



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, December 10, 2025

10:00 AM

City Hall, Legislative Chamber, Room 250

Regular Meeting

President Rafael Mandelman appointed Supervisor Chyanne Chen to the Budget and Finance Committee for the regular meeting of December 10, 2025.

Present: 3 - Connie Chan, Matt Dorsey, and Chyanne Chen

The Budget and Finance Committee met in regular session on December 10, 2025, with Chair Connie Chan presiding. Chair Chan called the meeting to order at 10:01 a.m.

ROLL CALL AND ANNOUNCEMENTS

On the call of the roll, Chair Chan, Vice Chair Dorsey, and Member Chen 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

251112 [Accept and Expend Grant - Retroactive - Federal Emergency Management Agency - Self-Contained Breathing Apparatus Units - \$2,755,882.03]

Sponsor: Mayor

Resolution retroactively authorizing the Fire Department to accept and expend a grant in the amount of \$2,755,882.03 from the Federal Emergency Management Agency to purchase Self-Contained Breathing Apparatus Units for the performance period of September 26, 2024, through September 25, 2026, 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.

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

Ayes: 3 - Chan, Dorsey, Chen

251129 [Agreement Amendment - GEI Consultants, Inc. - PRO.0138.B, Engineering Services for Dams and Reservoirs - Not to Exceed \$18,000,000]

Resolution approving and authorizing the General Manager of the San Francisco Public Utilities Commission to execute Amendment No. 1 to Contract No. PRO.0138.B, Engineering Services for Dams and Reservoirs, with GEI Consultants, Inc., increasing the contract amount by \$7,000,000 for a new not to exceed contract amount of \$18,000,000, with no change to the contract duration, with work starting in April 2020 and an estimated completion date of April 2031, to add design services for the Moccasin Dam and Reservoir Long Term Improvement Project and planning and design services to the O'Shaughnessy Dam Outlet Works Phase II Project under the Hetch Hetchy Water Capital Improvement Program, pursuant to Charter, Section 9.118. (Public Utilities Commission) (Fiscal Impact)

10/31/25; RECEIVED FROM DEPARTMENT.

11/18/25; RECEIVED AND ASSIGNED to Budget and Finance Committee.

Heard in Committee. Speaker(s): Carman Ng and Jeremy Spitz (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, Chen

250882 [Contract Amendment - Retroactive - Collections Solutions Software, Inc. - Service and Support Agreement - Not to Exceed \$ 6,919,547.85]

Resolution retroactively authorizing and approving the Office of the Treasurer & Tax Collector to execute Amendment No. 4 for a service and support agreement with Collection Solutions Software, Inc. to enable the City and County of San Francisco to collect delinquent taxes and other debts, to extend the contract term for five years, from November 30, 2025, for a total term of December 1, 2016, through November 30, 2030, with one option to renew for an additional five years, increasing the contract amount by \$2,453,072.85 for a total amount not to exceed \$6,919,547.85 to commence upon Board of Supervisors and Mayoral approval. (Treasurer-Tax Collector)
(Fiscal Impact)

08/27/25; RECEIVED FROM DEPARTMENT.

09/09/25; RECEIVED AND ASSIGNED to Budget and Finance Committee.

11/07/25; RECEIVED FROM DEPARTMENT.

11/18/25; SUBSTITUTED AND ASSIGNED to Budget and Finance Committee. The Office of the Treasurer & Tax Collector introduced a substitute Resolution bearing a new title.

Heard in Committee. Speaker(s): Amanda Fried (Office of the Treasurer and Tax Collector); 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, Chen

251106 [Grant Agreement Amendment - Catholic Charities - FEPCO Homelessness Prevention - Not to Exceed \$18,459,066]**Sponsor: Mayor**

Resolution approving the third amendment to the grant agreement between City, acting by and through the Department of Homelessness and Supportive Housing ("HSH"), and Catholic Charities for Family Eviction Prevention Collaborative ("FEPCO") Homelessness Prevention, extending the term by 30 months from December 31, 2025, for a total term of July 1, 2021, through June 30, 2028; increasing the agreement amount by \$9,536,170 for a total amount not to exceed \$19,322,776; and authorizing HSH to enter into any amendments or other modifications to the amendment 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)

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

Heard in Committee. Speaker(s): Emily Cohen (Department of Homelessness and Supportive Housing); Nicolas Menard (Office of the Budget and Legislative Analyst); provided an overview and responded to questions raised throughout the discussion. Jose Guadalupe (Catholic Charities SF); spoke in support of the resolution matter.

Chair Chan moved that this Resolution be AMENDED, AN AMENDMENT OF THE WHOLE BEARING NEW TITLE, by reducing the increased agreement amount from '\$9,536,170' to '\$8,672,460' and reducing the total not-to-exceed amount from '\$19,322,776' to '\$18,459,066' throughout the resolution text. The motion carried by the following vote:

Ayes: 3 - Chan, Dorsey, Chen

Resolution approving the third amendment to the grant agreement between City, acting by and through the Department of Homelessness and Supportive Housing ("HSH"), and Catholic Charities for Family Eviction Prevention Collaborative ("FEPCO") Homelessness Prevention, extending the term by 30 months from December 31, 2025, for a total term of July 1, 2021, through June 30, 2028; increasing the agreement amount by \$8,672,460 for a total amount not to exceed \$18,459,066; and authorizing HSH to enter into any amendments or other modifications to the amendment 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)

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

Ayes: 3 - Chan, Dorsey, Chen

251146 [Lease Amendment - La Cocina, Inc. - 101 Hyde Street - Term Extension]

Sponsors: Mayor; Mahmood

Resolution authorizing the Director of Property to execute a Second Amendment to a Lease between the City and La Cocina, Inc. related to the lease of City-owned property located at 101 Hyde Street to extend the lease for an additional five years, from January 1, 2027, for a total term of July 9, 2019, through December 31, 2031, with no change to the annual base rent of \$12,000; make certain modifications to the Second Amendment to Lease and take certain actions in furtherance of this Resolution, as defined herein; and to authorize the Director of Property to enter into 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)

11/18/25; RECEIVED AND ASSIGNED to Budget and Finance Committee.

Heard in Committee. Speaker(s): Robert Baca (Mayor's Office of Housing and Community Development); Nicolas Menard (Office of the Budget and Legislative Analyst); Leticia Landa, Executive Director (La Cocina); provided an overview and responded to questions raised throughout the discussion. Kacey Rios (Tenderloin People's Congress); spoke on various concerns relating to the resolution matter.

Chair Chan moved that this Resolution be AMENDED, AN AMENDMENT OF THE WHOLE BEARING SAME TITLE, on Page 1, Lines 18-20, adding 'WHEREAS, MOHCD remains committed to developing affordable housing on the Property and intends to issue a Request for Qualifications or equivalent procurement to select a developer or development team within two years of this Resolution; and'; and on Page 2, Lines 5-6, by adding 'provided that City will have the right to terminate the Lease after two years of such extension' after 'December 31, 2031'. The motion carried by the following vote:

Ayes: 3 - Chan, Dorsey, Chen
(Fiscal Impact)

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

Ayes: 3 - Chan, Dorsey, Chen

250510 [Municipal Elections Code - Ballot Argument Fees]

Ordinance amending the Municipal Elections Code to increase the filing fee and per word fee for paid ballot arguments. (Elections Department)

05/09/25; RECEIVED FROM DEPARTMENT.

05/20/25; ASSIGNED UNDER 30 DAY RULE to Budget and Finance Committee, expires on 6/19/2025.

11/20/25; REMAIN ACTIVE. Received a request from Chair Chan's office for this file to remain active for an additional six months through May 2026.

11/30/25; NOTICED. First 10-Day Fee Ad for December 10, 2025, Budget and Finance Committee hearing published in the Examiner; per Government Code Section 6062(a).

12/07/25; NOTICED. Second 10-Day Fee Ad for December 10, 2025, Budget and Finance Committee hearing published in the Examiner; per Government Code Section 6062(a).

Heard in Committee. Speaker(s): None.

Chair Chan moved that this Ordinance be CONTINUED TO CALL OF THE CHAIR. The motion carried by the following vote:

Ayes: 3 - Chan, Dorsey, Chen

251132 [Contract Amendment - Community Forward SF - Medical Respite and Sobering Center - Not to Exceed \$32,262,830]

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 Community Forward SF, to provide medical respite and sobering center services, to extend the term by three years and six months from December 31, 2025, for a total term of July 1, 2024, through June 30, 2029, and to increase the amount by \$22,263,326 for a total not to exceed amount of \$32,262,830; 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)

11/10/25; RECEIVED FROM DEPARTMENT.

11/18/25; RECEIVED AND ASSIGNED to Budget and Finance Committee.

Heard in Committee. Speaker(s): Dara Papo (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, Chen

251133 [Contract Amendment - Bayview Hunters Point Foundation - Mental Health and Substance Abuse Services - Not to Exceed \$25,611,719]

Resolution approving Amendment No. 5 to the agreement between the City and County of San Francisco, acting by and through, the Department of Public Health (DPH), and Bayview Hunters Point Foundation, to provide mental health and substance abuse services, to extend the term by 18 months from December 31, 2026, for a total term of July 1, 2018, through June 30, 2028, and to increase the amount by \$7,531,723 for a total not to exceed amount of \$25,611,719; 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)

11/10/25; RECEIVED FROM DEPARTMENT.

11/18/25; RECEIVED AND ASSIGNED to Budget and Finance Committee.

Heard in Committee. Speaker(s): Max Rocha (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 AMENDED, AN AMENDMENT OF THE WHOLE BEARING NEW TITLE, on Page 1, Line 3, by replacing 'Amendment No. 5' with 'Amendment No. 6'. The motion carried by the following vote:

Ayes: 3 - Chan, Dorsey, Chen

Resolution approving Amendment No. 6 to the agreement between the City and County of San Francisco, acting by and through, the Department of Public Health (DPH), and Bayview Hunters Point Foundation, to provide mental health and substance abuse services, to extend the term by 18 months from December 31, 2026, for a total term of July 1, 2018, through June 30, 2028, and to increase the amount by \$7,531,723 for a total not to exceed amount of \$25,611,719; 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)

Chair Chan moved that this Resolution be REFERRED WITHOUT RECOMMENDATION AS AMENDED to the Board of Supervisors. The motion carried by the following vote:

Ayes: 3 - Chan, Dorsey, Chen

Chair Chan requested File Nos. 251150, 251151, 251152, and 251153 be called together.

251150 [Accept and Expend Grant - Retroactive - California Department of Health Care Services - Blue Cross of California Partnership Plan, Inc. (Anthem) - Housing and Homelessness Incentive Program - \$626,000]

Sponsor: Mayor

Resolution retroactively authorizing the Department of Public Health to accept and expend a grant from the California Department of Health Care Services through Blue Cross of California Partnership Plan, Inc. (Anthem) for participation in a program, entitled, "Housing and Homelessness Incentive Program," in the amount of \$626,000 for the period of July 1, 2024, through June 30, 2026. (Public Health Department)

11/18/25; RECEIVED AND ASSIGNED to Budget and Finance Committee.

Heard in Committee. Speaker(s): Alex Boyder, Nicole Trainor, and Dr. Susan Buchbinder (Department of Public Health); 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, Chen

251151 [Accept and Expend Grant - Retroactive - California Department of Health Care Services - San Francisco Health Plan - Housing and Homelessness Incentive Program - \$7,658,684.63]

Sponsor: Mayor

Resolution retroactively authorizing the Department of Public Health to accept and expend a grant increase from the California Department of Health Care Services through San Francisco Health Plan for participation in a program, entitled, "Housing and Homelessness Incentive Program," in the amount of \$2,518,000 for the period of January 1, 2025, through November 1, 2026, for a total amount of \$7,658,684.63 for the total period of July 1, 2023, through November 1, 2026; and approving the Notice of Award agreement pursuant to Charter, Section 9.118(a). (Public Health Department)

11/18/25; RECEIVED AND ASSIGNED to Budget and Finance Committee.

Heard in Committee. Speaker(s): Alex Boyder, Nicole Trainor, and Dr. Susan Buchbinder (Department of Public Health); 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, Chen

251152 [Accept and Expend Grant - Retroactive - Centers for Disease Control and Prevention - High-Impact HIV Prevention and Surveillance Programs for Health Departments - \$12,756,614]

Sponsors: Mayor; Mandelman

Resolution retroactively authorizing the Department of Public Health to accept and expend a grant increase of \$2,046,778 from the Centers for Disease Control and Prevention for participation in a program, entitled "High-Impact HIV Prevention and Surveillance Programs for Health Departments," for an amount of \$7,055,155 for the period of June 1, 2025, through May 31, 2026, and a total grant amount of \$12,756,614 for the period of August 1, 2024, through May 31, 2026; approving the Grant Agreement pursuant to Charter, Section 9.118(a); and to authorize the Director of Health to enter into amendments or modifications to the Grant Agreement that do not materially increase the obligations or liabilities to the City and are necessary to effectuate the purposes of the Grant Agreement or this Resolution. (Public Health Department)

11/18/25; RECEIVED AND ASSIGNED to Budget and Finance Committee.

Heard in Committee. Speaker(s): Alex Boyder, Nicole Trainor, and Dr. Susan Buchbinder (Department of Public Health); 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, Chen

251153 [Accept and Expend Grant - Retroactive - National Institutes of Health - Florida State University - Adolescent Medicine Trials Network for HIV/AIDS Interventions (ATN) Scientific Leadership Center - \$235,358]

Sponsors: Mayor; Mandelman

Resolution retroactively authorizing the Department of Public Health to accept and expend a grant from the National Institutes of Health through Florida State University for participation in a program, entitled "Adolescent Medicine Trials Network for HIV/AIDS Interventions (ATN) Scientific Leadership Center," for an increased amount of \$62,295 for a total amount of \$235,358 effective on May 21, 2025, for the total period of January 25, 2023, through November 30, 2025. (Public Health Department)

11/18/25; RECEIVED AND ASSIGNED to Budget and Finance Committee.

Heard in Committee. Speaker(s): Alex Boyder, Nicole Trainor, and Dr. Susan Buchbinder (Department of Public Health); 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, Chen

Chair Chan requested File Nos. 250440 and 251157 be called together.

250440 [Planning, Administrative Codes - Surcharges for Appeals to the Board of Supervisors]

Sponsor: Chan

Ordinance amending the Planning Code and the Administrative Code by superseding certain provisions of Ordinance No. 149-16 to increase the surcharges on certain Planning Department fees to compensate the City for appeals of Planning Department actions to the Board of Supervisors; affirming the Planning Department's determination under the California Environmental Quality Act; and making findings of consistency with the General Plan, and the eight priority policies of Planning Code, Section 101.1.

04/29/25; ASSIGNED to Budget and Finance Committee. 4/29/25 - President Mandelman waived the 30-day rule pursuant to Board Rule No. 3.22.

05/05/25; REFERRED TO DEPARTMENT. Referred to the Planning Department for environmental review. Referred to the Planning Commission for findings of consistency with the General Plan; the eight priority policies of Planning Code, Section 101.1.

05/05/25; RESPONSE RECEIVED. Not defined as a project under CEQA Guidelines Sections 15378 and 15060(c)(2) because it would not result in a direct or indirect physical change in the environment.

07/24/25; RESPONSE RECEIVED. The Planning Commission held a duly-noticed hearing on July 17, 2025, and recommended approval of the proposed legislation.

11/30/25; NOTICED. First 10-Day Fee Ad for December 10, 2025, Budget and Finance Committee hearing published in the Examiner; per Government Code Section 6062(a).

12/07/25; NOTICED. Second 10-Day Fee Ad for December 10, 2025, Budget and Finance Committee hearing published in the Examiner; per Government Code Section 6062(a).

Heard in Committee. Speaker(s): Angela Calvillo, Clerk of the Board (Office of the Clerk of the Board of Supervisors); Brad Russi (Office of the City Attorney); provided an overview and responded to questions raised throughout the discussion. Speaker, spoke on various concerns relating to the hearing matter.

Chair Chan moved that this Ordinance be AMENDED, AN AMENDMENT OF THE WHOLE BEARING NEW TITLE, on Page 1, Lines 9-10, by adding 'and making public necessity, convenience, and welfare findings under Planning Code, Section 302' after 'Section 101.1'; and on Page 2, Lines 4-8, by adding '(c) Pursuant to Planning Code Section 302, this Board finds that this Planning Code amendment will serve the public necessity, convenience, and welfare for the reasons set forth in Planning Commission Resolution No. 21780, and the Board adopts such reasons as its own. A copy of said resolution is on file with the Clerk of the Board of Supervisors in File No. 250440 and is incorporated herein by reference.'. The motion carried by the following vote:

Ayes: 3 - Chan, Dorsey, Chen

Ordinance amending the Planning Code and the Administrative Code by superseding certain provisions of Ordinance No. 149-16 to increase the surcharges on certain Planning Department fees to compensate the City for appeals of Planning Department actions to the Board of Supervisors; affirming the Planning Department's determination under the California Environmental Quality Act; and making findings of consistency with the General Plan, and the eight priority policies of Planning Code, Section 101.1; and making public necessity, convenience, and welfare findings under Planning Code, Section 302.

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

Ayes: 3 - Chan, Dorsey, Chen

251157 [Board of Supervisors/Clerk of the Board Annual Budget Guidelines - FY2026-2027 and FY2027-2028]

Hearing to consider the review and approval of the Budget Guidelines for the Board of Supervisors/Clerk of the Board Annual Budget for Fiscal Year (FY) 2026-2027 and FY2027-2028. (Clerk of the Board)

11/18/25; RECEIVED AND ASSIGNED to Budget and Finance Committee.

Heard in Committee. Speaker(s): Angela Calvillo, Clerk of the Board (Office of the Clerk of the Board of Supervisors); Brad Russi (Office of the City Attorney); provided an overview and responded to questions raised throughout the discussion. Speaker, spoke on various concerns relating to the hearing matter.

Chair Chan moved to authorize the Clerk of the Board to submit the department's proposed budget, as presented, to the Mayor's Office of Public Policy and Finance and Office of the Controller, and that this Hearing be HEARD AND FILED.

Ayes: 3 - Chan, Dorsey, Chen

ADJOURNMENT

There being no further business, the Budget and Finance Committee adjourned at the hour of 11:50 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.