



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: Matt Dorsey, Chyanne Chen, Danny Sauter

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

Wednesday, October 21, 2026

10:00 AM

City Hall, Legislative Chamber, Room 250

Regular Meeting

ROLL CALL AND ANNOUNCEMENTS

COMMUNICATIONS

AGENDA CHANGES

REGULAR AGENDA

1. [261092](#) **[Accept and Expend Grant - Retroactive - FEMA - California Governor's Office of Emergency Services - 2025 Next Generation Warning System Grant Program - \$238,480]**
Sponsors: Mayor; Mandelman
Resolution retroactively authorizing the Department of Emergency Management to accept and expend a grant in the amount of \$238,480 from the Federal Emergency Management Agency (FEMA) through the California Governor's Office of Emergency Services for the 2025 Next Generation Warning System Grant Program for the period of August 1, 2026, through June 30, 2028; and authorizing the Department of Emergency Management to execute the Grant Agreement. (Department of Emergency Management)

9/29/26; RECEIVED AND ASSIGNED to the Budget and Finance Committee.
2. [260934](#) **[Lease Amendment - AirSun JV dba Sunglass Hut - Terminal 3 Boarding Area E Retail Specialty Store - Lease No. 18-0233 - Term Extension]**
Resolution approving Amendment No. 4 to the Terminal 3 Boarding Area E Retail Specialty Store Lease No. 18-0233, between AirSun JV dba Sunglass Hut, and the City and County of San Francisco, acting by and through its Airport Commission, to extend the base operating term of the Lease by two years from June 30, 2030, for a total term of January 29, 2019, through June 30, 2032. (Airport Commission)

7/27/26; RECEIVED FROM DEPARTMENT.

9/1/26; RECEIVED AND ASSIGNED to the Budget and Finance Committee.

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3. [260935](#) **[Lease Amendment - L'Occitane Airport Venture, LLC - Terminal 1 Retail Concession Lease 4 - Lease No. 18-0205 - Term Extension]**
Resolution approving Amendment No. 3 to the Terminal 1 Retail Concession Lease 4, Lease No. 18-0205, between L'Occitane Airport Venture, LLC, and the City and County of San Francisco, acting by and through its Airport Commission, to extend the base operating term of the Lease by two years from October 31, 2027, for a total term of February 26, 2019, through October 31, 2029. (Airport Commission)

7/27/26; RECEIVED FROM DEPARTMENT.

9/1/26; RECEIVED AND ASSIGNED to the Budget and Finance Committee.
4. [260936](#) **[Lease Amendment - The Marshall Retail Group, LLC - Boarding Area C Retail Concession Lease 2 - Lease No. 18-0368 - Term Extension]**
Resolution approving Amendment No. 3 to the Boarding Area C Retail Concession Lease 2, Lease No. 18-0368, between The Marshall Retail Group, LLC, and the City and County of San Francisco, acting by and through its Airport Commission, to extend the base operating term of the Lease by two years from August 31, 2030, for a total term of May 9, 2019, through August 31, 2032. (Airport Commission)

7/27/26; RECEIVED FROM DEPARTMENT.

9/1/26; RECEIVED AND ASSIGNED to the Budget and Finance Committee.
5. [260937](#) **[Lease Amendment - The Marshall Retail Group, LLC - Terminal 1 Retail Concession Lease 5 - Lease No. 18-0206 - Term Extension]**
Resolution approving Amendment No. 3 to the Terminal 1 Retail Concession Lease 5, Lease No. 18-0206, between The Marshall Retail Group, LLC, and the City and County of San Francisco, acting by and through its Airport Commission, to extend the base operating term of the Lease by two years from August 31, 2037, for a total term of February 27, 2019, through August 31, 2039. (Airport Commission)

7/27/26; RECEIVED FROM DEPARTMENT.

9/1/26; RECEIVED AND ASSIGNED to the Budget and Finance Committee.
6. [260938](#) **[Lease Amendment - Park Café Group, Inc. - Terminal 1 Boarding Area C Food and Beverage Kiosk Lease, A Small Business Enterprise Set-Aside - Lease No. 19-0244 - Term Extension]**
Resolution approving Amendment No. 3 to the Terminal 1 Boarding Area C Food and Beverage Kiosk Lease, A Small Business Enterprise Set-Aside, Lease No. 19-0244, between Park Café Group, Inc., and the City and County of San Francisco, acting by and through its Airport Commission, to extend the base operating term of the Lease by two years from August 31, 2033, for a total term of April 10, 2020, through August 31, 2035. (Airport Commission)

7/27/26; RECEIVED FROM DEPARTMENT.

9/1/26; RECEIVED AND ASSIGNED to the Budget and Finance Committee.

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7. [260939](#) **[Lease Amendment - Lady Luck Gourmet, LLC - Terminal 1 Food and Beverage Concession Lease 7 - Lease No. 18-0215 - Term Extension]**
Resolution approving Amendment No. 4 to the Terminal 1 Food and Beverage Concession Lease 7, Lease No. 18-0215, between Lady Luck Gourmet, LLC, and the City and County of San Francisco, acting by and through its Airport Commission, to extend the base operating term of the Lease by two years from August 31, 2033, for a total term of April 5, 2019, through August 31, 2035. (Airport Commission)

7/27/26; RECEIVED FROM DEPARTMENT.

9/1/26; RECEIVED AND ASSIGNED to the Budget and Finance Committee.
8. [260940](#) **[Lease Amendment - Andalé Management Group, Inc. - International Terminal Food and Beverage Concession Lease 1 - Lease No. 16-0012 - Term Extension]**
Resolution approving Amendment No. 4 to the International Terminal Food and Beverage Concession Lease 1, Lease No. 16-0012, between Andalé Management Group, Inc., and the City and County of San Francisco, acting by and through its Airport Commission, to extend the base operating term of the Lease by two years from July 31, 2030, for a total term of August 10, 2016, through July 31, 2032. (Airport Commission)

7/27/26; RECEIVED FROM DEPARTMENT.

9/1/26; RECEIVED AND ASSIGNED to the Budget and Finance Committee.
9. [260941](#) **[Lease Amendment - High Flying Foods SFO, LLC - International Terminal Food and Beverage Concession Lease 2 - Lease No. 16-0013 - Term Extension]**
Resolution approving Amendment No. 4 to the International Terminal Food and Beverage Concession Lease 2, Lease No. 16-0013, between High Flying Foods SFO, LLC, and the City and County of San Francisco, acting by and through its Airport Commission, to extend the base operating term of the Lease by two years from January 31, 2031, for a total term of August 11, 2016, through January 31, 2033. (Airport Commission)

7/27/26; RECEIVED FROM DEPARTMENT.

9/1/26; RECEIVED AND ASSIGNED to the Budget and Finance Committee.
10. [260942](#) **[Lease Amendment - Sidewalk Juice SFO, LLC - Terminal 3 Boarding Area F Food and Beverage Kiosk Lease, A Small Business Enterprise Set-Aside - Lease No. 19-0245 - Term Extension]**
Resolution approving Amendment No. 2 to the Terminal 3 Boarding Area F Food and Beverage Kiosk Lease, A Small Business Enterprise Set-Aside, Lease No. 19-0245, between Sidewalk Juice SFO, LLC, and the City and County of San Francisco, acting by and through its Airport Commission, to extend the base operating term of the Lease by two years from August 31, 2033, for a total term of April 10, 2020, through August 31, 2035. (Airport Commission)

7/27/26; RECEIVED FROM DEPARTMENT.

9/1/26; RECEIVED AND ASSIGNED to the Budget and Finance Committee.

11. [260943](#) **[Lease Amendment - Rylo Management, LLC - Terminal 3 Boarding Area F Café Lease, A Small Business Enterprise Set-Aside - Lease No. 19-0054 - Term Extension]**

Resolution approving Amendment No. 4 to the Terminal 3 Boarding Area F Café Lease, A Small Business Enterprise Set-Aside, Lease No. 19-0054, between Rylo Management, LLC, and the City and County of San Francisco, acting by and through its Airport Commission, to extend the base operating term of the Lease by two years from August 31, 2033, for a total term of August 28, 2019, through August 31, 2035. (Airport Commission)

7/27/26; RECEIVED FROM DEPARTMENT.

9/1/26; RECEIVED AND ASSIGNED to the Budget and Finance Committee.

12. [260881](#) **[Amended and Restated Lease - San Francisco Market Corporation - San Francisco Wholesale Produce Market - Jerrold Avenue and Toland Street] Sponsors: Mayor; Walton, Sherrill, Fielder and Dorsey**

Resolution approving and authorizing the Director of Property to amend and restate the current lease for the San Francisco Wholesale Produce Market (Amended and Restated Lease), located near 2095 Jerrold Avenue, with the San Francisco Market Corporation, including authorizing separate parcel leases as needed for real estate security to obtain one or more private construction loans; adopting findings pursuant to the California Environmental Quality Act; adopting findings that the contemplated transactions are consistent with the General Plan, and the eight priority policies of the Planning Code, Section 101.1, and take certain actions in furtherance of this Resolution and the Amended and Restated Lease, as defined herein. (Real Estate Department)

7/28/26; RECEIVED AND ASSIGNED to the Budget and Finance Committee.

9/23/26; CONTINUED.

13. [261107](#) **[Loan Purchase Agreement - MEDA Small Properties, LLC - 2059-2065 Mission Street - 100% Affordable Housing - Acquisition, Rehabilitation and Permanent Financing - Not to Exceed \$22,157,500]**

Sponsors: Mayor; Fielder

Resolution 1) approving and authorizing a Loan Purchase Agreement for the purchase of an existing loan in an amount of \$20,258,781 for a purchase price not to exceed \$20,258,781 from the San Francisco Housing Accelerator Fund ("SFHAF Loan") related to the acquisition, preservation, and rehabilitation of a 39-unit mixed-use building as 100% affordable housing for low- to moderate-income households, comprised of 35 residential units, including one manager's unit, and four commercial units, located at 2059-2065 Mission Street (Assessor's Parcel Block No. 3570, Lot No. 023) (the "Project"); 2) authorizing the assumption of obligations under the SFHAF Loan to disburse an amount not to exceed \$2,033,139 to complete rehabilitation and fund reserves of the Project; 3) approving and authorizing an Amended and Restated Loan Agreement with MEDA Small Properties, LLC ("Borrower") in an amount not to exceed \$22,157,500 for a minimum loan term of 40 years ("City Loan Agreement") to amend and restate the SFHAF Loan and provide permanent financing for the Project after completion of all rehabilitation; 4) adopting findings that the Project and proposed transactions are consistent with the General Plan, and the eight priority policies of Planning Code, Section 101.1; 5) authorizing the Mayor and the Director of Mayor's Office of Housing and Community Development ("MOHCD") to execute the Loan Purchase Agreement and the City Loan Agreement, and make certain modifications to such agreements, as defined herein, and take certain actions in furtherance of this Resolution, as defined herein; and 6) authorizing the Director of MOHCD to enter into any additions, amendments, or other modifications to the Loan Agreement that do not materially increase the obligations or liabilities to the City and are necessary to effectuate the purposes of this Resolution. (Mayor's Office of Housing and Community Development)

(Fiscal Impact)

10/6/26; 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.

261012

[Appropriation - General Reserve - Mayor's Office of Housing and Community Development - Rent Relief Support Services - \$3,940,000 - FY2026-2027]

Sponsors: Mayor; Mandelman, Fielder, Melgar, Chen, Chan, Mahmood, Sauter and Dorsey

Ordinance appropriating \$3,940,000 from the General Reserve to the Mayor's Office of Housing and Community Development to support costs associated with rent relief support services in Fiscal Year (FY) 2026-2027.

(Fiscal Impact; No Budget and Legislative Analyst Report)

9/15/26; ASSIGNED UNDER 30 DAY RULE to the Budget and Finance Committee.

261052

[Health, Business and Tax Regulations Codes - Microenterprise Home Kitchen Operations]

Sponsors: Fielder; Melgar, Walton, Mahmood, Chan and Chen

Ordinance amending the Health Code to establish a permitting process for the operation of Microenterprise Home Kitchen Operations (MEHKOs); and amending the Business and Tax Regulations Code to establish annual license fees for MEHKOs.

9/22/26; ASSIGNED UNDER 30 DAY RULE to the Budget and Finance Committee.

9/28/26; REFERRED TO DEPARTMENT.

261053

[Administrative Code - Procurement of Software]

Sponsors: Fielder; Chan, Chen and Walton

Ordinance amending the Administrative Code to require competitive solicitation to procure non-Commercial Off-the-shelf software products and clarify the role of the Purchaser in administering waivers for procurement of software.

(Procurement Impact; no City Administrator Analysis received.)

9/22/26; ASSIGNED UNDER 30 DAY RULE to the Budget and Finance Committee.

10/6/26; SUBSTITUTED AND ASSIGNED UNDER 30 DAY RULE to the Budget and Finance Committee.

10/9/26; REFERRED TO DEPARTMENT.

261055**[De-Appropriation and Appropriation - District 7 General City Responsibility (GEN) - District 7 Projects and Services - Various Departments - \$540,000 - FY2026-2027]****Sponsor: Melgar**

Ordinance de-appropriating \$540,000 from General City Responsibility (GEN) and appropriating \$290,000 to the Department of Public Works (DPW) for the replacement of missing sidewalks in Midtown Terrace, the Sloat Boulevard-Junipero Serra Boulevard safety pathway upgrade, the Junipero Serra Boulevard median maintenance plan, the Ocean Avenue sidewalk garden renewal, the Merced Triangle restoration project, and the Congo Street-Circular Avenue pedestrian island upgrade; \$50,000 to the Office of Economic and Workforce Development (ECN) for West Portal arts activation; \$50,000 to the Fire Department (FIR) for the District 7 emergency storage container network; and \$150,000 to the Municipal Transportation Agency (MTA) for Lincoln Way-5th Avenue Golden Gate Park entrance safety, 16th Avenue pedestrian safety improvements, and traffic calming in the Hearst school-area, in Fiscal Year (FY) FY2026-2027.

(Fiscal Impact; No Budget and Legislative Analyst Report)

9/22/26; ASSIGNED UNDER 30 DAY RULE to the Budget and Finance Committee.

The Levine Act

Pursuant to California Government Code, Section 84308, Members of the Board who have received campaign contributions totaling more than \$500 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 \$500 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 \$500 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 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 sf.gov/sfbos-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 nor take public comment on matters which have been heard in committee. An opportunity for members of the public to provide remote comment is provided at full Board of Supervisors meetings (remote comment is not provided at committees), as required by California Government Code, Sections 54953.4 et seq.

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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AGENDA PACKET: Available at sf.gov/sfbos-meetings. Meetings are cablecast on SFGovTV, at sf.gov/tv or your Local Cable Channel (see your provider for channel listing).

LANGUAGE INTERPRETERS: Language services are available in Spanish, Chinese, Filipino and Vietnamese 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, 菲律賓文, 以及越南文的傳

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 español y vietnamita, 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 para sa taga salin-wika sa Kastila, Tsino, Filipino at Vietnamese nang 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.

PHIÊN DỊCH VIỆT: Dịch vụ ngôn ngữ bằng tiếng Tây Ban Nha, tiếng Trung, tiếng Filipino và tiếng Việt được cung cấp nếu quý vị gửi yêu cầu ít nhất hai (2) ngày làm việc trước cuộc họp, để đảm bảo có phiên dịch viên. Để biết thêm thông tin hoặc yêu cầu dịch vụ, vui lòng liên hệ qua email bos@sfgov.org hoặc gọi số (415) 554-5184.

Americans with Disabilities Act (ADA) and Reasonable Accommodations

Title II of the ADA and City policy enable people with disabilities to have equal access to all City services, activities, and benefits. Board and Committee meetings are real-time captioned and cablecast open-captioned on SFGovTV (sf.gov/tv) or your Local Cable Channel (see your provider for channel listing). [WN1.1] Agendas and minutes are available on the Board's website sf.gov/sfbos and adhere to web development Federal Access Board's Section 508 Guidelines. For reasonable accommodations, email bos@sfgov.org, or call (415) 554-5184 or (415) 554-5227 (TTY). Requests made at least two (2) business days in advance of the meeting will help to ensure availability.

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 at 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 sf.gov/sotf.

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 sfethics.org.

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 sfethics.org.