



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
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Wednesday, April 8, 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 April 8, 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.

All members were 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

260213 [Airport Professional Services Agreement Modification - Covenant Aviation Security, LLC - General Airport Security Services - Not to Exceed \$20,300,000]

Resolution approving Modification No. 1 to Professional Services Agreement for Airport Contract No. 50359, for general airport security services, between Covenant Aviation Security, LLC, and the City and County of San Francisco, acting by and through its Airport Commission, to increase the contract amount by \$10,500,000 for a total not to exceed amount of \$20,300,000 and to extend the contract term for two years from June 30, 2026, for a new contract term of July 1, 2024, through June 30, 2028, with one remaining option to extend for two additional years, pursuant to Charter, Section 9.118(b). (Airport Commission)
(Fiscal Impact)

02/27/26; RECEIVED FROM DEPARTMENT.

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

Heard in Committee. Speaker(s): Dyanna Volek (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

260212 [Agreements - Long Duration Storage - California Community Power - CleanPowerSF - Not to Exceed \$75,900,000]

Resolution approving and authorizing the General Manager of the San Francisco Public Utilities Commission, on behalf of CleanPowerSF, to participate in California Community Power's procurement of the Willow Rock Long Duration Storage Project by 1) entering into the Buyer Liability Pass Through Agreement and 2) entering into the Willow Rock Long Duration Storage Project Participation Share Agreement, for a total not to exceed amount of \$75,900,000 with a contract duration of 20 years, estimated to begin July 1, 2030, through June 30, 2050, pursuant to Charter, Section 9.118. (Public Utilities Commission)
(Fiscal Impact)

02/27/26; RECEIVED FROM DEPARTMENT.

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

Heard in Committee. Speaker(s): Michael Hyams (Public Utilities Commission); 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

260237 [Contract Agreement - Mythics, LLC. - Oracle Products - Not to Exceed \$94,587,831]

Resolution authorizing the Department of Technology to enter into the Third Amendment to the agreement between the City and County of San Francisco and Mythics, LLC, for the purchase of Oracle products and cloud computing solutions, to increase the agreement by \$34,587,831 for a total amount not to exceed \$94,587,831; and to extend the term for 31 months from April 30, 2026, for a total agreement term of May 1, 2021, through November 30, 2028. (Department of Technology) (Fiscal Impact)

03/06/26; RECEIVED FROM DEPARTMENT.

03/17/26; RECEIVED AND ASSIGNED to Budget and Finance Committee.

Heard in Committee. Speaker(s): Hao Xie (Department of Technology); 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

260241 [Accept and Expend Grant - Retroactive - California Board of State and Community Corrections - Proposition 47 - Cohort 5 - \$7,958,078]

Sponsor: Mayor

Resolution retroactively authorizing the Department of Public Health to accept and expend a grant in the amount of \$7,958,078 from the California Board of State and Community Corrections for participation in a program, entitled "Proposition 47 - Cohort 5," for the period of October 1, 2025, through June 30, 2029; and approving the Notice of Award agreement, pursuant to Charter, Section 9.118(a). (Fiscal Impact)

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

Heard in Committee. Speaker(s): Kellee Hom (Department of Public Health); 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

260287 [Accept and Expend Grant - Retroactive - Office of the State Public Defender - Freedom Project - Expanded Public Defense Services - \$850,000]

Sponsor: Walton

Resolution retroactively authorizing the San Francisco Public Defender's Office to accept and expend a grant in the amount of \$850,000 from the Office of the State Public Defender to maintain the capacity of the office's post-conviction unit (The Freedom Project) to meet the increased demand for decarceration, reentry, and resentencing reform services for the period of February 1, 2026, through June 1, 2028.

03/17/26; RECEIVED AND ASSIGNED to Budget and Finance Committee.

Heard in Committee. Speaker(s): Lyslynn Lacoste (Office of the Public Defender); Danielle Harris (Freedom Project); 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

260306 [Apply for Grant - California Department of Housing and Community Development - Homekey+ Grant Program - 629 Post Street - Not to Exceed \$15,869,669]

Sponsors: Mayor; Sauter and Wong

Resolution approving and authorizing the Mayor's Office of Housing and Community Development to jointly apply with 629 Post, LLC and Swords to Plowshares: Veterans Rights Organization to the California Department of Housing and Community Development for the Homekey+ Grant for the property located at 629 Post Street in a total amount not to exceed \$15,869,669 or the maximum award amount allowable under the Notice of Funding Availability (NOFA), whichever is greater, on behalf of the City and County of San Francisco.

03/24/26; RECEIVED AND ASSIGNED to Budget and Finance Committee.

Heard in Committee. Speaker(s): Lakessa Scott (Mayor's Office of Housing and Community Development); 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

260088 [Accept and Expend Grant - Retroactive - California Department of Industrial Relations, Labor Commissioner's Office - Workers' Rights Enforcement Grant Program - \$600,000]

Sponsor: Mayor

Resolution retroactively authorizing the Office of the City Attorney to accept and expend a grant in the amount of \$600,000 from the California Department of Industrial Relations, Labor Commissioner's Office, for the Workers' Rights Enforcement Grant Program to fund the enforcement of state labor laws, for the period from August 1, 2025, through July 31, 2026. (City Attorney)

01/27/26; RECEIVED AND ASSIGNED to Budget and Finance Committee.

Heard in Committee. Speaker(s): Matt Goldberg (Office of the City Attorney); 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

260202 [Hearing - Blue Cross Blue Shield of California Insurance Denial of Care]**Sponsors: Chan; Dorsey**

Hearing on the denial of health care, including cancer care for San Francisco workers, retirees and their families by Blue Shield; and requesting the San Francisco Health Services Board, Blue Cross Blue Shield of California, and Protect our Benefits to report.

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

03/03/26; REFERRED TO DEPARTMENT. Referred to the Health Service System/Board, Blue Cross Blue Shield of California, and Protect Our Benefits for informational purposes.

Heard in Committee. Speaker(s): Rey Guillen, Executive Director (Health Services System); Fred Sanchez (Protect Our Benefits); Tim Lieb and Kay Judge (Blue Shield of California); provided an overview and responded to questions raised throughout the discussion. Helen Horvath; Theresa Palmer; Maryann Pengall; Tim O'Brien; John "Skee" Tostanoski; Darcy Grace; Adam Lloyd; Juanita Stockwell; Ken Jones; Herb Weiner; spoke on various concerns relating to the hearing matter.

Chair Chan moved that this Hearing be CONTINUED TO CALL OF THE CHAIR. 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 12:22 p.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.