



City and County of San Francisco

Meeting Agenda

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, June 3, 2026

10:00 AM

City Hall, Legislative Chamber, Room 250

Regular Meeting

A quorum of the Board of Supervisors may be present at this committee meeting. If a quorum is present, the meeting will also constitute a Special Meeting of the Board of Supervisors. However, the meeting will be conducted in all respects as a committee meeting, and any substantive decision will constitute a recommendation of the committee rather than an action taken by the Board. The Clerk will make a note of the special meeting in the committee minutes, and discussion will be limited to items noticed on this agenda.

ROLL CALL AND ANNOUNCEMENTS

COMMUNICATIONS

AGENDA CHANGES

REGULAR AGENDA

1. [260450](#) **[Administrative Code - Grant Agreement for Placemaking Banners - Retroactive - Transgender District - Waiver of Competitive Bidding - Not to Exceed \$24,516.19]**
Sponsors: Chan; Mahmood, Dorsey and Mandelman
Ordinance waiving the competitive solicitation requirement under Administrative Code, Chapter 21G, and authorizing the Director of the Department of Public Works to retroactively enter into a grant agreement with The Transgender District in the amount of \$24,516.19, for the purposes of printing and installing placemaking banners in the Transgender District in the southeastern Tenderloin and along Sixth Street south of Market.

4/28/26; ASSIGNED to the Budget and Finance Committee.

5/27/26; CONTINUED.
2. [260559](#) **[Grant Agreement Amendment - Retroactive - Bay Area Community Resources, Inc. - Community Economic Recovery Hubs - Not to Exceed \$16,779,999]**
Sponsor: Chen
Resolution retroactively approving Amendment No. 4 to a grant agreement between the Office of Economic and Workforce Development and Bay Area Community Resources (BACR) for management of the Community Economic Recovery Hubs grant; to increase the contract amount by \$1,500,000 for a total not to exceed amount of \$16,779,999 for the period of July 1, 2022, through June 30, 2026, 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 contract. (Department of Economic and Workforce Development)

(Fiscal Impact)

5/19/26; RECEIVED AND ASSIGNED to the Budget and Finance Committee.
3. [260507](#) **[Airport Contract Modification - SITA Information Networking Computing USA, Inc. - Support of Airport's Shared Use Passenger Processing Systems - Not to Exceed \$16,780,546]**
Resolution approving Modification No. 1 to Contract No. 50354.01 with SITA Information Networking Computing USA, Inc., for support of Airport's Shared Use Passenger Processing Systems to extend the term for three years for a total term of July 1, 2024, through June 30, 2029 and increase the contract amount by \$9,700,546 for a new contract amount not to exceed \$16,780,546, pursuant to Charter, Section 9.118(b).

(Fiscal Impact)

5/8/26; RECEIVED FROM DEPARTMENT.

5/19/26; RECEIVED AND ASSIGNED to the Budget and Finance Committee.

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4. [260520](#) **[Accept and Expend Grant - Retroactive - Governor's Office of Business and Economic Development - Cannabis Equity Grants Program for Local Jurisdictions - Not to Exceed \$2,169,952]**
Sponsor: Mandelman
Resolution retroactively authorizing the Office of Cannabis to accept and expend a grant award in the not to exceed amount of \$2,169,952 and to expend interest earned or accrued on grant funds for the grant term of April 1, 2026, through October 31, 2027, from the Governor's Office of Business and Economic Development for the Local Equity Grants Program for Local Jurisdictions; to execute the agreement with the Governor's Office of Business and Economic Development, and any extensions or amendments thereto, on behalf of the City and County of San Francisco; to indemnify the Governor's Office of Business and Economic Development for liability arising out of the performance of this contract; and approving the grant agreement pursuant to Charter, Section 9.118(a).

5/12/26; RECEIVED AND ASSIGNED to the Budget and Finance Committee.
5. [260546](#) **[Apply for Grants - California Proposition 4 Grants - Climate Bond]**
Sponsor: Mayor
Resolution authorizing all City and County of San Francisco Departments to submit applications for all grants funded by the 2024 Climate Bond (California Proposition 4) for which they are eligible.

5/19/26; RECEIVED AND ASSIGNED to the Budget and Finance Committee.
6. [260455](#) **[Accept and Expend Grant Amendment - Retroactive - Board of State and Community Corrections - Organized Retail Theft Prevention Grant Program - \$15,326,301]**
Sponsors: Mayor; Sauter and Sherrill
Resolution retroactively authorizing the Police Department to execute an amendment to the grant agreement with the Board of State and Community Corrections for the Organized Retail Theft Prevention Grant Program, extending the grant term from June 1, 2027, for a new grant term of October 1, 2023, through June 1, 2028, with no change to the grant amount of \$15,326,301.

4/28/26; RECEIVED AND ASSIGNED to the Budget and Finance Committee.
7. [260456](#) **[Accept and Expend In-Kind Gift - Retroactive - Substance Abuse and Mental Health Services Administration - Department of Health Care Services - Naloxone Distribution Project - Valued at \$43,200]**
Sponsors: Mayor; Sauter
Resolution retroactively authorizing the Police Department to accept and expend an in-kind gift of 1,800 units of Naloxone in 2025 valued at \$43,200 through the Naloxone Distribution Project, which is funded by the Substance Abuse and Mental Health Services Administration and administered by the Department of Health Care Services.

4/28/26; RECEIVED AND ASSIGNED to the Budget and Finance Committee.

8. [260500](#) **[Amended and Restated Lease Agreement - Tad's - 44 Ellis Street - Retail Space - Monthly Base Rent to a Percentage Rent Calculated as 8% of Gross Revenues]**
Sponsor: Sauter
Resolution approving an Amended and Restated Lease Agreement between the City and County of San Francisco and Tad's Inc., for the retail space located at 44 Ellis Street in the Ellis-O'Farrell Garage, to amend the calculation of the monthly base rent to a percentage rent calculated as 8% of gross revenues retroactive to January 1, 2021; to amend the monthly water charge to \$2,400 retroactive to February 1, 2024; to amend the calculation of base rent and water charge during the first option to extend; to require Tad's to pay a \$4,000 administrative fee; to impose minimum hours of operation; to waive Tad's obligation to pay base rent for the period beginning on April 1, 2020 to December 31, 2020; and to waive Tad's obligation to pay outstanding water charge for the period beginning February 1, 2020 to January 31, 2024, effective upon approval of this Resolution through the expiration date of April 30, 2029. (Municipal Transportation Agency)
- (Fiscal Impact)
- 5/5/26; RECEIVED AND ASSIGNED to the Budget and Finance Committee.
9. [260487](#) **[Office Lease - 796 Brannan Street, LLC - 796 Brannan Street, Second Floor - \$40,675.96 Initial Annual Base Rent with 3% Annual Increases]**
Resolution approving and authorizing the Director of Property, on behalf of the Department of Public Health, to execute an Office Lease for the continued use of office space located at 796 Brannan Street, floor 2 with 796 Brannan Street, LLC, as Landlord, effective upon approval of this Resolution by the Board of Supervisors and the Mayor and upon execution of the Office Lease by the Director of Property, with an estimated commencement date of July 1, 2026, through June 30, 2031, with two five-year extension options, the initial term starting at a monthly base rent of \$3,389.66, for a total annual base rent of \$40,675.96 with annual 3% increases; and authorizing the Director of Property to take other actions with respect to the Office Lease, including entering into amendments or modifications and exercising the extension options, or taking other actions with respect to the Office Lease that the Director of Property deems to be in the best interest of the City, and do not materially increase the obligations or liabilities of the City, do not materially decrease the benefits of the City, are necessary or advisable to effectuate the purposes of the Office Lease or this Resolution, and are in compliance with all applicable laws, including the City's Charter. (Real Estate Department)
- 5/1/26; RECEIVED FROM DEPARTMENT.
- 5/12/26; RECEIVED AND ASSIGNED to the Budget and Finance Committee.
10. [260508](#) **[Performance Contract - California Department of Health Care Services - Behavioral Health Services Act and Various Behavioral Health Programs]**
Resolution authorizing the Department of Public Health to enter into Performance Contract No. 26-60056, with the California Department of Health Care Services, incorporating the Behavioral Health Services Act, Lanterman-Petris-Short Act, Projects for Assistance in Transition from Homelessness, Community Mental Health Services Block Grant, Substance Use Prevention, Treatment and Recovery Services Block Grant, and Crisis Counseling Assistance and Training Program for the period of July 1, 2026, through June 30, 2029. (Public Health Department)
- 5/8/26; RECEIVED FROM DEPARTMENT.
- 5/19/26; RECEIVED AND ASSIGNED to the Budget and Finance Committee.

11. [260509](#) **[Agreement Amendment - Westside Community Mental Health Center - Short-term Respite Beds Plus Health Stabilization Support for People Experiencing Homelessness - Not to Exceed \$21,466,168]**

Resolution approving Amendment No. 1 to the agreement between the City and County of San Francisco, acting by and through, the Department of Public Health (DPH), and Westside Community Mental Health Center, to provide short-term respite beds plus health stabilization support for people experiencing homelessness, to extend the term by two years from June 30, 2026, for a new term of June 2, 2025, through June 30, 2028, and to increase the amount by \$13,691,234 for a new total not to exceed amount of \$21,466,168; and to authorize DPH 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. (Public Health Department)

(Fiscal Impact)

5/11/26; RECEIVED FROM DEPARTMENT.

5/19/26; RECEIVED AND ASSIGNED to the Budget and Finance Committee.

12. [260547](#) **[Ground Lease and Amended and Restated Loan Agreement - 1820 Post Street - 100% Affordable Housing - Loan Not to Exceed \$22,578,308 - \$15,000 Annual Base Rent]**

Sponsor: Mayor

Resolution 1) approving and authorizing the Director of Property and the Mayor's Office of Housing and Community Development ("MOHCD") to enter into a Ground Lease for real property owned by the City and located at 1820 Post Street with Golden Gate Apartments, L.P. ("Borrower"), 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 rehabilitate a 100% affordable, 72-unit multifamily rental housing development for low-income households ("Project"); 2) approving and authorizing the Mayor and Director of MOHCD to execute an Amended and Restated Loan Agreement to provide the Borrower with a loan in an aggregate amount not to exceed \$22,578,308 to finance the Project; 3) 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; 4) affirming the Planning Department's determination under the California Environmental Quality Act; and 5) authorizing the Director of Property and/or the Director of MOHCD or their designee to execute any documents related to the Ground Lease and the Amended and Restated Loan Agreement for the Project and make certain modifications to such documents, as defined herein, and take certain actions in furtherance of this Resolution, as defined herein.

(Fiscal Impact)

5/19/26; RECEIVED AND ASSIGNED to the Budget and Finance Committee.

13. [260548](#) **[Multifamily Housing Revenue Note - Golden Gate Apartments, L.P. - Golden Gate Apartments - 1820 Post Street - Not to Exceed \$18,736,700]**
Sponsor: Mayor

Resolution approving for purposes of the Internal Revenue Code of 1986, as amended, authorizing the execution and delivery of a multifamily housing revenue note in one or more series in an aggregate principal amount not to exceed \$18,736,700 for the purpose of providing financing for the rehabilitation of a 71-unit (plus one manager's unit) multifamily rental housing project located at 1820 Post Street, known as "Golden Gate Apartments"; approving the form of and authorizing the execution of a funding loan agreement, providing the terms and conditions of the loan from the funding lender to the City, and the execution and delivery of the note; approving the form of and authorizing the execution of a project loan agreement providing the terms and conditions of the loan from the City to Golden Gate Apartments, L.P. ("Borrower"); approving the form of and authorizing the execution of a regulatory agreement and declaration of restrictive covenants; authorizing the collection of certain fees; approving modifications, changes and additions to the documents, as defined herein; ratifying and approving any action heretofore taken in connection with the back-to-back loans, the note and the project, as defined herein; and granting general authority to City officials to take actions necessary to implement this Resolution and related matters, as defined herein.

5/19/26; RECEIVED AND ASSIGNED to the Budget and Finance Committee.

ADJOURNMENT

LEGISLATION UNDER THE 30-DAY RULE

NOTE: The following legislation will not be considered at this meeting. Board Rule 3.22 provides that when an Ordinance or Resolution is introduced which would CREATE OR REVISE MAJOR CITY POLICY, the Committee to which the legislation is assigned shall not consider the legislation until at least thirty days after the date of introduction. The provisions of this rule shall not apply to the routine operations of the departments of the City or when a legal time limit controls the hearing timing. In general, the rule shall not apply to hearings to consider subject matter when no legislation has been presented, nor shall the rule apply to resolutions which simply URGE action to be taken.

(There is no legislation pending under the 30-Day Rule)

The Levine Act

Pursuant to California Government Code, Section 84308, Members of the Board who have received campaign contributions totaling more than \$500 may be required to disclose that fact on the record of the proceeding. Parties and their paid agents may also be required to disclose on the record any campaign contributions made to a Member of the Board that meets the following qualifications for disclosure. A Member of the Board of Supervisors is disqualified and must recuse themselves on any agenda item involving business, professional, trade, and land use licenses or permits and all other entitlements for use, if they received more than \$500 in campaign contributions from the applicant or contractor, an agent of the applicant or contractor, or any financially interested participant within the 12 months prior to the final decision; and for 12 months following the date of the final decision, a Member of the Board shall not accept, solicit, or direct a campaign contribution of \$500 or more from the applicant or contractor, an agent of the applicant or contractor, or any financially interested participant. The foregoing statements do not constitute legal advice. Parties, participants, and their agents are urged to consult their own legal counsel regarding the requirements of the law. For more information about these disclosures, visit sfethics.org.

Agenda Item Information

Each item on the Consent or Regular agenda may include the following 1) Legislation; 2) Budget and Legislative Analyst report; 3) Department or Agency cover letter and/or report; 4) Public correspondence. These items are available for review at City Hall, 1 Dr. Carlton B. Goodlett Place, Room 244 or at sf.gov/sfbos-lrc.

Meeting Procedures

The Board of Supervisors is the legislative body of the City and County of San Francisco. The Board has several standing committees where legislation is the subject of hearings at which members of the public are urged to testify. The full Board does not hold a second public hearing on measures which have been heard in committee.

Board procedures do not permit: 1) vocal or audible support or opposition to statements by Supervisors or by other persons testifying; 2) ringing and use of cell phones or electronic devices; 3) bringing in or displaying signs in the meeting room; or 4) standing in the meeting room. Each member of the public will be allotted the same maximum number of minutes to speak as set by the President or Chair at the beginning of each item or public comment, excluding City representatives; except that public speakers using interpretation assistance will be allowed to testify for twice the amount of time. Members of the public who want to display a document should place it on the overhead during their public comment and remove the document when they want the screen to return to live coverage of the meeting.

IMPORTANT INFORMATION: The public is encouraged to testify at Board and Committee meetings. Persons unable to attend the meeting may submit to the City, by the time the proceedings begin, written comments regarding agenda items for the official public record. Written communications should be submitted to the Clerk of the Board or the Clerk of the Committee: 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco, CA 94102. Communications not received prior to the hearing may be delivered to the Clerk of the Board or the Clerk of the Committee and will be shared with the Members.

COPYRIGHT: All system content that is broadcasted live during public proceedings is secured by High-bandwidth Digital Content Protection (HDCP), which prevents copyrighted or encrypted content from being displayed or transmitted through unauthorized devices. Members of the public who wish to utilize chamber digital, audio and visual technology may not display copyrighted or encrypted content during public proceedings.

LANGUAGE INTERPRETERS: Language services are available in Spanish, Chinese and Filipino for requests made at least two (2) business days in advance of the meeting, to help ensure availability. For more information or to request services, contact bos@sfgov.org or call (415) 554-5184.

傳譯服務: 所有常規及特別市參事會會議和常務委員會會議將提供西班牙文, 中文以及菲律賓文的傳譯服務, 但必須在會議前最少兩 (2) 個工作日作出請求, 以確保能獲取到傳譯服務. 將因應請求提供交替傳譯服務, 以便公眾向有關政府機構發表意見. 如需更多資訊或請求有關服務, 請發電郵至 bos@sfgov.org 或致電 (415) 554-5184 聯絡我們.

INTÉRPRETES DE IDIOMAS: Para asegurar la disponibilidad de los servicios de interpretación en chino, filipino y español, presente su petición por lo menos con dos (2) días hábiles de antelación previo a la reunión. Para más información o para solicitar los servicios, envíe su mensaje a bos@sfgov.org o llame al (415) 554-5184.

TAGA SALIN-WIKA: Ipaabot sa amin ang mga kahilingan sa pag salin-wika sa Kastila, Tsino at Pilipino ng hindi bababa sa dalawang araw bago ang pulong. Makakatulong ito upang tiyakin na ang mga serbisyo ay nakalaan at nakahanda. Para sa dagdag kaalaman o para humiling ng serbisyo, maki pagugnayan po sa bos@sfgov.org o tumawag sa (415) 554-5184.

Americans with Disabilities Act (ADA) and Reasonable Accommodations

Title II of the ADA requires that all programs offered through the state and local government such as the City and County of San Francisco be accessible and usable to people with disabilities. The ADA and City policy require that people with disabilities have equal access to all City services, activities, and benefits. If you believe your rights under the ADA are violated, contact the ADA Coordinator. Ordinance No. 90-10 added Section 2A.22.3 to the Administrative Code, which adopted a Citywide Americans with Disabilities Act Reasonable Modification Policy.

Meetings are real-time captioned and cablecast open-captioned on SFGovTV (sf.gov/tv) or Cable Channels 26, 28, 78 or 99 (depending on your provider). Board and Committee meeting agendas and minutes are available on the Board's website sf.gov/sfbos and adhere to web development Federal Access Board's Section 508 Guidelines. For reasonable accommodations, please email Board.of.Supervisors@sfgov.org, or call (415) 554-5184 or (415) 554-5227 (TTY). Board of Supervisors' Rules of Order 1.3.3 does not permit remote public comment by members of the public at meetings of the Board and its committees, except as legally required to enable people with disabilities to participate in such meetings. If you require remote access as a means of reasonable accommodation under ADA, please contact the Clerk's Office to request remote access, including a description of the functional limitation(s) that precludes your ability to attend in person. Requests made at least two (2) business days in advance of the meeting will help to ensure availability. For further assistance, please contact Wilson Ng, ADA Coordinator, at Wilson.L.Ng@sfgov.org.

Know Your Rights Under The Sunshine Ordinance

Commissions, boards, councils, and other agencies of the City and County exist to conduct the people's business. This ordinance assures that deliberations are conducted before the people and that City operations are open to the people's review. For information on your rights under the Sunshine Ordinance (San Francisco Administrative Code, Chapter 67) or to report a violation of the ordinance, contact by mail Sunshine Ordinance Task Force, 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco CA 94102; phone at (415) 554-7724; fax at (415) 554-5163; or by email at sotf@sfgov.org. Citizens may obtain a free copy of the Sunshine Ordinance by printing the San Francisco Administrative Code, Chapter 67, on the Internet at sf.gov/sotf.

Ethics Requirements

Individuals and entities that influence or attempt to influence local legislative or administrative action may be required by the San Francisco Lobbyist Ordinance (Campaign & Governmental Conduct Code, Section 2.100) to register and report lobbying activity. For more information about the Lobbyist Ordinance, please contact the Ethics Commission at 25 Van Ness Avenue, Suite 220, San Francisco, CA 94102; (415) 252-3100; fax (415) 252-3112; website sfethics.org.

Under Campaign and Governmental Conduct Code, Section 1.127, no person or entity with a financial interest in a land use matter pending before the Board of Appeals, Board of Supervisors, Building Inspection Commission, Commission on Community Investment and Infrastructure, Historic Preservation Commission, Planning Commission, Port Commission, or the Treasure Island Development Authority Board of Directors, may make a campaign contribution to a member of the Board of Supervisors, the Mayor, the City Attorney, or a candidate for any of those offices, from the date the land use matter commenced until 12 months after the board or commission has made a final decision, or any appeal to another City agency from that decision has been resolved. For more information about this restriction, visit sfethics.org.