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: 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

Present: 2 - Matt Dorsey, and Danny Sauter
Excused: 1 - Chyanne Chen

The Budget and Finance Committee met in regular session on October 21, 2026, with Chair Matt Dorsey presiding. Chair Dorsey called the meeting to order at 10:01 a.m.

ROLL CALL AND ANNOUNCEMENTS

On the call of the roll, Chair Dorsey and Member Sauter were noted present. Vice Chair Chen was noted not present.

A quroum was 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.

Supervisor Chen Excused from Attendance

Chair Dorsey moved to excuse Supervisor Chen from attending the Budget and Finance Committee meeting on October 21, 2026. The motion carried by the following vote:

Ayes: 2 - Dorsey, Sauter
Excused: 1 - Chen

REGULAR AGENDA

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)

09/29/26; RECEIVED AND ASSIGNED to Budget and Finance Committee.

Heard in Committee. Speaker(s): Jackie Thornhill (Department of Emergency Management); provided an overview and responded to questions raised throughout the discussion.

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

Ayes: 2 - Dorsey, Sauter
Excused: 1 - Chen

Chair Dorsey requested File Nos. 260934, 260935, 260936, 260937, 260938, 260939, 260940, 260941, 260942, and 260943 be called together.

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)

07/27/26; RECEIVED FROM DEPARTMENT.

09/01/26; RECEIVED AND ASSIGNED to Budget and Finance Committee.

Heard in Committee. Speaker(s): Daniel Tsang (Airport Department); Nicolas Menard (Office of the Budget and Legislative Analyst); provided an overview and responded to questions raised throughout the discussion.

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

Ayes: 2 - Dorsey, Sauter
Excused: 1 - Chen

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)

07/27/26; RECEIVED FROM DEPARTMENT.

09/01/26; RECEIVED AND ASSIGNED to Budget and Finance Committee.

Heard in Committee. Speaker(s): Daniel Tsang (Airport Department); Nicolas Menard (Office of the Budget and Legislative Analyst); provided an overview and responded to questions raised throughout the discussion.

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

Ayes: 2 - Dorsey, Sauter
Excused: 1 - Chen

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)

07/27/26; RECEIVED FROM DEPARTMENT.

09/01/26; RECEIVED AND ASSIGNED to Budget and Finance Committee.

Heard in Committee. Speaker(s): Daniel Tsang (Airport Department); Nicolas Menard (Office of the Budget and Legislative Analyst); provided an overview and responded to questions raised throughout the discussion.

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

Ayes: 2 - Dorsey, Sauter
Excused: 1 - Chen

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)

07/27/26; RECEIVED FROM DEPARTMENT.

09/01/26; RECEIVED AND ASSIGNED to Budget and Finance Committee.

Heard in Committee. Speaker(s): Daniel Tsang (Airport Department); Nicolas Menard (Office of the Budget and Legislative Analyst); provided an overview and responded to questions raised throughout the discussion.

Chair Dorsey moved that this Resolution be AMENDED, AN AMENDMENT OF THE WHOLE BEARING NEW TITLE, by adding clarifying language that the extension of the base operating term applies only for Facility B.2.284 of the Premises throughout the legislation text. The motion carried by the following vote:

Ayes: 2 - Dorsey, Sauter
Excused: 1 - Chen

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 only for Facility B.2.284 of the Premises by two years from August 31, 2037, for a total term of February 27, 2019, through August 31, 2039. (Airport Commission)

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

Ayes: 2 - Dorsey, Sauter
Excused: 1 - Chen

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)

07/27/26; RECEIVED FROM DEPARTMENT.

09/01/26; RECEIVED AND ASSIGNED to Budget and Finance Committee.

Heard in Committee. Speaker(s): Daniel Tsang (Airport Department); Nicolas Menard (Office of the Budget and Legislative Analyst); provided an overview and responded to questions raised throughout the discussion.

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

Ayes: 2 - Dorsey, Sauter
Excused: 1 - Chen

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)

07/27/26; RECEIVED FROM DEPARTMENT.

09/01/26; RECEIVED AND ASSIGNED to Budget and Finance Committee.

Heard in Committee. Speaker(s): Daniel Tsang (Airport Department); Nicolas Menard (Office of the Budget and Legislative Analyst); provided an overview and responded to questions raised throughout the discussion.

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

Ayes: 2 - Dorsey, Sauter
Excused: 1 - Chen

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)

07/27/26; RECEIVED FROM DEPARTMENT.

09/01/26; RECEIVED AND ASSIGNED to Budget and Finance Committee.

Heard in Committee. Speaker(s): Daniel Tsang (Airport Department); Nicolas Menard (Office of the Budget and Legislative Analyst); provided an overview and responded to questions raised throughout the discussion.

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

Ayes: 2 - Dorsey, Sauter
Excused: 1 - Chen

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)

07/27/26; RECEIVED FROM DEPARTMENT.

09/01/26; RECEIVED AND ASSIGNED to Budget and Finance Committee.

Heard in Committee. Speaker(s): Daniel Tsang (Airport Department); Nicolas Menard (Office of the Budget and Legislative Analyst); provided an overview and responded to questions raised throughout the discussion.

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

Ayes: 2 - Dorsey, Sauter
Excused: 1 - Chen

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)

07/27/26; RECEIVED FROM DEPARTMENT.

09/01/26; RECEIVED AND ASSIGNED to Budget and Finance Committee.

Heard in Committee. Speaker(s): Daniel Tsang (Airport Department); Nicolas Menard (Office of the Budget and Legislative Analyst); provided an overview and responded to questions raised throughout the discussion.

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

Ayes: 2 - Dorsey, Sauter
Excused: 1 - Chen

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)

07/27/26; RECEIVED FROM DEPARTMENT.

09/01/26; RECEIVED AND ASSIGNED to Budget and Finance Committee.

Heard in Committee. Speaker(s): Daniel Tsang (Airport Department); Nicolas Menard (Office of the Budget and Legislative Analyst); provided an overview and responded to questions raised throughout the discussion.

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

Ayes: 2 - Dorsey, Sauter
Excused: 1 - Chen

260881 **[Amended and Restated Lease - San Francisco Market Corporation - San Francisco Wholesale Produce Market - Jerrold Avenue and Toland Street]**

Sponsors: Mayor; Walton, Sherrill, Fielder, Dorsey and Sauter

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)

07/28/26; RECEIVED AND ASSIGNED to Budget and Finance Committee.

09/23/26; CONTINUED. Heard in Committee. Speaker(s): None.

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

Heard in Committee. Speaker(s): Jon Lau (Office of Economic and Workforce Development); Michael Janis, General Manager (San Francisco Market); provided an overview and responded to questions raised throughout the discussion. Patrick Mills (Bi-Rite Market); Tim Bacon; spoke in support of the resolution matter.

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

Member Sauter moved that this Resolution be RECOMMENDED. The motion carried by the following vote:

Ayes: 2 - Dorsey, Sauter
Excused: 1 - Chen

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)

10/06/26; RECEIVED AND ASSIGNED to Budget and Finance Committee.

Heard in Committee. Speaker(s): Sheila Gregorius (Mayor's Office of Housing and Economic Development); Nicolas Menard (Office of the Budget and Legislative Analyst); Greg Wagner, City Controller (Office of the Controller); provided an overview and responded to questions raised throughout the discussion. Daniel Cruz (Mission Economic Development Agency); spoke in support of the resolution matter.

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

Ayes: 2 - Dorsey, Sauter
Excused: 1 - Chen

ADJOURNMENT

There being no further business, the Budget and Finance Committee adjourned at the hour of 11:16 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.