



**City and County of San Francisco**  
**Meeting Minutes**  
**Budget and Finance Committee**

City Hall  
1 Dr. Carlton B. Goodlett Place  
San Francisco, CA 94102-4689

*Members: Matt Haney, Ahsha Safai, Gordon Mar*

*Clerk: Linda Wong (415) 554-7719*

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**Wednesday, September 29, 2021**

**10:30 AM**

**Regular Meeting**

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**Present:** 3 - Matt Haney, Ahsha Safai, and Gordon Mar

*The Budget and Finance Committee met in regular session through videoconferencing, and provided public comment through teleconferencing, on Wednesday, September 29, 2021, with Chair Matt Haney presiding. Chair Haney called the meeting to order at 10:34 a.m.*

**Remote Access to Information and Participation**

*On March 17, 2020, the Board of Supervisors authorized their Board and Committee meetings to convene remotely (via Microsoft Teams) and will allow remote public comment via teleconference. Visit the SFGovTV website at ([www.sfgovtv.org](http://www.sfgovtv.org)) to stream the live meetings, or to watch meetings on demand. Members of the public are encouraged to participate remotely via detailed instructions on participating via teleconference available at: <https://sfbos.org/remote-meeting-call>.*

*Members of the public may participate by phone or may submit their comments by email to: [linda.wong@sfgov.org](mailto:linda.wong@sfgov.org); all comments received will be made a part of the official record. Regularly-scheduled Budget and Finance Committee Meetings begin at 10:30 a.m. every Wednesday of each month. Committee agendas and their associated documents are available at <https://sfbos.org/committees>.*

**ROLL CALL AND ANNOUNCEMENTS**

*On the call of the roll, Chair Haney, Vice Chair Safai, and Member Mar were noted present. A quorum was present.*

**AGENDA CHANGES**

*There were no agenda changes.*

## REGULAR AGENDA

### **210908 [Contract Amendment - Retroactive - Northpointe Software, Inc. - Correctional Offender Management Profiling for Alternative Sanctions - Term Extension - Not to Exceed \$300,000]**

Resolution retroactively approving a fifth amendment to the agreement between the Adult Probation Department and Northpointe Software, Inc., for maintenance and support of the Correctional Offender Management Profiling for Alternative Sanctions system (COMPAS), to extend the performance period by 12 months for a total term of 11 years from March 7, 2011, through March 7, 2022, with no change to the total amount not to exceed \$768,950. (Adult Probation)

(Fiscal Impact)

07/23/21; RECEIVED FROM DEPARTMENT.

09/07/21; RECEIVED AND ASSIGNED to Budget and Finance Committee.

09/22/21; AMENDED, AN AMENDMENT OF THE WHOLE BEARING NEW TITLE. Heard in Committee.

Speaker: Veronica Martinez (Adult Probation Department); provided an overview and responded to questions raised throughout the discussion.

09/22/21; CONTINUED AS AMENDED.

*Heard in Committee. Speakers: Veronica Martinez (Adult Probation Department); Nicolas Menard (Office of the Budget and Legislative Analyst); provided an overview and responded to questions raised throughout the discussion.*

**Chair Haney moved that this Resolution be AMENDED, AN AMENDMENT OF THE WHOLE BEARING NEW TITLE to decrease the not to exceed amount from '\$768,950' to '\$300,000'. The motion carried by the following vote:**

Resolution retroactively approving a fifth amendment to the agreement between the Adult Probation Department and Northpointe Software, Inc., for maintenance and support of the Correctional Offender Management Profiling for Alternative Sanctions system (COMPAS), to extend the performance period by 12 months for a total term of 11 years from March 7, 2011, through March 7, 2022, and to reduce the total not to exceed amount from \$768,950 to \$300,000. (Adult Probation)

(Fiscal Impact)

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

Ayes: 3 - Haney, Safai, Mar

Member Mar was noted absent at 1:06 p.m.

**210942 [Accept and Expend Grant - Hellman Foundation - Hellman Foundation Grant - \$405,000]**

**Sponsor: Mayor**

Resolution authorizing the Department of Public Health to accept and expend a grant in the amount of \$405,000 from the Hellman Foundation for participation in a program, entitled "Hellman Foundation Grant," to help bridge the divide between healthcare systems and the food community through the innovation of providing "food as medicine" through clinic-based food "pharmacies" for the period of May 1, 2022, through May 1, 2025. (Public Health Department)

09/07/21; RECEIVED AND ASSIGNED to Budget and Finance Committee.

*Heard in Committee. Speaker: Rita Nguyen (Department of Public Health); provided an overview and responded to questions raised throughout the discussion.*

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

Ayes: 2 - Haney, Safai

Absent: 1 - Mar

Chair Haney was noted absent at 10:51 a.m., and noted present at 11:08 a.m.

Member Mar was noted present at 1:11 p.m.

**210941 [Purchase of Real Property - Jamna Investments, LLC - 5630-5638 Mission Street - Homelessness and Supportive Housing - \$17,340,000]**

**Sponsors: Mayor; Safai**

Resolution 1) approving and authorizing the Director of Property, on behalf of the Department of Homelessness and Supportive Housing (“HSH”), to acquire certain property located at 5630-5638 Mission Street (“Property”); 2) approving and authorizing HSH, on behalf of the City, to apply to the California Department of Housing and Community Development (“HCD”) for its 2021 Homekey Grant Program (“Project Homekey”) to purchase the Property; 3) approving and authorizing an Agreement of Purchase and Sale for Real Estate for the acquisition of the Property, for \$17,000,000 plus an estimated \$340,000 for typical closing costs for a total amount of \$17,340,000 from Jamna Investments, LLC (“Purchase Agreement”); 4) authorizing the Director of Property to execute the Purchase Agreement, make certain modifications, and take certain actions in furtherance of this Resolution and the Purchase Agreement, as defined herein; 5) affirming the Planning Department’s determination under the California Environmental Quality Act; and 6) adopting the Planning Department’s findings that the Purchase Agreement, and the transaction contemplated therein, is consistent with the General Plan, and the eight priority policies of Planning Code, Section 101.1. (Fiscal Impact)

09/07/21; RECEIVED AND ASSIGNED to Budget and Finance Committee.

*Heard in Committee. Speakers: Shireen McSpadden, Director, and Emily Cohen (Department of Homelessness and Supportive Housing); Dan Adams (Office of the Mayor); Nicolas Menard (Office of the Budget and Legislative Analyst); provided an overview and responded to questions raised throughout the discussion. Jordan Davis; Anakh Sul Rama; Marino Marilobos; Eleana Binder (GLIDE); Jesse Fernandez; Reina Tello; David Hooper; Evie Posementeer; Taila Kaiser; Toni Hymes; Mary Kate Bacilao; Dominique; Miguel Carrera, Carlos Wadkins, and Ian James (Coalition on Homelessness); Steven Currier; Marco Montenegro; Leslie Baniffis; Charlie Shamas; Freddy Martin (Senior Disability Action); Shiela Mendidas; Daniel Askey; Rick Gerling; Marnee Regan; Alejandro Nuno; Elsa Lund; Nancy Pili Hernandez; Calder Lorenz (Gubbio Project); Reneida Robollo; Theresa Marguel; Speaker; Maria Delrubi; Gabe Goffman; Cora McCoy; spoke in support of the hearing matter. John Jones; spoke in opposition to the hearing matter. Joe Garciacano; spoke on concerns neither in support nor opposition to the hearing matter.*

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

Ayes: 3 - Haney, Safai, Mar

**210940 [Purchase of Real Property - Mahadeva, LLC - 3055-3061 16th Street - Homelessness and Supportive Housing - \$5,715,000]****Sponsors: Mayor; Ronen and Safai**

Resolution 1) approving and authorizing the Director of Property, on behalf of the Department of Homelessness and Supportive Housing (“HSH”), to acquire certain property located at 3055-3061 16th Street (“Property”); 2) approving and authorizing an Agreement of Purchase and Sale for Real Estate for the acquisition of the Property, for \$5,600,000 plus an estimated \$115,000 for typical closing costs for a total amount of \$5,715,000 from Mahadeva, LLC (“Purchase Agreement”); 3) authorizing the Director of Property to execute the Purchase Agreement, make certain modifications, and take certain actions in furtherance of this Resolution and the Purchase Agreement, as defined herein; 4) affirming the Planning Department’s determination under the California Environmental Quality Act; and 5) adopting the Planning Department’s findings that the Purchase Agreement, and the transaction contemplated therein, is consistent with the General Plan, and the eight priority policies of Planning Code, Section 101.1.

(Fiscal Impact)

09/07/21; RECEIVED AND ASSIGNED to Budget and Finance Committee.

*Heard in Committee. Speakers: Shireen McSpadden, Director, and Emily Cohen (Department of Homelessness and Supportive Housing); Nicolas Menard (Office of the Budget and Legislative Analyst); Dan Adams (Office of the Mayor); Anne Pearson (Office of the City Attorney); provided an overview and responded to questions raised throughout the discussion. Eleana Binder (GLIDE); Elsa Lund and Marnee Regan (Larkin Street Youth Services); Jordan Davis; Mary Kate Bacalao; Speaker; spoke in support of the hearing matter.*

**Chair Haney moved that this Resolution be AMENDED, AN AMENDMENT OF THE WHOLE BEARING NEW TITLE, on Page 1, Lines 5-8, by inserting '2) approving and authorizing HSH, on behalf of the City, to apply to the California Department of Housing and Community Development (“HCD”) for its 2021 Homekey Grant Program (“Project Homekey”) to purchase the Property; 3'; on Page 3, Lines 3-9, by adding 'WHEREAS, HSH, on behalf of the City, may choose to submit an application (“Application”) for Project Homekey funds for the Property, in an amount not to exceed \$5,600,000, or the maximum award amount allowable under the forthcoming 2021 Project Homekey NOFA, whichever is greater, upon HCD’s issuance of the 2021 Project Homekey NOFA, which is expected in Fall 2021; and WHEREAS, HSH anticipates that HCD will require a Resolution approved by the Board of Supervisors to accompany the Application; and'; on Page 4, Lines 9-16, by adding 'FURTHER RESOLVED, That the Board of Supervisors hereby authorizes HSH, on behalf of the City, to submit the Application upon HCD’s issuance of the 2021 Project Homekey NOFA; and, be it FURTHER RESOLVED, That the Board of Supervisors acknowledges that if the Application is successful, HSH will seek Board of Supervisors approval to accept and expend the Project Homekey funds, and to authorize execution of a Standard Agreement, and any other documents required or deemed necessary to secure the Project Homekey funds under the terms of the Project Homekey program guidelines; and, be it'; and by making other clarifying and conforming amendments. The motion carried by the following vote:**

Ayes: 3 - Haney, Safai, Mar

Resolution 1) approving and authorizing the Director of Property, on behalf of the Department of Homelessness and Supportive Housing (“HSH”), to acquire certain property located at 3055-3061 16th Street (“Property”); 2) approving and authorizing HSH, on behalf of the City, to apply to the California Department of Housing and Community Development (“HCD”) for its 2021 Homekey Grant Program (“Project Homekey”) to purchase the Property; 3) approving and authorizing an Agreement of Purchase and Sale for Real Estate for the acquisition of the Property, for \$5,600,000 plus an estimated \$115,000 for typical closing costs for a total amount of \$5,715,000 from Mahadeva, LLC (“Purchase Agreement”); 4) authorizing the Director of Property to execute the Purchase Agreement, make certain modifications, and take certain actions in furtherance of this Resolution and the Purchase Agreement, as defined herein; 5) affirming the Planning Department’s determination under the California Environmental Quality Act; and 6) adopting the Planning Department’s findings that the Purchase Agreement, and the transaction contemplated therein, is consistent with the General Plan, and the eight priority policies of Planning Code, Section 101.1.  
(Fiscal Impact)

**Chair Haney moved that this Resolution be CONTINUED AS AMENDED to the Budget and Finance Committee meeting of October 6, 2021. The motion carried by the following vote:**

Ayes: 3 - Haney, Safai, Mar

**210936 [Appropriation and De-Appropriation - District 7 General City - District 7 Community Grants Initiative Under Participatory Budgeting - \$229,630; \$39,250 - Arts Commission; \$45,000 - DPW; \$43,380 - REC; \$32,000 - GSA-ADM; \$70,000 - DCYF - FY2021-2022]**

**Sponsor: Melgar**

Ordinance de-appropriating \$229,630 from District 7 General City Responsibility (GEN) and appropriating \$39,250 to the Arts Commission; \$45,000 to the Department of Public Works (DPW); \$43,380 to the Recreation and Park Department (REC); \$32,000 to the General Services Agency-City Administrator (GSA-ADM); \$70,000 to the Department of Children, Youth and Their Families (DCYF) to support the District 7 Community Grants Initiative under Participatory Budgeting projects in Fiscal Year (FY) 2021-2022.

(Fiscal Impact)

09/07/21; ASSIGNED to Budget and Finance Committee. 9/9/21 - President Walton waived the 30-day rule pursuant to Board Rule No. 3.22.

*Heard in Committee. Speakers: Lila Carrillo (Office of Supervisor Myrna Melgar); Nicolas Menard (Office of the Budget and Legislative Analyst); provided an overview and responded to questions raised throughout the discussion.*

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

Ayes: 3 - Haney, Safai, Mar

**210829 [Renewal Lease - California State University - 1600 Holloway Avenue - Thornton Hall - \$91,800 Annual Base Rent]**

Resolution authorizing and approving a renewal of a telecommunication lease of space for existing emergency radio telecommunications tower and associated equipment with the California State University, acting by and through the San Francisco State University, a State of California political subdivision, as landlord, for the Department of Emergency Management and the Department of Technology, at 1600 Holloway Avenue, Thornton Hall, at a yearly initial base rent of \$91,800, with annual adjustments of three percent for a term of 20 years to commence on October 1, 2021, or upon approval by the Board of Supervisors and Mayor; adopting findings under the California Environmental Quality Act; and finding the proposed Lease is in conformance with the General Plan, and the eight priorities of Planning Code, Section 101.1. (Real Estate Department)

07/19/21; RECEIVED FROM DEPARTMENT.

07/27/21; RECEIVED AND ASSIGNED to Budget and Finance Committee.

*Heard in Committee. Speaker: Claudia Gorham, Deputy Managing Director (Real Estate Department); provided an overview and responded to questions raised throughout the discussion.*

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

Ayes: 3 - Haney, Safai, Mar

**210910 [Permit To Enter City Property - San Mateo Resource Conservation District - 500 Log Cabin Ranch Road - Mindego Creek Fish Passage Project - 25-Year Term]**

Resolution authorizing and approving a no fee permit to enter and use a portion of Log Cabin Ranch by the San Mateo Resource Conservation District for the Mindego Creek Fish Passage Project in order to help protect federally threatened steelhead trout and federally endangered coho salmon for a term of 25 years, to commence upon approval by the Board of Supervisors and Mayor; finding of public purpose and determining that competitive bidding procedures are not required; and adopting findings under the California Environmental Quality Act. (Real Estate Department)

08/04/21; RECEIVED FROM DEPARTMENT.

09/07/21; RECEIVED AND ASSIGNED to Budget and Finance Committee.

*Heard in Committee. Speaker: Claudia Gorham, Deputy Managing Director (Real Estate Department); provided an overview and responded to questions raised throughout the discussion.*

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

Ayes: 3 - Haney, Safai, Mar

**210912 [Real Property Lease - New Cingular Wireless PCS, LLC - 375 Laguna Honda Boulevard - \$120,000 Initial Annual Base Rent]**

Resolution authorizing and approving the lease of a telecommunications facilities on a portion of the roof at 375 Laguna Honda Boulevard with New Cingular Wireless PCS, LLC, for a ten-year term at an initial annual rent of \$120,000 or the monthly base rent of \$10,000 with a 3% annual adjustment thereafter, and two five-year options to extend, with tenant responsible for all services and utilities, to commence upon execution after approval by the Board of Supervisors and Mayor, in their respective sole and absolute discretion. (Real Estate Department)

08/23/21; RECEIVED FROM DEPARTMENT.

09/07/21; RECEIVED AND ASSIGNED to Budget and Finance Committee.

*Heard in Committee. Speaker: Claudia Gorham, Deputy Managing Director (Real Estate Department); provided an overview and responded to questions raised throughout the discussion.*

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

Ayes: 3 - Haney, Safai, Mar

**210870 [Appropriation and De-Appropriation - District 10 General City Responsibility - District 10 Projects and Services - Various Departments - \$850,000 - FY2021-2022] Sponsor: Walton**

Ordinance de-appropriating \$850,000 from General City Responsibility and re-appropriating \$250,000 to the Department of Children, Youth and Their Families for safety plan implementation in District 10; \$100,000 to the Department of Children, Youth and Their Families for trauma informed services for youth in District 10; \$200,000 to the Office of Economic and Workforce Development for an essential services Bayview Hub in District 10; \$250,000 to the Office of Economic and Workforce Development for cameras in Visitation Valley; and \$50,000 to the Human Services Agency for services for seniors in Visitation Valley in Fiscal Year (FY) 2021-2022.

(Fiscal Impact)

07/27/21; ASSIGNED UNDER 30 DAY RULE to Budget and Finance Committee, expires on 8/26/2021.

*Heard in Committee. Speakers: Tracy Gallardo (Office of Supervisor Shamann Walton); Nicolas Menard (Office of the Budget and Legislative Analyst); provided an overview and responded to questions raised throughout the discussion.*

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

Ayes: 3 - Haney, Safai, Mar

**210939 [Multifamily Housing Revenue Bonds and Notes - Amendments - Volume Cap Recycling]****Sponsor: Mayor**

Resolution authorizing participation in the California Housing Finance Agency private activity bond volume cap recycling program; authorizing a memorandum of understanding with the California Housing Finance Agency regarding such participation; authorizing certain amendments to legal documents relating to the City's multifamily housing revenue bonds and notes in order to facilitate such recycling, as defined herein; authorizing the collection of certain fees, as defined herein; ratifying and approving any action heretofore taken in connection with such recycling, as defined herein; granting authority to City officials to take actions necessary to implement this Resolution, as defined herein; and related matters, as defined herein.

09/07/21; RECEIVED AND ASSIGNED to Budget and Finance Committee.

*Heard in Committee. Speakers: Joyce Slen and Lydia Ely (Mayor's Office of Housing and Community Development); provided an overview and responded to questions raised throughout the discussion.*

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

Ayes: 3 - Haney, Safai, Mar

**210582 [Hearing - City's Shelter in Place Hotel Rehousing Plan]****Sponsor: Haney**

Hearing on the City's plan to transition those currently housed in Shelter in Place Hotels into permanent supportive housing; and requesting the Department of Homelessness and Supportive Housing to report.

05/18/21; RECEIVED AND ASSIGNED to Public Safety and Neighborhood Services Committee.

05/26/21; REFERRED TO DEPARTMENT. Referred to the Department of Homelessness and Supportive Housing for informational purposes.

09/20/21; TRANSFERRED to Budget and Finance Committee.

*Heard in Committee. Speaker: Eleana Binder (GLIDE); spoke on various concerns relating to the hearing matter.*

**Chair Haney moved that this Hearing be CONTINUED TO CALL OF THE CHAIR. The motion carried by the following vote:**

Ayes: 3 - Haney, Safai, Mar

**ADJOURNMENT**

*There being no further business, the Budget and Finance Committee adjourned at the hour of 2:09 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.*