City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

Members: Connie Chan, Matt Dorsey, Danny Sauter

Clerk: Brent Jalipa
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Wednesday, July 22, 2026 **10:00 AM** **City Hall, Legislative Chamber, Room 250**

Regular Meeting

President Rafael Mandelman appointed Supervisor Chyanne Chen, in place of Supervisor Connie Chan, to the Budget and Finance Committee for the regular meeting of July 22, 2026.

Present: 3 - Matt Dorsey, Danny Sauter, and Chyanne Chen
Excused: 1 - Connie Chan

The Budget and Finance Committee met in regular session on July 22, 2026, with Vice Chair Matt Dorsey presiding. Vice Chair Dorsey called the meeting to order at 10:01 a.m.

ROLL CALL AND ANNOUNCEMENTS

On the call of the roll, Vice Chair Dorsey, and Members Sauter and Chen were noted present. Chair Chan was noted not 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.

Supervisor Chan Excused from Attendance

Vice Chair Dorsey moved to excuse Supervisor Chan from attending the Budget and Finance Committee meeting on July 22, 2026. The motion carried by the following vote:

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

REGULAR AGENDA

260692 [Initiative Ordinance - Business and Tax Regulations Code - Real Property Transfer Tax Foreclosure Exemption]

Sponsors: Mahmood; Dorsey, Melgar, Chen, Wong and Walton

Motion ordering submitted to the voters at an election to be held on November 3, 2026, an Ordinance amending the Business and Tax Regulations Code to, beginning March 1, 2027, eliminate the real property transfer tax foreclosure exemption for the transfer of all properties other than the transfer of residential and mixed-use properties with fewer than five residential units, and to make other non-substantive clarifications to the real property transfer tax; and increasing the City's appropriations limit by the amount of real property transfer tax collected for four years from November 3, 2026. (Economic Impact; No Economic Analysis Report)

06/09/26; ASSIGNED UNDER 30 DAY RULE to Budget and Finance Committee, expires on 7/9/2026.

06/18/26; REFERRED TO DEPARTMENT. Referred to the City Attorney, Ethics Commission, Dept. of Elections, Office of the Treasurer and Tax Collector, Assessor Recorder, and Mayor's Office for informational purposes. Referred to the Small Business Commission, Planning Department, Controller's Office, and Department of Human Resources for review and report.

06/25/26; RESPONSE RECEIVED. CEQA does not apply to a ballot measure submitted to the voters by the Mayor or 4 or more Supervisors.

06/30/26; RESPONSE RECEIVED. Received a determination from the Human Resources Department that meet and confer/noticing requirement is not applicable to the Initiaive Ordinance.

07/14/26; RESPONSE RECEIVED. Received the costing letter from the Office of the Controller.

07/15/26; AMENDED, AN AMENDMENT OF THE WHOLE BEARING SAME TITLE. Heard in Committee. Speaker(s): Supervisor Bilal Mahmood (Board of Supervisors); provided an overview and responded to questions raised throughout the discussion.

07/15/26; CONTINUED AS AMENDED.

07/17/26; REFERRED TO DEPARTMENT. Referred to the City Attorney, Ethics Commission, Dept. of Elections, Office of the Treasurer and Tax Collector, Assessor Recorder, and Mayor's Office for informational purposes.

Heard in Committee. Speaker(s): None.

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

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

260743 **[Emergency Declaration - Recreation and Park Department - Marina Yacht Harbor Dredging - Estimated Cost of Emergency Work Exceeds $2,500,000]**
Sponsor: Sherrill
Resolution approving the Recreation and Park Department General Manager's declaration of emergency under Administrative Code, Section 6.60, for emergency dredging at the San Francisco Marina Yacht Harbor, estimated to cost in excess of $2,500,000.
(Fiscal Impact)

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

Heard in Committee. Speaker(s): Lorenzo Rosas (Office of Supervisor Sherrill); Antonio Guerra (Recreation and Park Department); 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 RECOMMENDED. The motion carried by the following vote:

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

260486 **[Accept and Expend Grant - Retroactive - California Department of Parks and Recreation - General Fund Specified Grant - Sunset Dunes Striping and Signage Project - $200,000]**
Resolution retroactively authorizing the Recreation and Park Department to accept and expend a grant from the California Department of Parks and Recreation from the General Fund Specified Grant for the Sunset Dunes Striping and Signage Project, in the amount of $200,000 for a grant performance period starting July 1, 2025, through June 30, 2028. (Recreation and Park Department)

04/30/26; RECEIVED FROM DEPARTMENT.

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

Heard in Committee. Speaker(s): Kaitlin Holl and Alex Schuknecht (Recreation and Park Department); 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 - Dorsey, Sauter, Chen
Excused: 1 - Chan

260495 **[Police Code - Prohibiting the Retail Sale of Nitrous Oxide]**

Sponsors: Sauter; Wong, Mahmood, Sherrill, Melgar and Dorsey

Ordinance amending the Police Code to prohibit the retail sale of nitrous oxide, with exceptions for medical or dental procedures, research and development, manufacturing or industrial operations, and food-product purposes; make violations of the prohibition an infraction or misdemeanor, subject to imprisonment and or fine; authorize the Director of Public Health to enforce the prohibition; and make violations of the prohibition a public nuisance, subject to administrative fines, civil penalties, and revocation of a tobacco sales permit.
(Fiscal Impact)

05/05/26; ASSIGNED UNDER 30 DAY RULE to Public Safety and Neighborhood Services Committee, expires on 6/4/2026.

05/08/26; REFERRED TO DEPARTMENT. Referred to Police Department and Department of Public Health for informational purposes.

05/08/26; REFERRED TO DEPARTMENT. Referred to the Small Business Commission for review and comment.

07/08/26; TRANSFERRED to Budget and Finance Committee. President Mandelman transferred this resolution from the Public Safety and Neighborhood Services Committee to the Budget and Finance Committee.

Heard in Committee. Speaker(s): Nicolas Menard (Office of the Budget and Legislative Analyst); provided an overview and responded to questions raised throughout the discussion. Jack Pereira; Carolyn Goosen; Alia Romero; spoke on various concerns relating to the ordinance matter.

Member Sauter moved that this Ordinance be AMENDED, AN AMENDMENT OF THE WHOLE BEARING SAME TITLE, on Page 4 Lines 6-9, by adding 'For purposes of this Article 40, “sell” includes any display of Nitrous Oxide, a Device to dispense, administer, or contain Nitrous Oxide, or any Device that contains any quantity of Nitrous Oxide.'; and by making other clarifying and conforming changes throughout the ordinance text. The motion carried by the following vote:

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

(Fiscal Impact)

Member Sauter moved that this Ordinance be CONTINUED AS AMENDED to the Budget and Finance Committee meeting of September 2, 2026. The motion carried by the following vote:

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

260807 **[Hearing - Release of Reserved Funds - Sheriff's Office - Additional Rent - Software Licensing Fees - Salary and Fringe Spending - $1,118,828]**

Hearing to consider the release of reserved funds to the Sheriff's Office, placed on Budget and Finance reserve by Ordinance No. 119-25, in the total amount of $1,118,828; $25,000 to fund additional rent of 70 Oak Grove, $93,828 for the expansion of software licensing fees for body-worn cameras to all deputies, and $1,000,000 for salary and fringe spending for operational needs for personnel staffing. (Sheriff)

07/07/26; RECEIVED FROM DEPARTMENT.

07/07/26; RECEIVED AND ASSIGNED to Budget and Finance Committee.

Heard in Committee. Speaker(s): Patrick Leung (Sheriff's Office); Nicolas Menard (Office of the Budget and Legislative Analyst); provided an overview and responded to questions raised throughout the discussion.

Vice Chair Dorsey moved to release reserved funds to the Sheriff's Office in the amount of $1,118,828 and that this Hearing be HEARD AND FILED. The motion carried by the following vote:

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

260711 **[Accept and Expend Grant - Jain-Trivedi Fund - "Be The Jury" Program - $250,000]**

Sponsors: Mayor; Mandelman

Resolution authorizing the Office of the Treasurer and Tax Collector to accept and expend a grant in the amount of $250,000 from the Jain-Trivedi Fund for the purpose of increasing juror per diems to qualifying low-income jurors in criminal cases in the San Francisco Superior Court through the "Be The Jury" program from August 1, 2026, through July 31, 2031. (Treasurer-Tax Collector)

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

Heard in Committee. Speaker(s): Amanda Fried (Office of the Treasurer and Tax Collector); 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 - Dorsey, Sauter, Chen
Excused: 1 - Chan

Vice Chair Dorsey requested File Nos. 260726 and 260727 be called together.

260726 **[Contract Amendment - Resource Design Interiors - System Furniture - Not to Exceed $10,630,000]**

Resolution approving the Third Amendment between the City and County of San Francisco, acting by and through the Office of Contract Administration, and Resource Design Interiors for system furniture, increasing the amount by $1,630,000 for a total not to exceed amount of $10,630,000; extending the term by three years from September 14, 2026, for a term of nine years from September 15, 2020, to September 14, 2029; and authorizing the Office of Contract Administration to make necessary, non-material changes to the Amendment prior to its final execution by all parties that do not materially increase the obligations or liabilities to the City and are necessary or advisable to effectuate the purposes of the Agreement. (Office of Contract Administration)
(Fiscal Impact)

06/18/26; RECEIVED FROM DEPARTMENT.

06/30/26; RECEIVED AND ASSIGNED to Budget and Finance Committee.

Heard in Committee. Speaker(s): Angela Yip (City Administrator's Office of Contract Administration); 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 RECOMMENDED. The motion carried by the following vote:

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

260727 **[Contract Amendment - Resource Design Interiors - System Furniture - Not to Exceed $17,750,000]**

Resolution approving the Third Amendment between the City and County of San Francisco, acting by and through the Office of Contract Administration, and Resource Design Interiors for system furniture, increasing the amount by $8,750,000 for a total not to exceed amount of $17,750,000; extending the term by three years, three months, and 17 days from September 14, 2026, for a term of nine years from January 1, 2021, to December 31, 2029; and authorizing the Office of Contract Administration to make necessary, non-material changes to the Amendment prior to its final execution by all parties that do not materially increase the obligations or liabilities to the City and are necessary or advisable to effectuate the purposes of the Agreement. (Office of Contract Administration)
(Fiscal Impact)

06/18/26; RECEIVED FROM DEPARTMENT.

06/30/26; RECEIVED AND ASSIGNED to Budget and Finance Committee.

Heard in Committee. Speaker(s): Angela Yip (City Administrator's Office of Contract Administration); 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 RECOMMENDED. The motion carried by the following vote:

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

Vice Chair Dorsey requested File Nos. 260793 and 260794 be called together.

260793 **[Acquisition of Real Property - $2,178,786 - Amended Loan - NTE $13,666,153 - Residential Ground Lease - ABR $100 - New Asia Housing, L.P. - Commercial Ground Lease - ABR $1 - CCDC New Asia Commercial LLC - 758 and 772 Pacific Ave - 100% Affordable Housing]**

Sponsors: Mayor; Sauter

Resolution 1) approving and authorizing the Director of Property, on behalf of the San Francisco Mayor's Office of Housing and Community Development ("MOHCD"), to acquire real property located at 758 Pacific Avenue ("758 Pacific") from New Asia Housing, L.P. ("Residential Borrower") for $2,178,786 under an Agreement of Purchase and Sale for Real Estate ("Purchase Agreement"); 2) placing 758 Pacific under the jurisdiction of MOHCD for use in constructing affordable housing; 3) approving and authorizing a Third Amendment to the Loan Agreement with the Residential Borrower in a total amount not to exceed ("NTE") $13,666,153 ("Loan Agreement") to finance predevelopment costs associated with the Project; 4) approving and authorizing the Director of Property and the Director of MOHCD to enter into a Residential Ground Lease to lease a portion of 758 Pacific and 772 Pacific (together, the "Residential Property") to Residential Borrower for a term of 75 years with one 24-year option to extend and an annual base rent ("ABR") of $100 plus an annual monitoring and administrative fee of $15,000 ("Residential Ground Lease") in order to construct a 100% affordable, 175-unit multifamily rental housing development affordable to low-income senior households, including one manager's unit (the "Residential Project"); 5) approving and authorizing the Director of Property and the Director of MOHCD to enter into a Commercial Ground Lease with CCDC New Asia Commercial LLC to lease a portion of 772 Pacific (the "Commercial Property" and together with the Residential Property, the "Property") for a term of 75 years with one 24-year option to extend and an ABR of $1 ("Commercial Ground Lease") in order to construct and operate certain commercial space for community-serving purposes on the Commercial Property (the "Commercial Project" and together with the Residential Project, the "Project"); 6) adopting findings declaring that the Property is "exempt surplus land" pursuant to the California Surplus Lands Act; 7) determining that the less than market rent payable under the Residential Ground Lease and the Commercial Ground Lease will serve a public purpose by providing affordable housing for low-income households in need and community-serving commercial space to the residents of the Project, in accordance with Section 23.30 of the Administrative Code; 8) adopting findings that the Project and proposed transactions are consistent with the General Plan, and the eight priority policies of Planning Code, Section 101.1; and 9) authorizing the Director of Property and/or the Director of MOHCD to make certain modifications to the Purchase Agreement, Loan Agreement, Residential Ground Lease, and Commercial Ground Lease, as defined herein, and take certain actions in furtherance of this Resolution, as defined herein. (Fiscal Impact)

07/07/26; RECEIVED AND ASSIGNED to Budget and Finance Committee.

Heard in Committee. Speaker(s): Robert Baca (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. Sidney Yee Siu; Jenny Leung; Dixon Lee; Sharon Ng; Jeremy Lee; spoke on various concerns relating to the resolution matter.

Member Sauter moved that this Resolution be AMENDED, AN AMENDMENT OF THE WHOLE BEARING SAME TITLE, on Page 6, Lines 13-15, by striking 'California Public Resources Code, Section 21080, and California Environmental Quality Act ("CEQA") Guidelines, Sections 15002(i)(1), 15268 and 15369, and would therefore not be subject to CEQA'; and on Page 6, Lines 17-19, by adding 'WHEREAS, Under AB 2011, the Project is not subject to California Public Resources Code, Section 21080, and California Environmental Quality Act ("CEQA") Guidelines, Sections 15002(i)(1), 15268 and 15369'; and by making other clarifying and conforming changes throughout the resolution text. The motion carried by the following vote:

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

(Fiscal Impact)

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

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

260794 [Rent Forgiveness, Month-to-Month Rent Reduction - Shew Yick Trust One, Robert Yick Exempt Assets Trust, Hon So, Inc., Hon Keung So, and Candy Mei-Yiu So - New Asia Restaurant - $1,172,500]

Sponsors: Mayor; Sauter

Resolution authorizing the Director of Property, in consultation with the Mayor's Office of Housing and Community Development ("MOHCD"), to partially forgive approximately $1,172,500 of approximately $1,507,500 in outstanding rent obligations and reduce the monthly base rent to $5,000 per month for the remaining duration of Shew Yick, Trustee of Shew Yick Trust One, and Shew Yick and Richard Tong, Trustees of Robert Yick Exempt Assets Trust, as Lessor, and Hon So, Inc., Hon Keung So, an individual, and Candy Mei-Yiu So, an individual, as Lessee's (collectively, "Tenant") month-to-month occupancy to end on September 30, 2026; and authorizing the Director of Property and Director of MOHCD, or their respective designees, to take any other related actions in furtherance of this Resolution, as defined herein.
(Fiscal Impact)

07/07/26; RECEIVED AND ASSIGNED to Budget and Finance Committee.

Heard in Committee. Speaker(s): Robert Baca (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. Sidney Yee Siu; Jenny Leung; Dixon Lee; Sharon Ng; Jeremy Lee; spoke on various concerns relating to the resolution matter.

Member Sauter moved that this Resolution be AMENDED, AN AMENDMENT OF THE WHOLE BEARING SAME TITLE, on Page 4, Lines 14-16, by adding 'FURTHER RESOLVED, That within 30 days of the notice of the change in lease terms being sent to Tenant, MOHCD shall provide such notice to the Clerk of the Board for inclusion into the official file.'. The motion carried by the following vote:

Ayes: 3 - Dorsey, Sauter, Chen
Excused: 1 - Chan
(Fiscal Impact)

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

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

260795 **[Lease Agreement - Retroactive - 3rd Street Youth Center and Clinic - 888 Post Street - $1 Annual Base Rent]**

Sponsor: Mayor

Resolution retroactively authorizing the Director of Property to execute a Lease between the City and County of San Francisco, as landlord, and 3rd Street Youth Center and Clinic, as tenant, for the 2nd and 3rd floors of the property located at 888 Post Street for a two year term commencing on July 1, 2026; for an annual base rent of $1, determining that the below market rent payable under the Lease will serve a public purpose by providing a navigation center for transitional age youth experiencing homelessness, in accordance with Administrative Code, Section 23.33; affirming the Planning Department's determination under the California Environmental Quality Act; authorizing the Director of Property, in consultation with the City Attorney, to execute the Lease, make certain modifications, and take certain actions in furtherance of the Lease and this Resolution; and authorizing the Director of Property enter into amendments or other modifications to the Lease Agreement that do not materially increase the obligations or liabilities to the City.
(Fiscal Impact)

07/07/26; RECEIVED AND ASSIGNED to Budget and Finance Committee.

Heard in Committee. Speaker(s): Dylan Schneider (Department of Homelessness and Supportive Housing); Nicolas Menard (Office of the Budget and Legislative Analyst); provided an overview and responded to questions raised throughout the discussion. Michelle Roberts; spoke in support of the resolution matter.

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

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

260796 **[Apply for Grant - United States Department of Housing and Urban Development - Continuum of Care Program - Anticipated Revenue in Excess of $16,000,000]**

Sponsor: Mayor

Resolution approving the 2026 grant application for the United States Department of Housing and Urban Development Continuum of Care Program with anticipated revenue to the City in excess of $16,000,000; and fulfilling the Board of Supervisors review and approval process for all annual or otherwise recurring grants of $5,000,000 or more. (Department of Homelessness and Supportive Housing)

07/07/26; RECEIVED AND ASSIGNED to Budget and Finance Committee.

Heard in Committee. Speaker(s): Dylan Schneider (Department of Homelessness and Supportive Housing); 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 - Dorsey, Sauter, Chen
Excused: 1 - Chan

260738 **[Accept and Expend Grant - Retroactive - State of California - Essential Access Health - Comprehensive Sexual and Reproductive Health Program - $250,000]**

Sponsor: Mayor

Resolution retroactively authorizing the Department of Public Health to accept and expend a grant in the amount of $250,000 from the State of California through Essential Access Health for participation in a program, entitled “Comprehensive Sexual and Reproductive Health Program”; retroactively approving the Grant Agreement between the City, acting by and through the Department of Public Health, and the Essential Access Health for the purpose of strengthening the overall quality of the California Comprehensive Sexual and Reproductive Health program for a term of one year from April 1 2026, through March 31, 2027, for a total not to exceed amount of $250,000; and to authorize the Director of Health 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 or this Resolution. (Public Health Department)

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

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

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

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

260737 **[Accept and Expend Grant Increase - Retroactive - Centers for Disease Control and Prevention - Strengthening STD Prevention and Control for Health Departments (STD PCHD) - $15,873,392]**

Sponsor: Mayor

Resolution retroactively authorizing the Department of Public Health to accept and expend a grant increase in the amount of $1,119,045 for a total grant amount of $15,873,392 from the Centers for Disease Control and Prevention for participation in a program, entitled “Strengthening STD Prevention and Control for Health Departments (STD PCHD),” for the period of January 1, 2019, through February 28, 2027; and retroactively approving the Notice of Award agreement pursuant to Charter, Section 9.118(a). (Public Health Department)

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

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

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

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

Vice Chair Dorsey requested File Nos. 260713, 260714, and 260735 be called together.

Member Chen was noted not present at 11:51 a.m.

260713 **[Accept and Expend Gift - Retroactive - Epic Systems Corporation - 2025 UGM Safety Net Grant - $12,710.44]**

Sponsor: Mayor

Resolution retroactively authorizing the Department of Public Health to accept and expend a monetary gift, entitled “2025 UGM Safety Net Grant,” in the amount of $12,710.44 from the Epic Systems Corporation to help low income and at-risk populations for the period of July 1, 2025, through June 30, 2026.

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

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

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

Ayes: 2 - Dorsey, Sauter
Excused: 1 - Chan
Absent: 1 - Chen

260714 **[Accept and Expend Gift - Retroactive - Epic Systems Corporation - 2025 Safety Net Gift - $115,000]**

Sponsor: Mayor

Resolution retroactively authorizing the Department of Public Health to accept and expend a monetary gift, entitled “2025 Safety Net Gift,” in the amount of $115,000 from the Epic Systems Corporation to help low income and at-risk populations for the period of July 1, 2025, through June 30, 2026. (Public Health Department)

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

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

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

Ayes: 2 - Dorsey, Sauter
Excused: 1 - Chan
Absent: 1 - Chen

260735 **[Accept and Expend Gift - Retroactive - Epic Systems Corporation - Help Low Income and At-Risk Populations - 2025 Unrestricted Gift - $37,500]**

Sponsor: Mayor

Resolution retroactively authorizing the Department of Public Health to accept and expend a monetary gift, entitled "2025 Unrestricted Gift," in the amount of $37,500 from the Epic Systems Corporation to help low income and at-risk populations for the period of July 1, 2025, through June 30, 2026.

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

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

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

Ayes: 2 - Dorsey, Sauter
Excused: 1 - Chan
Absent: 1 - Chen

LITIGATION

Vice Chair Dorsey requested File Nos. 260797 and 260798 be called together.

Member Chen was noted present at 11:55 a.m.

Heard in Committee. Speaker(s): None.

Conference with City Attorney

[Convene in Closed Session - Existing Litigation - City as Plaintiff and/or Defendant]
Motion that the Budget and Finance Committee of the Board of Supervisors convene in closed session with the City Attorney for the purpose of conferring with, or receiving advice from, the City Attorney regarding the following existing litigation and anticipated litigation. Administrative Code Section 67.10(d) permit this closed session. Discussion in open session concerning these matters would likely and unavoidably prejudice the position of the City in the pending lawsuits and claims listed below.

After a closed session, if one occurs, the Committee shall adopt a motion either to disclose or not to disclose.

The Deputy City Attorney reported that the Budget and Finance Committee has met in closed session with the City Attorney, under the provisions of Government Code Section 54956.9 (a) and Administrative Code Section 67.8 (3), for the purpose of conferring with, or receiving advice from, the City Attorney regarding settlements in the lawsuits or claims listed above.

Persons in attendance: Brad Russi (Office of the City Attorney); Ardis Graham (Department of Human Resources); Brent Jalipa (Office of the Clerk of the Board).

Vice Chair Dorsey moved to convene in closed session. The motion carried by the following vote:

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

260797 **[Settlement of Unlitigated Claim - International Federation of Professional and Technical Engineers, Local 21 - $201,174 - Suspending Rule 3.25.2]**

Sponsor: Mayor

Resolution suspending Board Rule 3.25.2 requiring referral of this settlement to the Government Audit and Oversight Committee, and approving the settlement of the unlitigated claim filed by International Federation of Technical Engineers, Local 21 against the City and County of San Francisco for $201,174; the claim was filed with the Public Employee Relations Board on May 4, 2026, Case No. SF-CE-2400-M; the claim involves an unfair practice charge arising from an employment dispute. (Board Rule 3.25.2, requiring referral of this settlement to the Government Audit and Oversight Committee pursuant to Board Rule 5.2 by the affirmative vote of eight Supervisors unless there are fewer than eight Supervisors present; in which case the unanimous consent of the Supervisors, but not less than six, shall be required.)

07/07/26; RECEIVED AND ASSIGNED to Budget and Finance Committee.

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

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

260798 **[Settlement of Unlitigated Claims - Service Employees International Union, Local 1021 - $181,306 - Suspending Rule 3.25.2]**

Sponsor: Mayor

Resolution suspending Board Rule 3.25.2 requiring referral of this settlement to the Government Audit and Oversight Committee, and approving the settlement of the unlitigated claims filed by Service Employees International Union, Local 1021 against the City and County of San Francisco for $181,306; the claims were filed with the Public Employee Relations Board on July 11, 2025, and May 4, 2026, Case Nos. SF-CE-2299-M and SF-CE-2399-M; the claims involve unfair practice charges arising from an employment dispute.

(Board Rule 3.25.2, requiring referral of this settlement to the Government Audit and Oversight Committee pursuant to Board Rule 5.2 by the affirmative vote of eight Supervisors unless there are fewer than eight Supervisors present; in which case the unanimous consent of the Supervisors, but not less than six, shall be required.)

07/07/26; RECEIVED AND ASSIGNED to Budget and Finance Committee.

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

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

[Elect Not To Disclose]
Motion that the Committee finds that it is in the best interest of the public that the Committee elect at this time not to disclose its closed session deliberations listed above.

Vice Chair Dorsey moved not to disclose closed session deliberations. The motion carried by the following vote:

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

ADJOURNMENT

There being no further business, the Budget and Finance Committee adjourned at the hour of 12:16 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.