



City and County of San Francisco
Meeting Minutes
Budget and Finance Committee

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

Members: Connie Chan, Rafael Mandelman, Myrna Melgar

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

Wednesday, December 4, 2024

10:00 AM

City Hall, Legislative Chamber, Room 250

Regular Meeting

Present: 3 - Connie Chan, Rafael Mandelman, and Myrna Melgar

The Budget and Finance Committee met in regular session on Wednesday, December 4, 2024, with Chair Connie Chan presiding. Chair Chan called the meeting to order at 10:01 a.m.

ROLL CALL AND ANNOUNCEMENTS

On the call of the roll, Chair Chan and Vice Chair Mandelman were noted present. Member Melgar was noted not present.

A quorum was 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

Member Melgar was noted present at 10:04 a.m.

241139 [Lease Agreement - BAFC Team Operator, LLC - Training Facilities - Monthly Rent \$27,750]

Sponsors: Mayor; Dorsey, Mandelman and Melgar

Resolution making California Environmental Quality Act findings and confirming the San Francisco Planning Department's determination that no additional environmental impacts that were not previously identified would occur as a result of the proposed lease; and approving and authorizing the execution of a 25-year lease agreement after approval of this Resolution with four consecutive five-year extension options, between the Treasure Island Development Authority and BAFC Team Operator, LLC for its training facilities on approximately 8.49 acres of land on Treasure Island, with a minimum monthly base rent of \$1 from the commencement of the lease until the occupancy date, and \$27,750 per month thereafter; and to authorize the Treasure Island Director to enter into amendments or modifications to the lease and the parking lease terms that do not materially increase the obligations or liabilities to the City and are necessary to effectuate the purposes of the lease or this Resolution.

11/19/24; RECEIVED AND ASSIGNED to Budget and Finance Committee.

Heard in Committee. Speaker(s): Madison Tam (Office of Supervisor Matt Dorsey); Leigh Lutenski (Office of Economic and Workforce Development); Brandi Chastain, Co-Founder (Bay FC); Nicolas Menard (Office of the Budget and Legislative Analyst); provided an overview and responded to questions raised throughout the discussion. Brady Stewart, Chief Executive Officer (Bay FC); Jessica Hewins, Leo Cassidy and Mike McNeill (San Francisco Glens SC); Katherine Gillespie (San Francisco Little League); Rheanna Binkley (One Treasure Island); Clara; Aya Moore Jordan; Hess; spoke in support of the resolution matter.

Supervisors Mandelman and Melgar requested to be added as co-sponsors.

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

Ayes: 3 - Chan, Mandelman, Melgar

Chair Chan requested File Nos. 241085, 241086, 241098, 241099, and 241138 be called together.

241085 [Authorizing Taxable and/or Tax-Exempt Certificates of Participation (Treasure Island - Stage 2 Infrastructure Projects) - Not to Exceed \$65,000,000 and Approving Related Documents and Actions]

Sponsors: Mayor; Dorsey and Mandelman

Ordinance authorizing the execution and delivery from time to time of Certificates of Participation, in one or more series on a tax-exempt and/or taxable basis, evidencing and representing an aggregate principal amount of not to exceed \$65,000,000 as the first tranche of the Stage 2 Alternative Financing to finance public improvements within the boundaries of Stage 2 of the Treasure Island project, approving the form of a Trust Agreement (including the form of a Supplement to Trust Agreement) between the City and County of San Francisco ("City") and U.S. Bank Trust Company, National Association, as trustee (including certain indemnities contained therein); approving respective forms of a Property Lease (including the form of a Supplement to the Property Lease) and a Lease Agreement (including the form of a Supplement to the Lease Agreement), each between the City and such trustee for the lease and leaseback of certain real property and improvements located at 1995 Evans Avenue, or other property as determined by the Director of Public Finance; approving the form of an Official Notice of Sale and a Notice of Intention to Sell the Certificates of Participation; approving the form of an Official Statement in Preliminary and Final form; approving the form of a purchase contract between the City and one or more initial purchasers of the Certificates; approving the form of a Continuing Disclosure Certificate; granting general authority to City officials to take necessary actions in connection with the authorization, sale, execution, and delivery of the Certificates of Participation; approving modifications to documents; declaring the intent to reimburse expenditures from proceeds of tax-exempt obligations; approving amendments to the Special Fund Administration Agreement for the Treasure Island project; and ratifying previous actions taken in connection therewith, as defined herein.

(Fiscal Impact)

11/05/24; ASSIGNED to Budget and Finance Committee. 11/6/24 - President Peskin waived the 30-day rule pursuant to Board Rule No. 3.22.

Heard in Committee. Speaker(s): Bob Beck, Director (Treasure Island Development Authority); Bridget Katz (Controller's Office of Public Finance); Nicolas Menard (Office of the Budget and Legislative Analyst); provided an overview and responded to questions raised throughout the discussion.

Supervisor Mandelman 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, Mandelman, Melgar

241086 [Appropriation - Treasure Island Development Authority - \$65,550,000 - FY2024-2025]**Sponsors: Mayor; Dorsey and Mandelman**

Ordinance appropriating \$65,550,000 to the Treasure Island Development Authority, including \$65,000,000 of Certificates of Participation proceeds for Stage 2 Infrastructure Projects, \$383,948 of City and County of San Francisco Infrastructure and Revitalization Financing District No. 1 (Treasure Island) Tax Increment, and \$166,052 of City and County of San Francisco Community Facilities District No. 2016-1 (Treasure Island) Special Taxes, and placing these amounts on Controller's Reserve in Fiscal Year (FY) 2024-2025.
(Fiscal Impact)

11/05/24; ASSIGNED to Budget and Finance Committee. 11/6/24 - President Peskin waived the 30-day rule pursuant to Board Rule No. 3.22.

Heard in Committee. Speaker(s): Bob Beck, Director (Treasure Island Development Authority); Bridget Katz (Controller's Office of Public Finance); Nicolas Menard (Office of the Budget and Legislative Analyst); provided an overview and responded to questions raised throughout the discussion.

Supervisor Mandelman 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, Mandelman, Melgar

241098 [Authorizing Stage 2 Contribution - City and County of San Francisco Community Facilities District No. 2016-1 and Annexation of Property as Improvement Area No. 3]**Sponsors: Mayor; Dorsey and Mandelman**

Resolution authorizing the Stage 2 Contribution as debt of the City and County of San Francisco Community Facilities District No. 2016-1 (Treasure Island) with respect to one or more improvement areas; confirming that property is annexed to the City and County of San Francisco Community Facilities District No. 2016-1 (Treasure Island) as Improvement Area No. 3 of the City and County of San Francisco Community Facilities District No. 2016-1 (Treasure Island); and determining other pertinent matters in connection therewith.

11/05/24; RECEIVED AND ASSIGNED to Budget and Finance Committee.

Heard in Committee. Speaker(s): Bob Beck, Director (Treasure Island Development Authority); Bridget Katz (Controller's Office of Public Finance); Nicolas Menard (Office of the Budget and Legislative Analyst); provided an overview and responded to questions raised throughout the discussion.

Supervisor Mandelman 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, Mandelman, Melgar

241099 [Authorizing Stage 2 Contribution - City and County of San Francisco Infrastructure and Revitalization Financing District No. 1 (Treasure Island)]**Sponsors: Mayor; Dorsey and Mandelman**

Resolution authorizing the Stage 2 Contribution as debt of the City and County of San Francisco Infrastructure and Revitalization Financing District No. 1 (Treasure Island), and determining other pertinent matters in connection therewith.

(Fiscal Impact)

11/05/24; RECEIVED AND ASSIGNED to Budget and Finance Committee.

Heard in Committee. Speaker(s): Bob Beck, Director (Treasure Island Development Authority); Bridget Katz (Controller's Office of Public Finance); Nicolas Menard (Office of the Budget and Legislative Analyst); provided an overview and responded to questions raised throughout the discussion.

Supervisor Mandelman 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, Mandelman, Melgar

241138 [Amended 10-Year Capital Expenditure Plan - FYs 2024-2033]**Sponsors: Mayor; Dorsey and Mandelman**

Resolution amending the City's 10-year capital expenditure plan for Fiscal Years (FYs) 2024-2033, certificates of participation program.

11/19/24; RECEIVED AND ASSIGNED to Budget and Finance Committee.

Heard in Committee. Speaker(s): Bob Beck, Director (Treasure Island Development Authority); Bridget Katz (Controller's Office of Public Finance); Nicolas Menard (Office of the Budget and Legislative Analyst); provided an overview and responded to questions raised throughout the discussion.

Supervisor Mandelman 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, Mandelman, Melgar

Chair Chan requested File Nos. 241124, 241122, 241132, and 241123 be called together.

241124 [Accept and Expend In-Kind Gift - California Department of Public Health - COVID-19 Test Kits - FY2023-2024 - \$1,372,318.27]

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 \$1,372,318.27 from the California Department of Public Health, in support of the Department of Public Health clinic patients and staff. (Public Health Department)

11/19/24; RECEIVED AND ASSIGNED to Budget and Finance Committee.

Heard in Committee. Speaker(s): Solomon Gabriel, Bill Blum, and Kay Kim (Department of Public Health); Angelica Journagin, Chief Administrative Officer (Zuckerberg San Francisco General Hospital), 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, Mandelman, Melgar

241122 [Accept and Expend Grant - Retroactive - San Francisco General Hospital Foundation - MedSurg/ICU and the Family Birth Center - \$180,000]

Sponsors: Mayor; Chan and Melgar

Resolution retroactively authorizing the Department of Public Health to accept and expend a grant in the amount of \$180,000 from the San Francisco General Hospital Foundation for participation in a program, entitled "MedSurg/ICU and the Family Birth Center," for the period of September 1, 2024, through August 31, 2025. (Public Health Department)

11/19/24; RECEIVED AND ASSIGNED to Budget and Finance Committee.

Heard in Committee. Speaker(s): Solomon Gabriel, Bill Blum, and Kay Kim (Department of Public Health); Angelica Journagin, Chief Administrative Officer (Zuckerberg San Francisco General Hospital), provided an overview and responded to questions raised throughout the discussion.

Supervisors Chan and Melgar requested to be added as co-sponsors.

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

Ayes: 3 - Chan, Mandelman, Melgar

241132 [Grant Application - Retroactive - Health Resources Services Administration - Ryan White Act HIV/AIDS Emergency Relief Grant Program - \$15,705,906]**Sponsors: Mayor; Dorsey, Engardio, Mandelman and Chan**

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 \$15,705,906 in HIV Emergency Relief Program funding for the San Francisco Eligible Metropolitan Area for the period of March 1, 2025, through February 28, 2026. (Public Health Department)

11/19/24; RECEIVED AND ASSIGNED to Budget and Finance Committee.

Heard in Committee. Speaker(s): Solomon Gabriel, Bill Blum, and Kay Kim (Department of Public Health); Angelica Journagin, Chief Administrative Officer (Zuckerberg San Francisco General Hospital), provided an overview and responded to questions raised throughout the discussion.

Supervisors Mandelman and Chan requested to be added as co-sponsors.

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

Ayes: 3 - Chan, Mandelman, Melgar

241123 [Accept and Expend Grant - Retroactive - Health Resources and Services Administration - Community Project Funding/Congressionally Directed Spending - Construction - \$1,000,000]**Sponsor: Mayor**

Resolution retroactively authorizing the Department of Public Health to accept and expend a grant in the amount of \$1,000,000 from the Health Resources and Services Administration for participation in a program, entitled "Community Project Funding/Congressionally Directed Spending - Construction," for the period of September 30, 2024, through September 29, 2027. (Public Health Department)

11/19/24; RECEIVED AND ASSIGNED to Budget and Finance Committee.

Heard in Committee. Speaker(s): Solomon Gabriel, Bill Blum, and Kay Kim (Department of Public Health); Angelica Journagin, Chief Administrative Officer (Zuckerberg San Francisco General Hospital), 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, Mandelman, Melgar

241136 [Agreement - Potrero Neighborhood Collective, LLC - Potrero Yard Infrastructure Facility Design-Build-Finance-Operate-Maintain Agreement - 2500 Mariposa Street - Endorsement of Key Terms]

Sponsors: Mayor; Walton, Mandelman and Ronen

Resolution conditionally approving an Infrastructure Facility Design-Build-Finance-Operate-Maintain Agreement for the San Francisco Municipal Transportation Agency (SFMTA) Potrero Yard Modernization Project, subject to final pricing; delegating authority under Charter, Section 9.118(b) for the SFMTA Board of Directors to approve the final pricing within the following not to exceed pricing limits: 1) an initial milestone payment of up to \$75,000,000 at financial close, 2) a relocation payment of up to \$500,000 within 60 days of completing temporary relocation of Potrero Yard operations, 3) a milestone payment of up to \$200,000,000 by no later than 2033, and 4) an initial maximum annual availability payment of up to \$42,200,000 (in Fiscal Year 2030 dollars) over a maintenance term not to exceed 30 years after the scheduled substantial completion date, anticipated in 2029, subject to interest rate and credit spread fluctuations between commercial close and financial close and annual Consumer Price Index adjustments, with the part of the payment covering capital costs increasing 1% per year and sculpted to align with the SFMTA's existing debt service obligations; authorizing the Director of Transportation to execute the Form Project Agreement, as modified with the final pricing and to substantially include the terms of a Draft Small Business Enterprise/Disadvantaged Business Enterprise Plan, with Potrero Neighborhood Collective, LLC or its affiliate; and to authorize the Director of Transportation to enter into amendments or modifications to the Final Project Agreement that do not materially increase the obligations or liabilities to the City and are necessary to effectuate the purposes of the Agreement or this Resolution; and making environmental findings under the California Environmental Quality Act. (Municipal Transportation Agency) (Fiscal Impact)

11/19/24; RECEIVED AND ASSIGNED to Budget and Finance Committee.

Heard in Committee. Speaker(s): Joel Ramos and John Angelico (Municipal Transportation Agency); 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); spoke in support of the resolution matter.

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

Chair Chan moved that this Resolution be AMENDED, AN AMENDMENT OF THE WHOLE BEARING NEW TITLE, on Page 1, Line 2, by replacing 'Not to Exceed \$275,500,000' with 'Endorsement of Key Terms'; on Page 1, Lines 4-21, to read 'Resolution generally endorsing the form of an Infrastructure Facility Design-Build-Finance-Operate-Maintain Agreement (Form Project Agreement) for the San Francisco Municipal Transportation Agency (SFMTA) Potrero Yard Modernization Project, and the following pricing: 1) an initial milestone payment of up to \$75,000,000 at financial close, 2) a relocation payment of up to \$500,000 within 60 days of completing temporary relocation of Potrero Yard operations, 3) a milestone payment of up to \$200,000,000 by no later than 2033, and 4) an initial maximum annual availability payment of up to \$42,200,000 (in Fiscal Year 2030 dollars) over a maintenance term not to exceed 30 years after the scheduled substantial completion date, anticipated in 2029, subject to interest rate and credit spread fluctuations between commercial close and financial close and annual Consumer Price Index adjustments, with the part of the payment covering capital costs increasing 1% per year and sculpted to align with the SFMTA's existing debt service obligations; and providing that the final terms of the agreement, including final pricing and inclusion of a Small Business Enterprise/Disadvantaged Business Enterprise Plan, shall be subject to approval of the Board of Supervisors.'; on Page 4, Line 25, through Page 5, Line 2, by adding 'while ensuring that final approval by the Board of Supervisors will be obtained once pricing and terms are finalized and the terms of the Draft SBE/DBE Plan are substantially incorporated.' after 'project schedule'; Page 5, Lines 16, through Page 5, Lines 3-15, to read 'WHEREAS, The SFMTA has also determined that obtaining the Board of Supervisors' endorsement of the following pricing would help ensure budget discipline: (i) an initial milestone payment of up to \$75,000,000 at financial close; (ii) a relocation payment of up to \$500,000 within 60 days of completing temporary relocation of Potrero Yard operations; (iii) a milestone payment of up to \$200,000,000 by no later than 2033; and (iv) an initial maximum annual availability payment of up to \$42,200,000 (in Fiscal Year 2030 dollars) over a maintenance term not to exceed 30 years after the scheduled substantial completion date, anticipated in 2029, subject to interest rate and credit spread fluctuations between commercial close and financial close, and annual Consumer Price Index (CPI) adjustments, with the part of the availability payment covering capital costs increasing 1% per year and sculpted to align with SFMTA's existing debt service obligations; and WHEREAS, The Board of Supervisors wishes to generally endorse the Form Project Agreement and the pricing set forth herein; and'; on Page 6, Line 24, by replacing 'November' with 'December'; on Page 7, Lines 13-25, to read 'RESOLVED, That the Board of Supervisors generally endorses the Form Project Agreement, and the following pricing: 1) an initial milestone payment of up to \$75,000,000 at financial close, 2) a relocation payment of up to \$500,000 within 60 days of completing temporary relocation of Potrero Yard operations, 3) a milestone payment of up to \$200,000,000 by no later than 2033, and 4) an initial maximum annual availability payment of up to \$42,200,000 (in Fiscal Year 2030 dollars) over a maintenance term not to exceed 30 years after the scheduled substantial completion date, anticipated in 2029, subject to interest rate and credit spread fluctuations between commercial close and financial close and annual Consumer Price Index adjustments, with the part of the payment covering capital costs increasing 1% per year and sculpted to align with the SFMTA's existing debt service obligations; and provides that the final terms of the agreement, including final pricing and inclusion of a Small Business Enterprise/Disadvantaged Business Enterprise (SBE/DBE) Plan, shall be subject to approval of the Board of Supervisors; and, be it'; and by making other clarifying and conforming amendments. The motion carried by the following vote:

Ayes: 3 - Chan, Mandelman, Melgar

Resolution generally endorsing the form of an Infrastructure Facility Design-Build-Finance-Operate-Maintain Agreement (Form Project Agreement) for the San Francisco Municipal Transportation Agency (SFMTA) Potrero Yard Modernization Project, and the following pricing: 1) an initial milestone payment of up to \$75,000,000 at financial close, 2) a relocation payment of up to \$500,000 within 60 days of completing temporary relocation of Potrero Yard operations, 3) a milestone payment of up to \$200,000,000 by no later than 2033, and 4) an initial maximum annual availability payment of up to \$42,200,000 (in Fiscal Year 2030 dollars) over a maintenance term not to exceed 30 years after the scheduled substantial completion date, anticipated in 2029, subject to interest rate and credit spread fluctuations between commercial close and financial close and annual Consumer Price Index adjustments, with the part of the payment covering capital costs increasing 1% per year and sculpted to align with the SFMTA's existing debt service obligations; and providing that the final terms of the agreement, including final pricing and inclusion of a Small Business Enterprise/Disadvantaged Business Enterprise Plan, shall be subject to approval of the Board of Supervisors. (Municipal Transportation Agency)
(Fiscal Impact)

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

Ayes: 3 - Chan, Mandelman, Melgar

Chair Chan requested File Nos. 241096 and 241084 be called together.

241096 [Termination of Real Property Lease and New Real Property Lease - Waterfront Plaza - \$1,000,000 Initial Annual Base Rent]

Sponsors: Mayor; Peskin

Resolution approving and authorizing (i) the execution and delivery of a Mutual Lease Termination Agreement for Port Commission Lease No. L. 8618 (the "Existing Lease") involving Premises known as Waterfront Plaza located on Seawall Lots 315, 316, 317 between Chestnut and Bay Streets at the Embarcadero (the "Site"), and (ii) the execution, delivery and performance of Port Lease No. 17224 for the Site between the San Francisco Port Commission, as landlord, and JPPF Waterfront Plaza, L.P., as tenant, (the "New Lease") for a term of 57 years, with an initial annual base rent of \$1,000,000 and including additional financial participation structures for the Port; and authorizing the Executive Director of the Port to enter into any additions, amendments or other modifications to the New 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)
(Fiscal Impact)

11/05/24; RECEIVED AND ASSIGNED to Budget and Finance Committee.

Heard in Committee. Speaker(s): Scott Landsittel (Port Department); Nicolas Menard (Office of the Budget and Legislative Analyst); provided an overview and responded to questions raised throughout the discussion. Speaker; shared various concerns relating to the hearing matter.

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

Ayes: 3 - Chan, Mandelman, Melgar

241084 [Business and Tax Regulations Code - Transfer Tax Exemption for Certain Port Leases]**Sponsors: Mayor; Peskin and Chan**

Ordinance amending the Business and Tax Regulations Code to exempt from real property transfer taxes certain leases with the Port Commission with effective dates on or after November 1, 2024, and on or before December 31, 2034.

(Fiscal Impact)

11/05/24; ASSIGNED to Budget and Finance Committee. 11/6/24 - President Peskin waived the 30-day rule pursuant to Board Rule No. 3.22.

Heard in Committee. Speaker(s): Scott Landsittel (Port Department); Nicolas Menard (Office of the Budget and Legislative Analyst); provided an overview and responded to questions raised throughout the discussion. Speaker; shared various concerns relating to the hearing matter.

Supervisor Chan 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, Mandelman, Melgar

241100 [Finding of Fiscal Feasibility and Term Sheet Endorsement - Port and Fisherman's Wharf Revitalized, LLC - Lease and Development of Pier 45 Sheds A and C and Portions of Seawall Lot 300/301]

Sponsor: Mayor

Resolution finding the proposed lease and development of Pier 45 Shed A and the former Shed C area, and portions of Seawall Lot 300/301, generally located along the Embarcadero at the terminus of Taylor Street, fiscally feasible under Administrative Code, Chapter 29, and endorsing the term sheet.

(Fiscal Impact)

11/05/24; RECEIVED AND ASSIGNED to Budget and Finance Committee.

Heard in Committee. Speaker(s): Wyatt Donnelly-Landolt (Port 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. Speaker; Mike; Holly Cooling; shared various concerns relating to the resolution matter. Jim Areby; J'Anthony Menjivar (NorCal Carpenters Union); Rigel Robinson (Bay Area Council); Sal Roselli (National Union of Healthcare Workers); Stephanie, Albert Sandoval (Carpenters Local Union No. 22); John Corso (UA Local 38 Plumbers & Pipefitters); Gene McGowan; Julia Rome (San Francisco Travel Association); James Long (Teamsters); Diego Hernandez (LiUna, Local 261); Brendan Greene (International Brotherhood of Electrical Workers, Local 6); Don Russo; Larry Nibby; Dan Torres; Speaker; Tom Escher (Red and White Fleet); Speaker; Rudy Gonzalez (San Francisco Building and Construction Trades Council); spoke in support of the resolution matter. Michael Russino; Sarah Bates; Jason Salvato; John Miller; Speaker; John McManus; Rich Fitzpatrick; Jane Martin; Gene Bigatto; Frank Russino; Paul Capuro; spoke in opposition to the resolution matter.

Chair Chan moved that this Resolution be AMENDED, AN AMENDMENT OF THE WHOLE BEARING SAME TITLE, on Page 5, Lines 4-10, by adding 'WHEREAS, The Board of Supervisors wishes to ensure the Port considers the project's impact on the commercial fishing fleets, charter boats, buyers, and processors and urges the Port to seek input from the these stakeholders with solutions to address outstanding issues, including but not limited to storage space, vehicular and pedestrian traffic in Pier 45 and areas impacting the commercial fishing industry in connection with the Lease Disposition and Development Agreement (LDDA) or any related agreement for the project; now, therefore, be it'; and by making other clarifying and conforming amendments. The motion carried by the following vote:

Ayes: 3 - Chan, Mandelman, Melgar
(Fiscal Impact)

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

Ayes: 3 - Chan, Mandelman, Melgar

241056 [Airport Commission Bond-Related Authorizations]

Resolution approving the Trust Indenture to replace, succeed and supersede Resolution No. 91-0210, as supplemented and amended, with respect to outstanding and future issues of San Francisco International Airport Second Series Revenue Bonds; approving a Form of Series Indenture with respect to San Francisco International Airport Second Series Revenue Bonds; and approving certain other matters related to the implementation of the Trust Indenture and, from time to time, Series Indentures, as defined herein. (Airport Commission)

10/23/24; RECEIVED FROM DEPARTMENT.

11/05/24; RECEIVED AND ASSIGNED to Budget and Finance Committee.

Heard in Committee. Speaker(s): Dyanna Volek (Airport 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, Mandelman, Melgar

241142 [Contract - Recology San Francisco - Refuse Collection and Disposal Services - Not to Exceed \$119,000,000]

Sponsor: Peskin

Resolution approving and authorizing the Office of Contract Administration (“OCA”) to enter into Contract 1000034862 between City and County of San Francisco, and Sunset Scavenger Company d/b/a Recology Sunset Scavenger, Golden Gate Disposal & Recycling Company d/b/a Recology Golden Gate, and Recology San Francisco (collectively “Recology”) for the provision of refuse collection and disposal services at City facilities, for an initial term of seven years, commencing on January 1, 2025, through December 31, 2031, with an option to extend for three additional years through December 31, 2034, for a total contract duration of 10 years, and with a total contract not to exceed amount of \$119,000,000 for the full 10-year duration; and to authorize OCA to make necessary, non-material changes to the Contract 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 Contract. (Office of Contract Administration)
(Fiscal Impact)

11/19/24; RECEIVED AND ASSIGNED to Budget and Finance Committee.

Heard in Committee. Speaker(s): Sailajah Kurella, Director (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.

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

Ayes: 3 - Chan, Mandelman, Melgar

Chair Chan recessed the meeting at 12:53 p.m., and reconvened the meeting at 1:36 p.m.

Vice Chair Mandelman was noted not present at 1:36 p.m.

Supervisor Mandelman Excused from Attendance

Chair Chan moved to excuse Supervisor Mandelman from attending the Budget and Finance Committee meeting on December 4, 2024, until their return. The motion carried by the following vote:

Ayes: 2 - Chan, Melgar

Excused: 1 - Mandelman

241060 [Prevailing Wage Rates - Various Workers Pursuant to Administrative Code, Section 6.22(e), and Labor and Employment Code, Article 102]

Sponsors: Peskin; Chan

Resolution fixing prevailing wage rates for 1) workers performing work under City contracts for public works and improvements; 2) workers performing work under City contracts for janitorial services; 3) workers performing work in public off-street parking lots, garages, or storage facilities for automobiles on property owned or leased by the City; 4) workers engaged in theatrical or technical services for shows on property owned by the City; 5) workers engaged in the hauling of solid waste generated by the City in the course of City operations, pursuant to a contract with the City; 6) workers performing moving services under City contracts at facilities owned or leased by the City; 7) workers engaged in exhibit, display, or trade show work at special events on property owned by the City; 8) workers engaged in broadcast services on property owned by the City; 9) workers engaged in loading or unloading into or from a commercial vehicle on City property of materials, goods, or products in connection with a show or special event, or engaged in driving a commercial vehicle into which or from which materials, goods, or products are loaded or unloaded on City property in connection with a show or special event; 10) workers engaged in security guard services under City contracts or at facilities or on property owned or leased by the City; and 11) motor bus service contracts. (Civil Service Commission)
(Fiscal Impact)

10/28/24; RECEIVED FROM DEPARTMENT.

11/05/24; RECEIVED AND ASSIGNED to Budget and Finance Committee.

Heard in Committee. Speaker(s): Pat Mulligan, Director (Office of Labor Standards Enforcement); 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: 2 - Chan, Melgar

Excused: 1 - Mandelman

241130 [Sole Source Agreement - Retroactive - Low Income Investment Fund - Child Care Facilities Fund and Technical Assistance - Not to Exceed \$67,715,789]**Sponsors: Mayor; Melgar**

Resolution retroactively approving a Sole Source Agreement between the City, acting by and through the Department of Early Childhood (DEC), and Low Income Investment Fund to administer the San Francisco Child Care Facilities Fund and Technical Assistance for Early Care and Education facilities, for a term of two years from July 1, 2024, through June 30, 2026, and for a total not to exceed amount of \$67,715,789; and to authorize DEC to enter into amendments or modifications to the Agreement that do not materially increase the obligations or liabilities to the City and are necessary to effectuate the purposes of the Agreement or this Resolution. (Department of Children, Youth & Their Families)
(Fiscal Impact)

11/19/24; RECEIVED AND ASSIGNED to Budget and Finance Committee.

Heard in Committee. Speaker(s): Ingrid Mezquita, Director (Department of Early Childhood); Nicolas Menard (Office of the Budget and Legislative Analyst); provided an overview and responded to questions raised throughout the discussion. Speaker; spoke in support of the resolution matter. Speaker; spoke on various concerns relating to the resolution matter.

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

Ayes: 2 - Chan, Melgar

Excused: 1 - Mandelman

Vice Chair Mandelman was noted present at 3:07 p.m.

240994 [Grant Agreement Amendment - Mid-Market Foundation - Mid-Market/Tenderloin Community-Based Safety Program - Not to Exceed \$64,851,756]

Sponsor: Mayor

Resolution approving Amendment No. 5 to a grant agreement between the Office of Economic and Workforce Development and Mid-Market Foundation, for management of the Mid-Market/Tenderloin Community-Based Safety Program; to increase the grant amount by \$7,761,186 for a total not to exceed amount of \$68,851,756 for the period of July 1, 2022, through June 30, 2025; effective upon approval of this Resolution by the Board of Supervisors; and to authorize the Executive Director of the Office of Economic and Workforce Development to enter into amendments or modifications to the contract prior to its final execution by all parties that do not materially increase the obligations or liabilities to the City and are necessary to effectuate the purposes of the agreement. (Department of Economic and Workforce Development)
(Fiscal Impact)

10/08/24; RECEIVED AND ASSIGNED to Budget and Finance Committee.

Heard in Committee. Speaker(s): Chris Corgas and Sarah Dennis-Philips, Executive Director (Office of Economic and Workforce Development); Sam Dodge (Department of Emergency Management); Nicolas Menard (Office of the Budget and Legislative Analyst); Jack English (Mayor's Office of Public Policy and Finance); provided an overview and responded to questions raised throughout the discussion. Steve Gibson (Mid-Market Business Association); Tony Polito and Heidi Calhoun (Line Hotel) Kate Robinson (Tenderloin Community Benefit District); Matthew; Bonnie Ross (La Cocina); Dane; Speaker; Rudy Corpuz Jr. (United Playaz); Everett Buck; Speaker; Tim Kornegay and Dr. Lena Miller, Chief Executive Officer (Urban Alchemy); Speaker; Edisa; Speaker; Speaker; Speaker; Robert Turner; Speaker; Albert Torres; Speaker; Felita; T. Randall; Ian Cart-Johnson; Jaime; Cynthia; Speaker; spoke in support of the resolution matter. Speaker; Speaker; spoke on various concerns relating to the resolution matter.

Chair Chan moved that this Resolution be AMENDED, AN AMENDMENT OF THE WHOLE BEARING NEW TITLE, by reducing the amount to increase the grant from '\$7,761,186' to '\$3,761,186' and the total not to exceed amount from '\$68,851,756' to '\$64,851,756' throughout the legislation. The motion carried by the following vote:

Ayes: 3 - Chan, Mandelman, Melgar

Resolution approving Amendment No. 5 to a grant agreement between the Office of Economic and Workforce Development and Mid-Market Foundation for management of the Mid-Market/Tenderloin Community-Based Safety Program to increase the grant amount by \$3,761,186 for a total not to exceed amount of \$64,851,756 for the period of July 1, 2022, through June 30, 2025, and effective upon approval of this Resolution by the Board of Supervisors; and to authorize the Executive Director of the Office of Economic and Workforce Development to enter into amendments or modifications to the contract prior to its final execution by all parties that do not materially increase the obligations or liabilities to the City and are necessary to effectuate the purposes of the agreement. (Department of Economic and Workforce Development)
(Fiscal Impact)

Chair Chan moved that this Resolution be REFERRED WITHOUT RECOMMENDATION AS AMENDED to the Board of Supervisors. The motion carried by the following vote:

Ayes: 3 - Chan, Mandelman, Melgar

240189 [Park Code - Marina Fees]

Ordinance amending the Park Code to raise the fees for various goods and services at the Marina Small Craft Harbor; and affirming the Planning Department's determination under the California Environmental Quality Act. (Recreation and Park Department)

02/28/24; RECEIVED FROM DEPARTMENT.

03/12/24; ASSIGNED UNDER 30 DAY RULE to Budget and Finance Committee, expires on 4/11/2024.

04/12/24; RECEIVED FROM DEPARTMENT.

04/23/24; SUBSTITUTED AND ASSIGNED to Budget and Finance Committee. Recreation and Park Department introduced a substitute Ordinance bearing the same title.

04/26/24; REFERRED TO DEPARTMENT. Referred to the Planning Department for environmental review.

04/26/24; 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.

05/15/24; RECEIVED FROM DEPARTMENT.

06/04/24; SUBSTITUTED AND ASSIGNED to Budget and Finance Committee.

06/10/24; REFERRED TO DEPARTMENT. Referred to the Planning Department for environmental review.

07/18/24; RESPONSE RECEIVED. Not defined as a project under CEQA Guidelines Sections 15378 and 15060(c)(2) because it does not result in a physical change in the environment.

08/25/24; NOTICED. First 10-Day Fee Ad for September 4, 2024, Budget and Finance Committee hearing published in the Examiner; per Government Code Section 6062(a).

09/01/24; NOTICED. Second 10-Day Fee Ad for September 4, 2024, Budget and Finance Committee hearing published in the Examiner; per Government Code Section 6062(a).

09/04/24; AMENDED, AN AMENDMENT OF THE WHOLE BEARING SAME TITLE. Heard in Committee. Speaker(s): Michelle Delmage and Sarah Madland (Recreation and Park 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. Risley Sams (SF Marina Harbor Association); Bill Clark; Evian Ketchem; Patricia Vaughey (Marina-Cow Hollow Neighborhood and Merchants); spoke in opposition of the ordinance matter.

09/04/24; CONTINUED AS AMENDED.

09/04/24; REFERRED TO DEPARTMENT. Referred to the Planning Department for environmental review.

11/24/24; NOTICED. First 10-Day Fee Ad for December 4, 2024, Budget and Finance Committee hearing published in the Examiner; per Government Code Section 6062(a).

12/01/24; NOTICED. Second 10-Day Fee Ad for December 4, 2024, Budget and Finance Committee hearing published in the Examiner; per Government Code Section 6062(a).

Heard in Committee. Speaker(s): Antonio Guerra and Sarah Madland (Recreation and Park Department); Nicolas Menard (Office of the Budget and Legislative Analyst); provided an overview and responded to questions raised throughout the discussion. Speaker; spoke on various concerns relating to the Ordinance matter. Bill Clark; Patricia Vaughey (Marina-Cow Hollow Neighbors); spoke in opposition to the ordinance matter.

Chair Chan moved that this Ordinance be REFERRED WITHOUT RECOMMENDATION to the Board of Supervisors. The motion carried by the following vote:

Ayes: 3 - Chan, Mandelman, Melgar

241095 [Accept and Expend Grant and Grant Agreement - BXP Embarcadero Plaza LP - Embarcadero Plaza and Sue Bierman Park - \$12,500,000]

Sponsor: Mayor

Resolution authorizing the Recreation and Park Department (RPD) to enter into an agreement with BXP Embarcadero Plaza LP (BXPE), the Downtown San Francisco Partnership, and the Office of Economic and Workforce Development regarding potential improvements and renovations at Embarcadero Plaza and Sue Bierman Park; and to accept cash and in-kind grants from BXPE of approximately \$2,500,000 for design and RPD project management services; and to accept potential additional grants of approximately \$10,000,000 that could include cash grants from Downtown Community Benefit District (known as the Downtown San Francisco Partnership) or in-kind grants of construction services from BXPE, for the period starting on the execution date of the agreement through December 2028; and authorizing the RPD to enter into amendments or modifications to the agreement provided they do not materially increase the obligations or liabilities of the City and are necessary to effectuate the purposes of the Project or this Resolution. (Recreation and Park Department)

11/05/24; RECEIVED AND ASSIGNED to Budget and Finance Committee.

Heard in Committee. Speaker(s): Lisa Bransten (Recreation and Park Department); provided an overview and responded to questions raised throughout the discussion. Aaron Fenton (BXP, Inc); Matthew Bernstein; Speaker; 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, Mandelman, Melgar

Chair Chan requested File Nos. 241133 and 241134 be called together.

241133 [Multifamily Housing Revenue Notes - Casa Adelante SVN Housing, L.P. - 1515 South Van Ness Avenue - Not to Exceed \$107,642,319]

Sponsors: Mayor; Mandelman

Resolution authorizing the execution and delivery of multifamily housing revenue notes in one or more series in an aggregate principal amount not to exceed \$107,642,319 for the purpose of providing financing for the construction of a 168-unit multifamily rental housing project known as “Casa Adelante 1515 South Van Ness,” located at 1515 South Van Ness Avenue; approving the form of and authorizing the execution of a funding loan agreement providing the terms and conditions of the funding loan from the funding lender to the City, and the execution and delivery of the notes; approving the form of and authorizing the execution of a project loan agreement providing the terms and conditions of the project loan from the City to the borrower; approving the form of and authorizing the execution of a regulatory agreement and declaration of restrictive covenants for the project; authorizing the collection of certain fees; approving, for purposes of the Internal Revenue Code of 1986, as amended, the execution and delivery of residential mortgage revenue notes by the City in an aggregate principal amount not to exceed \$107,642,319; approving modifications, changes, and additions to the documents; ratifying and approving any action heretofore taken in connection with the funding loan, the project loan, the notes, and the project; granting general authority to City officials to take actions necessary to implement this Resolution, as defined herein; and related matters, as defined herein.

11/19/24; RECEIVED AND ASSIGNED to Budget and Finance Committee.

Heard in Committee. Speaker(s): Omar Masry (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.

Supervisor Mandelman 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, Mandelman, Melgar

241134 [Amended and Restated Ground Lease and Amended and Restated Loan Agreement - Casa Adelante SVN Housing, L.P. - 1515 South Van Ness Avenue - 100% Affordable Housing - \$15,000 Annual Base Rent - Loan Not to Exceed \$45,233,623]

Sponsors: Mayor; Ronen and Mandelman

Resolution 1) approving and authorizing the Director of Property and the Director of the Mayor's Office of Housing and Community Development ("MOHCD") to enter into an Amended and Restated Ground Lease for real property owned by the City, located at 1515 South Van Ness Avenue ("Property"), with Casa Adelante SVN Housing, L.P. for a lease term of 75 years and one 24-year option to extend and an annual base rent of \$15,000 ("Ground Lease"), in order to construct a 168-unit (including one manager's unit) multifamily rental housing development affordable to low-income households and including a community-serving commercial space (the "Project"); 2) approving and authorizing an Amended and Restated Loan Agreement in an amount not to exceed \$45,233,623 for a minimum loan term of 57 years ("Loan Agreement") with Casa Adelante SVN Housing, L.P. to finance the development and construction of the Project; 3) adopting findings declaring that the Property is "exempt surplus land" pursuant to the California Surplus Lands Act; 4) determining that the less than market rent payable under the Ground Lease will serve a public purpose by providing affordable housing for low-income households in need, in accordance with Section 23.30 of the Administrative Code; 5) 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 6) authorizing the Director of Property and/or the Director of MOHCD to execute the Amended and Restated Ground Lease and the Loan Agreement, and make certain modifications to such agreements, as defined herein, and take certain actions in furtherance of this Resolution, as defined herein. (Mayor's Office of Housing and Community Development)
(Fiscal Impact)

11/19/24; RECEIVED AND ASSIGNED to Budget and Finance Committee.

Heard in Committee. Speaker(s): Omar Masry (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.

Supervisor Mandelman 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, Mandelman, Melgar

241074 [Apply for Grants - Bay Area Urban Areas Security Initiative - FY2024, FY2025, FY2026, FY2027, and FY2028 Emergency Preparedness Grants]**Sponsor: Mayor**

Resolution authorizing the Bay Area Urban Areas Security Initiative at the Department of Emergency Management to apply for, on behalf of the City and County of San Francisco, State and Federal financial assistance under various grant programs for Fiscal Years (FY) 2024, 2025, 2026, 2027, and 2028, including: the Urban Areas Security Initiative Grant, the State Homeland Security Grant Program, the Emergency Management Performance Grant, the Local Government Oil Spill Contingency Grant, and the Hazard Mitigation Grant Program. (Department of Emergency Management)

10/29/24; RECEIVED AND ASSIGNED to Budget and Finance Committee.

Heard in Committee. Speaker(s): Adrienne Bechelli (Department of Emergency Management); 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, Mandelman, Melgar

241117 [Accept and Expend Grant - Retroactive - California Department of Insurance - Organized Automobile Fraud Activity Interdiction Program - FY2024-2025 and FY2025-2026 - \$1,192,890]**Sponsor: Mayor**

Ordinance retroactively authorizing the Office of the District Attorney to accept and expend a grant from the California Department of Insurance to fund the Organized Automobile Fraud Activity Interdiction Program in the amount of \$1,192,890 for the grant period of July 1, 2024, through June 30, 2027; and amending Ordinance No. 191-24 (Annual Salary Ordinance File No. 240596 for Fiscal Years (FYs) 2024-2025 and 2025-2026) to provide for the addition of one grant-funded position in Class 8550 District Attorney's Investigator-SFERS (FTE 1.0) for the grant agreement period of July 1, 2024, through June 30, 2027. (District Attorney)

11/19/24; ASSIGNED to Budget and Finance Committee. 11/20/24 - President Peskin waived the 30-day rule pursuant to Board Rule No. 3.22.

Heard in Committee. Speaker(s): Tina Nunes-Ober (Office of District Attorney); 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, Mandelman, Melgar

241140 [Real Property Lease - MacLean Properties, LLC and 101 New Montgomery Street LP - 101 New Montgomery Street also known as 617 Mission Street - \$580,020 Initial Annual Base Rent]

Sponsor: Peskin

Resolution approving and authorizing the Director of Property, on behalf of the Department of Child Support Services, to lease real property comprising of 15,445 rentable square feet and 2,000 square feet of storage space located at 101 New Montgomery Street also known as 617 Mission Street from MacLean Properties, LLC and 101 New Montgomery Street LP, for an initial seven-year term, commencing January 1, 2025, through December 31, 2032, at an initial annual base rent of \$580,020 with annual rent increases of three percent, plus a five-year option to extend; and to authorize the Director of Property to enter into amendments or modifications to the Lease that do not materially increase the obligations or liabilities to the City and are necessary to effectuate the purposes of the Lease or this Resolution. (Real Estate Department)
(Fiscal Impact)

11/19/24; RECEIVED AND ASSIGNED to Budget and Finance Committee.

Heard in Committee. Speaker(s): Andrico Penick, Director (City Administrator's Real Estate Division); 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: 2 - Chan, Melgar

Excused: 1 - Mandelman

Chair Chan requested File Nos. 241075, 241041, and 241042 be called together.

Member Melgar was noted not present at 4:14 p.m., and for the remainder of the meeting.

Supervisor Melgar Excused from Attendance

Chair Chan moved to excuse Supervisor Melgar from attending the remainder of the Budget and Finance Committee meeting on December 4, 2024. The motion carried by the following vote:

Ayes: 2 - Chan, Mandelman

Excused: 1 - Melgar

241075 [Grant Agreement Amendment - Compass Family Services - Urgent Accommodation Vouchers Program for Families and Pregnant People - Not to Exceed \$17,801,570]

Sponsors: Mayor; Ronen and Melgar

Resolution approving the second amendment to the grant agreement between Compass Family Services and the Department of Homelessness and Supportive Housing (“HSH”) for the Urgent Accommodation Vouchers Program for Families and Pregnant People that provides temporary shelter for families experiencing homelessness; extending the grant term by 18 months from December 31, 2024, for a total term of February 1, 2023, through June 30, 2026; increasing the agreement amount by \$9,660,200 for a total amount not to exceed \$17,801,570; and authorizing HSH to enter into any amendments or other modifications to the second amendment that do not materially increase the obligations or liabilities, or materially decrease the benefits to the City and are necessary or advisable to effectuate the purposes of the agreement. (Department of Homelessness and Supportive Housing) (Fiscal Impact)

10/29/24; RECEIVED AND ASSIGNED to Budget and Finance Committee.

Heard in Committee. Speaker(s): Emily Cohen and Gigi Whitley (Department of Homelessness and Supportive Housing); Nicolas Menard (Office of the Budget and Legislative Analyst); Devin Macaulay (Office of the Controller); Jackie Tsou (Mayor’s Office of Housing and Community Development); provided an overview and responded to questions raised throughout the discussion. Hope Kamer (Compass Family Services); Salvador Barr (St. Vincent de Paul); Karen Erickson, Kat Spiker, Jenea Jackson, Leo Levinson, and Neil Sims (HomeRise); Speaker; spoke on various concerns relating to the hearing matter.

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

Ayes: 2 - Chan, Mandelman

Excused: 1 - Melgar

241041 [Grant Agreement Amendment - HomeRise - Transitional Housing - Not to Exceed \$12,700,000]**Sponsor: Mayor**

Resolution approving the fourth amendment to the grant agreement between Community Housing Partnership DBA HomeRise and the Department of Homelessness and Supportive Housing (“HSH”) for the 5th and Harrison Transitional Living Program for Transitional Aged Youth; extending the grant term by six months from June 30, 2025, for a total term of July 1, 2019, through December 31, 2025; increasing the agreement amount by \$2,948,804 for a total amount not to exceed \$12,942,074; and authorizing HSH to enter into any amendments or other modifications to the agreement that do not materially increase the obligations or liabilities, or materially decrease the benefits to the City and are necessary or advisable to effectuate the purposes of the agreement. (Department of Homelessness and Supportive Housing)

(Fiscal Impact)

10/22/24; RECEIVED AND ASSIGNED to Budget and Finance Committee.

Heard in Committee. Speaker(s): Emily Cohen and Gigi Whitley (Department of Homelessness and Supportive Housing); Nicolas Menard (Office of the Budget and Legislative Analyst); Devin Macaulay (Office of the Controller); Jackie Tsou (Mayor’s Office of Housing and Community Development); provided an overview and responded to questions raised throughout the discussion. Hope Kamer (Compass Family Services); Salvador Barr (St. Vincent de Paul); Karen Erickson, Kat Spiker, Jenea Jackson, Leo Levinson, and Neil Sims (HomeRise); Speaker; spoke on various concerns relating to the hearing matter.

Chair Chan moved that this Resolution be AMENDED, AN AMENDMENT OF THE WHOLE BEARING NEW TITLE, by reducing the amount to increase the agreement from '\$2,948,804' to '\$2,706,730' and reducing the total not to exceed amount from ' \$12,942,074' to '\$12,700,000' throughout the legislation. The motion carried by the following vote:

Ayes: 2 - Chan, Mandelman

Excused: 1 - Melgar

Resolution approving the fourth amendment to the grant agreement between Community Housing Partnership DBA HomeRise and the Department of Homelessness and Supportive Housing (“HSH”) for the 5th and Harrison Transitional Living Program for Transitional Aged Youth; extending the grant term by six months from June 30, 2025, for a total term of July 1, 2019, through December 31, 2025; increasing the agreement amount by \$2,706,730 for a total amount not to exceed \$12,700,000; and authorizing HSH to enter into any amendments or other modifications to the agreement that do not materially increase the obligations or liabilities, or materially decrease the benefits to the City and are necessary or advisable to effectuate the purposes of the agreement. (Department of Homelessness and Supportive Housing)

(Fiscal Impact)

Chair Chan moved that this Resolution be REFERRED WITHOUT RECOMMENDATION AS AMENDED to the Board of Supervisors. The motion carried by the following vote:

Ayes: 2 - Chan, Mandelman

Excused: 1 - Melgar

241042 [Grant Agreement Amendment - St. Vincent de Paul Society of San Francisco - Multi-Service Center South - Not to Exceed \$43,519,178]**Sponsor: Mayor**

Resolution approving the sixth amendment to the grant agreement between St. Vincent de Paul Society of San Francisco and the Department of Homelessness and Supportive Housing (“HSH”) to provide shelter operations and services at the Multi-Service Center South; extending the grant term by 36 months from June 30, 2025, for a total term of July 1, 2021, through June 30, 2028; increasing the agreement amount by \$40,669,501 for a new total not to exceed amount of \$66,607,849; and authorizing HSH to enter into any amendments or other modifications to the agreement that do not materially increase the obligations or liabilities, or materially decrease the benefits to the City and are necessary or advisable to effectuate the purposes of the agreement. (Department of Homelessness and Supportive Housing)

(Fiscal Impact)

10/22/24; RECEIVED AND ASSIGNED to Budget and Finance Committee.

Heard in Committee. Speaker(s): Emily Cohen and Gigi Whitley (Department of Homelessness and Supportive Housing); Nicolas Menard (Office of the Budget and Legislative Analyst); Devin Macaulay (Office of the Controller); Jackie Tsou (Mayor’s Office of Housing and Community Development); provided an overview and responded to questions raised throughout the discussion. Hope Kamer (Compass Family Services); Salvador Barr (St. Vincent de Paul); Karen Erickson, Kat Spiker, Jenea Jackson, Leo Levinson, and Neil Sims (HomeRise); Speaker; spoke on various concerns relating to the hearing matter.

Chair Chan moved that this Resolution be AMENDED, AN AMENDMENT OF THE WHOLE BEARING NEW TITLE, by reducing the grant term length from '36 months from June 30, 2025, for a total term of July 1, 2021, through June 30, 2028' to '12 months from June 30, 2025, for a total term of July 1, 2021, through June 30, 2026', the amount to increase the agreement from '\$40,669,501' to '\$17,580,830', and the total amount not to exceed from '\$66,607,849' to '\$43,519,178' throughout the legislation. The motion carried by the following vote:

Ayes: 2 - Chan, Mandelman

Excused: 1 - Melgar

Resolution approving the sixth amendment to the grant agreement between St. Vincent de Paul Society of San Francisco and the Department of Homelessness and Supportive Housing (“HSH”) to provide shelter operations and services at the Multi-Service Center South; extending the grant term by 12 months from June 30, 2025, for a total term of July 1, 2021, through June 30, 2026; increasing the agreement amount by \$17,580,830 for a new total not to exceed amount of \$43,519,178; and authorizing HSH to enter into any amendments or other modifications to the agreement that do not materially increase the obligations or liabilities, or materially decrease the benefits to the City and are necessary or advisable to effectuate the purposes of the agreement. (Department of Homelessness and Supportive Housing)

(Fiscal Impact)

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

Ayes: 2 - Chan, Mandelman

Excused: 1 - Melgar

Chair Chan requested File Nos. 240847 and 240848 be called together.

240847 [Ground Lease - Abode Property Management - 1174-1178 Folsom Street and 663 Clementina Street - 100% Permanent Supportive Housing - Rent Not to Exceed \$1]

Sponsor: Mayor

Resolution 1) approving and authorizing the Director of Property and the Executive Director of the Department of Homelessness and Supportive Housing (“HSH”) to enter into a Ground Lease with Abode Property Management for the real property owned by the City, located at 1174-1178 Folsom Street and 663 Clementina Street (collectively, the “Property”), for an initial lease term of five years with ten automatic extensions of the lease term for an additional period of five years each and a total rent not to exceed \$1 in order to operate the Property as permanent supportive housing; 2) determining in accordance with Administrative Code, Section 23.33, that the below market rent payable under the Ground Lease will serve a public purpose by providing permanent supportive housing for formerly homeless and low-income households; 3) adopting findings declaring that the Property is “exempt surplus land” under the California Surplus Land Act; 4) affirming the Planning Department’s determination under the California Environmental Quality Act, and adopting the Planning Department’s findings of consistency with the General Plan, and the eight priority policies of the Planning Code, Section 101.1; and 5) authorizing the Director of Property and/or the HSH Executive Director to execute and make certain modifications to the Ground Lease, as defined herein, and take certain actions in furtherance of this Resolution, as defined herein.

(Fiscal Impact)

09/03/24; RECEIVED AND ASSIGNED to Budget and Finance Committee.

09/27/24; REFERRED TO DEPARTMENT. Per request, referred to the Youth Commission for comment and recommendation.

10/09/24; CONTINUED TO CALL OF THE CHAIR. Heard in Committee. Speaker(s): Emily Cohen (Department of Homelessness and Supportive Housing); provided an overview and responded to questions raised throughout the discussion. Keith Hall; spoke on various concerns relating to the hearing matter.

10/28/24; RESPONSE RECEIVED. On October 7, 2024, the Youth Commission recommended their support of the Ordinance.

Heard in Committee. Speaker(s): Supervisor Matt Dorsey (Board of Supervisors); Emily Cohen (Department of Homelessness and Supportive Housing); provided an overview and responded to questions raised throughout the discussion. Robert; Milo Erinberg; Speaker; Allen Ellison-Saavedera (GLIDE); Pablo; Stella Condrey, Cal Lerchi, Lane Casey, Gael Isaiah Lala-Chávez, and Austin Ballard (LYRIC); Miguel Carrera and Jennifer Friedenbach (Coalition on Homelessness); Speaker; Carolina Soria; Elle Smith; Santana Tapia; Asher Copperman; Leigh; Veronica Pridipal (LGBTQ Youth Center); Alice James; Tevin Page; Simone Manginelli; Marnie Regen (Larkin Street Youth Services); Azinzia Abrahami; Andres Carlin; Katie Brown; Vivian Wan, Chief Executive Officer, and Georgette Brown (Abode); Cody Keane (Delivering Innovation in Supportive Housing); Karin Adams (Homeless Youth Alliance); Hans Ege Wenger; Sherilyn Adams (Larkin Street Youth Services); Adrien Stock (Trans:Thrive); spoke on various concerns relating to the hearing matter.

Chair Chan moved that this Resolution be AMENDED, AN AMENDMENT OF THE WHOLE BEARING SAME TITLE, on Page 3, Lines 4-6, to read 'WHEREAS, In February 2024, HSH selected Abode Property Management, a California nonprofit public benefit corporation (“Tenant”), pursuant to the San Francisco Administrative Code 21.B, because there were no submissions received for RFQ #142; and'. The motion carried by the following vote:

Ayes: 2 - Chan, Mandelman

Excused: 1 - Melgar

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

Ayes: 2 - Chan, Mandelman

Excused: 1 - Melgar

240848 [Grant Agreement - Abode Property Management - Property Management Services for Permanent Supportive Housing - Not to Exceed \$14,177,264]

Sponsor: Mayor

Resolution approving the grant agreement between Abode Property Management and the Department of Homelessness and Supportive Housing (“HSH”) for property management services for permanent supportive housing at 1174-1178 Folsom Street; approving a term of November 1, 2024, through June 30, 2029, and a total not to exceed amount of \$14,177,264; and authorizing HSH to enter into any amendments or other modifications to the agreement that do not materially increase the obligations or liabilities, or materially decrease the benefits to the City and are necessary or advisable to effectuate the purposes of the agreement. (Department of Homelessness and Supportive Housing) (Fiscal Impact)

09/03/24; RECEIVED AND ASSIGNED to Budget and Finance Committee.

10/09/24; CONTINUED TO CALL OF THE CHAIR. Heard in Committee. Speaker(s): Emily Cohen (Department of Homelessness and Supportive Housing); provided an overview and responded to questions raised throughout the discussion. Keith Hall; spoke on various concerns relating to the hearing matter.

Heard in Committee. Speaker(s): Supervisor Matt Dorsey (Board of Supervisors); Emily Cohen (Department of Homelessness and Supportive Housing); provided an overview and responded to questions raised throughout the discussion. Robert; Milo Erinberg; Speaker; Allen Ellison-Saavedera (GLIDE); Pablo; Stella Condrey, Cal Lerchi, Lane Casey, Gael Isaiah Lala-Chávez, and Austin Ballard (LYRIC); Miguel Carrera and Jennifer Friedenbach (Coalition on Homelessness); Speaker; Carolina Soria; Elle Smith; Santana Tapia; Asher Copperman; Leigh; Veronica Pridipal (LGBTQ Youth Center); Alice James; Tevin Page; Simone Manginelli; Marnie Regen (Larkin Street Youth Services); Azinzia Abrahimi; Andres Carlin; Katie Brown; Vivian Wan, Chief Executive Officer, and Georgette Brown (Abode); Cody Keane (Delivering Innovation in Supportive Housing); Karin Adams (Homeless Youth Alliance); Hans Ege Wenger; Sherilyn Adams (Larkin Street Youth Services); Adrien Stock (Trans:Thrive); spoke on various concerns relating to the hearing matter.

Chair Chan moved that this Resolution be AMENDED, AN AMENDMENT OF THE WHOLE BEARING NEW TITLE, on Page 2, Lines 15-17, to read 'WHEREAS, In February 2024, HSH selected Abode Property Management, a California nonprofit public benefit corporation (“Tenant”), pursuant to the San Francisco Administrative Code 21.B, because there were no submissions received for RFQ #142; and'; and by replacing the beginning of the term from 'November 1, 2024' to 'January 7, 2025' throughout the legislation. The motion carried by the following vote:

Ayes: 2 - Chan, Mandelman

Excused: 1 - Melgar

Resolution approving the grant agreement between Abode Property Management and the Department of Homelessness and Supportive Housing (“HSH”) for property management services for permanent supportive housing at 1174-1178 Folsom Street; approving a term of January 7, 2025, through June 30, 2029, and a total not to exceed amount of \$14,177,264; and authorizing HSH to enter into any amendments or other modifications to the agreement that do not materially increase the obligations or liabilities, or materially decrease the benefits to the City and are necessary or advisable to effectuate the purposes of the agreement. (Department of Homelessness and Supportive Housing) (Fiscal Impact)

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

Ayes: 2 - Chan, Mandelman

Excused: 1 - Melgar

241102 [Hearing - Board of Supervisors/Clerk of the Board Annual Budget Guidelines - FY 2025-2026 and FY 2026-2027]

Hearing to consider the review and approval of the Budget Guidelines for the Board of Supervisors/Clerk of the Board Annual Budget for Fiscal Year (FY) 2025-2026 and FY 2026-2027. (Clerk of the Board)

11/05/24; RECEIVED AND ASSIGNED to Budget and Finance Committee.

Heard in Committee. Speaker(s): Edward de Asis (Office of the Clerk of the Board); provided an overview and responded to questions raised throughout the discussion.

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

Ayes: 2 - Chan, Mandelman

Excused: 1 - Melgar

241147 [Contract Amendment - Harvey M. Rose Associates, LLC - Budget and Legislative Analyst Services - Exercise Option to Extend Term]

Motion authorizing the Clerk of the Board to exercise a final option to extend the term for six years through December 31, 2031, for Budget and Legislative Analyst Services with Harvey M. Rose Associates, LLC; and directing the Clerk of the Board to take all necessary administrative action to amend the contract accordingly. (Clerk of the Board)

11/19/24; RECEIVED AND ASSIGNED to Budget and Finance Committee.

Heard in Committee. Speaker(s): Edward de Asis (Office of the Clerk of the Board); 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: 2 - Chan, Mandelman

Excused: 1 - Melgar

ADJOURNMENT

There being no further business, the Budget and Finance Committee adjourned at the hour of 6:07 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.