



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

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

Members: Connie Chan, Matt Dorsey, Danny Sauter

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

Wednesday, April 15, 2026

10:00 AM

City Hall, Legislative Chamber, Room 250

Regular Meeting

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

The Budget and Finance Committee met in regular session on April 15, 2026, with Chair Connie Chan presiding. Chair Chan called the meeting to order at 10:02 a.m.

ROLL CALL AND ANNOUNCEMENTS

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

All members were present.

COMMUNICATIONS

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

AGENDA CHANGES

There were no agenda changes.

REGULAR AGENDA

260274 [Accept and Expend Funds - Retroactive - California Secretary of State - Voting System and Election Management System Replacement - \$416,431.10]

Resolution retroactively authorizing the Department of Elections to accept and expend funds allocated by the California Secretary of State in an amount not to exceed \$416,431.10 to fund voting system and election management system replacement, for the period of July 1, 2025, through August 31, 2026. (Elections Department)

03/09/26; RECEIVED FROM DEPARTMENT.

03/24/26; RECEIVED AND ASSIGNED to Budget and Finance Committee.

Heard in Committee. Speaker(s): John Arntz, Director (Department of Elections); provided an overview and responded to questions raised throughout the discussion.

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

Ayes: 3 - Chan, Dorsey, Sauter

Chair Chan requested File Nos. 260205 and 260207 be called together.

260205 [California Constitution Appropriations Limit (Gann Limit) - FY2025-2026]

Resolution establishing the appropriations limit established at \$14,639,589,998 for Fiscal Year (FY) 2025-2026 pursuant to California Constitution Article XIII B (Gann Limit); 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)

02/25/26; RECEIVED FROM DEPARTMENT.

03/10/26; RECEIVED AND ASSIGNED to Budget and Finance Committee.

Heard in Committee. Speaker(s): Michael Mitton (Office of the Controller); 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.

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

Ayes: 3 - Chan, Dorsey, Sauter

260207 [Establishing Appropriations Limit (Gann Limit) - FY2025-2026 - Special Tax Districts and Infrastructure and Revitalization Financing Districts]

Resolution establishing the appropriations limit for Special Tax Districts and Infrastructure Revitalization and Financing Districts for Fiscal Year (FY) 2025-2026 pursuant to California Constitution Article XIII B (Gann Limit), and determining other matters in connection therewith, as defined herein. (Controller)
(Fiscal Impact)

03/02/26; RECEIVED FROM DEPARTMENT.

03/10/26; RECEIVED AND ASSIGNED to Budget and Finance Committee.

Heard in Committee. Speaker(s): Michael Mitton (Office of the Controller); 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.

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

Ayes: 3 - Chan, Dorsey, Sauter

260240 [Authorizing Grant Agreements - Terms of 20 Years after Project Completion - Public Utilities Commission Green Infrastructure Grant Program]

Sponsor: Mandelman

Ordinance extending for an additional five years through July 1, 2031, the delegation of authority under Charter, Section 9.118, to the General Manager of the San Francisco Public Utilities Commission ("SFPUC"), previously authorized by Ordinance No. 26-19 and extended and modified by Ordinance No. 101-20, Ordinance No. 159-22, and Ordinance No. 207-24, to enter into grant agreements under the SFPUC's Green Infrastructure Grant Program with terms of up to 20 years after the Project Completion Date, as defined by the Grant Agreements.

03/10/26; ASSIGNED UNDER 30 DAY RULE to Budget and Finance Committee, expires on 4/9/2026.

Heard in Committee. Speaker(s): Willis Logsdon and Jeremy Spitz (Public Utilities Commission); provided an overview and responded to questions raised throughout the discussion.

Chair Chan moved that this Ordinance be AMENDED, AN AMENDMENT OF THE WHOLE BEARING NEW TITLE, on Page 3, Line 7, by inserting '31' after 'July'; on Page 6, Lines 17-19, to read 'The Board of Supervisors further authorizes the SFPUC General Manager to enter into any amendments or modifications to the Grant Agreements that do not to extend the terms of the agreements beyond 20 years after the Project Completion Date,'; on Page 8, Line 2, by replacing '30 days' with 'on the 31st day'; and by making clarifying changes throughout the ordinance text. The motion carried by the following vote:

Ayes: 3 - Chan, Dorsey, Sauter

Ordinance extending for an additional five years through July 1, 2031, the delegation of authority under Charter, Section 9.118, to the General Manager of the San Francisco Public Utilities Commission ("SFPUC"), previously authorized by Ordinance No. 26-19 and extended and modified by Ordinance Nos. 101-20, 159-22, and 207-24, to enter into grant agreements under the SFPUC's Green Infrastructure Grant Program with terms of up to 20 years after the Project Completion Date, as defined by the Grant Agreements.

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

Ayes: 3 - Chan, Dorsey, Sauter

260275 [Professional Services Agreement - Archer Energy Solutions, LLC - PRO.0327, Hetch Hetchy Water and Power North American Electric Reliability Corporation Compliance and Audit Support - Not to Exceed \$11,600,000]

Resolution approving and authorizing the General Manager of the San Francisco Public Utilities Commission to execute Contract No. PRO.0327, Hetch Hetchy Water and Power North American Electric Reliability Corporation Compliance and Audit Support to Archer Energy Solutions, LLC, to provide as-needed professional services to Hetch Hetchy Water and Power to meet North American Electric Reliability Corporation, Western Electricity Coordinating Council, California Independent System Operator, and California Public Utilities Commission regulatory requirements for an amount not to exceed \$11,600,000 and with a duration of five years, with an anticipated timeframe from May 2026 through May 2031, pursuant to Charter, Section 9.118. (Public Utilities Commission) (Fiscal Impact)

03/13/26; RECEIVED FROM DEPARTMENT.

03/24/26; RECEIVED AND ASSIGNED to Budget and Finance Committee.

Heard in Committee. Speaker(s): Adam Mazurkiewicz (Public Utilities Commission); 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, Dorsey, Sauter

260327 [Agreement - Peninsula Corridor Joint Powers Board's Member Agencies - Fiscal Obligations to CalPERS]

Sponsor: Walton

Resolution approving the agreement between the Peninsula Corridor Joint Powers Board's member agencies (City and County of San Francisco, San Mateo County Transit District, and the Santa Clara Valley Transportation Authority) regarding the Peninsula Corridor Joint Powers Board's fiscal obligations to California Public Employees Retirement System (CalPERS), effective upon execution of the agreement by all member agencies; and authorizing the San Francisco Municipal Transportation Agency Director of Transportation to execute the agreement. (Fiscal Impact)

03/24/26; RECEIVED AND ASSIGNED to Budget and Finance Committee.

Heard in Committee. Speaker(s): Jesse Koehler (County Transportation Authority); 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, Dorsey, Sauter

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.