



City and County of San Francisco

Meeting Minutes - Final

Budget and Finance Committee

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

Members: Connie Chan, Matt Dorsey, Danny Sauter

*Clerk: Brent Jalipa
(415) 554-7712 ~ brent.jalipa@sfgov.org*

Wednesday, January 14, 2026

10:00 AM

City Hall, Legislative Chamber, Room 250

Regular Meeting

Present: 3 - Connie Chan, Matt Dorsey, and Danny Sauter

The Budget and Finance Committee met in regular session on January 14, 2026, with Chair Connie Chan presiding. Chair Chan called the meeting to order at 10:02 a.m.

ROLL CALL AND ANNOUNCEMENTS

On the call of the roll, Chair Chan, Vice Chair Dorsey, and Member Sauter were noted present.

COMMUNICATIONS

Brent Jalipa, Budget and Finance Committee Clerk, instructed members of the public that public comment is taken on each item on the agenda. Alternatively, written comments may be submitted through email (brent.jalipa@sfgov.org) or the U.S. Postal Service at City Hall, 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco, CA 94102.

AGENDA CHANGES

There were no agenda changes.

REGULAR AGENDA

Chair Chan requested File Nos. 251214, 251215, 251216, and 251217 be called together.

251214 [Administrative Code - Amending Capital Expenditure Plan Reporting Requirement]

Sponsors: Mayor; Wong, Sauter, Sherrill, Mandelman, Chan and Dorsey

Ordinance amending the Administrative Code by changing the reporting requirement for Capital Expenditure Plans from odd years to even years, with the next report due March 1, 2028.

12/09/25; ASSIGNED UNDER 30 DAY RULE to Rules Committee, expires on 1/8/2026.

12/15/25; REFERRED TO DEPARTMENT. Referred to the Office of the Controller for informational purposes.

01/07/26; TRANSFERRED to Budget and Finance Committee. President Mandelman transferred this ordinance from the Rules Committee to the Budget and Finance Committee.

Heard in Committee. Speaker(s): Carmen Chu, City Administrator (Office of the City Administrator); Brian Strong, Chief Resilience Officer (City Administrator's Office of Resilience and Capital Planning); Julie Kirschbaum, Director of Transportation (Municipal Transportation Agency); Carla Short, Director (Public Works); Nicolas Menard (Office of the Budget and Legislative Analyst); Steven Ritchie and Josh Andresen (Public Utilities Commission); provided an overview and responded to questions raised throughout the discussion.

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

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

Ayes: 3 - Chan, Dorsey, Sauter

251215 [Amending 10-Year Capital Expenditure Plan - FYs 2026-2035]

Sponsors: Mayor; Dorsey, Wong, Chen, Chan and Sauter

Resolution amending the City's 10-year capital expenditure plan for Fiscal Years (FYs) 2026-2035 to amend the proposed government obligation bond program.

12/09/25; RECEIVED AND ASSIGNED to Budget and Finance Committee.

Heard in Committee. Speaker(s): Carmen Chu, City Administrator (Office of the City Administrator); Brian Strong, Chief Resilience Officer (City Administrator's Office of Resilience and Capital Planning); Julie Kirschbaum, Director of Transportation (Municipal Transportation Agency); Carla Short, Director (Public Works); Nicolas Menard (Office of the Budget and Legislative Analyst); Steven Ritchie and Josh Andresen (Public Utilities Commission); provided an overview and responded to questions raised throughout the discussion.

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

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

Ayes: 3 - Chan, Dorsey, Sauter

251216 [General Obligation Bond Election - Earthquake Safety and Emergency**Response - Not to Exceed \$535,000,000]**

Sponsors: Mayor; Mandelman, Dorsey, Wong, Mahmood, Sauter, Chen, Chan, Sherrill and Melgar

Ordinance calling and providing for a special election to be held in the City and County of San Francisco on Tuesday, June 2, 2026, for the purpose of submitting to San Francisco voters a proposition to incur bonded indebtedness of up to \$535,000,000 to finance the construction, acquisition, improvement, rehabilitation, renovation, expansion, and seismic retrofitting of the Emergency Firefighting Water System, Firefighting Facilities and Infrastructure, Police Facilities and Infrastructure, transportation facilities for the Municipal Railway Bus Storage and Maintenance Facility at Potrero Yard, and other Public Safety Facilities and Infrastructure for earthquake and public safety and related costs necessary or convenient for the foregoing purposes (collectively, the "ESER Facilities"); authorizing landlords to pass-through 50% of the resulting property tax increase, if any, to residential tenants in accordance with Chapter 37 of the Administrative Code; finding that the estimated cost of such proposed ESER Facilities is and will be too great to be paid out of the ordinary annual income and revenue of the City and County and will require expenditures greater than the amount allowed therefor by the annual tax levy; reciting the estimated cost of such proposed ESER Facilities; fixing the date of election and the manner of holding such election and the procedure for voting for or against the proposition; fixing the maximum rate of interest on such bonds and providing for the levy and collection of taxes to pay both principal and interest; prescribing notice to be given of such election; finding that portions of the bond proposal are not a "project" under the California Environmental Quality Act (CEQA) and adopting findings under CEQA for the remaining portion of the bond proposal; finding that the bond proposal is in conformity with the eight priority policies of Planning Code, Section 101.1(b) and is consistent with the General Plan; consolidating the special election with the general election; establishing the election precincts, voting places, and officers for the election; waiving the word limitation on ballot propositions imposed by Municipal Elections Code, Section 510; complying with the restrictions on the use of bond proceeds specified in Section 53410 of the California Government Code; incorporating the provisions of the Administrative Code, Sections 5.30-5.36; and waiving the time requirements specified in Section 2.34 of the Administrative Code.

(Pursuant to California Government Code, Sections 43607 and 43608, this matter shall require a vote of two-thirds (8 votes) of all members of the Board of Supervisors to approve passage of this Ordinance.)

(Fiscal Impact)

12/09/25; ASSIGNED UNDER 30 DAY RULE to Budget and Finance Committee, expires on 1/8/2026.

12/12/25; REFERRED TO DEPARTMENT. Referred to Planning Department for environmental review and determination of consistency with the City's General Plan; Office of the Controller for financial analysis report, pursuant to Administrative Code 2.33; Mayor's Office, Office of the City Attorney, Department of Elections, Ethics Commission, City Administrator, Office of Small Business, Fire Department, Police Department, Municipal Transportation Agency, and Rent Board, pursuant to Rules of Order 2.22.4, and Department of Resources for meet and confer determination.

12/16/25; RESPONSE RECEIVED. Received a determination from the Human Resources Department that meet and confer requirement is not applicable to the General Obligation Bond.

12/18/25; RESPONSE RECEIVED. CEQA clearance under General Plan Referral issued on December 9, 2025 (Case Number 2025-011186GPR).

01/07/26; RESPONSE RECEIVED. Received Costing Letter from the Office of the Controller.

Heard in Committee. Speaker(s): Carmen Chu, City Administrator (Office of the City Administrator); Brian Strong, Chief Resilience Officer (City Administrator's Office of Resilience and Capital Planning); Julie Kirschbaum, Director of Transportation (Municipal Transportation Agency); Carla Short, Director (Public Works); Nicolas Menard (Office of the Budget and Legislative Analyst); Steven Ritchie and Josh Andresen (Public Utilities Commission); provided an overview and responded to questions raised throughout the discussion. Sam Geller (Firefighters, Local 798); Rudy Gonzalez (San Francisco Building and Construction Trades Council); spoke in support of the hearing matter. Eileen Boken; spoke in opposition to the hearing matter.

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

Ayes: 3 - Chan, Dorsey, Sauter

251217 [General Obligation Bonds - Earthquake Safety and Emergency Response - Not to Exceed \$535,000,000]

Sponsors: Mayor; Mandelman, Dorsey, Wong, Mahmood, Sauter, Chen, Chan, Sherrill and Melgar

Resolution determining and declaring that the public interest and necessity demand the construction, acquisition, improvement, rehabilitation, expansion, renovation, and seismic retrofitting of the Emergency Firefighting Water System, Firefighting Facilities and Infrastructure, Police Facilities and Infrastructure, transportation facilities for the Municipal Railway Bus Storage and Maintenance Facility at Potrero Yard, and other Public Safety Facilities and Infrastructure for earthquake and public safety and related costs necessary or convenient for the foregoing purposes (collectively, the "ESER Facilities"); authorizing landlords to pass-through 50% of the resulting property tax increase, if any, to residential tenants in accordance with Chapter 37 of the Administrative Code; finding that the estimated cost of \$535,000,000 for the proposed ESER Facilities is and will be too great to be paid out of the ordinary annual income and revenue of the City and County and will require expenditures greater than the amount allowed therefore by the annual tax levy; finding that portions of the bond proposal are not a "project" under the California Environmental Quality Act (CEQA) and adopting findings under CEQA for the remaining portion of the bond proposal; finding that the proposed bond is in conformity and consistent with the General Plan, and the eight priority policies of Planning Code, Section 101.1(b); and waiving the time requirements specified in Section 2.34 of the Administrative Code.

(Pursuant to California Government Code, Sections 43607 and 43608, this matter shall require a vote of two-thirds (8 votes) of all members of the Board of Supervisors to approve passage of this Resolution.)

(Fiscal Impact)

12/09/25; RECEIVED AND ASSIGNED to Budget and Finance Committee.

12/12/25; REFERRED TO DEPARTMENT. Referred to Planning Department for environmental review and determination of consistency with the City's General Plan; Office of the Controller for financial analysis report, pursuant to Administrative Code 2.33; Mayor's Office, Office of the City Attorney, Department of Elections, Ethics Commission, City Administrator, Office of Small Business, Fire Department, Police Department, Municipal Transportation Agency, and Rent Board, pursuant to Rules of Order 2.22.4, and Department of Resources for meet and confer determination.

12/16/25; RESPONSE RECEIVED. Received a determination from the Human Resources Department that meet and confer requirement is not applicable to the General Obligation Bond.

12/18/25; RESPONSE RECEIVED. CEQA clearance under General Plan Referral issued on December 9, 2025 (Case Number 2025-011186GPR).

01/07/26; RESPONSE RECEIVED. Received the Costing Letter for the Ordinance in File No. 251216 from the Office of the Controller.

Heard in Committee. Speaker(s): Carmen Chu, City Administrator (Office of the City Administrator); Brian Strong, Chief Resilience Officer (City Administrator's Office of Resilience and Capital Planning); Julie Kirschbaum, Director of Transportation (Municipal Transportation Agency); Carla Short, Director (Public Works); Nicolas Menard (Office of the Budget and Legislative Analyst); Steven Ritchie and Josh Andresen (Public Utilities Commission); provided an overview and responded to questions raised throughout the discussion. Sam Geller (Firefighters, Local 798); Rudy Gonzalez (San Francisco Building and Construction Trades Council); spoke in support of the hearing matter. Eileen Boken; spoke in opposition to the hearing matter.

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

Ayes: 3 - Chan, Dorsey, Sauter

251225 [Administrative Code - Film Commission Programs]**Sponsors: Mandelman; Chan, Walton, Dorsey and Sauter**

Ordinance amending the Administrative Code to expand the definition of tax exempt entities for use fees, updating the process for notification guidelines concerning film production activities that may cause parking or traffic obstructions, updating definitions for the film rebate program, updating the film rebate amounts, and authorizing the Executive Director to enter into licensing agreements for the use of the Film SF logo and other Film Commission trademarks on merchandise.

(Fiscal Impact)

12/09/25; ASSIGNED UNDER 30 DAY RULE to Rules Committee, expires on 1/8/2026.

12/15/25; REFERRED TO DEPARTMENT. Referred to the Film Commission for informational purposes.

12/16/25; TRANSFERRED to Budget and Finance Committee. President Mandelman transferred this ordinance from the Rules Committee to the Budget and Finance Committee.

Heard in Committee. Speaker(s): Supervisor Rafael Mandelman (Board of Supervisors); Manijeh Fata, Executive Director (Film SF); Nicolas Menard (Office of the Budget and Legislative Analyst); provided an overview and responded to questions raised throughout the discussion. Jackson Nutt-Beers (Chamber of Commerce); Tony Delorio; Tony Sacco; Jimmy Baldwin; Dee Dee Escobedo (San Francisco-Northern California SAG-AFTRA); Jack Song (Film Commission); Rudy Gonzalez (San Francisco Building and Construction Trades Council); spoke in support of the ordinance matter.

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

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

Ayes: 3 - Chan, Dorsey, Sauter

251267 [Accept and Expend Grant - Retroactive - California Office of Traffic Safety - Alcohol and Drug Impaired Driver Vertical Prosecution Program - \$420,000]**Sponsor: Mayor**

Resolution retroactively authorizing the Office of the District Attorney to accept and expend a grant in the amount of \$420,000 from the California Office of Traffic Safety, for the grant period of October 1, 2025, through September 30, 2026, to support the Alcohol and Drug Impaired Driver Vertical Prosecution Program activities and services. (District Attorney)

12/16/25; RECEIVED AND ASSIGNED to Budget and Finance Committee.

Heard in Committee. Speaker(s): Monifa Willis (Office of the District Attorney); provided an overview and responded to questions raised throughout the discussion.

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

Ayes: 3 - Chan, Dorsey, Sauter

251187 [Accept and Expend Grant - Trust for Public Land and Theodore & Frances Geballe Philanthropic Fund of the Jewish Federation Bay Area - Koshland Park Improvement Project - \$1,625,000]

Sponsor: Mayor

Resolution authorizing the Recreation and Park Department to accept and expend cash and in-kind grants from Trust for Public Land and the Theodore & Frances Geballe Philanthropic Fund of the Jewish Federation Bay Area, valued at approximately \$1,625,000 for the design, installation, repair and construction of improvements to Koshland Park; to approve the associated grant agreement, effective upon approval of this Resolution; and to authorize the General Manager of RPD to enter into 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 contract or this Resolution. (Recreation and Park Department)

12/02/25; RECEIVED AND ASSIGNED to Budget and Finance Committee.

Heard in Committee. Speaker(s): Tamar Barlev (Recreation and Park Department); provided an overview and responded to questions raised throughout the discussion. Mark Reisbaum; Carl Okazaki; spoke in support of the resolution matter.

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

Ayes: 3 - Chan, Dorsey, Sauter

251180 [Appropriation - Revenue Bonds Proceeds - Capital Improvement Projects - Airport Commission - \$9,016,051,176 - FY2025-2026]

Ordinance appropriating \$9,016,051,176 of proceeds from the sale of revenue bonds or commercial paper for capital improvement projects to the Airport Commission for FY2025-2026; and placing \$9,016,051,176 on Controller's Reserve pending receipt of proceeds of indebtedness. (Airport Commission)
(Fiscal Impact)

12/01/25; RECEIVED FROM DEPARTMENT.

12/09/25; ASSIGNED UNDER 30 DAY RULE to Budget and Finance Committee, expires on 1/8/2026.

Heard in Committee. Speaker(s): Dyanna Volek (Airport Department); Nicolas Menard (Office of the Budget and Legislative Analyst); provided an overview and responded to questions raised throughout the discussion.

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

Ayes: 3 - Chan, Dorsey, Sauter

251185 [Accept and Expend Gift - Retroactive - Epic Systems Corporation - 2024 Epic for Federally Qualified Health Centers - \$77,000]

Sponsor: Mayor

Resolution retroactively authorizing the Department of Public Health to accept and expend a monetary gift, entitled "2024 Epic for Federally Qualified Health Centers," in the amount of \$77,000 from the Epic Systems Corporation to help support Federally Qualified Health Centers and their underserved patient populations, for the period of July 1, 2024, through June 30, 2025. (Public Health Department)

12/02/25; RECEIVED AND ASSIGNED to Budget and Finance Committee.

Heard in Committee. Speaker(s): Jeff Scarafia (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, Sauter

251189 [Grant Application - Retroactive - Health Resources Services Administration - Ryan White Act HIV/AIDS Emergency Relief Grant Program - \$15,552,315]

Sponsors: Mayor; Mandelman, Chan and Dorsey

Resolution retroactively authorizing the Department of Public Health to submit an application to continue to receive funding for the Ryan White Act HIV/AIDS Emergency Relief Grant Program grant from the Health Resources Services Administration; and requesting \$15,552,315 in HIV Emergency Relief Program funding for the San Francisco Eligible Metropolitan Area for the period of March 1, 2026, through February 28, 2027. (Public Health Department)

12/02/25; RECEIVED AND ASSIGNED to Budget and Finance Committee.

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

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

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

Ayes: 3 - Chan, Dorsey, Sauter

251227 [Accept and Expend In-Kind Gift - Retroactive - Administration for Strategic Preparedness and Response - California Department of Public Health - COVID-19 Test Kits - \$527,664 FY2024-2025]

Sponsor: Mayor

Resolution retroactively authorizing the Department of Public Health to accept and expend an in-kind gift of COVID-19 test kits in the total amount of \$527,664 for Fiscal Year (FY) 2024-2025, from the Administration for Strategic Preparedness and Response through the California Department of Public Health in support of the Department of Public Health clinic patients and staff.

12/09/25; RECEIVED AND ASSIGNED to Budget and Finance Committee.

Heard in Committee. Speaker(s): Solomon Gebala (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, Sauter

251256 [Accept and Expend Grant Amendment - Retroactive - National Institutes of Health - Short Trainings on Methods for Recruiting, Sampling, and Counting Hard-to-Reach Populations: The H2R Training Program - \$102,464.72]

Sponsor: Mayor

Resolution retroactively authorizing the Department of Public Health to accept and expend a grant increase from the National Institutes of Health through The Regents of the University of California, San Francisco for participation in a program, entitled "Short Trainings on Methods for Recruiting, Sampling, and Counting Hard-to-Reach Populations: The H2R Training Program," in the amount of \$23,687.72 for a total amount of \$102,464.72 from June 1, 2025, for the total period of October 1, 2022, through May 31, 2026; 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 Agreement or this Resolution. (Public Health Department)

12/16/25; RECEIVED AND ASSIGNED to Budget and Finance Committee.

Heard in Committee. Speaker(s): Willi McFarland (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, Sauter

251261 [Infrastructure Financing Plan and Related Documents and Actions - San Francisco Enhanced Infrastructure Financing District No. 3 (3333/3700 California Street)]

Sponsors: Mayor; Sherrill

Resolution approving the Infrastructure Financing Plan for the San Francisco Enhanced Infrastructure Financing (EIFD) District No. 3 (3333/3700 California Street), including the division of taxes set forth therein, an EIFD Acquisition and Financing Agreement, and documents and actions related thereto, as defined herein; and authorizing the filing of a judicial validation action. (Fiscal Impact)

12/16/25; RECEIVED AND ASSIGNED to Budget and Finance Committee.

01/04/26; NOTICED. Ten-Day Notice for January 14, 2025, Budget and Finance Committee hearing published in the Examiner, and sent to landowners and affected taxing entities in accordance with the Resolution of Intention.

Heard in Committee. Speaker(s): Leigh Lutenski (Office of Economic and Workforce Development); Nicolas Menard (Office of the Budget and Legislative Analyst); provided an overview and responded to questions raised throughout the discussion. Yves Schumaker; Witt Turner (Housing Action Coalition); Caroline Bosch; Paul Geduldig (Jewish Community Center of San Francisco); Rudy Gonzalez (San Francisco Building and Construction Trades Council); Ramie Dare (Mercy Housing); spoke in support of the resolution matter.

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

Ayes: 3 - Chan, Dorsey, Sauter

251262 [Infrastructure Financing Plan and Related Documents and Actions - San Francisco Enhanced Infrastructure Financing District No. 2 (Stonestown)]**Sponsors: Mayor; Melgar**

Resolution approving the Infrastructure Financing Plan for the San Francisco Enhanced Infrastructure Financing (EIFD) District No. 2 (Stonestown), including the division of taxes set forth therein, an EIFD Acquisition and Financing Agreement, and documents and actions related thereto, as defined herein; and authorizing the filing of a judicial validation action.

(Fiscal Impact)

12/16/25; RECEIVED AND ASSIGNED to Budget and Finance Committee.

01/04/26; NOTICED. Ten-Day Notice for January 14, 2025, Budget and Finance Committee hearing published in the Examiner, and sent to landowners and affected taxing entities in accordance with the Resolution of Intention.

Heard in Committee. Speaker(s): Jonathan Cherry (Office of Economic and Workforce Development); Nicolas Menard (Office of the Budget and Legislative Analyst); provided an overview and responded to questions raised throughout the discussion. Rudy Gonzalez (San Francisco Building and Construction Trades Council); Witt Turner (Housing Action Coalition); spoke in support of the resolution matter.

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

Ayes: 3 - Chan, Dorsey, Sauter

ADJOURNMENT

There being no further business, the Budget and Finance Committee adjourned at the hour of 12:35 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.