



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

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

Wednesday, November 19, 2025

10:00 AM

City Hall, Legislative Chamber, Room 250

Regular Meeting

President Rafael Mandelman appointed Supervisor Bilal Mahmood to the Budget and Finance Committee for the regular meeting of November 19, 2025.

Present: 3 - Connie Chan, Matt Dorsey, and Bilal Mahmood

The Budget and Finance Committee met in regular session on November 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 Mahmood 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

250978 [Appropriation - Department of Elections - Costs Associated with Statewide November 2025 Special Election - \$4,508,500 - FY2025-2026]

Sponsors: Mayor; Mahmood

Ordinance appropriating \$4,508,500 of State cost reimbursement revenue to the Department of Elections to support costs associated with the Statewide November 2025 Special Election in Fiscal Year (FY) 2025-2026; this Ordinance requires a two-thirds approval vote of all members of the Board of Supervisors for \$4,178,500 pursuant to Charter, Section 9.113(c).

(Pursuant to Charter, Section 9.113(c), this matter shall require a vote of two-thirds (8 votes) of all members of the Board of Supervisors to approve such appropriation ordinance for passage.)

(Fiscal Impact)

09/30/25; ASSIGNED UNDER 30 DAY RULE to Budget and Finance Committee, expires on 10/30/2025.

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

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

Ayes: 3 - Chan, Dorsey, Mahmood

251050 [Real Property Acquisition - Easement from Sunol Glen Unified School District - Not to Exceed \$50,000]

Resolution approving the revised terms and conditions and authorizing the General Manager of the San Francisco Public Utilities Commission and/or City's Director of Property to execute a Purchase and Sale Agreement and Easement Deeds with Sunol Glen Unified School District for the acquisition of a 4,008-square-foot easement for an underground water pipeline and associated appurtenances and a 34,834-square-foot temporary construction easement on and across a portion of Alameda County Assessor's Parcel Block No. 096-0155-004-01, known as 11601 Main Street, Sunol, for \$35,000 plus an administrative fee of \$5,000 and up to \$10,000 in closing costs, for a total amount not to exceed \$50,000 which will be effective on the date the agreement is executed by both parties, pursuant to Charter, Section 9.118. (Public Utilities Commission)

10/20/25; RECEIVED FROM DEPARTMENT.

10/28/25; RECEIVED AND ASSIGNED to Budget and Finance Committee.

Heard in Committee. Speaker(s): Dina Brasil (Public Utilities Commission); 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, Mahmood

251049 [Contract Amendment - Catholic Charities - HIV Health Services Rental Subsidies Services - Not to Exceed \$13,426,414]

Resolution approving Amendment No. 1 to the agreement between City, acting by and through, the Department of Public Health (DPH), and Catholic Charities, to provide HIV health services rental subsidies services, to extend the term by five years from June 30, 2026, for a total term of July 1, 2021, through June 30, 2031, and to increase the amount by \$7,317,206 for a total not to exceed amount of \$13,426,414; 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)

10/17/25; RECEIVED FROM DEPARTMENT.

10/28/25; RECEIVED AND ASSIGNED to Budget and Finance Committee.

Heard in Committee. Speaker(s): Bill Blum and Beth Neary (Department of Public Health); 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, Mahmood

251113 [Accept and Expend Grant - Retroactive - Federal Emergency Management Agency - New Training Facility - \$637,200]

Sponsors: Mayor; Chan

Resolution retroactively authorizing the Fire Department to accept and expend a grant in the amount of \$637,200 from the Federal Emergency Management Agency through the California Office of Emergency Services for the Fire Department's new Training Facility for the performance period of August 1, 2024, through April 20, 2027, and waiving indirect costs. (Fire Department)

11/04/25; RECEIVED AND ASSIGNED to Budget and Finance Committee.

Heard in Committee. Speaker(s): Mark Corso (Fire Department); provided an overview and responded to questions raised throughout the discussion.

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

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

Ayes: 3 - Chan, Dorsey, Mahmood

ADJOURNMENT

There being no further business, the Budget and Finance Committee adjourned at the hour of 10:31 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.