



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, Danny Sauter

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

Wednesday, February 11, 2026

10:00 AM

City Hall, Legislative Chamber, Room 250

Regular Meeting

ROLL CALL AND ANNOUNCEMENTS

COMMUNICATIONS

AGENDA CHANGES

REGULAR AGENDA

1. 250967 [Health, Business and Tax Regulations, Public Works Codes - Compact Mobile Food Operation Definitions and Fees]

Ordinance amending the Health and Business and Tax Regulations Codes to revise the definition of a mobile food facility permit, and add definitions for compact mobile food operations, mobile support unit, and permitted auxiliary conveyance permits to reflect recent amendments to the California Retail Food Code, revise existing definitions of various other terms to reflect State law definitions in that Code, and expand the definition of stadium concession to include food facilities in stadiums with a seating capacity of 5,000 or more; establish annual permit and plan check fees for auxiliary conveyance, compact mobile food operation, and mobile support unit permits; and waive license and permit fees for compact mobile food operations; amending the Public Works Code to include a definition for compact mobile food operations and to expand the Department of Public Works' street vending authority to include regulation of compact mobile food operations, and to require that Department to consult with the Department of Public Health and the Fire Department when issuing rules and regulations that regulate street vendors. (Public Health Department)

9/22/25; RECEIVED FROM DEPARTMENT.

9/30/25; ASSIGNED UNDER 30 DAY RULE to the Budget and Finance Committee.

1/25/26; NOTICED.

2/1/26; NOTICED.

2/4/26; AMENDED, AN AMENDMENT OF THE WHOLE BEARING NEW TITLE.

2/4/26; CONTINUED AS AMENDED.

2. 260017 [Real Property Lease - Double Wood Investment, Inc. - 111 Pine Street - Initial Base Rent \$2,089,208 - Up to \$4,748,200 in Tenant Improvements]

Resolution approving and authorizing the Director of Property, on behalf of the San Francisco Employees' Retirement System (SFERS), to execute a lease agreement with Double Wood Investment, Inc., a California Corporation, as landlord, for use of a portion of 111 Pine Street, consisting of 47,482 rentable square feet for an initial term of 10 years with two five-year extension options to renew and 12 months of rent credit with an annual base rent of \$2,089,208 with 3% annual increases; SFERS to contribute up to \$4,748,200 on tenant improvement; effective upon approval of the Resolution by the Board of Supervisors and the Mayor and upon execution of the lease by the Director of Property; and authorizing the Director of Property to execute any amendments, make certain modifications and take certain actions that do not materially increase the obligations or liabilities to the City, do not materially decrease the benefits to the City and are necessary or advisable to effectuate the purposes of the lease agreement or this Resolution (Real Estate Department)

(Fiscal Impact)

1/5/26; RECEIVED FROM DEPARTMENT.

1/13/26; RECEIVED AND ASSIGNED to the Budget and Finance Committee.

3. [260078](#) **[Lease Amendment - Choo Laguna LLC - 258-A Laguna Honda Boulevard - Term Extension - \$57,906 Initial Annual Base Rent]**

Resolution approving and authorizing the Director of Property, on behalf of the Office of the Public Defender, to execute a First Amendment to Office Lease for the continued use of office space located at 258-A Laguna Honda Boulevard with Choo Laguna LLC, as Landlord, effective upon approval of the Resolution by the Board of Supervisors and the Mayor and upon execution of the Amendment by the Director of Property, with an estimated commencement date of March 1, 2026, and terminating on February 28, 2029, at the monthly base rent of \$4,825.50 for a total annual base rent of \$57,906 increased by \$145.50 and \$148.50 per month in the second and third years, respectively, with one three-year option to extend; and authorizing the Director of Property to take other actions with respect to the Amendment that the Director of Property deems to be in the best interest of City, do not materially increase the obligations or liabilities of the City, do not materially decrease the benefits to the City, are necessary or advisable to effectuate the purposes of the Amendment or this Resolution, and are in compliance with all applicable laws, including the City's Charter. (Real Estate Department)

1/15/26; RECEIVED FROM DEPARTMENT.

1/27/26; RECEIVED AND ASSIGNED to the Budget and Finance Committee.

4. [251184](#) **[Adopting a Fixed Two-Year Budget in Multiple City Departments, Fiscal Years 2026-2027 and 2027-2028]**

Sponsor: Mayor

Resolution adopting a fixed two-year budgetary cycle for the following City departments: Airport, Port, and Public Utilities Commission for Fiscal Years 2026-2027 and 2027-2028; and defining terms and setting deadlines.

12/2/25; RECEIVED AND ASSIGNED to the Budget and Finance Committee.

5. [260085](#) **[Appropriation - General Reserve - Municipal Transportation Agency - Portsmouth Square Garage Parking and Transit Fares - \$311,269 - FY2025-2026]**

Sponsors: Chan; Chen, Sauter and Mandelman

Ordinance appropriating \$311,269 from the General Reserve to the Municipal Transportation Agency to support free one-hour parking in the Portsmouth Square Parking Garage from February 7 through March 7, 2026, and transit fares for the Lunar New Year Parade on March 7, 2026, of Fiscal Year (FY) 2025-2026.

(Fiscal Impact)

1/27/26; ASSIGNED to the Budget and Finance Committee.

6. 260089 [Contract Amendment - Transdev Services, Inc. - Paratransit Services - Not to Exceed \$339,102,572]

Sponsors: Mayor; Mandelman

Resolution approving the 10th Amendment to Contract No. SFMTA-2016-17, Paratransit Broker and Operating Agreement, between the City and County of San Francisco, acting by and through, the Municipal Transportation Agency (SFMTA) and Transdev Services, Inc., to provide paratransit services, to extend the term by two years from June 30, 2026, for a total term from July 1, 2016, through June 30, 2028, and to increase the amount by \$30,831,549 for a total not to exceed amount of \$339,102,572; and to authorize the SFMTA to enter into any 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. (Municipal Transportation Agency)

(Fiscal Impact)

1/27/26; RECEIVED AND ASSIGNED to the Budget and Finance Committee.

7. 251248 [Appropriation - Port Harbor Fund - Port - Fund Balance for Stabilization and Removal of Dry Dock - \$18,500,500 - FY2025-2026]

Sponsor: Mayor

Ordinance appropriating \$18,500,000 of Fund Balance from the Port Harbor Fund to the Port of San Francisco (PRT) for stabilization and disposal of dry docks and other shipyard improvements and safety measures in Fiscal Year (FY) 2025-2026.

(Fiscal Impact)

12/16/25; ASSIGNED UNDER 30 DAY RULE to the Budget and Finance Committee.

8. 260074 [Master Lease Amendment - United States Navy - Treasure Island Land and Structures - Term Extension]

Resolution retroactively approving Amendment No. 50 to the Treasure Island Land and Structures Master Lease between the Treasure Island Development Authority and the United States Navy to extend the term for one year to commence December 1, 2025, for a total term of November 19, 1998, through November 30, 2026; and to authorize the Treasure Island Director to execute and enter into amendments to the Lease that do not materially increase the obligations or liabilities to the City and are necessary to effectuate the purposes and intent of this Resolution. (Treasure Island Development Authority)

1/12/26; RECEIVED FROM DEPARTMENT.

1/27/26; RECEIVED AND ASSIGNED to the Budget and Finance Committee.

9. 260075 [Contract Amendment - Vitalant - Blood and Blood Products - Department of Public Health - Not to Exceed \$28,249,000]

Resolution approving Amendment No. 2 between the City, acting by and through the Office of Contract Administration, and Vitalant for blood and blood products for the Department of Public Health, extending the contract by five years for a total term of 10 years from October 1, 2021, through September 30, 2031, and increasing the contract amount by \$18,259,000 for a total not to exceed amount of \$28,249,000 effective upon approval of this Resolution; and to authorize the Office of Contract Administration to enter into amendments or modifications to the contract that do not materially increase the obligations or liabilities to the City and are necessary to effectuate the purposes of the contract or this Resolution. (Office of Contract Administration)

(Fiscal Impact)

1/13/26; RECEIVED FROM DEPARTMENT.

1/27/26; RECEIVED AND ASSIGNED to the Budget and Finance Committee.

10. 260086 [Accept and Expend Grant - Retroactive - TECH Clean California Quick Start Scaling Grant - Clean Air and Repair for Family Child Care - \$299,091]

Sponsors: Mayor; Mandelman

Resolution retroactively authorizing the Department of the Environment (“Environment Department”) to accept and expend a grant award from TECH Clean California in the amount of \$299,091 for the period beginning on or about January 20, 2026, through March 31, 2027, to provide heat pump water heaters as part of renovation and repair projects through Low-Income Investment Fund’s Child Care Facilities Fund and to expand the reach of electrification training to organizations and contractors working in housing rehabilitation programs; and authorizing the Director of the Environment Department to execute the grant agreement and enter into amendments or modifications to the grant agreement that are necessary to effectuate the purpose of the grant agreement and/or this Resolution. (Environment)

1/27/26; RECEIVED AND ASSIGNED to the Budget and Finance Committee.

11. 260013 [Real Property Acquisition - Easement - Katy O. Cheng - Lower Alemany Area Stormwater Improvements - Not to Exceed \$2,500]

Resolution approving and authorizing the terms and conditions and authorizing the General Manager of the San Francisco Public Utilities Commission and/or the Director of Property to execute a Purchase and Sale Agreement and Easement Deed with Katy O. Cheng, for the acquisition of a 9.2-square-foot easement for a subsurface sewer tunnel under and across a portion of Assessor's Parcel Block No. 5861, Lot No. 023, known as 491 Gaven Street, San Francisco, for a total amount not to exceed \$2,500 and effective on the date the Purchase and Sale Agreement is executed by both parties, pursuant to Charter, Section 9.118; adopting findings that the conveyance is consistent with the General Plan, and the eight priority policies of Planning Code, Section 101.1; and adopting a finding that the Purchase and Sale Agreement furthers a proper public purpose sufficient to meet Administrative Code, Section 23.30, market value requirements. (Public Utilities Commission)

1/2/26; RECEIVED FROM DEPARTMENT.

1/13/26; RECEIVED AND ASSIGNED to the Budget and Finance Committee.

12. 260014 [Real Property Acquisition - Easement - Robert Tsui and Thuyen Ly Tsui, as Trustees of the Tsui Family Trust - Lower Alemany Area Stormwater Improvements - Not to Exceed \$25,000]

Resolution approving and authorizing the terms and conditions and authorizing the General Manager of the San Francisco Public Utilities Commission and/or the Director of Property to execute a Purchase and Sale Agreement and Easement Deed with Robert Tsui and Thuyen Ly Tsui, as Trustees of the Tsui Family Trust, for the acquisition of a 298.2-square-foot easement for a subsurface sewer tunnel under and across a portion of Assessor's Parcel Block No. 5861, Lot No. 022, known as 495 Gaven Street, San Francisco, for a total amount not to exceed \$25,000 and effective on the date the Purchase and Sale Agreement is executed by both parties, pursuant to Charter, Section 9.118; adopting findings that the conveyance is consistent with the General Plan, and the eight priority policies of Planning Code, Section 101.1; and adopting a finding that the Purchase and Sale Agreement furthers a proper public purpose sufficient to meet Administrative Code, Section 23.30, market value requirements. (Public Utilities Commission)

1/26; RECEIVED FROM DEPARTMENT.

1/13/26; RECEIVED AND ASSIGNED to the Budget and Finance Committee.

13. 260015 [Real Property Acquisition - Easement - Waylen Ruiwei Hall, et al - Lower Alemany Area Stormwater Improvements - Not to Exceed \$32,000]

Resolution approving and authorizing the terms and conditions and authorizing the General Manager of the San Francisco Public Utilities Commission and/or the Director of Property to execute a Purchase and Sale Agreement and Easement Deed with Waylen Ruiwei Hall, et al. for the acquisition of a 693.2-square-foot easement for a subsurface sewer tunnel under and across a portion of Assessor's Parcel Block No. 5861, Lot No. 021, known as 499 Gaven Street, San Francisco, for a total amount not to exceed \$32,000 and effective on the date the Purchase and Sale Agreement is executed by both parties, pursuant to Charter, Section 9.118; adopting findings that the conveyance is consistent with the General Plan, and the eight priority policies of Planning Code, Section 101.1; and adopting a finding that the Purchase and Sale Agreement furthers a proper public purpose sufficient to meet Administrative Code, Section 23.30, market value requirements. (Public Utilities Commission)

1/26; RECEIVED FROM DEPARTMENT.

1/13/26; RECEIVED AND ASSIGNED to the Budget and Finance Committee.

14. 260090 [Tax Exempt and Taxable Lease Revenue Commercial Paper Certificates of Participation (Series 1 and Series 2) - Capital Improvements and Equipment - Not to Exceed \$150,000,000]

Sponsor: Mayor

Resolution re-authorizing the execution and delivery of Tax-Exempt Lease Revenue Commercial Paper Certificates of Participation, Series 1 and Series 2, and Taxable Lease Revenue Commercial Paper Certificates of Participation, Series 1-T and Series 2-T, in an aggregate principal amount not to exceed \$150,000,000 to finance the costs of the acquisition, construction, and rehabilitation of capital improvements and capital equipment approved by the Board of Supervisors and the Mayor; authorizing the delivery of an alternate credit facility in the total stated amount of \$163,500,000; and approving and authorizing execution of a third supplement to trust agreement, a third amendment to site lease, a third amendment to sublease, a letter of credit and reimbursement agreement, a fee agreement, an offering memorandum, dealer agreements, and certain other related financing documents, and authorizing other related actions.

(Fiscal Impact)

1/27/26; RECEIVED AND ASSIGNED to the Budget and Finance Committee.

15. 260091 [Tax Exempt and Taxable Lease Revenue Commercial Paper Certificates of Participation (Series 3 and Series 4) - Capital Improvements and Equipment - Not to Exceed \$100,000,000]

Sponsor: Mayor

Resolution re-authorizing the execution and delivery of Tax-Exempt Lease Revenue Commercial Paper Certificates of Participation, Series 3 and Series 4, and Taxable Lease Revenue Commercial Paper Certificates of Participation, Series 3-T and Series 4-T, in an aggregate principal amount not to exceed \$100,000,000 to finance the costs of the acquisition, construction, and rehabilitation of capital improvements and capital equipment approved by the Board of Supervisors and the Mayor; authorizing the maintenance of a liquidity facility in the total stated amount of \$109,000,000; and approving and authorizing execution of a second supplement to trust agreement, a third amendment to site lease, a third amendment to sublease, an amended and restated revolving credit agreement, a revolving bank certificate, an amended and restated fee agreement, an offering memorandum, dealer agreements, and certain other related financing documents; and authorizing other related actions, as defined herein.

(Fiscal Impact)

1/27/26; 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.

260118 [Business and Tax Regulations Code - Extending Waiver of Permit, License, and Business Registration Fees for Certain Small Businesses]

Sponsor: Sherrill

Ordinance amending the Business and Tax Regulations Code to extend, through June 30, 2027, the waiver of certain first-year permit, license, and business registration fees for specified small businesses that newly form or that open a new location.

2/3/26; 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 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 email Board.of.Supervisors@sfgov.org, or call (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 contact Wilson Ng, ADA Coordinator, at Wilson.L.Ng@sfgov.org.

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.