



**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](mailto:brent.jalipa@sfgov.org)*

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**Wednesday, November 5, 2025**

**10:00 AM**

**City Hall, Legislative Chamber, Room 250**

**Regular Meeting**

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*President Rafael Mandelman appointed Supervisor Danny Sauter to the Budget and Finance Committee for the regular meeting of November 5, 2025.*

**Present:** 3 - Connie Chan, Matt Dorsey, and Danny Sauter

*The Budget and Finance Committee met in regular session on November 5, 2025, with Chair Connie Chan presiding. Chair Chan called the meeting to order at 10:00 a.m.*

## **ROLL CALL AND ANNOUNCEMENTS**

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

*A quorum was present.*

*Member Sauter was noted present at 10:02 a.m.*

## **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](mailto: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

### **250782 [Administrative, Business and Tax Regulations Codes - Small Business Rezoning Construction Relief Fund]**

**Sponsors: Melgar; Sherrill, Sauter and Chen**

Ordinance amending the Administrative Code to create the Small Business Rezoning Construction Relief Program ("Program") to provide financial support, including grants and loans, to businesses impacted by construction relating to the City residential rezoning program adopted in 2025-2026; establishing the Small Business Rezoning Construction Relief Fund ("Fund") to receive monies for the Program; designating the Office of Small Business and Office of Economic and Workforce Development to administer the Fund and the Program and promulgate rules and regulations in furtherance of the Program; and amending the Business and Tax Regulations Code to allow taxpayers to designate a portion of their gross receipts taxes for deposit in the Fund.

07/22/25; ASSIGNED UNDER 30 DAY RULE to Budget and Finance Committee, expires on 8/21/2025.

07/25/25; REFERRED TO DEPARTMENT. Referred to the Offices of Small Business, Economic and Workforce Development, and Treasurer and Tax Collector for informational purposes.

10/15/25; RESPONSE RECEIVED. The Small Business Commission held a duly-noticed meeting on September 23, 2025, and voted to support the proposed legislation.

10/29/25; AMENDED, AN AMENDMENT OF THE WHOLE BEARING SAME TITLE. Heard in Committee. Speaker(s): Supervisor Myrna Melgar (Board of Supervisors); provided an overview and responded to questions raised throughout the discussion. Christin Evans (Small Business Forward); spoke on various concerns relating to the ordinance matter. Laurie Thomas (Golden Gate Restaurant Association); spoke in support of the ordinance matter.

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

10/29/25; CONTINUED TO CALL OF THE CHAIR AS AMENDED.

*Heard in Committee. Speaker(s): Supervisor Myrna Melgar (Board of Supervisors); provided an overview and responded to questions raised throughout the discussion.*

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

Ayes: 3 - Chan, Dorsey, Sauter

**251054 [Accept and Expend Grant - California Department of Housing and Community Development Infill Infrastructure Grant Program - Catalytic Qualifying Infill Area - \$45,000,000]**

**Sponsors: Mayor; Walton**

Resolution authorizing the Mayor's Office of Housing and Community Development ("MOHCD") to execute a Standard Agreement with California Department of Housing and Community Development ("HCD" or "Department") under the Infill Infrastructure Grant Program - Catalytic Qualifying Infill Area for a total award of \$45,000,000 disbursed by HCD as a grant to the City for infrastructure improvements for the housing development related to the revitalization and master development of up to 1770 units of replacement public housing, affordable housing and market rate housing, commonly known as the Sunnydale HOPE SF Development ("Sunnydale Project"); the housing development related to the revitalization and master development of up to 8,000 units of affordable housing and market rate housing, commonly known as the Treasure Island Project ("Treasure Island Project"); and the housing development related to the mixed-use urban village, including up to 1575 units of affordable and market rate housing commonly known as the India Basin Development ("India Basin Project"), for the period starting on the execution date of the Standard Agreement through June 30, 2031, and any and all other documents required or deemed necessary or appropriate, as defined herein. (Mayor's Office of Housing and Community Development)

10/21/25; RECEIVED AND ASSIGNED to Budget and Finance Committee.

*Heard in Committee. Speaker(s): Robert Baca (Mayor's Office of Housing and Community Development); provided an overview and responded to questions raised throughout the discussion.*

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

Ayes: 3 - Chan, Dorsey, Sauter

**251058 [Issuance and Sale of Revenue Obligations - California Enterprise Development Authority - Mission Economic Development Agency - Not to Exceed \$5,000,000]**

**Sponsor: Fielder**

Resolution approving for purposes of Internal Revenue Code of 1986, as amended, Section 147(f) of the Issuance and Sale of Revenue Obligations by the California Enterprise Development Authority in an aggregate principal amount not to exceed \$5,000,000 to refinance the cost of acquisition, rehabilitation, improvement, installation and equipping of a portion of administrative facilities owned and operated by Mission Economic Development Agency, a California nonprofit public benefit corporation.

10/21/25; RECEIVED AND ASSIGNED to Budget and Finance Committee.

*Heard in Committee. Speaker(s): Keith Sevigny (Controller's Office of Public Finance); 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, Sauter

**251027 [Lease Amendment - Clear Channel Outdoor, LLC d/b/a Clear Channel Airports - Airport Advertising Lease - Adding Premises Solely for Promotion of Large Sporting Events]**

Resolution approving Amendment No. 3 to the Airport Advertising Lease No. 12-0231 between Clear Channel Outdoor, LLC d/b/a Clear Channel Airports, as tenant, and the City and County of San Francisco, acting by and through its Airport Commission, as landlord, for the addition of premises solely for the promotion of large sporting events and establishing a new rent structure for those locations. (Airport Commission)

10/09/25; RECEIVED FROM DEPARTMENT.

10/21/25; RECEIVED AND ASSIGNED to Budget and Finance Committee.

*Heard in Committee. Speaker(s): Dyanna Volek and Cheryl Brennan (Airport Department); 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, Sauter

**251052 [Commercial Lease Agreement - Mel's Drive-In - 801 Mission Street - Estimated Revenue \$1,908,684]**

**Sponsors: Mayor; Dorsey**

Resolution approving a Commercial Lease Agreement between the City and County of San Francisco and San Francisco C&C, doing business as Mel's Drive-In, for the retail space located at 801 Mission Street in the Fifth and Mission Garage, for an initial five-year term that will result in an estimated \$1,908,684 in revenue, and one five-year option to extend the lease, effective upon approval of this Resolution. (Municipal Transportation Agency)

10/21/25; RECEIVED AND ASSIGNED to Budget and Finance Committee.

*Heard in Committee. Speaker(s): Joel Ramos and Keziah Tang (Municipal Transportation Agency); Nicolas Menard (Office of the Budget and Legislative Analyst); provided an overview and responded to questions raised throughout the discussion. Matt Worth; spoke in support of the resolution matter.*

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

Ayes: 3 - Chan, Dorsey, Sauter

**251025 [Contract Amendment - Lystek International Limited - Class A Biosolids Management Services - Not to Exceed \$36,670,000]**

Resolution approving the Fourth Amendment between the City and County of San Francisco, acting by and through the Office of Contract Administration, and Lystek International Limited, for Class A Biosolids management services for an increased amount of \$20,770,000 and a total not to exceed amount of \$36,670,000; to extend the term by two years from June 30, 2027 for a total term of July 1, 2022, through June 30, 2029; and to authorize the Office of Contract Administration to make necessary, non-material changes to the Amendment prior to its final execution by all parties that do not materially increase the obligations or liabilities to the City and are necessary or advisable to effectuate the purposes of the Agreement. (Office of Contract Administration)  
(Fiscal Impact)

09/30/25; RECEIVED FROM DEPARTMENT.

10/21/25; RECEIVED AND ASSIGNED to Budget and Finance Committee.

*Heard in Committee. Speaker(s): Sophie Hayward (Office of the City Administrator); Nicolas Menard (Office of the Budget and Legislative Analyst); Linda Repola (City Administrator's Office of Contract Administration); Joanne Yee (Public Utilities Commission); 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, Sauter

**251026 [Contract - ARAMARK Correctional Services, Inc. - Jail Food Services - Not to Exceed \$22,000,000]**

Resolution authorizing the Sheriff's Office to enter into a contract with ARAMARK Correctional Services, Inc. for jail food services for a total contract amount not to exceed \$22,000,000 and a term of five years, to commence on November 1, 2025, with two two-year options to renew. (Sheriff)  
(Fiscal Impact)

10/06/25; RECEIVED FROM DEPARTMENT.

10/21/25; RECEIVED AND ASSIGNED to Budget and Finance Committee.

*Heard in Committee. Speaker(s): Patrick Leung (Sheriff's Office); 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, by replacing 'two two-year options' with 'two one-year options' throughout the legislation. The motion carried by the following vote:**

Ayes: 3 - Chan, Dorsey, Sauter

Resolution authorizing the Sheriff's Office to enter into a contract with ARAMARK Correctional Services, Inc. for jail food services for a total contract amount not to exceed \$22,000,000 and a term of five years, to commence on November 1, 2025, with two one-year options to renew. (Sheriff)  
(Fiscal Impact)

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

Ayes: 3 - Chan, Dorsey, Sauter

**251053 [Accept and Expend Grant - Retroactive - Board of State and Community Corrections - JAG Equipment and Training Program - \$654,609]****Sponsor: Mayor**

Resolution retroactively authorizing the Police Department to accept and expend a grant in the amount of \$654,609 from the Board of State and Community Corrections for the Edward Byrne Memorial Justice Assistance Grant (JAG) Equipment and Training Program to procure equipment and services for the Criminology Laboratory with the project period beginning on October 1, 2025, through September 30, 2026. (Police Department)

10/21/25; RECEIVED AND ASSIGNED to Budget and Finance Committee.

*Heard in Committee. Speaker(s): Mark Powell (Police Department); provided an overview and responded to questions raised throughout the discussion.*

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

Ayes: 3 - Chan, Dorsey, Sauter

## ADJOURNMENT

*There being no further business, the Budget and Finance Committee adjourned at the hour of 11:15 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.*