



City and County of San Francisco

Meeting Agenda

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

Budget and Finance Committee

Members: Matt Haney, Ahsha Safai, Gordon Mar

Clerk: Brent Jalipa (415) 554-7712

Wednesday, February 16, 2022

10:30 AM

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PUBLIC COMMENT CALL-IN

[1 \(415\) 655-0001](tel:14156550001) / [Meeting ID: 2480 057 1739 # #](#)

Regular Meeting

A quorum of the Board of Supervisors may be present at this committee meeting. If a quorum is present, the meeting will also constitute a Special Meeting of the Board of Supervisors. However, the meeting will be conducted in all respects as a committee meeting, and any substantive decision will constitute a recommendation of the committee rather than an action taken by the Board. The Clerk will make a note of the special meeting in the committee minutes, and discussion will be limited to items noticed on this agenda.

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) 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: brent.jalipa@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>.

PUBLIC COMMENT CALL IN

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(Press *3 to enter the speaker line)

Please visit the Board's website (www.sfbos.org) regularly to be updated on the current situation as it affects the legislative process. For more information contact Assistant Clerk Brent Jalipa at (415) 554-7712.

ROLL CALL AND ANNOUNCEMENTS

COMMUNICATIONS

AGENDA CHANGES

REGULAR AGENDA

- 210830** **[Contract Amendment - Cross Country Staffing, Inc. - Registry Services - Not to Exceed \$85,639,013]**
Resolution approving Amendment No. 3 to the agreement between Cross Country Staffing, Inc. and the Department of Public Health, for as-needed registry personnel to maintain mandated staffing levels, to increase the agreement amount by \$59,711,013 for an amount not to exceed \$85,639,013, and to extend the term by two years from June 30, 2022, for a total agreement term of July 1, 2019, through June 30, 2024, and to authorize DPH to enter into amendments or modifications to the contract prior to its final execution by all parties that do not materially increase the obligations or liabilities to the City and are necessary to effectuate the purposes of the contract. (Public Health Department)

(Fiscal Impact)

7/19/21; RECEIVED FROM DEPARTMENT.

7/27/21; RECEIVED AND ASSIGNED to the Budget and Finance Committee.

12/1/21; AMENDED, AN AMENDMENT OF THE WHOLE BEARING NEW TITLE.

12/1/21; CONTINUED AS AMENDED.

12/8/21; CONTINUED TO CALL OF THE CHAIR.

2. [211295](#) [Park Code - Admission Fees at the Gardens of Golden Gate Park]**Sponsors: Mayor; Mar**

Ordinance amending the Park Code to waive fees for admission by San Francisco residents to the Japanese Tea Garden and the Conservatory of Flowers; to authorize the Recreation and Park Department to waive or discount other admission fees at these facilities as well as at the San Francisco Botanical Garden (all three collectively, "the Gardens"); to require the Recreation and Park Department to begin waiving admission fees for Veterans at the Gardens; to fund these changes by reauthorizing the Recreation and Park Department to set admission fees for non-resident adults at the Gardens through flexible pricing, based on certain factors and to ensure consistency among all three Gardens; and affirming the Planning Department's determination under the California Environmental Quality Act.

12/14/21; ASSIGNED UNDER 30 DAY RULE to the Budget and Finance Committee.

1/3/22; REFERRED TO DEPARTMENT.

1/19/22; RESPONSE RECEIVED.

1/26/22; CONTINUED.

2/2/22; AMENDED, AN AMENDMENT OF THE WHOLE BEARING NEW TITLE.

2/2/22; CONTINUED AS AMENDED.

2/9/22; CONTINUED.

2/10/22; RESPONSE RECEIVED.

3. [211235](#) [Contract Amendment - SF Americania LLC - Emergency Agreement - 121 Seventh Street - Not to Exceed \$16,430,164]**Sponsor: Mayor**

Resolution approving a third amendment to an emergency agreement between the Human Services Agency (HSA) and SF Americania LLC, for the City's continued use of 143 hotel rooms and associated services located at the Americania Hotel on 121 Seventh Street; increasing the contract amount by \$6,670,714 for a total amount not to exceed \$16,430,164; extending the booking period for a potential total term of March 24, 2020, through October 9, 2022; and to authorize the Executive Director of HSA 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.

(Fiscal Impact)

11/30/21; RECEIVED AND ASSIGNED to the Budget and Finance Committee.

2/9/22; CONTINUED.

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4. [220042](#) **[Accept and Expend Grant - Retroactive - Gerson Bakar Foundation - San Francisco General Hospital Foundation - Clinic-to-Clinic Access and Patient Technology Support - \$1,000,000]**
Sponsor: Mayor
Resolution retroactively authorizing the Department of Public Health to accept and expend a grant in the amount of \$1,000,000 from the Gerson Bakar Foundation through the San Francisco General Hospital Foundation for participation in a program, entitled "Maximizing the Reach of Zuckerberg San Francisco General Hospital Telehealth: Expanding Clinic-to-Clinic Access and Patient Technology Support for San Francisco Department of Public Health Epic Video Visit Integration, " for the period of October 1, 2021, through April 30, 2023.

1/11/22; RECEIVED AND ASSIGNED to the Budget and Finance Committee.
5. [220043](#) **[Accept and Expend Grant - Retroactive - Centers for Disease Control and Prevention - PS20-2010: Integrated Human Immunodeficiency Virus (HIV) Programs for Health Departments to Support Ending the HIV Epidemic in the United States - \$3,090,288]**
Sponsors: Mayor; Mandelman and Haney
Resolution retroactively authorizing the Department of Public Health to accept and expend a grant increase in the amount of \$350,000 for a total amount of \$3,090,288 from the Centers for Disease Control and Prevention for participation in a program, entitled "PS20-2010: Integrated Human Immunodeficiency Virus (HIV) Programs for Health Departments to Support Ending the HIV Epidemic in the United States," for the period of August 1, 2021, through July 31, 2022. (Public Health Department)

1/11/22; RECEIVED AND ASSIGNED to the Budget and Finance Committee.
6. [220058](#) **[Fixed Base Operator Lease and Operating Agreement Modification No. 2 - Signature Flight Support LLC - \$16,246,762 Estimated Minimum Annual Guarantee]**
Resolution approving Modification No. 2 to Fixed Base Operator Lease and Operating Agreement No. 07-0106 between Signature Flight Support LLC and the City and County of San Francisco, acting by and through its Airport Commission, to extend the term by an additional three years, for a term to commence from October 1, 2022, through September 30, 2025, for an estimated Minimum Annual Guarantee of \$16,246,762 during the first year of the additional term extension. (Airport Commission)

1/6/22; RECEIVED FROM DEPARTMENT.

1/25/22; RECEIVED AND ASSIGNED to the Budget and Finance Committee.

7. [220093](#) **[Variable Rate Multifamily Housing Revenue Bonds - 1601 Mariposa Apartments - Not to Exceed \$216,575,000]**
Sponsors: Mayor; Walton
Resolution authorizing certain amendments to the Indenture of Trust and the Loan Agreement relating to the City's variable rate multifamily housing revenue bonds, currently outstanding in an aggregate principal amount of \$216,575,000 issued in 2017 for the purpose of providing financing for the acquisition, development and construction of a 299-unit multifamily rental housing project located at 1601, 1675, 1685 and 1695 Mariposa Street, 455, 465, 475 and 485 Carolina Street, 210 Arkansas Street, and 1600 and 1610 18th Street (known collectively as "1601 Mariposa Apartments"); authorizing the collection of certain fees; ratifying and approving any action heretofore taken in connection with the bonds, the notes, and the projects, as defined herein; granting general authority to City officials to take actions necessary to implement this Resolution, subject to the terms of this Resolution, as defined herein; and related matters, as defined herein.

1/25/22; RECEIVED AND ASSIGNED to the Budget and Finance Committee.
8. [220040](#) **[Accept and Expend Grant and Amend the Annual Salary Ordinance - Retroactive - Board of State and Community Corrections - Resentencing Pilot Program - \$750,000]**
Sponsor: Safai
Ordinance retroactively authorizing the Public Defender's Office (PDR) to accept and expend a grant in the amount of \$750,000 from the Board of State and Community Corrections, to comply with Penal Code, Section 1170.01(e)'s mandate to use these funds to support the resentencing of individuals under newly enacted Penal Code, Section 1170.03, for example, by "ensuring adequate staffing of deputy public defenders and other support staff to represent incarcerated persons under consideration for resentencing, identifying and recommending incarcerated persons" who should be considered for resentencing, "and developing reentry and release plans" for the period of September 1, 2021, through September 1, 2024; and to amend the Annual Salary Ordinance No. 109-21 (Annual Salary Ordinance, File No. 210644 for Fiscal Years 2021-2022 and 2022-2023) to provide for the addition of two grant-funded positions, one FTE in Class 8446 Court Alternative Specialist I and one FTE in Class 8173 Legal Assistant for the PDR Resentencing Pilot Program. (Public Defender)

1/11/22; ASSIGNED UNDER 30 DAY RULE to the Budget and Finance Committee.
9. [220014](#) **[Appropriation and De-Appropriation - Children, Youth and Their Families - Public Works - Street Maintenance and Cleaning - \$85,000 - FY2021-2022]**
Sponsor: Safai
Ordinance de-appropriating \$85,000 previously appropriated to the Department of Children, Youth and Their Families (CHF) and re-appropriating \$85,000 to the Department of Public Works (DPW) for street maintenance and cleaning for Fiscal Year (FY) 2021-2022.

1/4/22; ASSIGNED UNDER 30 DAY RULE to the Budget and Finance Committee.

10. [211212](#) **[Hearing - Staffing Shortages at San Francisco General Hospital]**
Sponsors: Haney; Safai
Hearing on the ongoing staffing shortages at San Francisco General Hospital; and requesting San Francisco General Hospital, the Department of Public Health, and Department of Human Resources to report.
- 11/16/21; RECEIVED AND ASSIGNED to the Government Audit and Oversight Committee.
- 11/24/21; REFERRED TO DEPARTMENT.
- 2/8/22; TRANSFERRED 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.

- [220057](#) **[Business and Tax Regulations Code - Extending Temporary Suspension of Business Registration and Fee for Transportation Network Company Drivers and Taxi Drivers]**
Sponsor: Peskin
Ordinance amending the Business and Tax Regulations Code to extend, through Fiscal Year 2022-2023, the temporary suspension of the application for the business registration and fee requirements applied to transportation network company drivers and taxi drivers. (Treasurer-Tax Collector)
- 1/13/22; RECEIVED FROM DEPARTMENT.
- 1/25/22; ASSIGNED UNDER 30 DAY RULE to the Budget and Finance Committee.

220079 [Appropriation - General Fund General Reserves - Fire Department - \$14,593,353 - Police Department - \$7,855,436 - Overtime - FY2021-2022]

Sponsors: Mayor; Stefani

Ordinance appropriating \$14,593,353 of General Fund General Reserves to the Fire Department for overtime, and \$7,855,436 to the Police Department for overtime, in Fiscal Year (FY) 2021-2022; this Ordinance requires a two-thirds vote of all members of the Board of Supervisors pursuant to Charter, Section 9.113(c).

(Pursuant to Charter, Section 9.113(c), this matter shall require a vote of two-thirds (8 votes) of all members of the Board of Supervisors to approve such appropriation ordinance for passage.)

(Fiscal Impact; No Budget and Legislative Analyst Report)

1/25/22; ASSIGNED UNDER 30 DAY RULE to the Budget and Finance Committee.

220081 [Appropriation - Refunding General Obligation Bond Proceeds - Controller's Reserve - \$385,000,000 - FY2021-2022]

Sponsor: Mayor

Ordinance appropriating \$385,000,000 from the issuance of one or more series of Refunding General Obligation Bonds; and placing such amounts on Controller's reserve in Fiscal Year (FY) 2021-2022.

(Fiscal Impact; No Budget and Legislative Analyst Report)

1/25/22; ASSIGNED UNDER 30 DAY RULE to the Budget and Finance Committee.

220089 [Park Code - Admission Fees at the Gardens of Golden Gate Park]

Sponsor: Chan

Ordinance amending the Park Code to waive fees for admission by San Francisco residents to the Japanese Tea Garden and the Conservatory of Flowers; to authorize the Recreation and Park Department to charge discounted admission fees to non-San Francisco residents visiting two or more of the Gardens of Golden Gate Park (i.e., the Japanese Tea Garden, the Conservatory of Flowers, and the San Francisco Botanical Garden); and affirming the Planning Department's determination under the California Environmental Quality Act.

(Fiscal Impact; No Budget and Legislative Analyst Report)

1/25/22; ASSIGNED UNDER 30 DAY RULE to the Budget and Finance Committee.

1/31/22; REFERRED TO DEPARTMENT.

2/10/22; RESPONSE RECEIVED.

220127 [Public Employment - Amendment to the Salary Ordinance for the Human Services Agency - FY2021-2022]

Sponsor: Mayor

Ordinance amending Ordinance No. 109-21 (Salary Ordinance for Fiscal Years (FY) 2021-2022 and 2022-2023) to reflect the addition of 16 positions (5.328 FTEs) in the Human Services Agency in FY2021-2022. (Human Services Agency)

(Fiscal Impact; No Budget and Legislative Analyst Report)

2/1/22; ASSIGNED UNDER 30 DAY RULE to the Budget and Finance Committee.

220128 [Appropriation - State and Federal Revenues - Human Services Agency - Various Programs - \$38,546,839 - FY2021-2022]

Sponsor: Mayor

Ordinance appropriating \$38,546,839 of State and Federal Revenues to the Human Services Agency for various programs, including Shelter in Place housing and demobilization, Adult Protective Services, the Housing and Disability Advocacy Program, CalWORKS housing support, and the Transitional Housing Program and Housing Navigator Program support for former foster youth in Fiscal Year (FY) 2021-2022; this Ordinance requires a two-thirds vote of all members of the Board of Supervisors pursuant to Charter, Section 9.113(c).

(Pursuant to Charter, Section 9.113(c), this matter shall require a vote of two-thirds (8 votes) of all members of the Board of Supervisors to approve such appropriation ordinance for passage.)

(Fiscal Impact; No Budget and Legislative Analyst Report)

2/1/22; ASSIGNED UNDER 30 DAY RULE to the Budget and Finance Committee.

220129 [Appropriation - General Reserve - Municipal Transportation Agency - Portsmouth Square Garage Parking - \$700,000 - FY2021-2022]

Sponsors: Chan; Peskin and Safai

Ordinance appropriating \$700,000 from the General Reserve to the Municipal Transportation Agency to support free parking in the Portsmouth Square Garage in February of Fiscal Year (FY) 2021-2022.

(Fiscal Impact; No Budget and Legislative Analyst Report)

2/1/22; ASSIGNED UNDER 30 DAY RULE to the Budget and Finance Committee.

Agenda Item Information

Each item on the Consent or Regular agenda may include the following documents:

- 1) Legislation
- 2) Budget and Legislative Analyst report
- 3) Department or Agency cover letter and/or report
- 4) Public correspondence

These items will be available for review at City Hall, 1 Dr. Carlton B. Goodlett Place, Room 244, Reception Desk.

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 ordinances and resolutions are 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) persons in the audience to vocally express support or opposition to statements by Supervisors or by other persons testifying; 2) ringing and use of cell phones, pagers, and similar sound-producing electronic devices; 3) bringing in or displaying signs in the meeting room; and 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 the public testimony time limit. If simultaneous interpretation services are used, speakers will be governed by the public testimony time limit applied to speakers not requesting interpretation assistance. Members of the public who want a document displayed should provide in advance of the meeting to the Clerk of the Board (bos.legislation@sfgov.org), clearly state such during testimony, and subsequently request the document be removed when they want the screen to return to live coverage of the meeting.

IMPORTANT INFORMATION: The public is encouraged to testify at Committee meetings. Persons unable to attend the meeting may submit to the City, by the time the proceedings begin, written comments regarding the agenda items. These comments will be made a part of the official public record and shall be brought to the attention of the Board of Supervisors. Written communications expected to be made a part of the official file should be submitted to the Clerk of the Board or Clerk of a Committee: 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco, CA 94102. Communications which are not received prior to the hearing may be delivered to the Clerk of the Board or Clerk of the Committee at the hearing and you are encouraged to bring enough copies for distribution to all of its members.

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AGENDA PACKET: Available on the internet at <http://www.sfbos.org/meetings>. Meetings are cablecast on SFGovTV, the Government Channel 26. For DVD copies and scheduling call (415) 554-4188.

LANGUAGE INTERPRETERS: Language services are available in Spanish, Chinese and Filipino at all regular and special Board and Committee meetings if made at least 48 hours in advance of the meeting to help ensure availability. For more information or to request services: Contact Wilson Ng or Arthur Khoo at (415) 554-5184.

傳譯服務: 所有常規及特別市參事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48小時作出請求, 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, 請致電 (415) 554-5184聯絡我們.

AVISO EN ESPAÑOL: Los servicios de idiomas están disponibles en español, chino, y filipino en todas las reuniones regulares y reuniones especiales de la Junta, de los Comités, si se solicita por lo menos 48 horas antes de la reunión para ayudar a garantizar su disponibilidad. Para más información o solicitar servicios, por favor contactar a (415) 554-5184.

PAUNAWA: Mayroong serbisyong pang-wika sa Espanyol, Tsino at Pilipino para sa lahat ng mga regular at espesyal na pagpulong ng Board, at Komite ng Board. Sa kasalukuyan, mayroong serbisyo sa wikang Pilipino na maaaring hilingin, 48 oras (o mas maaga) bago ng pagpulong upang matiyak na matutugunan ang inyong kahilingan. Para sa karagdagang impormasyon o para humiling ng serbisyo pang-wika, tawagan lamang ang (415) 554-5184.

Americans with Disabilities Act (ADA)

The ADA is a civil rights law that protects people with different types of disabilities from discrimination in all aspects of social life. More specifically, 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 must 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. People with disabilities must have an equal opportunity to participate in the programs and services offered through the City and County of San Francisco. If you believe your rights under the ADA are violated, contact the ADA Coordinator.

Ordinance 90-10 added Section 2A.22.3 to the Administrative Code, which adopted a Citywide Americans with Disabilities Act Reasonable Modification Policy that requires City departments to: (1) provide notice to the public of the right to request reasonable modification; (2) respond promptly to such requests; (3) provide appropriate auxiliary aids and services to people with disabilities to ensure effective communication; and (4) train staff to respond to requests from the public for reasonable modification, and that requires the Mayor's Office on Disability to provide technical assistance to City departments responding to requests from the public for reasonable modifications.

The Board of Supervisors and Office of the Clerk of the Board support the Mayor's Office on Disability to help make San Francisco a city where all people enjoy equal rights, equal opportunity, and freedom from illegal discrimination under disability rights laws.

Meetings are real-time captioned and are cablecast open-captioned on SFGovTV, the Government Channel 26. Board and Committee meeting agendas and minutes are available on the Board's website (www.sfbos.org) and adhere to web development guidelines based upon the Federal Access Board's Section 508 Guidelines. To request sign language interpreters, readers, large print agendas or other accommodations, please contact (415) 554-5184 or (415) 554-5227 (TTY). Requests made at least 48 hours in advance of the meeting will help to ensure availability. If further assistance is needed, please contact Wilson Ng at (415) 554-5184 (wilson.l.ng@sfgov.org).

Know Your Rights Under The Sunshine Ordinance

Government's duty is to serve the public, reaching its decision in full view of the public. 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 soft@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 <http://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 [SF Campaign & Governmental Conduct Code, Section 2.100] to register and report lobbying activity. For more information about the Lobbyist Ordinance, please contact the San Francisco Ethics Commission at 25 Van Ness Avenue, Suite 220, San Francisco, CA 94102; telephone (415) 252-3100; fax (415) 252-3112; web site <http://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 sfethics.org.