



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: Sandra Lee Fewer, Catherine Stefani, Rafael Mandelman

Clerk: Linda Wong (415) 554-7719

Wednesday, September 25, 2019

10:00 AM

City Hall, Legislative Chamber, Room 250

Regular Meeting

Present: 3 - Sandra Lee Fewer, Catherine Stefani, and Rafael Mandelman

The Budget and Finance Committee met in regular session on Wednesday, September 25, 2019, with Chair Sandra Lee Fewer presiding.

ROLL CALL AND ANNOUNCEMENTS

Chair Fewer called the meeting to order at 10:05 a.m. On the call of the roll, Chair Fewer, Vice Chair Stefani, and Member Mandelman were noted present. A quorum was present.

AGENDA CHANGES

There were no agenda changes.

REGULAR AGENDA

Chair Fewer requested File Nos. 190877 and 190878 be called together.

190877 [Contract Amendment - CCT Technologies, Inc. - Technology Marketplace - Not to Exceed \$23,000,000]

Resolution authorizing the Office of Contract Administration to enter into a First Amendment for Technology Marketplace purchases between the City and County of San Francisco and CCT Technologies Inc., dba ComputerLand, a Tier 1 contractor of the Technology Marketplace 2.0, to increase the contract amount by \$3,000,000 for a total contract amount not to exceed \$23,000,000 with no change to the three-year term to expire on December 31, 2021, with two one-year options to extend at the sole and absolute discretion of the City. (Office of Contract Administration)
(Fiscal Impact)

08/26/19; RECEIVED FROM DEPARTMENT.

09/03/19; RECEIVED AND ASSIGNED to Budget and Finance Committee.

09/18/19; CONTINUED. Heard in Committee. Speakers: Paul Cheng (Office of Contract Administration); Severin Campbell (Office of the Budget and Legislative Analyst); provided an overview and responded to questions raised throughout the discussion.

Heard in Committee. Speakers: Alaric Degrafinried (Office of Contract Administration); Severin Campbell (Office of the Budget and Legislative Analyst); provided an overview and responded to questions raised throughout the discussion.

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

Ayes: 3 - Fewer, Stefani, Mandelman

190878 [Contract Amendment - XTech JV - Technology Marketplace - Not to Exceed \$44,000,000]

Resolution authorizing the Office of Contract Administration to enter into a First Amendment for Technology Marketplace purchases between the City and County of San Francisco and XTech JV, a Tier 1 contractor of the Technology Marketplace 2.0, to increase the contract amount by \$24,000,000 for a total contract amount not to exceed \$44,000,000 with no change to the three-year term to expire on December 31, 2021, with two one-year options to extend at the sole and absolute discretion of the City. (Office of Contract Administration)
(Fiscal Impact)

08/26/19; RECEIVED FROM DEPARTMENT.

09/03/19; RECEIVED AND ASSIGNED to Budget and Finance Committee.

09/18/19; CONTINUED. Heard in Committee. Speakers: Paul Cheng (Office of Contract Administration); Severin Campbell (Office of the Budget and Legislative Analyst); provided an overview and responded to questions raised throughout the discussion.

Heard in Committee. Speakers: Alaric Degrafinried (Office of Contract Administration); Severin Campbell (Office of the Budget and Legislative Analyst); provided an overview and responded to questions raised throughout the discussion.

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

Ayes: 3 - Fewer, Stefani, Mandelman

190934 [Loan Agreement - 4840 Mission Housing Associates LP - 4840 Mission Street - Not to Exceed \$18,510,000]**Sponsors: Mayor; Safai**

Resolution approving and authorizing the Director of the Mayor's Office of Housing and Community Development to execute documents relating to a loan to provide financing for predevelopment activities for the construction of a 100% affordable 137-unit multifamily rental housing project known as 4840 Mission, including the payoff of an acquisition loan, completion of additional architectural design and design consultant work, and other predevelopment activities, in an aggregate amount not to exceed \$18,600,000; approving the form of and authorizing the execution of a first amendment to the loan agreement, an amended and restated promissory note, and an amendment to the deed of trust; ratifying and approving any action heretofore taken in connection with the project, as defined herein; granting general authority to City officials to take actions necessary to implement this Resolution, as defined herein; and finding that the loan is consistent with the General Plan, and the eight priority policies of Planning Code, Section 101.1. (Mayor's Office of Housing and Community Development)
(Fiscal Impact)

09/10/19; RECEIVED AND ASSIGNED to Budget and Finance Committee.

Heard in Committee. Speakers: Supervisor Ahsha Safai (Board of Supervisors); Cindy Heavens (Mayor's Office of Housing and Community Development); Severin Campbell (Office of the Budget and Legislative Analyst); provided an overview and responded to questions raised throughout the discussion.

Chair Fewer moved that this Resolution be AMENDED to authorize the Director of the Mayor's Office of Housing and Community Development to execute loan documents for a total loan amount not to exceed \$18,510,000 rather than \$18,600,000. The motion carried by the following vote:

Ayes: 3 - Fewer, Stefani, Mandelman

Resolution approving and authorizing the Director of the Mayor's Office of Housing and Community Development to execute documents relating to a loan to provide financing for predevelopment activities for the construction of a 100% affordable 137-unit multifamily rental housing project known as 4840 Mission, including the payoff of an acquisition loan, completion of additional architectural design and design consultant work, and other predevelopment activities, in an aggregate amount not to exceed \$18,510,000; approving the form of and authorizing the execution of a first amendment to the loan agreement, an amended and restated promissory note, and an amendment to the deed of trust; ratifying and approving any action heretofore taken in connection with the project, as defined herein; granting general authority to City officials to take actions necessary to implement this Resolution, as defined herein; and finding that the loan is consistent with the General Plan, and the eight priority policies of Planning Code, Section 101.1. (Mayor's Office of Housing and Community Development)
(Fiscal Impact)

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

Ayes: 3 - Fewer, Stefani, Mandelman

190935 [Multifamily Housing Revenue Bonds - 1049 Golden Gate Avenue, 949-959 Laguna Street, 900-940 McAllister Street, and 1010-1030 Buchanan Street (Frederick Douglas Haynes Apartments) - Not to Exceed \$47,760,000]

Sponsor: Brown

Resolution declaring the intent of the City and County of San Francisco ("City") to reimburse certain expenditures from proceeds of future bonded indebtedness; authorizing the Director of the Mayor's Office of Housing and Community Development ("Director") to submit an application and related documents to the California Debt Limit Allocation Committee ("CDLAC") to permit the issuance of residential mortgage revenue bonds pursuant to a plan of financing in an aggregate principal amount not to exceed \$47,760,000 for 1049 Golden Gate Avenue, 949-959 Laguna Street, 900-940 McAllister Street, and 1010-1030 Buchanan Street (Frederick Douglas Haynes Apartments); authorizing and directing the Director to direct the Controller's Office to hold in trust an amount not to exceed \$100,000 in accordance with CDLAC procedures; authorizing the Director to certify to CDLAC that the City has on deposit the required amount; authorizing the Director to pay an amount equal to such deposit to the State of California if the City fails to issue the residential mortgage revenue bonds; approving, for purposes of the Internal Revenue Code of 1986, as amended, the issuance and sale of residential mortgage revenue bonds by the City in an aggregate principal amount not to exceed \$47,760,000; authorizing and directing the execution of any documents necessary to implement this Resolution; and ratifying and approving any action heretofore taken in connection with the Project, as defined herein, and the Application, as defined herein.

09/10/19; RECEIVED AND ASSIGNED to Budget and Finance Committee.

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

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

Ayes: 3 - Fewer, Stefani, Mandelman

190930 [Apply for Grant - California Department of Health Care Services - Housing Funds for Whole Person Care Pilot Program - Not to Exceed \$8,130,059]

Sponsors: Mayor; Mandelman

Resolution approving the Department of Public Health to apply for the one-time Housing Funds for Whole Person Care pilot program from the California Department of Health Care Services in an amount not to exceed \$8,130,059 from January 1, 2020, through June 30, 2025; and designating the Department of Homelessness and Supportive Housing as the single point of contact for the Housing Funds for Whole Person Care pilot allocation. (Public Health Department)

09/10/19; RECEIVED AND ASSIGNED to Budget and Finance Committee.

Heard in Committee. Speakers: Dylan Schneider (Department of Homelessness and Supportive Housing); Kiersten Robertson (Whole Person Care); Dara Papo (Department of Homelessness and Supportive Housing); provided an overview and responded to questions raised throughout the discussion.

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

Ayes: 3 - Fewer, Stefani, Mandelman

190932 [Accept and Expend Grant - California Department of Pesticide Regulation - Pest Prevention in Affordable Housing Sites - \$160,651]**Sponsors: Mayor; Brown**

Resolution authorizing the Department of the Environment to accept and expend a grant in the amount of \$160,651 from the California Department of Pesticide Regulation for the purpose of evaluating the success of pest prevention efforts in affordable housing for the period of October 1, 2019, through September 30, 2022. (Environment)

09/10/19; RECEIVED AND ASSIGNED to Budget and Finance Committee.

Heard in Committee. Speaker: Charles Sheehan (Department of the Environment); provided an overview and responded to questions raised throughout the discussion.

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

Ayes: 3 - Fewer, Stefani, Mandelman

190903 [Accept and Expend In-Kind Grant - Retroactive - San Francisco Parks Alliance - Community Events, Staff Development, Recreation Programming - FY2017-2018 - Valued at Approximately \$111,541]**Sponsors: Mayor; Stefani**

Resolution retroactively authorizing the Recreation and Park Department to accept and expend a grant from the San Francisco Parks Alliance to fund community events, staff development, recreation programming, and other activities from FY2017-2018 for the period of July 1, 2017, through June 30, 2019, that together are valued at approximately \$111,541. (Recreation and Park Department)

09/03/19; RECEIVED AND ASSIGNED to Budget and Finance Committee.

Heard in Committee. Speaker: Nathan Tinclair (Recreation and Park Development); provided an overview and responded to questions raised throughout the discussion.

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

Ayes: 3 - Fewer, Stefani, Mandelman

190933 [Accept and Expend In-Kind Gift - Retroactive - Consulting Services, Various Providers - Valued at \$750,400]**Sponsor: Mayor**

Resolution retroactively authorizing the Department of Technology to accept an in-kind gift of consulting services valued at \$750,400 from various providers during FY2018-2019. (Department of Technology)

09/10/19; RECEIVED AND ASSIGNED to Budget and Finance Committee.

Heard in Committee. Speaker: Krista Canellakis (Department of Technology); provided an overview and responded to questions raised throughout the discussion.

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

Ayes: 3 - Fewer, Stefani, Mandelman

190931 [Accept and Expend Grant - Retroactive - North Valley Consortium Workforce Development Board - Prison to Employment Initiative - \$387,105]

Sponsors: Mayor; Walton

Resolution retroactively authorizing the Office of Economic and Workforce Development to accept and expend a grant in the amount of \$387,105 from the Bay-Peninsula Regional Planning Unit fiscal agent, the North Valley Consortium Workforce Development Board, for expansion of an in-custody job center and coordination of post-release job training and workforce development programs, for the period of September 1, 2019, through March 31, 2022. (Department of Economic and Workforce Development)

09/10/19; RECEIVED AND ASSIGNED to Budget and Finance Committee.

Heard in Committee. Speaker: David Walker (Office of Economic and Workforce Development); provided an overview and responded to questions raised throughout the discussion.

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

Ayes: 3 - Fewer, Stefani, Mandelman

ADJOURNMENT

There being no further business, the Budget and Finance Committee adjourned at the hour of 11:01 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.