



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, Joel Engardio

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

Wednesday, January 29, 2025

10:00 AM

City Hall, Legislative Chamber, Room 250

Regular Meeting

ROLL CALL AND ANNOUNCEMENTS

COMMUNICATIONS

AGENDA CHANGES

REGULAR AGENDA

1. [241145](#) **[Accept and Expend Grant - Retroactive - Crankstart Foundation - Clean Slate Program Grant - \$250,000]**
Sponsor: Walton
Resolution retroactively authorizing the San Francisco Public Defender's Office to accept and expend a grant in the amount of \$250,000 from the Crankstart Foundation to fund the San Francisco Public Defender's Clean Slate unit to meet the increased demand for Clean Slate services for the period of July 1, 2024, through June 30, 2025. (Public Defender)

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

2. [241125](#) **[Grant Agreement Amendment - Episcopal Community Services - Rapid Rehousing for Adults - Not to Exceed \$21,524,980]**

Sponsor: Mayor

Resolution approving the third amendment to the grant agreement between Episcopal Community Services and the Department of Homelessness and Supportive Housing ("HSH") for short-to-medium term Rapid Rehousing for adults; extending the grant term by 29 months from January 31, 2025, for a total term of February 15, 2021, through June 30, 2027; increasing the agreement amount by \$11,525,980 for a total amount not to exceed \$21,524,980; and authorizing HSH to enter into any amendments or other modifications to the agreement/contract 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)

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

3. [241120](#) **[Authorizing Refunding Certificates of Participation - Various Port Projects - Not to Exceed \$25,000,000]**

Sponsor: Mayor

Ordinance authorizing the execution and delivery from time to time of refunding Certificates of Participation evidencing and representing an aggregate principal amount of not to exceed \$25,000,000 to prepay certain certificates of participation that financed the design, acquisition, construction, reconstruction, expansion, improvement, equipping, renewal, restoration, and/or replacement of certain capital improvements to properties of the Port Commission of the City and County of San Francisco; approving the form of Supplement to Trust Agreement between the City and County of San Francisco and U.S. Bank Trust Company, National Association (as successor-in-interest to U.S. Bank National Association), as trustee ("Trustee"); approving the form of Supplement to Project Lease, between the City and County of San Francisco and the Trustee, relating to the lease and lease back of all or a portion of the James R. Herman Cruise Terminal at Pier 27; approving the form of Escrow Agreement, Purchase Contract, Official Notice of Sale, and Notice of Intention to Sell Certificates; directing the publication of the Notice of Intention to Sell Certificates; approving the form of the Preliminary Official Statement and the form and execution of the Official Statement relating to the sale of the Certificates; approving the form of the Continuing Disclosure Certificate; granting general authority to City officials to take necessary actions in connection with the authorization, execution, sale and delivery of the Certificates, approving modifications to documents and agreements; and ratifying previous actions taken in connection therewith. (Port)

(Fiscal Impact)

11/19/24; ASSIGNED UNDER 30 DAY RULE to the Budget and Finance Committee.

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4. [241118](#) **[Appropriation - \$28,386,685 Including \$25,000,000 COP Refunding Series 2025-R1 & Series 2025-R2 Proceeds, \$2,478,500 of Series 2013B & 2013C Prior Debt Reserve Proceeds - De-appropriation of \$908,185 - Series 2013B Project Funds - FY2024-2025]**
Sponsor: Mayor
Ordinance appropriating \$28,386,685 consisting of \$5,000,000 of Refunding Certificates of Participation Series 2025-R1 proceeds and \$20,000,000 of Refunding Certificates of Participation (COP) Series 2025-R2 proceeds, \$483,000 of Series 2013B Prior Debt Service Reserve Proceeds, \$1,995,500 of 2013C Prior Debt Service Reserve Proceeds, and De-appropriation of \$908,185 of Series 2013B Project Funds to the Port Commission (PRT) for \$6,391,185 to the Refunding Certificates of Participation Series 2025-R1 and \$21,995,500 to the Refunding Certificates of Participation Series 2025-R2; and placing these funds on Controller's Reserve pending the sale of the Certificates of Participation and receipt of proceeds in Fiscal Year (FY) 2024-2025.

(Fiscal Impact)

11/19/24; ASSIGNED UNDER 30 DAY RULE to the Budget and Finance Committee.
5. [250043](#) **[Accept and Expend In-Kind Gift - Retroactive - CORO Northern California - Consulting Services - Valued at \$345,000]**
Sponsor: Mayor
Resolution retroactively authorizing the Mayor's Office of Housing and Community Development ("MOHCD") to accept and expend an in-kind gift of consulting services valued at \$345,000 from Coro Northern California ("CORO") for the term of February 1, 2025, through January 31, 2027. (Mayor's Office of Housing and Community Development)

1/14/25; RECEIVED AND ASSIGNED to the Budget and Finance Committee.
6. [250041](#) **[Appropriation - General Reserve - Municipal Transportation Agency - Portsmouth Square Garage Parking, Transit Fares, and Ambassadors - \$250,000 - FY2024-2025]**
Sponsors: Chan; Chen, Mandelman and Sauter
Ordinance appropriating \$250,000 from the General Reserve to the San Francisco Municipal Transportation Agency to support free two-hour parking in the Portsmouth Square Parking Garage from January 28, 2025, through February 28, 2025, and transit fares and ambassador support for the Lunar New Year Parade weekend on February 15 and February 16, 2025, for Fiscal Year (FY) 2024-2025.

(Fiscal Impact)

1/14/25; ASSIGNED to the Budget and Finance Committee.

7. [241172](#) **[Business and Tax Regulations Code - Commercial Vacancy Tax Exemption]**

Sponsor: Chan

Ordinance amending the Business and Tax Regulations Code to exempt from the commercial vacancy tax beginning on January 1, 2025, any taxable commercial space located in a named neighborhood commercial district or named neighborhood commercial transit district in which a City public infrastructure or construction project has a construction duration of more than 180 days in a calendar year, and from January 1, 2022, through December 31, 2024, any taxable commercial space located in the Taraval Street Neighborhood Commercial District or the Inner Taraval Street Neighborhood Commercial District.

(In accordance with Section 2909 of Article 29 of the Business and Tax Regulations Code, passage of this ordinance by the Board of Supervisors requires an affirmative vote of two-thirds of the Board of Supervisors.)

12/3/24; ASSIGNED UNDER 30 DAY RULE to the Budget and Finance Committee.

12/9/24; REFERRED TO DEPARTMENT.

8. [250040](#) **[Administrative Code - Core Initiatives to Strengthen City's Responses to Homelessness, Drug Abuse, Mental Health Needs, and Related Crises]**

Sponsors: Mayor; Dorsey, Engardio, Sherrill, Mahmood and Sauter

Ordinance amending the Administrative Code to 1) waive competitive procurement and certain other Municipal Code requirements for contracts, grants, and leases necessary to accelerate the City's response to homelessness, drug overdoses and substance use disorders, mental health needs, integrated health needs, and public safety hiring (the "Core Initiatives"); 2) delegate to department heads the authority to approve certain types of contracts, grants, and leases for Core Initiatives under Charter, Section 9.118, if the Board of Supervisors has failed to act within 45 days; 3) delete the requirement under Chapter 23 of the Administrative Code that the Board of Supervisors approve leases, if the lease is for a Core Initiative; 4) authorize the City to accept gifts, grants, and other donations for Core Initiatives; 5) clarify the authority of the Controller to transfer surplus funds to support Core Initiatives; and 6) authorize the Office of the Mayor for six months to solicit donations from various private entities and organizations to support the City's work on the Core Initiatives, notwithstanding the Behested Payment Ordinance.

(Fiscal Impact)

1/14/25; ASSIGNED to the Budget and Finance Committee.

1/21/25; REFERRED TO DEPARTMENT.

9. [241126](#) **[Agreement - Retroactive - Community Youth Center of San Francisco - Academic Support; Beacon at Aptos; Year-Round & Summer Programs; and Teen Arts - Not to Exceed \$13,724,500]**
Sponsor: Mayor
Resolution retroactively approving an agreement between the City and County of San Francisco, acting by and through the Department of Children, Youth and Their Families, and the Community Youth Center of San Francisco for four programs: Academic Support; Beacon at Aptos; Year-Round & Summer Programs; and Teen Arts; for a term of five years from July 1, 2024, through June 30, 2029, and for a total not to exceed amount of \$13,724,500; and to authorize Department of Children, Youth and Families 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 the Budget and Finance Committee.
10. [241127](#) **[Agreement - Retroactive - Community Youth Center of San Francisco - High School Partnerships; Job Readiness for English Language Learners; Leadership; and Young Adult Worklink - Not to Exceed \$11,730,000]**
Sponsor: Mayor
Resolution retroactively approving an agreement between the City and County of San Francisco, acting by and through the Department of Children, Youth and Their Families, and the Community Youth Center of San Francisco for four programs: High School Partnerships; Job Readiness for English Language Learners; Leadership; and Young Adult Worklink; for a total term of five years from July 1, 2024, through June 30, 2029, and for a total not to exceed amount of \$11,730,000; and to authorize Department of Children, Youth and Families 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 the Budget and Finance Committee.
11. [241128](#) **[Agreement - Retroactive - Instituto Familiar de la Raza Inc - Roadmap to Peace Collaborative and Roadmap to Peace School Crisis Supports - Not to Exceed \$12,929,020]**
Sponsor: Mayor
Resolution retroactively approving an agreement between the City and County of San Francisco, acting by and through the Department of Children, Youth and Their Families, and Instituto Familiar de la Raza Inc for two programs: Roadmap to Peace Collaborative and Roadmap to Peace School Crisis Supports, for a term of five years from July 1, 2024 to June 30, 2029, and for a total not to exceed amount of \$12,929,020; and to authorize Department of Children, Youth and Families 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 the Budget and Finance Committee.

12. [241129](#) **[Agreement - Retroactive - Richmond District Neighborhood Ctr Inc - Defining Success: Academic Support Continuum, 6th-12th Grade; Beacon Pathways - Presidio MS; Beacon Pathways - Roosevelt MS; Multi-Cultural Arts Program: K-12 Art Pathway - NTE \$10,366,200]**

Sponsor: Mayor

Resolution retroactively approving an agreement between the City and County of San Francisco, acting by and through the Department of Children, Youth and Their Families, and the Richmond District Neighborhood Ctr Inc for four programs: Defining Success: Academic Support Continuum, 6th-12th Grade; Beacon Pathways at Presidio Middle School (MS); Beacon Pathways at Roosevelt Middle School; and Multi-Cultural Arts Program: K-12 Art Pathways; for a total term of five years from July 1, 2024 to June 30, 2029, and for a total not to exceed amount of \$10,366,200; and to authorize Department of Children, Youth and Families 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 the Budget and Finance Committee.

13. [241155](#) **[Office Lease - Retroactive - State of California, Employment Development Department - 745 Franklin Street - Initial Annual Base Rent \$105,090]**

Resolution retroactively authorizing and approving the lease of approximately 3,344 square feet of office space within the building located at 745 Franklin Street with the State of California, Employment Development Department, for the Human Services Agency JobsNow! program, for a term commencing on January 1, 2025, through December 31, 2030, at the annual base rent of \$105,090; and authorizing the Director of Property to enter into any extensions, amendments, or modifications to the Lease that do not materially increase the obligations or liabilities of the City and are necessary to effectuate the purposes of the Lease or this Resolution. (Real Estate Department)

11/18/24; RECEIVED FROM DEPARTMENT.

12/3/24; RECEIVED AND ASSIGNED to the Budget and Finance Committee.

14. [250019](#) **[Real Property Lease Amendment - Retroactive - William J. Piedmonte - 729 Filbert Street - Annual Base Rent \$437,146.50]**
Resolution retroactively approving and authorizing an amendment to the lease of approximately 11,067 square feet of real property located at 729 Filbert Street with William J. Piedmonte, as landlord, extending the term for approximately five years from February 1, 2024, for a total term of December 1, 2018, through January 31, 2029, effective upon approval of this Resolution, for a total annual base rent of \$437,146.50 (or \$39.50 per square foot) (“Lease Amendment”); authorizing the Director of Property, on behalf of the San Francisco Department of Public Health, to execute the Lease Amendment; and authorizing the Director of Property to enter into other 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)
- 12/16/24; RECEIVED FROM DEPARTMENT.
- 1/14/25; RECEIVED AND ASSIGNED to the Budget and Finance Committee.
15. [241154](#) **[Real Property License - Retroactive - U.S. Department of Homeland Security, U.S. Coast Guard - 1-199 Forest Road, Building 278, Yerba Buena Island, San Francisco, CA - Initial Base Rent \$0]**
Resolution retroactively approving and authorizing the Director of Property, on behalf of the San Francisco Police Department, to execute a License of a portion of the real property located at 1-199 Forest Road, Building 278 with U.S. Department of Homeland Security - U.S. Coast Guard, federal government, for an initial term of five years at an initial annual base rent of \$0 effective November 1, 2024, through October 31, 2029; and authorizing the Director of Property to enter into amendments or modifications to the License that do not materially increase the obligations or liabilities to the City and are necessary to effectuate the purposes of the License or this Resolution. (Real Estate Department)
- (Fiscal Impact)
- 11/15/24; RECEIVED FROM DEPARTMENT.
- 12/3/24; 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 \$250 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 \$250 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 \$250 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 www.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 www.sfbos.org/legislative-research-center-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.

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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 (www.sfgovtv.org) 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 www.sfbos.org and adhere to web development Federal Access Board's Section 508 Guidelines. For reasonable accommodations, please contact (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 call (415) 554-5184.

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 www.sfbos.org/sunshine.

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 www.sfgov.org/ethics.

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 www.sfethics.org.