



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

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

Members: Connie Chan, Matt Dorsey, Joel Engardio

Clerk: Brent Jalipa
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Wednesday, March 19, 2025

10:00 AM

City Hall, Legislative Chamber, Room 250

Regular Meeting

Present: 3 - Connie Chan, Matt Dorsey, and Joel Engardio

The Budget and Finance Committee met in regular session on Wednesday, March 19, 2025, with Chair Connie Chan presiding. Chair Chan called the meeting to order at 10:00 a.m.

ROLL CALL AND ANNOUNCEMENTS

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

COMMUNICATIONS

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

AGENDA CHANGES

There were no agenda changes.

REGULAR AGENDA

250048 [Findings of Fiscal Feasibility - Marina Improvement and Remediation]

Sponsor: Sherrill

Resolution adopting findings that the Marina Improvement and Remediation Project is fiscally feasible and responsible under Administrative Code, Chapter 29.
(Fiscal Impact)

01/14/25; RECEIVED AND ASSIGNED to Budget and Finance Committee.

02/05/25; CONTINUED. Heard in Committee. Speaker(s): Lorenzo Rosas (Office of Supervisor Stephen Sherrill); provided an overview and responded to questions raised throughout the discussion.

Heard in Committee. Speaker(s): Monica Scott (Recreation and Park Department); Nicolas Menard (Office of the Budget and Legislative Analyst); Lorenzo Rosas (Office of Supervisor Stephen Sherrill); provided an overview and responded to questions raised throughout the discussion. Thierry Fill; spoke on various concerns relating to the resolution matter.

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

Ayes: 3 - Chan, Dorsey, Engardio

250183 [Improvement Area No. 1 (Pier 1) of Special Tax District No. 2009-1 Delinquent Special Tax Payment; Settlement Agreement and Release of Claims]

Resolution accepting payment of delinquent special taxes in Improvement Area No. 1 of City and County of San Francisco Special Tax District No. 2009-1 (San Francisco Sustainable Financing) from AMB Pier One, LLC, approving Settlement Agreement and Release of Claims, and providing for other matters related thereto, as defined herein. (Controller)

02/24/25; RECEIVED FROM DEPARTMENT.

03/04/25; RECEIVED AND ASSIGNED to Budget and Finance Committee.

Heard in Committee. Speaker(s): Vishal Trivedi (Controller's Office of Public Finance); provided an overview and responded to questions raised throughout the discussion.

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

Ayes: 3 - Chan, Dorsey, Engardio

250196 [General Obligation Bonds - San Francisco Unified School District, Election of 2024, Series A - Not to Exceed \$160,000,000]**Sponsor: Chan**

Resolution authorizing the issuance and sale from time to time of bonds of the San Francisco Unified School District; prescribing the terms of sale of not to exceed \$160,000,000 of said General Obligation Bonds, Election of 2024, Series A; authorizing sale of said General Obligation Bonds by negotiated sale and approving the form of bond purchase agreement; approving the forms of one or more paying agent agreements; and authorizing the execution of necessary documents and certificates relating to such bonds.

(Fiscal Impact)

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

Heard in Committee. Speaker(s): Dave Olsen (Backstrom McCarley Berry and Company); Nicolas Menard (Office of the Budget and Legislative Analyst); provided an overview and responded to questions raised throughout the discussion. Thierry Fill; spoke on various concerns relating to the resolution matter.

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

Ayes: 3 - Chan, Dorsey, Engardio

Chair Chan requested File Nos. 250163 and 250164 be called together.

250163 [California Constitution Appropriations Limit for FY2024-2025]

Resolution establishing the appropriations limit established at \$11,752,763,337 for Fiscal Year (FY) 2024-2025, pursuant to California Constitution, Article XIII B, due to the addition of local non-residential new construction and the percent change in population within the San Francisco Metropolitan Area from the previous year for the purpose of computation of its Appropriations Limit. (Controller)

(Fiscal Impact)

02/13/25; RECEIVED FROM DEPARTMENT.

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

Heard in Committee. Speaker(s): Michael Mitton (Controller's Budget and Analysis Division); 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. Thierry Fill; spoke on various concerns relating to the resolution matter.

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

Ayes: 3 - Chan, Dorsey, Engardio

250164 [California Constitution Appropriations Limit (Gann Limit) - Special Tax Districts and Infrastructure and Revitalization Financing Districts - FY2024-2025]

Resolution establishing the appropriations limit for Fiscal Year (FY) 2024-2025, pursuant to California Constitution, Article XIII B (Gann Limit), for Special Tax Districts and Infrastructure Revitalization and Financing Districts, and determining other matters in connection therewith, as defined herein.

(Controller)

(Fiscal Impact)

02/14/25; RECEIVED FROM DEPARTMENT.

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

Heard in Committee. Speaker(s): Michael Mitton (Controller's Budget and Analysis Division); 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. Thierry Fill; spoke on various concerns relating to the resolution matter.

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

Ayes: 3 - Chan, Dorsey, Engardio

250144 [Accept and Expend In-Kind Gift - Consulting Services - Various Providers - Valued at \$337,920]

Sponsor: Mayor

Resolution authorizing the Mayor's Office, through the Mayor's Office of Innovation, to accept in-kind gifts of consulting services from ZS Associates valued at \$168,960 and Adobe valued at \$168,960 for a total value of \$337,920 from February 26, 2025, through June 13, 2025, in connection with the Civic Bridge Program; and to authorize the Mayor's Office of Innovation to enter into amendments or modifications to the donor agreement that do not materially increase the obligations or liabilities to the City and are necessary to effectuate the purposes of the donor agreement or this Resolution.

02/11/25; RECEIVED AND ASSIGNED to Budget and Finance Committee.

Heard in Committee. Speaker(s): Mat Larson (Mayor's Office of Innovation); provided an overview and responded to questions raised throughout the discussion. Thierry Fill; spoke on various concerns relating to the resolution matter.

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

Ayes: 3 - Chan, Dorsey, Engardio

ADJOURNMENT

There being no further business, the Budget and Finance Committee adjourned at the hour of 10:53 a.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.