



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, July 23, 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 23, 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 (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

250487 [Administrative Code - Equitable Citywide Access to Shelters, Transitional Housing, and Behavioral Health Services]**Sponsors: Mahmood; Walton, Dorsey, Sauter, Fielder and Melgar**

Ordinance amending the Administrative Code to promote equitable access to shelter and behavioral health services by prohibiting the City from siting a new, City-funded homeless shelter, transitional housing facility, behavioral health residential care and treatment facility, or behavioral health specialized outpatient clinic (collectively, "Covered Facilities") in a neighborhood where the neighborhood's share of the City's shelter and transitional housing beds exceeds the neighborhood's share of the City's unsheltered persons, and prohibiting the City from siting a new City-funded homeless shelter within 300 feet of an existing homeless shelter; and authorizing the Board of Supervisors to waive these prohibitions upon a finding that approving the Covered Facility or homeless shelter at the proposed location is in the public interest; and providing that this ordinance shall sunset on December 31, 2031.
(Fiscal Impact)

05/06/25; ASSIGNED UNDER 30 DAY RULE to Rules Committee, expires on 6/5/2025.

05/13/25; REFERRED TO DEPARTMENT. Referred to Dept. of Homelessness and Supportive Housing and Real Estate Division for informational purposes.

05/28/25; TRANSFERRED to Budget and Finance Committee. President Mandelman transferred this ordinance from the Rules Committee to the Budget and Finance Committee.

07/16/25; AMENDED, AN AMENDMENT OF THE WHOLE BEARING NEW TITLE. Heard in Committee. Speaker(s): Supervisors Bilal Mahmood and Shamann Walton (Board of Supervisors); Nicolas Menard (Office of the Budget and Legislative Analyst); Brad Russi (Office of the City Attorney); provided an overview and responded to questions raised throughout the discussion. Randy Shaw (Tenderloin Housing Clinic); Del Seymour; Adam Hong; Brendan; Speaker; spoke on various concerns relating to the ordinance matter. Riannon Bailard; Pratibha Tekkey (Tenderloin Housing Clinic); Danna Duchovna; David Singer; Jeniffer Kiss (Dignity Moves); Speaker; Barbara Swan (Lower Nob Hill Neighborhood Alliance); Abdo Hadwan (SEIU, Local 87); Kristen; Linda Mantell; Esan Looper (Tenderloin Community Benefit District); Dr. Meghan Rohrer (Compass Family Services); spoke in support of the ordinance matter.

07/16/25; CONTINUED AS AMENDED.

Heard in Committee. Speaker(s): Supervisor Bilal Mahmood (Board of Supervisors); 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 **AMENDED, AN AMENDMENT OF THE WHOLE BEARING NEW TITLE**, on Page 1, Lines 3-16 to read 'Ordinance amending the Administrative Code to promote equitable access to shelter and behavioral health services by prohibiting the City from siting a new, City-funded homeless shelter, transitional housing facility, or certain behavioral health residential care and treatment facilities (collectively, "Covered Facilities") in a neighborhood where the neighborhood's share of the City's shelter and transitional housing beds exceeds the neighborhood's share of the City's unsheltered persons, and prohibiting the City from siting a new City-funded homeless shelter within 300 feet of an existing homeless shelter; and authorizing the Board of Supervisors to waive these prohibitions upon a finding that approving the Covered Facility or homeless shelter at the proposed location is in the public interest; and providing that this ordinance shall sunset on December 31, 2031.'; on Page 6, Line 21, through Page 7, Line 5, by clarifying and narrowing the scope of facilities regulated under the ordinance to include only low-barrier, City-funded behavioral health treatment facilities, such as Behavioral Health Respite Facilities, Crisis Stabilization Units, Sobering Centers, Psychiatric Respite Facilities, and other low-barrier treatment facilities, and to explicitly exclude state-licensed facilities, including Adult Residential Facilities, Residential Care Facilities for the Elderly, Residential SUD Treatment Facilities, Social Rehabilitation Facilities, Mental Health Rehabilitation, and Psychiatric Health Facilities; on Page 11, Lines 3-16, to clarify that the first report is due six months after the operative date, not after the ordinance's introduction, limit required tracking to Covered Facilities approved after the operative date, and adds a new reporting requirement that for each Homeless Shelter approved in a Neighborhood that already has one, the City must describe the steps taken to identify and develop a site in a Neighborhood without an existing Homeless Shelter; and on Page 11, Lines 20-24, by adding 'SEC. 124.5. COMPLIANCE WITH CONFIDENTIALITY LAWS. Nothing in this Chapter 124 shall be construed to supersede or conflict with any applicable federal, state, or local laws governing the confidentiality of the location of family violence shelters. All City departments shall continue to comply with such laws in the implementation of this Chapter.'; 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 amending the Administrative Code to promote equitable access to shelter and behavioral health services by prohibiting the City from siting a new, City-funded homeless shelter, transitional housing facility, or certain behavioral health residential care and treatment facilities (collectively, "Covered Facilities") in a neighborhood where the neighborhood's share of the City's shelter and transitional housing beds exceeds the neighborhood's share of the City's unsheltered persons, and prohibiting the City from siting a new City-funded homeless shelter within 300 feet of an existing homeless shelter; and authorizing the Board of Supervisors to waive these prohibitions upon a finding that approving the Covered Facility or homeless shelter at the proposed location is in the public interest; and providing that this ordinance shall sunset on December 31, 2031.

(Fiscal Impact)

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

Ayes: 3 - Chan, Dorsey, Engardio

250191 [Planning and Building Codes - Amnesty for Properties in the Department of Building Inspection's Internal Quality Control Audit]**Sponsors: Mandelman; Chan**

Ordinance amending the Planning Code to: create a time-limited amnesty program for properties listed on the Department of Building Inspection's Internal Quality Control Audit and subject to a Notice of Violation; consider those properties as noncomplying structures and nonconforming uses following certification; and waive fees and penalties associated with the Planning Department's review of requests for amnesty, and refund any fees and penalties already paid by amnesty projects; amending the Building Code to: require certification of existing conditions for amnesty projects; prohibit expansion or intensification of non-complying amnesty structures; create a streamlined process for reviewing amnesty project applications; and waive fees associated with amnesty projects, and refund any fees and penalties already paid by amnesty projects; affirming the Planning Department's determination under the California Environmental Quality Act; making findings of consistency with the General Plan, and the eight priority policies of Planning Code, Section 101.1; and making findings of necessity and convenience under Planning Code, Section 302.
(Fiscal Impact)

02/25/25; ASSIGNED UNDER 30 DAY RULE to Land Use and Transportation Committee, expires on 3/27/2025.

03/03/25; REFERRED TO DEPARTMENT. 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 Planning Department for environmental review. Referred to the Building Inspection Commission for review and response.

03/11/25; 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.

03/25/25; TRANSFERRED to Budget and Finance Committee. President Mandelman transferred this ordinance from the Land Use and Transportation committee to the Budget and Finance committee.

04/17/25; RESPONSE RECEIVED. The Building Inspection Commission held a duly noticed hearing on April 16, 2025, and recommended approval of the proposed legislation.

05/15/25; RESPONSE RECEIVED. The Planning Commission held a duly-noticed hearing on May 1, 2025, and recommended approval of the proposed legislation.

Heard in Committee. Speaker(s): None.

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

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

250742 [Grant Agreement - 180 Jones Associates, L.P. - Affordable Housing Operating Subsidy - Not to Exceed \$5,980,012]**Sponsor: Mayor**

Resolution approving and authorizing the Mayor and the Director of the Mayor's Office of Housing and Community Development ("MOHCD") to execute a grant agreement with 180 Jones Associates, L.P. in the amount of \$5,980,012 for a 25-year term to provide operating subsidies for a 100% affordable housing project housing for low-income and formerly homeless households, effective upon approval of this Resolution; approving the form of and authorizing the execution of the grant agreement; and to authorize the Director of MOHCD 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. (Mayor's Office of Housing and Community Development)

(Fiscal Impact)

07/08/25; RECEIVED AND ASSIGNED to Budget and Finance Committee.

Heard in Committee. Speaker(s): Jenny Collins (Mayor's Office of Housing and Community Development); 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

250712 [Participation Costs for CleanPowerSF Membership - California Community Power Authority - Not to Exceed \$8,286,095]

Resolution approving an increase in the not to exceed amount for the general and administrative cost for CleanPowerSF's participation in the California Community Power Authority by \$3,513,385 for a new total not to exceed amount of \$8,286,095 with no change to the term duration, from January 1, 2024, through December 31, 2048, pursuant to Section 9.118 of the Charter. (Public Utilities Commission)

06/27/25; RECEIVED FROM DEPARTMENT.

07/08/25; RECEIVED AND ASSIGNED to Budget and Finance Committee.

Heard in Committee. Speaker(s): Michael Hyams (Public Utilities Commission); 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

250703 [Accept and Expend Grant - Retroactive - Jobs for the Future - Rapid Information Technology Employment Initiative (RITEI) - \$679,000]**Sponsor: Mayor**

Resolution retroactively authorizing the Office of Economic and Workforce Development to accept and expend a grant increase in the amount of \$179,000 for a total amount of \$679,000 from Jobs for the Future, a recipient of the grant award from the United States Department of Labor, Employment and Training Administration for the Rapid Information Technology Employment Initiative (RITEI) Grant, during the grant period of June 25, 2021, through September 30, 2025. (Department of Economic and Workforce Development)

06/24/25; RECEIVED AND ASSIGNED to Budget and Finance Committee.

Heard in Committee. Speaker(s): Charles Paisley (Office of Economic and Workforce Development); 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

Chair Chan requested File Nos. 250743 and 250725 be called together.

250743 [Accept and Expend Grant - Retroactive - National Institutes of Health - Family Health International - HIV Prevention Trials Network - \$108,968]**Sponsors: Mayor; Mandelman and Dorsey**

Resolution retroactively authorizing the Department of Public Health to accept and expend a grant from the National Institutes of Health through the Family Health International for participation in a program, entitled "HIV Prevention Trials Network (HPTN)," in the amount of \$108,968 for the period of April 1, 2024, through November 30, 2025. (Public Health Department)

07/08/25; RECEIVED AND ASSIGNED to Budget and Finance Committee.

Heard in Committee. Speaker(s): Dr. Susan Buchbinder (Department of Public Health); 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

250725 [Accept and Expend Grant - Retroactive - National Institutes of Health - Fred Hutchinson Cancer Center - Statistical Methods for Advancing HIV Prevention - \$105,832]**Sponsor: Mayor**

Resolution retroactively authorizing the Department of Public Health to accept and expend a grant from the National Institutes of Health through Fred Hutchinson Cancer Center for participation in a program, entitled "Statistical Methods for Advancing HIV Prevention," in the amount of \$105,832 for the period of March 1, 2023, through February 28, 2026. (Public Health Department)

07/01/25; RECEIVED AND ASSIGNED to Budget and Finance Committee.

Heard in Committee. Speaker(s): Dr. Susan Buchbinder (Department of Public Health); 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

250689 [Mutual Termination Agreement of Real Property - Smokehouse - Scoma's Restaurant]**Sponsor: Sauter**

Resolution authorizing the Executive Director of the Port of San Francisco to execute a Mutual Termination Agreement with Scoma's Restaurant, Incorporated, a California corporation for Port Lease No. L-9170 and Port Lease No. L-9175 between the Port of San Francisco and Scoma's Restaurant, for premises along Al Scoma Way over bay waters ("Smokehouse"), effective upon approval of this Resolution; and to authorize the Executive Director of the Port of San Francisco to enter into amendments or modifications to the Mutual Termination Agreement that do not materially increase the obligations or liabilities to the City and are necessary to effectuate the purposes of this Resolution.

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

Heard in Committee. Speaker(s): Scott Landsittel (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, Engardio

250673 [Real Property Lease - Retroactive - Autodesk Inc. - Pier 9, Suite 116, and Bays 1-3 - Monthly Rent \$147,018.12]

Resolution retroactively approving Port Commission Lease No. L-17256 with Autodesk, Inc., a Delaware corporation, located at Pier 9, Suite 116, and Bays 1-3 for a 36-month lease with one 12-month option to extend the term from February 1, 2025, through January 31, 2028, for approximately 33,282 square feet of shed space, approximately 1,688 square feet of shed space for storage, approximately 6,622 licensed square feet of roof space and approximately 6,594 licensed square feet on the marginal wharf located between Pier 9 and Pier 15 for use as office, research and development, workshop space and public access, for a monthly rent of \$147,018.12; and to authorize the Executive Director of the Port to enter into any additions, amendments or other modifications to the Lease that do not materially increase the 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)

06/13/25; RECEIVED FROM DEPARTMENT.

06/24/25; RECEIVED AND ASSIGNED to Budget and Finance Committee.

Heard in Committee. Speaker(s): Scott Landsittel (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, Engardio

250652 [Real Property Lease - TEC of California, Inc. - Pier 80 - Not to Exceed \$2,735,362]

Resolution approving Port Commission Lease No. L-17253 with TEC of California, Inc., a California corporation ("TEC") for approximately 21,842 square feet of shed space and 11,540 square feet of paved land at Pier 80 for a three year term, effective upon approval of this Resolution, with three one-year options to extend, for a not to exceed amount of \$2,735,362. (Port)

06/06/25; RECEIVED FROM DEPARTMENT.

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

Heard in Committee. Speaker(s): Scott Landsittel (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, Engardio

250745 [Accept and Expend Grant - California State Transportation Agency - Pier 80 Subsidence Project - \$12,420,000]

Sponsor: Walton

Resolution authorizing the Port of San Francisco to accept and expend a grant award in the amount of \$12,420,000 from the California State Transportation Agency Port Freight Infrastructure Program, to fund the Pier 80 subsidence project for the period of August 1, 2025, through June 30, 2028. (Port) (Fiscal Impact)

07/08/25; RECEIVED AND ASSIGNED to Budget and Finance Committee.

Heard in Committee. Speaker(s): Boris Delepine (Port 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, Engardio

Chair Chan requested File Nos. 250579 and 250580 be called together.

250579 [Grant Agreement - Self-Help for the Elderly - Congregate Nutrition Services for Older Adults - Not to Exceed \$11,125,299]

Resolution approving a Grant Agreement between the City, acting by and through the Department of Disability and Aging Services, and Self-Help for the Elderly for the provision of Congregate Nutrition Services for Older Adults Program, for a term of four years from July 1, 2025, through June 30, 2029, and for a total not to exceed amount of \$11,125,299; 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)

05/19/25; RECEIVED FROM DEPARTMENT.

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

Heard in Committee. Speaker(s): Tiffany Kearney (Department of Disability and Aging Services); 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

250580 [Grant Agreement - Self-Help for the Elderly - Home-Delivered Nutrition Services for Older Adults Program - Not to Exceed \$13,871,295]

Resolution approving a Grant Agreement between the City, acting by and through the Department of Disability and Aging Services, and Self-Help for the Elderly for the provision of Home-Delivered Nutrition Services for Older Adults Program, for a term of four years from July 1, 2025, through June 30, 2029, for a total not to exceed amount of \$13,871,295; 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. (Human Services Agency)
(Fiscal Impact)

05/23/25; RECEIVED FROM DEPARTMENT.

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

Heard in Committee. Speaker(s): Tiffany Kearney (Department of Disability and Aging Services); 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

Chair Chan requested File Nos. 250514, 250515, and 250516 be called together.

250514 [Grant Agreement Amendment - Institute on Aging - Community Living Fund Program - Not to Exceed \$25,676,683]

Resolution approving the First Amendment between the City, acting by and through the Department of Disability and Aging Services, and Institute on Aging for the provision of the Community Living Fund Program, increasing the amount by \$16,216,128 for a new total not to exceed amount of \$27,630,868 effective upon approval of this Resolution, extending the term by two years for a total term of four years from July 1, 2023, through June 30, 2027, clarifying the scope of services, and adding appendices consistent with the ongoing receipt of federal funding; and authorizing the Executive Director of the Department of Disability and Aging Services to enter into amendments or modifications to the First Amendment that do not materially increase the obligations or liabilities to the City and are necessary to effectuate the purposes of the First Amendment or this Resolution. (Department of Disability and Aging Services)
(Fiscal Impact)

05/12/25; RECEIVED FROM DEPARTMENT.

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

Heard in Committee. Speaker(s): Mike Zaugg (Department of Disability and Aging Services); 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 Resolution be AMENDED, AN AMENDMENT OF THE WHOLE BEARING NEW TITLE, by reducing the increased amount from '\$16,216,128' to '\$14,261,943' for a total not to exceed amount from '\$27,630,868' to '\$25,676,683' throughout the legislation. The motion carried by the following vote:

Ayes: 3 - Chan, Dorsey, Engardio

Resolution approving the First Amendment between the City, acting by and through the Department of Disability and Aging Services, and Institute on Aging for the provision of the Community Living Fund Program, increasing the amount by \$14,261,943 for a new total not to exceed amount of \$25,676,683 effective upon approval of this Resolution, extending the term by two years for a total term of four years from July 1, 2023, through June 30, 2027, clarifying the scope of services, and adding appendices consistent with the ongoing receipt of federal funding; and authorizing the Executive Director of the Department of Disability and Aging Services to enter into amendments or modifications to the First Amendment that do not materially increase the obligations or liabilities to the City and are necessary to effectuate the purposes of the First Amendment or this Resolution. (Department of Disability and Aging Services)
(Fiscal Impact)

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

Ayes: 3 - Chan, Dorsey, Engardio

250515 [Agreement Amendment - San Francisco Health Plan - CalAIM Community Supports - Anticipated Revenue to the City Not to Exceed \$6,039,300]

Resolution approving an amendment to the agreement between the City, acting by and through the Department of Disability and Aging Services, and San Francisco Health Plan, for CalAIM community supports services, for a term of four years from July 1, 2024, through June 30, 2028, with an anticipated revenue to the City not to exceed \$6,039,300 pursuant to Charter, Section 9.118; and authorizing the Executive Director of the Department of Disability and Aging Services to make necessary, non-material changes to the amendment before its execution. (Department of Disability and Aging Services)

05/12/25; RECEIVED FROM DEPARTMENT.

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

Heard in Committee. Speaker(s): Mike Zaugg (Department of Disability and Aging Services); 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

250516 [Agreement Amendment - San Francisco Health Plan - Enhanced Care Management Fee For Services - Anticipated Revenue Not to Exceed \$3,944,000]

Resolution approving Amendment No. 3 to the agreement between the City and County of San Francisco, acting by and through the Department of Disability and Aging Services, and San Francisco Health Plan, for enhanced care management fee for services, having anticipated revenue to the City not to exceed \$3,944,000 pursuant to Charter, Section 9.118, with no changes to the term of July 1, 2023, through June 30, 2028; and to authorize the Executive Director of the Department of Disability and Aging Services to enter into any amendments or modifications to Amendment No. 3 that the Department determines, in consultation with the City Attorney, that do not materially increase the obligations or liabilities to the City and are necessary to effectuate the purposes of the Agreement and Amendment No. 3. (Department of Disability and Aging Services)

05/12/25; RECEIVED FROM DEPARTMENT.

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

Heard in Committee. Speaker(s): Mike Zaugg (Department of Disability and Aging Services); 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

Chair Chan requested File Nos. 250722 and 250723 be called together.

Chair Chan recessed the meeting at 12:25 p.m., and reconvened at 12:30 p.m.

250722 [Accept and Expend In-Kind Gift - Retroactive - Ripple Labs, Inc. - Office Space - Estimated Market Value of \$2,131,543]

Sponsors: Mayor; Mandelman and Sauter

Resolution retroactively authorizing the Police Department to accept and expend an in-kind gift of office space from Ripple Labs, Inc. for the Police Department's Real Time Investigation Center, valued at approximately \$2,131,543 for the period of May 22, 2025, through December 31, 2026. (Police Department)

07/01/25; RECEIVED AND ASSIGNED to Budget and Finance Committee.

Heard in Committee. Speaker(s): Cmdrs. Thomas Macguire and Nicole Jones, and Kimmie Wu (Police Department); Nicolas Menard (Office of the Budget and Legislative Analyst); Brad Russi (Office of the City 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, Engardio

250723 [Accept and Expend In-Kind Gift - Retroactive - San Francisco Police Community Foundation - Fiber Internet Service, Drones, Data Software, Parking Fees - Estimated Market Value of \$7,250,028 and Future Gifts to Support the Real Time Investigation Center]

Sponsors: Mayor; Mandelman and Sauter

Resolution retroactively authorizing the Police Department to accept and expend gifts of equipment, services, and funds totaling approximately \$7,250,028 to support the Police Department's Real Time Investigation Center (RTIC), for the installation of fiber internet service, purchase of 12 docks and drones, related software and services, data integration software, and employee parking fees, with a start date of April 30, 2025; and authorizing the Police Department to accept and expend future gifts from San Francisco Police Community Foundation for support of the RTIC. (Police Department)

07/01/25; RECEIVED AND ASSIGNED to Budget and Finance Committee.

Heard in Committee. Speaker(s): Cmdrs. Thomas Macguire and Nicole Jones, and Kimmie Wu (Police Department); Nicolas Menard (Office of the Budget and Legislative Analyst); Brad Russi (Office of the City Attorney); 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 5, Lines 14-18, to read 'FURTHER RESOLVED, That the Police Department is authorized to accept expend future gifts from SFPCF for facilities costs, software, and technological equipment to support the RTIC as long as it is located at 315 Montgomery, including but not limited to, funds for the installation of card readers, moving expenses, technological upgrades, internet services, and additional facilities costs.' The motion carried by the following vote:

Ayes: 3 - Chan, Dorsey, Engardio

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

Ayes: 3 - Chan, Dorsey, Engardio

250732 [Amendment to Professional Services Contract Agreement - WCG, Inc. (West Coast Consulting Group) - Software Development of the New Legislative Management System - Board of Supervisors - Not to Exceed \$3,190,476]

Motion approving the amendment to the Professional Services Contract Agreement with WCG, Inc. (West Coast Consulting Group) for software development services to implement a new, state-of-the-art Legislative Management System, to the extent that funds are appropriated for that purpose, to increase the not to exceed amount by \$2,000,000 from \$1,190,476 to \$3,190,476 for an initial term of five years ending on August 31, 2028, with two options to extend the term for five additional years each; and directing the Clerk of the Board to take all necessary administrative action to amend the contract accordingly. (Clerk of the Board)

07/01/25; RECEIVED AND ASSIGNED to Budget and Finance Committee.

Heard in Committee. Speaker(s): Angela Calvillo, Clerk of the Board of Supervisors (Office of the Clerk of the Board of Supervisors); provided an overview and responded to questions raised throughout the discussion.

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

Ayes: 3 - Chan, Dorsey, Engardio

ADJOURNMENT

There being no further business, the Budget and Finance Committee adjourned at the hour of 12:34 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.