

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 ~ <u>brent.jalipa@sfgov.org</u>		
Wednesday, July 9, 2025	10:00 AM	City Hall, Legislative Chamber, Room 250
Regular Meeting		

Present: 3 - Connie Chan, Matt Dorsey, and Joel Engardio

The Budget and Finance Committee met in regular session on Wednesday, July 9, 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, Vice Chair Dorsey, and Member Engardio 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 (<u>brent.jalipa@sfgov.org</u>) 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

250192 [Administrative, Labor and Employment Codes - City Contract Processes and Requirements]

Sponsors: Mandelman; Dorsey and Mahmood

Ordinance amending the Administrative Code to 1) create a procurement legislative analysis authority for the City Administrator; 2) revise or create threshold dollar amounts for application of various contract requirements tied to the statutory Minimum Competitive Amount or statutory federal Single Audit Standard; 3) reorganize, standardize, and narrow Chapter 12F (relating to the MacBride Principles concerning Northern Ireland; including sunset of ordinance in 2035); 4) repeal Chapter 12J (relating to City business with Burma); and 5) narrow coverage of, and reduce meeting requirements in. Chapter 12L (relating to certain non-profit organizations receiving funds from the City); and amending the Labor and Employment Code to 6) reorganize, standardize, revise exemptions and waivers narrowing coverage, create threshold dollar amount for application tied to the statutorily based Minimum Competitive Amount, and update Article 131 (relating to nondiscrimination under City contracts; including sunset of ordinance in 2035) and repeal Article 132 (relating to nondiscrimination under City property contracts), while incorporating some of its provisions under Article 131; 7) reorganize, standardize, revise exemptions and waivers narrowing coverage, create a threshold dollar amount for application tied to the statutorily based Minimum Competitive Amount and update Article 151 (relating to City procurement of sweatfree goods; including abolition of the Sweatfree Procurement Advisory Group and sunset of ordinance in 2035); and 8) repeal Article 141 (relating to salary history in the hiring process of City contractors), Article 142 (relating to criminal history in the hiring and employment process of City contractors), and Article 161 (relating to earned income credit forms for employees of City contractors).

02/25/25; ASSIGNED UNDER 30 DAY RULE to Budget and Finance Committee, expires on 3/27/2025.

03/03/25; REFERRED TO DEPARTMENT. Referred to the Offices of the City Administrator and their Contract Monitoring and Real Estate Divisions, Small Business, Labor Standards and Enforcement, Contract Administration, and the Human Rights and Public Utilities Commissions for informational purposes.

06/04/25; CONTINUED. Heard in Committee. Speaker(s): None.

Heard in Committee. Speaker(s): Supervisor Rafael Mandelman, President (Board of Supervisors); Molly Peterson, Contract Reform Manager (Office of the City Administrator); Sailaja Kurella, Director (City Administrator's Office of Contract Administration); Angela Calvillo, Clerk of the Board of Supervisors (Office of the Clerk of the Board of Supervisors); Brad Russi (Office of the City Attorney); provided an overview and responded to questions raised throughout the discussion. Kim Tavaglione, Executive Director, and Rosa Shields (San Francisco Labor Council); Conchita Lozano Batista, Coyote Marin, and John Logan (Sweatfree Procurement Advisory Group); spoke in opposition to the ordinance matter. Forrest Liu; Maive Skelly (SPUR); Scotty Jacobs; Michael Siracusa; Graham Jock; Lucas Wang; Victoria Ren; Kristen Hall; Kyle; spoke in support of the ordinance matter. Vice Chair Dorsey moved that this Ordinance be AMENDED, AN AMENDMENT OF THE WHOLE BEARING NEW TITLE, on Page 1, Line 15, by replacing '2035' with '2036'; on Page 41, Line 19, by replacing 'July 1, 2025' with 'January 1, 2026'; on Page 41, Line 22, by replacing 'July 1, 2035' with 'January 1, 2036': on Page 82, Line 5, by replacing 'July 1, 2025' with 'October 1, 2025'; on Page 82, Line 8, by replacing 'July 1, 2035' with 'October 1, 2035'; on Page 98, Line 6, by replacing 'July 1, 2025' with 'October 1, 2025'; on Page 98. Line 9. by replacing 'July 1, 2035' with 'October 1, 2035'; on Page 146, Lines 21-24, by replacing 'The ordinance shall become operative on July 1. 2025.' with 'Section 2 of this ordinance shall become operative upon enactment. Section 3 and 4 of this ordinance shall become operative on January 1, 2026. Sections 5-15 of this ordinance shall become operative on October 1, 2025.'; and by making other clarifying and conforming changes throughout the ordinance text. The motion carried by the following vote:

Ayes: 2 - Dorsey, Engardio

Noes: 1 - Chan

Ordinance amending the Administrative Code to 1) create a procurement legislative analysis authority for the City Administrator; 2) revise or create threshold dollar amounts for application of various contract requirements tied to the statutory Minimum Competitive Amount or statutory federal Single Audit Standard; 3) reorganize, standardize, and narrow Chapter 12F (relating to the MacBride Principles concerning Northern Ireland; including sunset of ordinance in 2035); 4) repeal Chapter 12J (relating to City business with Burma); and 5) narrow coverage of, and reduce meeting requirements in, Chapter 12L (relating to certain non-profit organizations receiving funds from the City); and amending the Labor and Employment Code to 6) reorganize, standardize, revise exemptions and waivers narrowing coverage, create threshold dollar amount for application tied to the statutorily based Minimum Competitive Amount, and update Article 131 (relating to nondiscrimination under City contracts; including sunset of ordinance in 2036) and repeal Article 132 (relating to nondiscrimination under City property contracts), while incorporating some of its provisions under Article 131; 7) reorganize, standardize, revise exemptions and waivers narrowing coverage, create a threshold dollar amount for application tied to the statutorily based Minimum Competitive Amount and update Article 151 (relating to City procurement of sweatfree goods; including abolition of the Sweatfree Procurement Advisory Group and sunset of ordinance in 2035); and 8) repeal Article 141 (relating to salary history in the hiring process of City contractors), Article 142 (relating to criminal history in the hiring and employment process of City contractors), and Article 161 (relating to earned income credit forms for employees of City contractors). (Supervisor Chan dissented in committee.)

Chair Chan requested this Ordinance be DUPLICATED AS AMENDED.

See Duplicate File No. 250748.

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

Ayes: 2 - Dorsey, Engardio Noes: 1 - Chan

[Administrative, Labor and Employment Codes - City Contract Processes and 250748 Requirements]

Sponsors: Mandelman; Dorsey and Mahmood

Ordinance amending the Administrative Code to 1) create a procurement legislative analysis authority for the City Administrator; 2) revise or create threshold dollar amounts for application of various contract requirements tied to the statutory Minimum Competitive Amount or statutory federal Single Audit Standard; 3) reorganize, standardize, and narrow Chapter 12F (relating to the MacBride Principles concerning Northern Ireland; including sunset of ordinance in 2035); 4) repeal Chapter 12J (relating to City business with Burma); and 5) narrow coverage of, and reduce meeting requirements in, Chapter 12L (relating to certain non-profit organizations receiving funds from the City); and amending the Labor and Employment Code to 6) reorganize, standardize, revise exemptions and waivers narrowing coverage, create threshold dollar amount for application tied to the statutorily based Minimum Competitive Amount, and update Article 131 (relating to nondiscrimination under City contracts; including sunset of ordinance in 2035) and repeal Article 132 (relating to nondiscrimination under City property contracts), while incorporating some of its provisions under Article 131; 7) reorganize, standardize, revise exemptions and waivers narrowing coverage, create a threshold dollar amount for application tied to the statutorily based Minimum Competitive Amount and update Article 151 (relating to City procurement of sweatfree goods; including abolition of the Sweatfree Procurement Advisory Group and sunset of ordinance in 2035); and 8) repeal Article 141 (relating to salary history in the hiring process of City contractors), Article 142 (relating to criminal history in the hiring and employment process of City contractors), and Article 161 (relating to earned income credit forms for employees of City contractors).

Duplicated from File No. 250192.

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

Ayes: 3 - Chan, Dorsey, Engardio

[Accept and Expend Loan - Bay Area Housing Finance Authority - Priority Sites <u>250637</u> Pilot Program Fund Infrastructure Improvements Serving the Treasure Island Affordable Senior Housing Project - \$3,000,000]

Sponsor: Dorsey

Resolution authorizing the Treasure Island Director of Treasure Island Development Authority ("Authority") to execute an Affordable Housing Loan Agreement with the Bay Area Housing Finance Authority ("BAHFA") under the Regional Early Action Planning Grant 2.0 ("REAP 2.0") Priority Sites Pilot Program for a total award of up to \$3,000,000 to be disbursed as an unsecured low-interest loan from BAHFA to the Authority to fund design, permitting, or construction of infrastructure improvements serving the affordable housing parcel E1.2 Senior Housing project on Treasure Island with a loan term of three years from the execution date of the Affordable Housing Loan Agreement, with the option for two one-year extensions; authorizing the Authority to accept and expend the funds of up to \$3,000,000 for eligible costs approved by BAHFA; and authorizing the Treasure Island Director to execute and deliver any documents, including a Memorandum of Agreement with Treasure Island Community Development LLC, in the name of the Authority that are necessary, appropriate or advisable to accept and expend the Priority Sites funds from the BAHFA. (Treasure Island Development Authority)

06/03/25; RECEIVED AND ASSIGNED to Budget and Finance Committee.

Heard in Committee. Speaker(s): Sophie Hayward (Office of the City Administrator); 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:

250638 [Accept and Expend Grant - Retroactive - The Governor's Office of Business and Economic Development - Cannabis Equity Grants Program for Local Jurisdictions - \$3,324,052.50]

Sponsor: Mandelman

Resolution retroactively authorizing the Office of Cannabis to accept and expend a grant award in the amount of \$3,324,052.50 and to expend interest earned or accrued on grant funds for the grant term of April 1, 2025, through October 31, 2026, from the Governor's Office of Business and Economic Development for the Local Equity Grants Program for Local Jurisdictions; to execute the agreement with the Governor's Office of Business and Economic Development, and any extensions or amendments thereto, on behalf of the City and County of San Francisco; and to indemnify the Governor's Office of Business and Economic Development for liability arising out of the performance of this contract; and approving the grant agreement pursuant to Charter, Section 9.118(a). (Fiscal Impact)

06/03/25; RECEIVED AND ASSIGNED to Budget and Finance Committee.

Heard in Committee. Speaker(s): Nikesh Patel, Director (Office of Cannabis); 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, Engardio

250658 [Apply for, Accept and Expend Grant - Retroactive - San Francisco Bay Area Water Emergency Transportation Authority - Mission Bay Ferry Landing -\$28,000,000]

Sponsors: Mayor; Dorsey

Resolution retroactively authorizing the Port of San Francisco to accept and expend a grant in the amount of \$28,000,000 from San Francisco Bay Area Water Emergency Transportation Authority to fund the Mission Bay Ferry Landing project for the period of June 1, 2025, through October 1, 2028, pursuant to Charter, Section 9.118 (a). (Port)

06/10/25; 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.

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

250511 [Contract - Seneca Family of Agencies - FCS Wraparound Services - Not to Exceed \$15,974,640]

Resolution approving an Agreement between the City, acting by and through the Human Services Agency, and Seneca Family of Agencies for the provision of Family and Children's Services (FCS) Wraparound Services, for a term of four years from July 1, 2025, through June 30, 2029, and for a total not to exceed amount of \$15,974,640; and to authorize the Executive Director of the Human Services Agency to make necessary, non-material changes to the Agreement before its execution. (Human Services Agency)

(Fiscal Impact)

05/12/25; RECEIVED FROM DEPARTMENT.

05/20/25; RECEIVED AND ASSIGNED to Budget and Finance Committee.

Heard in Committee. Speaker(s): Vanetta Dunlap (Human Services Agency); 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, Engardio

250581 [Grant Agreement - Meals on Wheels San Francisco - Home-Delivered Meal Nutrition Services to Older Adults - Not to Exceed \$37,127,237]

Resolution approving a Grant Agreement between the City, acting by and through the Department of Disability and Aging Services, and Meals on Wheels San Francisco for the provision of Home-Delivered Meal Nutrition Services to Older Adults, for a term of four years from July 1, 2025, through June 30, 2029, for a total not to exceed amount of \$37,127,237; and to authorize the Executive Director of the Department of Disability and Aging Services 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 or this Resolution. (Department of Disability and Aging Services)

(Fiscal Impact)

05/22/25; RECEIVED FROM DEPARTMENT.

06/03/25; RECEIVED AND ASSIGNED to Budget and Finance Committee.

Heard in Committee. Speaker(s): Tiffany Kearney (Department on Disability and Aging Services); Nicolas Menard (Office of the Budget and Legislative Analyst); provided an overview and responded to questions raised throughout the discussion. Jennifer Steele (Meals on Wheels San Francisco); spoke in support of the resolution matter.

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

250577 [Professional Services Agreement - CDM Smith, Inc. - Professional Services for Sunol Valley Facilities Improvements - Not to Exceed \$15,000,000]

Resolution approving and authorizing the General Manager of the San Francisco Public Utilities Commission to execute Contract No. PRO.0177, Professional Services for Sunol Valley Facilities Improvements, with CDM Smith Inc., for a not to exceed contract amount of \$15,000,000 with a contract duration of 10 years, estimated to begin August 2025, through July 2035, to provide planning and engineering design and support services necessary for the design and construction of improvements to various San Francisco Public Utilities Commission facilities in the Sunol Valley, pursuant to Section 9.118 of the Charter. (Public Utilities Commission) (Fiscal Impact)

05/16/25; RECEIVED FROM DEPARTMENT.

06/03/25; RECEIVED AND ASSIGNED to Budget and Finance Committee.

Heard in Committee. Speaker(s): Tedman Lee (Public Utilities Commission); 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, Engardio

250578 [Agreement Amendment - Arcadis U.S. Inc - Biosolids Digester Facilities Construction Management Staff Augmentation Services - Not to Exceed \$68,500,000]

Resolution approving and authorizing the General Manager of the San Francisco Public Utilities Commission to execute Amendment No. 1 to Contract No. PRO.0068, Biosolids Digester Facilities Construction Management Staff Augmentation Services, with Arcadis U.S. Inc., increasing the contract amount by \$26,500,000 for a total not to exceed contract amount of \$68,500,000, and increasing the contract duration by three years and nine months for a new total contract duration of 10 years and nine months, for the period of August 28, 2018, through May 27, 2029, to reflect the current schedule and budget for the Biosolids Digester Facilities Project, and to ensure continued qualified and experienced construction management support through the completion of the new biosolids digester facilities, pursuant to Section 9.118 of the Charter. (Public Utilities Commission) (Fiscal Impact)

05/16/25; RECEIVED FROM DEPARTMENT.

06/03/25; RECEIVED AND ASSIGNED to Budget and Finance Committee.

Heard in Committee. Speaker(s): Carolyn Chiu (Public Utilities Commission); 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:

250380 [Accept and Expend Grant - Retroactive - Substance Abuse and Mental Health Services Administration - Naloxone Distribution Project - Valued at \$14,400]

Resolution retroactively authorizing the Police Department to accept and expend an in-kind gift of 600 units of Naloxone valued at \$14,400 through the Naloxone Distribution Project, which is funded by the Substance Abuse and Mental Health Services Administration and administered by the Department of Health Care Services, for the grant period of August 7, 2024, through December 31, 2024. (Police Department)

04/08/25; RECEIVED FROM DEPARTMENT.

04/22/25; RECEIVED AND ASSIGNED to Budget and Finance Committee.

Heard in Committee. Speaker(s): Kimmie Wu (Police Department); provided an overview and responded to questions raised throughout the discussion. Speaker; spoke on various concerns relating to the resolution matter.

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

Chair Chan requested File Nos. 250677, 250678, and 250679 be called together.

250677 [Sale of General Obligation Bonds (Health and Recovery, 2020), Series 2025G, -Not to Exceed \$150,000,000]

Sponsor: Mayor

Resolution authorizing the issuance and sale of not to exceed \$150,000,000 aggregate principal amount of one or more series of bonds on a tax-exempt or taxable basis of City and County of San Francisco General Obligation Bonds (Health and Recovery, 2020), Series 2025G; 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; 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 Preliminary Official Statement and the execution of the Official Statement relating to the sale of such bonds; approving the form of the Sale of 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)

06/17/25; RECEIVED AND ASSIGNED to Budget and Finance Committee.

Heard in Committee. Speaker(s): Vishal Trivedi (Controller's Office of Public Finance); Emily Cohen (Department of Homelessness and Supportive Housing); Isabel Ochoa (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:

[Appropriation - General Obligation Bond Proceeds - \$150,000,000 - 2020 Health 250678 and Recovery, Series 2025G - DPH, MOHCD - FY2025-2026]

Sponsor: Mayor

Ordinance appropriating \$150.000.000 of General Obligation (GO) Bond proceeds from 2020 Health and Recovery GO Bonds, Series 2025G to the Department of Public Health (DPH) and Mayor's Office of Housing and Community Development (MOHCD) for acquisition and improvement of real property for various behavioral and mental health facilities, permanent supportive housing or shelters, and related costs in Fiscal Year (FY) 2025-2026; and placing these funds on Controller's Reserve pending receipt of bond proceeds.

(Fiscal Impact)

06/17/25; ASSIGNED to Budget and Finance Committee. 6/20/25 - President Mandelman waived the 30-day rule pursuant to Board Rule No. 3.22.

Heard in Committee. Speaker(s): Vishal Trivedi (Controller's Office of Public Finance); Emily Cohen (Department of Homelessness and Supportive Housing); Isabel Ochoa (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 Ordinance be AMENDED, AN AMENDMENT OF THE WHOLE BEARING SAME TITLE, on Page 3, Line 4-11, by reallocating sources appropriation amounts from the GO Bonds - Series 2025G proceeds resulting in no change to MOHCD Total Sources of \$106,495,000; on Page 4, Lines 9-16, by reallocating uses appropriation amounts from Treasure Island Behavioral Health and Cost of Issuance resulting in no change to DPH Total Uses of \$43,505,000; on Page 8, Line 4, through Page 10, Line 5, by reallocating uses appropriation amounts from Costs of Issuance, Reserve for Market Uncertainty, Underwriter's Discount, CGOBOC Fee, 1035 Van Ness, and 0.2% Allocation for the Controller's Audit Fund resulting in no change to MOHCD Total Uses of \$106,495,000; and by making other clarifying and conforming changes to the Controller's chartfields throughout the ordinance text. The motion carried by the following vote:

Ayes: 3 - Chan, Dorsey, Engardio (Fiscal Impact)

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

Ayes: 3 - Chan, Dorsey, Engardio

250679 [De-Appropriation - General Obligation Bond Proceeds - \$160,467,200 - 2020 Health and Recovery, Series 2021D - DPH, HOM - FY2025-2026] Sponsor: Mayor

Ordinance de-appropriating \$160,467,200 General Obligation (GO) Bond proceeds from 2020 Health and Recovery GO Bonds, Series 2021D from the Department of Public Health (DPH) and the Department of Homelessness and Supportive Housing (HOM) in Fiscal Year (FY) 2025-2026. (Fiscal Impact)

06/17/25; ASSIGNED to Budget and Finance Committee. 6/20/25 - President Mandelman waived the 30-day rule pursuant to Board Rule No. 3.22.

Heard in Committee. Speaker(s): Vishal Trivedi (Controller's Office of Public Finance); Emily Cohen (Department of Homelessness and Supportive Housing); Isabel Ochoa (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 Ordinance be RECOMMENDED. The motion carried by the following vote:

250655 [Various Codes - Large and Commercial Vehicle Parking Restrictions - Hours and Exceptions]

Sponsors: Mayor; Melgar, Mandelman, Engardio, Dorsey and Sherrill

Ordinance amending Division I of the Transportation Code to reduce the time that large vehicles may be parked on City streets from overnight to two hours, and modify the time that commercial vehicles may be parked on City streets; amending the Administrative Code to require City departments, including but not limited to the Department of Homelessness and Supportive Housing, the Department of Emergency Management, and the Police Department, to assist the Municipal Transportation Agency with administering a Large Vehicle Refuge Permit Program that exempts certain large vehicles from the two-hour parking restriction under certain conditions; amending the Park Code to impose a two-hour parking limit on large vehicles on park property; amending the Port Code to impose two-hour parking limits on large vehicles on Port property; and affirming the Planning Department's determination under the California Environmental Quality Act. (Fiscal Impact)

06/10/25; ASSIGNED to Land Use and Transportation Committee. June 17, 2025 - President Mandelman waived the 30-day rule pursuant to Board Rule 3.22.

06/17/25; TRANSFERRED to Budget and Finance Committee. President Mandelman transferred this ordinance from the Land Use and Transportation committee to the Budget and Finance Committee.

06/20/25; REFERRED TO DEPARTMENT. Referred to the Planning Department for environmental review. Referred to the San Francisco Municipal Transportation Agency for informational purposes. Referred by request to the Youth Commission for review and response.

06/24/25; RESPONSE RECEIVED. This project, as proposed, has been determined to be exempt under the California Environmental Quality Act (CEQA), specifically under a statutory exemption pursuant to Public Resources Code section 21080.25; planning decision carried out by a local agency to reduce or eliminate minimum parking requirements or institute parking maximums, remove or restrict parking, or implement transportation demand management requirements or programs; the project would not exceed fifty million dollars (\$50,000,000); and the project would be entirely constructed by SFMTA and would not require the use of contractors for labor.

Heard in Committee. Speaker(s): Kunal Modi, Chief of Health, Homelessness and Family Services, and Eufern Pan (Mayor's Office); Emily Cohen (Department of Homelessness and Supportive Housing); Mari Hunter (Municipal Transportation Agency); Nicolas Menard (Office of the Budget and Legislative Analyst); Supervisor Myrna Melgar (Board of Supervisors); provided an overview and responded to questions raised throughout the discussion. Speaker; Jose Rivas; Speaker; shared various concerns relating to the ordinance matter. Carlos Perez; Lucy; Lukas Illa, Flo Kelly, Speaker, Miguel Carrera, and Jennifer Friedenbach (Coalition on Homelessness); Gregory Santi; Speaker; Speaker; Cleo Petty; Yocelyn; Nicolas Samashenko; Colleen; Charlie Fish; Speaker; Shaya French (Senior and Disability Action); Erica Wang; Shiva; Justice; Speaker; Mike Levy; Tanisha Humphrey; Joaquin; Raymundo; Mateo Friedenbach Condon; Lupe Velez; Dr. Megan Rohrer and Jessica Hernandez (Compass Family Services); David Harlan (Senior and Disability Alliance); Eliana Binder (GLIDE); Gabriel Medina (La Raza Community Resource Center); Melody; Tess Wellborn; spoke in opposition to the ordinance matter. Chair Chan moved that this Ordinance be AMENDED, AN AMENDMENT OF THE WHOLE BEARING NEW TITLE, on Page 1, Lines 11-13, by inserting '3) urging SFMTA to develop a fair review process and to develop further exceptions to the two-hour restriction as may be needed to support the public interest;'; on Page 3, Lines 11-24, by adding 'The Board of Supervisors urges MTA, in consultation with HSH and other relevant departments, to develop guidance on what kinds of documentation households may use to apply for Refuge Permits; and to create a fair review process that includes an opportunity to request reconsideration if an application is initially denied, case management from HSH and an opportunity to cure violations before a Permit is revoked, and an appeal process in the event of a revocation. The Board of Supervisors further urges MTA to prioritize life and safety issues when considering whether to revoke Permits under Sections 917(e)(3) and (e) (4) of Division II of the Transportation Code. (h) In operationalizing the Large Vehicle Refuge Permit Program, there could be a need for MTA to identify other situations where it may be in the public interest to exempt large vehicles, for example, by creating short-term visitor permits or by authorizing limited permit extensions for households that include children or seniors. The Board of Supervisors urges MTA, in consultation with HSH and other relevant departments, to regularly evaluate the Large Vehicle Refuge Permit Program and develop such permit exceptions as needed.'; on Page 6, Lines 16-24, to read (2) Offering weekly or as-needed follow up with outreach case managers, and participating in crisis interventions as needed; (3) Supporting the MTA to verify Permittees' compliance with the terms of their Permits, and to enforce Permit terms described in Transportation Code, Division II, Section 917, as it may be amended from time to time; and'; on Page 7, Lines 3-16, to read '(d) In addition to assisting MTA as set forth in subdivision (c) the Department of Homelessness and Supportive Housing shall: (1) develop guidance in consultation with MTA on what types of evidence and documentation members of the public may use to apply for Large Vehicle Refuge Permits, which guidance shall be made available online and shared with the public on request; (2) offer guidance to MTA on how to develop and implement a fair review process that includes an ability for Permittees to request reconsideration of and/or appeal Permit decisions; (3) offer case management services to Permittees, including by assisting them with the intake and Permit application process, helping them stay in compliance with their Permits, creating individual service plans, connecting them to employment services, and coordinating moving logistics; (4) develop a "Good Neighbor Policy" to be adhered to by Permittees as described in Transportation Code, Division II, Section 917; and'; and by making other clarifying and conforming changes throughout the ordinance text. The motion carried by the following vote:

Ayes: 3 - Chan, Dorsey, Engardio

Ordinance 1) amending Division I of the Transportation Code to reduce the time that large vehicles may be parked on City streets from overnight to two hours, and modify the time that commercial vehicles may be parked on City streets; 2) amending the Administrative Code to require City departments, including but not limited to the Department of Homelessness and Supportive Housing, the Department of Emergency Management, and the Police Department, to assist the San Francisco Municipal Transportation Agency (SFMTA) with administering a Large Vehicle Refuge Permit Program that exempts certain large vehicles from the two-hour parking restriction under certain conditions; 3) urging SFMTA to develop a fair review process and to develop further exceptions to the two-hour restriction as may be needed to support the public interest; 4) amending the Park Code to impose a two-hour parking limit on large vehicles on Park property; 5) amending the Planning Department's determination under the California Environmental Quality Act. (Fiscal Impact)

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

ADJOURNMENT

There being no further business, the Budget and Finance Committee adjourned at the hour of 2:37 p.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.