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, November 18, 2026 **10:00 AM** **City Hall, Legislative Chamber, Room 250**

Regular Meeting

ROLL CALL AND ANNOUNCEMENTS

COMMUNICATIONS

AGENDA CHANGES

REGULAR AGENDA

1. **261178** **[Accept and Expend Funds - Grant Agreement - Retroactive - Department of Homeland Security - FEMA - Bay Area Host Committee - FIFA World Cup Grant Program - $2,737,002]**

Sponsor: Mayor

Resolution retroactively authorizing the Department of Emergency Management to accept and expend funds from the Department of Homeland Security through the Federal Emergency Management Agency (FEMA), through the Bay Area Host Committee for the FIFA World Cup Grant Program to support public safety efforts around the 2026 World Cup in the amount of $2,737,002 for the period of July 4, 2025, through July 31, 2026; and authorizing the Department of Emergency Management to execute the Grant Agreement. (Department of Emergency Management)

10/27/26; RECEIVED AND ASSIGNED to the Budget and Finance Committee.

2. **261115** **[Lease Agreement - Hudson Group (HG) Retail, LLC - Terminal 3 West Travel Convenience Stores Lease - $2,352,457 Minimum Annual Guarantee]**

Resolution approving Terminal 3 West Travel Convenience Stores Lease No. 26-0202 between Hudson Group (HG) Retail, LLC, as Tenant, and the City and County of San Francisco, acting by and through its Airport Commission, as Landlord, for a 14-year term, and a minimum annual guarantee of $2,352,457 effective upon approval of this Resolution. (Airport Commission)

10/1/26; RECEIVED FROM DEPARTMENT.

10/20/26; RECEIVED AND ASSIGNED to the Budget and Finance Committee.

3. **261116** **[Lease Termination Agreement - RAKH, Inc. - Harvey Milk Terminal 1 Retail Concession - Lease 6]**

Resolution approving the Lease Termination Agreement for Harvey Milk Terminal 1, Retail Concession Lease 6, Lease No. 18-0207 between RAKH, Inc., as Tenant, and the City and County of San Francisco acting by and through its Airport Commission, as Landlord. (Airport Commission)

10/1/26; RECEIVED FROM DEPARTMENT.

10/20/26; RECEIVED AND ASSIGNED to the Budget and Finance Committee.

4. **261166** **[Fixed Base Operator Lease and Operating Agreement - Signature Flight Support LLC dba Signature Aviation - $42,500,000 Minimum Annual Guarantee]**

Resolution approving the Fixed Base Operator Lease and Operating Agreement between the City and County of San Francisco, acting by and through its Airport Commission, and Signature Flight Support LLC dba Signature Aviation, for the operation of the sole fixed base operation at the San Francisco International Airport for a 25-year term, with one five-year option to extend the term exercisable at the sole and absolute discretion of the Airport Commission, with a first year Minimum Annual Guarantee of $42,500,000; and affirming the Planning Department's determination under the California Environmental Quality Act. (Airport Commission)

(Fiscal Impact)

10/23/26; RECEIVED FROM DEPARTMENT.

11/3/26; RECEIVED AND ASSIGNED to the Budget and Finance Committee.

5. **261151** **[Accept and Expend In-Kind Gift - Welcome Baby USA Inc - Newborn Care Packages - $118,800]**

Sponsors: Mayor; Sauter

Resolution authorizing the Department of Public Health to accept and expend an in-kind gift of newborn care packages valued in the amount of $118,800 from Welcome Baby USA Inc in support of the Department of Public Health, for the period of October 1, 2026, through September 30, 2027. (Public Health Department)

10/20/26; RECEIVED AND ASSIGNED to the Budget and Finance Committee.

6. **261152** **[Accept and Expend In-Kind Gift - California Department of Public Health - HCV Supplies - $50,000]**

Sponsors: Mayor; Mandelman

Resolution authorizing the Department of Public Health to accept and expend an in-kind gift of hepatitis C virus (HCV) antibody rapid test cartridges, machines and HCV testing supplies valued in the amount of $50,000 from the California Department of Public Health in support of the Department of Public Health, for the period of October 1, 2026, through June 30, 2027. (Public Health Department)

10/20/26; RECEIVED AND ASSIGNED to the Budget and Finance Committee.

7. **261119** **[Agreement Amendment - Bayview Hunters Point Foundation - Methadone Services - Not to Exceed $18,253,903]**

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 the Bayview Hunters Point Foundation, to provide methadone services; to extend the term by six months from December 31, 2026, for a new term of July 1, 2017, through June 30, 2027, and to increase the amount by $2,315,855 for a new total not to exceed amount of $18,253,903; 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)

10/8/26; RECEIVED FROM DEPARTMENT.

10/20/26; RECEIVED AND ASSIGNED to the Budget and Finance Committee.

8. **261215** **[Emergency Declaration - 25 Van Ness Avenue - Fire and Smoke Damage Remediation - Estimated Cost of Remediation Services Exceeds $250,000]**

Sponsors: Mayor; Dorsey

Resolution approving the Director of Public Works' declaration of emergency under Administrative Code, Section 6.60, for fire damage remediation work at 25 Van Ness Avenue, estimated to cost in excess of $250,000; and affirming the Planning Department's determination under the California Environmental Quality Act.

(Fiscal Impact)

11/3/26; RECEIVED AND ASSIGNED to the Budget and Finance Committee.

9. **261212** **[Execute Standard Agreement - Accept and Expend Grant - Retroactive - Not to Exceed $17,291,506 - California Department of Housing and Community Development - Homekey+ Program - 835 Turk Street]**

Sponsor: Mayor

Resolution authorizing the City and County of San Francisco ("City"), through the Department of Homelessness and Supportive Housing ("HSH"), to execute a Standard Agreement with the California Department of Housing and Community Development to retroactively accept and expend a grant in an amount not to exceed $17,291,506 under the Homekey+ Program, including up to $3,561,599 for operating costs and up to $13,729,907 for the rehabilitation and associated relocation for costs incurred from March 5, 2024, through January 30, 2028, for capital costs and from March 5, 2024, through February 1, 2038, for operating costs for the real property located at 835 Turk Street for permanent supportive housing (the "Property"); and authorizing HSH to enter into any additions, amendments, or other modifications to the Standard Agreement and the Homekey+ Documents that do not materially increase the obligations or liabilities of the City or materially decrease the benefits to the City. (Department of Homelessness and Supportive Housing)

(Fiscal Impact)

11/3/26; RECEIVED AND ASSIGNED to the Budget and Finance Committee.

10. **261153** **[Grant Agreement Amendment - Abode Services - Prevention Fiscal Agent - Not to Exceed $29,062,174]**

Sponsor: Mayor

Resolution approving the Second Amendment to the grant agreement between the City, acting by and through the Department of Homelessness and Supportive Housing ("HSH"), and Abode Services for prevention fiscal agent services; extending the term by 24 months from June 30, 2027, for a total term of April 1, 2024, through June 30, 2029, and increasing the agreement amount by $19,062,175 for a new total amount not to exceed $29,062,174; and to authorize 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)

10/20/26; RECEIVED AND ASSIGNED to the Budget and Finance Committee.

11. **261131** **[Grant Agreement Amendment - Episcopal Community Services of San Francisco - Housing Navigation Services - Not to Exceed $22,749,253]**

Resolution approving the Fifth Amendment to the grant agreement between the City and County of San Francisco, acting by and through the Department of Homelessness and Supportive Housing ("HSH"), and Episcopal Community Services of San Francisco, for housing navigation services, extending the term by 17 months from January 31, 2027, for a total term of July 1, 2021, through June 30, 2028, and increasing the agreement amount by $5,554,351 for a new total amount not to exceed $22,749,253; and to authorize 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)

10/13/26; RECEIVED FROM DEPARTMENT.

10/27/26; RECEIVED AND ASSIGNED to the Budget and Finance Committee.

12. **261157** **[Loan Agreement - San Francisco SafeHouse Holdings, LLC - 100% Affordable Housing - 101 Gough Street - Not to Exceed $15,850,000]**

Sponsors: Mayor; Sherrill

Resolution approving and authorizing the Mayor and Director of the Mayor's Office of Housing and Community Development ("MOHCD") to execute a Loan Agreement to provide a loan to San Francisco SafeHouse Holdings, LLC ("Borrower") in a total amount not to exceed $15,850,000 to finance the acquisition and rehabilitation of 100% affordable housing located at 101 Gough Street, consisting of a total of 23 residential rental units as transitional housing for extremely low income households, very low income households, and/or lower income households who need safe and stable housing, and are experiencing i) trauma-informed homelessness, ii) street violence, iii) domestic violence and abuse, iv) sexual abuse and assault, and/or v) human trafficking (the "Project"), including a provision allowing for the retroactive financing of certain acquisition costs on January 17, 2024, and certain predevelopment expenses after September 22, 2025; affirming the Planning Department's determination under the California Environmental Quality Act; adopting findings that the Project and the proposed transactions are consistent with the General Plan, and the eight priority policies of Planning Code, Section 101.1; and authorizing the Mayor and Director of MOHCD or their designee to execute the loan documents for the Project and make certain modifications to such loan documents, as defined herein, and take certain actions in furtherance of this Resolution, as defined herein.

(Fiscal Impact)

10/20/26; RECEIVED AND ASSIGNED to the Budget and Finance Committee.

11/4/26; CONTINUED.

13. **261053** **[Administrative Code - Procurement of Software]**

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

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)

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.

10/29/26; RESPONSE RECEIVED.

14. **261101** **[Administrative Code - Sober Spaces Program and Fund]**

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

Ordinance amending the Administrative Code to establish the "Sober Spaces Program" (Program) through which meeting spaces under the control of the Police Department or the Recreation and Park Department shall be made available whenever reasonably possible any day of the year, including weekends and holidays, to assist abstinence-based mutual help programs in fulfilling their meeting requirements without paying a fee or paying a nominal fee to use such space; and to establish a fund to cover costs associated with hosting meetings in City-owned spaces for the Program and for funding grants to nonprofit spaces not owned by the City to cover costs associated with hosting meetings for the Program.

(Fiscal Impact)

10/6/26; ASSIGNED UNDER 30 DAY RULE to the Rules Committee.

10/13/26; REFERRED TO DEPARTMENT.

10/19/26; TRANSFERRED to the Budget and Finance Committee.

11/3/26; SUBSTITUTED AND ASSIGNED UNDER 30 DAY RULE to the Budget and Finance Committee.

15. **260503** **[Hearing - City Real Estate Assets and Market Street Revitalization]**

Sponsor: Dorsey

Hearing to explore options on how San Francisco should better utilize its own real estate assets to revitalize the Market Street corridor, and requesting the Real Estate Division and Office of Economic and Workforce Development to report.

5/5/26; RECEIVED AND ASSIGNED to the Budget and Finance Committee.

10/19/26; REMAIN ACTIVE.

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.

261173 **[Business and Tax Regulations Code - Relief from Vacancy Tax Filing Obligation for Certain Lessees and Sublessees Who Owe No Tax]**

Sponsors: Mandelman; Wong and Mahmood

Ordinance amending the Business and Tax Regulations Code to relieve certain lessees and sublessees who do not owe tax from the obligation to file Vacancy Tax returns.

10/27/26; ASSIGNED UNDER 30 DAY RULE to the Budget and Finance Committee.

11/5/26; REFERRED TO DEPARTMENT.

261206 **[Grant Agreement Amendment - Fisherman's Wharf Community Benefit District - Multi-faceted Public Space Activation and Stewardship Program - Not to Exceed $8,322,138 - Waiving Competitive Solicitation Requirements]**

Sponsors: Sauter; Sherrill

Ordinance authorizing the Port of San Francisco to amend a sole-source Grant Agreement Amendment No. 3 with the Fisherman's Wharf Community Benefit District to increase the not to exceed amount by $1,953,902 for a total not to exceed grant amount of $8,322,138; to extend the term by 12 months from January 9, 2027, for a total term of July 10, 2023, through January 10, 2028; and waiving the competitive solicitation requirements of the Administrative Code for the purpose of funding a multi-faceted public space activation and stewardship program. (Port)

(Fiscal Impact; No Budget and Legislative Analyst Report)

11/3/26; 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.

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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.

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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.

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PHIÊN DỊCH VIÊN: 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.

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