



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, Danny Sauter

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

Wednesday, March 25, 2026

10:00 AM

City Hall, Legislative Chamber, Room 250

Regular Meeting

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

The Budget and Finance Committee met in regular session on March 25, 2026, 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, and Member Sauter were noted 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.

REGULAR AGENDA

260081 [Airport Contract Modification - Hallmark Aviation Services, L.P. - Airport Information and Guest Assistance Services - Not to Exceed \$30,403,645]

Resolution approving Modification No. 3 to Contract No. 50365 with Hallmark Aviation Services, L.P. for Airport Information and Guest Assistance Services; to extend the term for one year from June 30, 2026, for a total term of July 1, 2024, through June 30, 2027, and to increase the contract amount by \$10,402,226 for a new contract amount not to exceed \$30,403,645, pursuant to Charter, Section 9.118(b). (Airport Commission)
(Fiscal Impact)

01/23/26; RECEIVED FROM DEPARTMENT.

02/03/26; RECEIVED AND ASSIGNED to Budget and Finance Committee.

Heard in Committee. Speaker(s): Dyanna Volek and Christopher Birch (Airport Department); Christina Malamut (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

260191 [Contract Amendment - Sapient Corporation - Property Assessment System Replacement Project - Not to Exceed \$33,912,702]

Sponsor: Mandelman

Resolution authorizing the Office of the Assessor-Recorder to execute Amendment No. 2 to Contract 1000010122 with Sapient Corporation for the implementation and maintenance of the Property Assessment System Replacement Project; increasing the contract by \$6,754,000 for a new total not to exceed amount of \$33,912,702 and extending the contract duration from nine years and two months to 13 years and eight months, for a total term from November 1, 2018, through June 30, 2032. (Assessor-Recorder)
(Fiscal Impact)

02/24/26; RECEIVED AND ASSIGNED to Budget and Finance Committee.

Heard in Committee. Speaker(s): Simone Jacques (Office of the Assessor-Recorder); Christina Malamut (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

260211 [Contract and Amendment - Retroactive - San Francisco-Marin Food Bank - CalFresh Stopgap Emergency Gift Card Initiative - Not to Exceed \$9,100,000]**Sponsor: Mandelman**

Resolution retroactively approving a Contract between the City and County of San Francisco, acting by and through the Human Services Agency, and the San Francisco-Marin Food Bank for the provision of the CalFresh Stopgap Emergency Gift Card Initiative, for a term of two months from October 30, 2025, through December 31, 2025, for a total not to exceed amount of \$9,100,000; and retroactively approving Amendment No. 1 adding repayment instructions, as well as revised repayment and reporting, effective January 30, 2026. (Human Services Agency)
(Fiscal Impact)

02/26/26; RECEIVED FROM DEPARTMENT.

03/10/26; RECEIVED AND ASSIGNED to Budget and Finance Committee.

Heard in Committee. Speaker(s): Susie Smith (Human Services Agency); Christina Malamut (Office of the Budget and Legislative Analyst); provided an overview and responded to questions raised throughout the discussion. Griffin Lee; spoke on various concerns relating to the resolution matter.

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

Ayes: 3 - Chan, Dorsey, Sauter

Chair Chan requested File Nos. 260170, 260174, and 260209 be called together.

260170 [Agreement Amendment - San Francisco AIDS Foundation - Health Access Point and Capacity Building Services - Not to Exceed \$21,889,643]

Resolution approving Amendment No. 2 to the agreement between the City and County of San Francisco, acting by and through the Department of Public Health (DPH), and the San Francisco AIDS Foundation, to operate a health access point and provide capacity building services, to extend the term by four years from June 30, 2026, for a new term of January 1, 2023, through June 30, 2030, and to increase the amount by \$11,946,338 for a new total not to exceed amount of \$23,832,933; 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)

02/17/26; RECEIVED FROM DEPARTMENT.

03/03/26; RECEIVED AND ASSIGNED to Budget and Finance Committee.

Heard in Committee. Speaker(s): Nikole Trainor (Department of Public Health); Christina Malamut (Office of the Budget and Legislative Analyst); provided an overview and responded to questions raised throughout the discussion. Griffin Lee; spoke on various concerns relating to the resolution matter.

Chair Chan moved that this Resolution be AMENDED, AN AMENDMENT OF THE WHOLE BEARING NEW TITLE, by reducing the increased not-to-exceed amount from '\$23,832,933' to '\$21,889,643' throughout the legislation text. The motion carried by the following vote:

Ayes: 3 - Chan, Dorsey, Sauter

Resolution approving Amendment No. 2 to the agreement between the City and County of San Francisco, acting by and through the Department of Public Health (DPH), and the San Francisco AIDS Foundation, to operate a health access point and provide capacity building services, to extend the term by four years from June 30, 2026, for a new term of January 1, 2023, through June 30, 2030, and to increase the amount by \$11,946,338 for a new total not to exceed amount of \$21,889,643; 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)

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

Ayes: 3 - Chan, Dorsey, Sauter

260174 [Agreement Amendment - Rafiki Coalition for Health & Wellness - Health Access Point Services - Not to Exceed \$20,083,870]

Sponsor: Mandelman

Resolution approving Amendment No. 2 to the agreement between the City and County of San Francisco, acting by and through the Department of Public Health (DPH), and Rafiki Coalition for Health & Wellness, to provide health access point services; to extend the term by three years from June 30, 2027, for a new term of January 1, 2023, through June 30, 2030; to increase the amount by \$10,670,270 for a new total not to exceed amount of \$20,083,870; 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)

02/23/26; RECEIVED FROM DEPARTMENT.

03/03/26; RECEIVED AND ASSIGNED to Budget and Finance Committee.

Heard in Committee. Speaker(s): Nikole Trainor (Department of Public Health); Christina Malamut (Office of the Budget and Legislative Analyst); provided an overview and responded to questions raised throughout the discussion. Griffin Lee; spoke on various concerns relating to the resolution matter.

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

Ayes: 3 - Chan, Dorsey, Sauter

260209 [Agreement Amendment - Instituto Familiar de la Raza, Inc. - Health Access Point Services - Not to Exceed \$17,087,730]**Sponsor: Mandelman**

Resolution approving Amendment No. 2 to the agreement between the City and County of San Francisco, acting by and through, the Department of Public Health (DPH), and Instituto Familiar de la Raza, Inc., to operate a health access point service, to extend the term by three years from June 30, 2027, for a new term of January 1, 2023, through June 30, 2030, and to increase the amount by \$9,242,130 for a new total not to exceed amount of \$17,087,730; 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)

02/26/26; RECEIVED FROM DEPARTMENT.

03/10/26; RECEIVED AND ASSIGNED to Budget and Finance Committee.

Heard in Committee. Speaker(s): Nikole Trainor (Department of Public Health); Christina Malamut (Office of the Budget and Legislative Analyst); provided an overview and responded to questions raised throughout the discussion. Griffin Lee; spoke on various concerns relating to the resolution matter.

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

Ayes: 3 - Chan, Dorsey, Sauter

Chair Chan requested File Nos. 260242 and 260243 be called together.

260242 [Lease and Amended and Restated Loan Agreement - Balboa Gateway, L.P. - 105 Wisteria Lane - Balboa Reservoir Building A - 100% Affordable Housing - \$15,000 Annual Base Rent - Loan Not to Exceed \$29,280,757]

Sponsors: Mayor; Melgar

Resolution approving and authorizing the Director of Property and the Mayor's Office of Housing and Community Development ("MOHCD") to enter into a Ground Lease for Real Property owned by the City and located at 105 Wisteria Lane ("Property") known as Balboa Reservoir Building A with Balboa Lee Avenue, L.P. ("Developer") for a lease term of 75 years and one 24-year option to extend and an annual base rent of \$15,000 ("Ground Lease") in order to construct a 100% affordable, 158-unit multifamily rental housing development affordable to very-low and low-income households, plus one manager's unit; approving and authorizing an Amended and Restated Loan Agreement in an amount not to exceed \$29,280,757 for a minimum loan term of 57 years ("Loan Agreement") to finance the development and construction of the Project; 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; and authorizing the Director of Property and/or the Director of MOHCD to execute the Ground Lease, Loan Agreement, and make certain modifications to such agreements, and take certain actions in furtherance of this Resolution, as defined herein.
(Fiscal Impact)

03/10/26; RECEIVED AND ASSIGNED to Budget and Finance Committee.

Heard in Committee. Speaker(s): Andrew Strong (Mayor's Office of Housing and Community Development); Christina Malamut (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, on Page 1, Line 7, by replacing 'Lee Avenue' with 'Gateway'. The motion carried by the following vote:

Ayes: 3 - Chan, Dorsey, Sauter

Resolution approving and authorizing the Director of Property and the Mayor's Office of Housing and Community Development ("MOHCD") to enter into a Ground Lease for Real Property owned by the City and located at 105 Wisteria Lane ("Property") known as Balboa Reservoir Building A with Balboa Gateway, L.P. ("Developer") for a lease term of 75 years and one 24-year option to extend and an annual base rent of \$15,000 ("Ground Lease") in order to construct a 100% affordable, 158-unit multifamily rental housing development affordable to very-low and low-income households, plus one manager's unit; approving and authorizing an Amended and Restated Loan Agreement in an amount not to exceed \$29,280,757 for a minimum loan term of 57 years ("Loan Agreement") to finance the development and construction of the Project; 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; and authorizing the Director of Property and/or the Director of MOHCD to execute the Ground Lease, Loan Agreement, and make certain modifications to such agreements, and take certain actions in furtherance of this Resolution, as defined herein.
(Fiscal Impact)

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

Ayes: 3 - Chan, Dorsey, Sauter

260243 [Multifamily Housing Revenue Note - Balboa Gateway LP - Balboa Reservoir - Building A - Expected to be 105 Wisteria Lane (formerly known as 11 Frida Kahlo Way) - Not to Exceed \$112,711,100]

Sponsors: Mayor; Melgar

Resolution approving for purposes of the Internal Revenue Code of 1986, as amended, and authorizing the execution and delivery of a multifamily housing revenue note in one or more series in an aggregate principal amount not to exceed \$112,711,100 for the purpose of providing financing for the construction of a 159-unit multifamily rental housing project expected to be located at 105 Wisteria Lane (formerly known as 11 Frida Kahlo Way) and known as "Balboa Reservoir - Building A"; approving the form of and authorizing the execution of a funding loan agreement, providing the terms and conditions of the loan from the funding lender to the City, and the execution and delivery of the note; approving the form of and authorizing the execution of a project loan agreement providing the terms and conditions of the loan from the City to Balboa Gateway LP (the "Borrower"); approving the form of and authorizing the execution of a regulatory agreement and declaration of restrictive covenants; authorizing the collection of certain fees; approving modifications, changes and additions to the documents; ratifying and approving any action heretofore taken in connection with the back-to-back loans, the note and the project; granting general authority to City officials to take actions necessary to implement this Resolution and related matters, as defined herein.

03/10/26; RECEIVED AND ASSIGNED to Budget and Finance Committee.

Heard in Committee. Speaker(s): Andrew Strong (Mayor's Office of Housing and Community Development); Christina Malamut (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

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.