



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, November 13, 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, November 13, 2019, with Chair Sandra Lee Fewer presiding.

ROLL CALL AND ANNOUNCEMENTS

Chair Fewer called the meeting to order at 10:04 a.m. On the call of the roll, Chair Fewer and Member Mandelman were noted present.

A quorum was present.

AGENDA CHANGES

There were no agenda changes.

REGULAR AGENDA

Vice Chair Stefani was noted present at 10:06 a.m.

190996 [Agreement Amendment - Sunset Scavenger Company, Golden Gate Disposal & Recycling Company, Recology San Francisco - Refuse Collection - Not To Exceed \$48,000,000]

Resolution approving the First Amendment to the Refuse Collection Agreement between the City and County of San Francisco and Sunset Scavenger Company dba Recology Sunset Scavenger, Golden Gate Disposal & Recycling Company dba Recology Golden Gate, and Recology San Francisco, increasing the total not to exceed amount of the Agreement from \$40,000,000 to \$48,000,000 under Charter, Section 9.118(b), with no change to the term length to expire on November 30, 2020, and to commence upon approval by the Board of Supervisors. (Office of Contract Administration) (Fiscal Impact)

09/27/19; RECEIVED FROM DEPARTMENT.

10/08/19; RECEIVED AND ASSIGNED to Budget and Finance Committee.

11/06/19; CONTINUED. Heard in Committee. Speakers: Daniel Sanchez (Office of Contract Administration); Risa Sandler (Office of the Controller); Alaric Degrafinried, Director and Purchaser (Office of Contract Administration); provided an overview and responded to questions raised throughout the discussion.

Heard in Committee. Speaker: 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

191015 [Accept and Expend Grant and Amend the Annual Salary Ordinance - Retroactive - Office of Financial Empowerment Kindergarten to College Program - Mott Foundation - \$365,000]

Sponsor: Fewer

Ordinance retroactively authorizing the Office of Treasurer & the Tax Collector to accept and expend a grant in the amount of \$365,000 from the Charles & Stuart Mott Foundation for implementing the Office of Financial Empowerment Kindergarten to College Program for the period of September 1, 2019, through August 31, 2021; and amending Ordinance No. 170-19 (Annual Salary Ordinance File No. 190620 for FYs 2019-2020 and 2020-2021) to provide for the creation of one grant-funded Class 1844 Senior Management Assistant position (0.67 FTE). (Treasurer-Tax Collector)

10/08/19; ASSIGNED UNDER 30 DAY RULE to Budget and Finance Committee, expires on 11/7/2019.

Heard in Committee. Speaker: Eric Manke (Office of the Treasurer & Tax Collector); provided an overview and responded to questions raised throughout the discussion.

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

Ayes: 3 - Fewer, Stefani, Mandelman

191081 [Accept and Expend Grant - California Governor's Office of Emergency Services - Hazard Mitigation Grant Program - \$488,259]**Sponsor: Mayor**

Resolution authorizing the San Francisco Public Utilities Commission General Manager to accept and expend a Hazard Mitigation Program grant in the amount of \$488,259 from the Federal Emergency Management Agency through the California Governor's Office of Emergency Services for Phase Two of the Early Intake Switchyard Slope Stabilization Project for the grant period of August 6, 2018, through April 30, 2020. (Public Utilities Commission)
(Fiscal Impact)

10/22/19; RECEIVED AND ASSIGNED to Budget and Finance Committee.

Heard in Committee. Speakers: Susan Hou (San Francisco Public Utilities Commission); 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

191080 [Professional Services Agreement Amendment - CH2M HILL Engineers, Inc. - Planning, Engineering, Environmental Services for the Seawall Resiliency Project - Not to Exceed \$59,977,071]**Sponsors: Mayor; Peskin, Walton and Mandelman**

Resolution approving and authorizing the Executive Director of the Port of San Francisco to execute Amendment No. 1 to the professional services agreement between CH2M HILL Engineers, Inc. and the Port of San Francisco for planning, engineering, environmental services for the Seawall Resiliency Project, to increase the scope to include the Waterfront Resilience Program and increase the contract amount by \$19,992,357 for a total amount not to exceed \$59,977,071 with no change in the contract term or duration. (Port)
(Fiscal Impact)

10/22/19; RECEIVED AND ASSIGNED to Budget and Finance Committee.

Heard in Committee. Speakers: Brad Benson (Port); 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

Chair Fewer requested File Nos. 191047 and 191048 be called together.

191047 [Airport Lease Modification - Alaska Airlines, Inc. - Premises Expansion - Rent for the Remainder of the Term - \$20,857,171]

Resolution approving Modification No. 1 of the Alaska Airlines, Inc. 2011 Lease and Use Agreement No. L10-0274, between Alaska Airlines, Inc. and the City and County of San Francisco, acting by and through its Airport Commission, to incorporate terminal space formerly occupied by Virgin America, Inc., in Terminal 2 into Alaska Airlines' Lease Agreement with an estimated rent of \$20,857,171 for the remainder of the lease term, to commence upon approval by the Board of Supervisors, and expiring on June 30, 2021. (Airport Commission)
(Fiscal Impact)

09/30/19; RECEIVED FROM DEPARTMENT.

10/22/19; RECEIVED AND ASSIGNED to Budget and Finance Committee.

Heard in Committee. Speakers: Dyanna Quizon (Airport Department); 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

191048 [Airport Lease Modification - Virgin America, Inc. - Early Termination of Virgin America, Inc.]

Resolution approving Modification No. 1 of the Virgin America, Inc. 2011 Lease and Use Agreement No. L10-0098, between Virgin America, Inc. and the City and County of San Francisco, acting by and through its Airport Commission, which grants early termination of the Lease Agreement due to the merger with Alaska Airlines, Inc., to commence on the first day of the month following approval of the Board of Supervisors. (Airport Commission)
(Fiscal Impact)

09/30/19; RECEIVED FROM DEPARTMENT.

10/22/19; RECEIVED AND ASSIGNED to Budget and Finance Committee.

Heard in Committee. Speakers: Dyanna Quizon (Airport Department); 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

191021 [Accept and Expend Grant - Retroactive - California Board of State and Community Corrections - Youth Reinvestment Grant - \$734,216]**Sponsor: Mayor**

Resolution retroactively authorizing the Juvenile Probation Department to accept and expend a grant in the amount of \$734,216 from the California Board of State and Community Corrections Youth Reinvestment Program to augment San Francisco's existing diversion programs with a non-law enforcement mobile crisis response service for the period of July 1, 2019, through February 28, 2023. (Juvenile Probation Department)

10/08/19; RECEIVED AND ASSIGNED to Budget and Finance Committee.

Heard in Committee. Speaker: Trent Rhorer, Executive Director (Human Services Agency); 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

191050 [Real Property Lease Extension - Bayview Plaza, LLC - 3801 Third Street - \$543,901.56 Annual Base Rent]

Resolution authorizing the Director of Property, on behalf of the Human Services Agency, to exercise a five-year extension of a Lease between Bayview Plaza, LLC, as landlord, and the City and County of San Francisco, as tenant, for the real property located at 3801 Third Street, to commence on December 1, 2019, for a total term of December 1, 2014, through November 30, 2024, at the initial monthly base rent of \$45,325.13 for a total annual base rent of \$543,901.56. (Human Services Agency)

(Fiscal Impact)

10/10/19; RECEIVED FROM DEPARTMENT.

10/22/19; RECEIVED AND ASSIGNED to Budget and Finance Committee.

Heard in Committee. Speakers: Andrico Penick, Director (Real Estate Division); 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

191005 [Initiative Ordinance - Business and Tax Regulations, Administrative Codes - Excise Tax on Keeping Commercial Property Vacant]

Sponsor: Peskin

Motion ordering submitted to the voters, at an election to be held on March 3, 2020, an Ordinance amending the Business and Tax Regulations Code and Administrative Code to impose an excise tax on persons keeping ground floor commercial space in neighborhood commercial districts or neighborhood commercial transit districts vacant, to fund assistance to small businesses; increasing the City's appropriations limit by the amount collected under the tax for four years from March 3, 2020; and affirming the Planning Department's determination under the California Environmental Quality Act.

(Economic Impact; No Economic Analysis Report)

10/01/19; ASSIGNED UNDER 30 DAY RULE to Budget and Finance Committee, expires on 10/31/2019.

10/07/19; REFERRED TO DEPARTMENT. Referred to Planning Department for environmental review; Office of the Controller for financial analysis report; Mayor's Office, Office of the City Attorney, Department of Elections, Ethics Commission, Office of the City Administrator, Office of the Treasurer and Tax Collector, Public Works, and Office of Economic and Workforce Development for reports and/or comments, pursuant to Rules of Order 2.22.4; Planning Commission for public hearing and recommendation, pursuant to Planning Code, Section 302(b); Department of Building Inspection for public hearing and recommendation, pursuant to Charter, Section D3.750-5; and Small Business Commission for comment and recommendation.

10/18/19; RESPONSE RECEIVED. Response received from the Planning Department stating that this matter is not defined as a project under CEQA Guidelines Sections 15378 and 15060 (c) (2).

11/01/19; RESPONSE RECEIVED. 11/1/19 - Response received from the Small Business Commission's recommendation to support upon the condition Supervisor Peskin works in consultation with the Office of Small Business on OSB recommended timelines, amends the 182 days to consecutive days and expresses its support for the intent to address property owners with long term vacancies.

Heard in Committee. Speakers: Supervisor Aaron Peskin (Board of Supervisors); Ted Egan, Chief Economist (Office of the Controller); Amanda Fried (Office of the Treasure & Tax Collector); William Strawn (Department of Building Inspection); Jon Givner (Office of the City Attorney); provided an overview and responded to questions raised throughout the discussion. Tobias Damm-Luhr (Lawyers' Committee for Civil Rights); Dan Macchiarini (North Beach Business Association); DeeDee Workman (San Francisco Chamber of Commerce); Speaker; Christin Evans, Owner (Booksmith); Speaker; spoke on various concerns relating to the hearing matter.

Chair Fewer that this Motion be AMENDED, AN AMENDMENT OF THE WHOLE BEARING NEW TITLE, to change the tax rates, to clarify that the tax applies only to named neighborhood commercial and neighborhood commercial transit districts, to add definitions for related persons and affiliates, to modify the exclusion periods during which commercial space would not be considered vacant, to add an exemption for Section 501(c)(3) organizations, to increase the threshold by which the Board of Supervisors may amend this ordinance consistent with the California Constitution from a majority to two-thirds, and to make other non-substantive changes. The motion carried by the following vote:

Ayes: 3 - Fewer, Stefani, Mandelman

Motion ordering submitted to the voters at an election to be held on March 3, 2020, an Ordinance amending the Business and Tax Regulations Code and Administrative Code to impose an excise tax on persons keeping ground floor commercial space in certain neighborhood commercial districts and certain neighborhood commercial transit districts vacant, to fund assistance to small businesses; increasing the City's appropriations limit by the amount collected under the tax for four years from March 3, 2020; and affirming the Planning Department's determination under the California Environmental Quality Act.

(Economic Impact)

Chair Fewer moved that this Motion be CONTINUED AS AMENDED to the special Budget and Finance Committee meeting of November 18, 2019. The motion carried by the following vote:

Ayes: 3 - Fewer, Stefani, Mandelman

Chair Fewer requested File Nos. 191012, 191019, 191115, 191114, and 191113 be called together.

191012 [Appropriation - Certificates of Participation to Department of Public Health for the Homeless Services Center - \$7,250,000 - FY2019-2020]

Sponsor: Mayor

Ordinance appropriating \$7,250,000 of Certificates of Participation to the Department of Public Health to fund construction costs for the Homeless Services Center in FY2019-2020; and placing these funds on Controller's Reserve pending the sale of the Certificates of Participation.

(Fiscal Impact)

10/08/19; ASSIGNED UNDER 30 DAY RULE to Budget and Finance Committee, expires on 11/7/2019.

Heard in Committee. Speakers: Anne Romero (Mayor's Office of Housing and Community Development); Vishal Trivedi (Office of the Controller); Severin Campbell (Office of the Budget and Legislative Analyst); provided an overview and responded to questions raised throughout the discussion. Speaker; Doug Schummer; spoke on various concerns relating to the hearing matter.

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

Ayes: 3 - Fewer, Stefani, Mandelman

191019 [Certificates of Participation - Construction of a Homeless Services Center - 1064-1068 Mission Street - Not to Exceed \$7,250,000]

Sponsor: Mayor

Resolution authorizing the Controller to cause the execution and delivery of taxable or tax-exempt Certificates of Participation evidencing and representing an aggregate principal amount not to exceed \$7,250,000 to finance the costs of the construction of a Homeless Services Center at 1064-1068 Mission Street; authorizing the Controller to cause the issuance from time to time of the City's commercial paper notes in anticipation of the execution and delivery of said Certificates of Participation; and authorizing the Director of Public Finance to execute such documents and take necessary actions in furtherance of this Resolution, as defined herein.

(Fiscal Impact)

10/08/19; RECEIVED AND ASSIGNED to Budget and Finance Committee.

Heard in Committee. Speakers: Anne Romero (Mayor's Office of Housing and Community Development); Vishal Trivedi (Office of the Controller); Severin Campbell (Office of the Budget and Legislative Analyst); provided an overview and responded to questions raised throughout the discussion. Speaker; Doug Schummer; spoke on various concerns relating to the hearing matter.

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

Ayes: 3 - Fewer, Stefani, Mandelman

191115 [Grant Agreement Amendment - 1064 Mission Homeless Services Center LLC - City-Owned and Operated Homeless Services Center - 1064-1068 Mission Street - Not to Exceed \$13,450,689]

Sponsor: Mayor

Resolution approving and authorizing the Director of the Mayor's Office of Housing and Community Development to execute an amended and restated Grant Agreement with 1064 Mission Homeless Services Center LLC, a California limited liability corporation, in an amount not to exceed \$13,450,689 to finance the construction of a City-owned and operated Homeless Services Center for residents experiencing homelessness, located on the two floors on the ground level of 1064-1068 Mission Street facing Stevenson Street, to commence upon Board approval, for a grant period of August 1, 2019, through August 1, 2021. (Mayor's Office of Housing and Community Development) (Fiscal Impact)

10/29/19; RECEIVED AND ASSIGNED to Budget and Finance Committee.

Heard in Committee. Speakers: Anne Romero (Mayor's Office of Housing and Community Development); Vishal Trivedi (Office of the Controller); Severin Campbell (Office of the Budget and Legislative Analyst); provided an overview and responded to questions raised throughout the discussion. Speaker; Doug Schummer; spoke on various concerns relating to the hearing matter.

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

Ayes: 3 - Fewer, Stefani, Mandelman

191114 [Loan Agreement and Ground Lease - 1064 Mission, L.P. - 100% Affordable Housing - 1064-1068 Mission Street - Loan Amount Not to Exceed \$74,408,049 - Annual Ground Lease Base Rent Amount of \$1]

Sponsor: Mayor

Resolution approving and authorizing the Director of the Mayor's Office of Housing and Community Development to execute an amended and restated Loan Agreement and a long term Ground Lease with 1064 Mission, L.P., a California limited partnership, in a loan amount not to exceed \$74,408,049 for a minimum loan term of 57 years to finance the construction of a 100% affordable, 256-unit multifamily rental housing development (plus two staff units) for low income adults and seniors experiencing homelessness with ancillary commercial space for public benefit and community serving purposes for a culinary job training program ("Project") and a lease term of 75 years with one 24-year option to extend, and with an annual base rent of \$1 in order to construct the Project once the site is transferred to the City ("Ground Lease"); adopting findings that the Loan Agreement and Ground Lease are consistent with the General Plan, and the eight priority policies of Planning Code, Section 101.1; and authorizing the Director of Property and the Director of the Mayor's Office of Housing and Community Development to execute documents, make certain modifications, and take certain actions in furtherance of this Resolution, as defined herein. (Mayor's Office of Housing and Community Development) (Fiscal Impact)

10/29/19; RECEIVED AND ASSIGNED to Budget and Finance Committee.

Heard in Committee. Speakers: Anne Romero (Mayor's Office of Housing and Community Development); Vishal Trivedi (Office of the Controller); Severin Campbell (Office of the Budget and Legislative Analyst); provided an overview and responded to questions raised throughout the discussion. Speaker; Doug Schummer; spoke on various concerns relating to the hearing matter.

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

Ayes: 3 - Fewer, Stefani, Mandelman

191113 [Multifamily Housing Revenue Bonds - 1064-1068 Mission Street - Not to Exceed \$87,000,000]**Sponsor: Mayor**

Resolution authorizing the issuance and delivery of multifamily housing revenue bonds in an aggregate principal amount not to exceed \$87,000,000 for the purpose of providing financing for the acquisition and construction of a 258-unit, affordable multifamily residential rental housing project located at 1064-1068 Mission Street; approving the form of and authorizing the execution of a trust indenture providing terms and conditions of the bonds; approving the form of and authorizing the execution of a regulatory agreement and declaration of restrictive covenants; approving the form of and authorizing the execution of a loan agreement; authorizing the collection of certain fees; ratifying and approving any action heretofore taken in connection with the bonds and the project; granting general authority to City officials to take actions necessary to implement this Resolution; and related matters, as defined herein.

10/29/19; RECEIVED AND ASSIGNED to Budget and Finance Committee.

Heard in Committee. Speakers: Anne Romero (Mayor's Office of Housing and Community Development); Vishal Trivedi (Office of the Controller); Severin Campbell (Office of the Budget and Legislative Analyst); provided an overview and responded to questions raised throughout the discussion. Speaker; Doug Schummer; spoke on various concerns relating to the hearing matter.

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

Ayes: 3 - Fewer, Stefani, Mandelman

Chair Fewer requested File Nos. 191011 and 191014 be called together.

191011 [Appropriation - Certificates of Participation to Mayor's Office of Housing and Community Development for HOPE SF - \$83,600,000 - FY2019-2020]**Sponsor: Mayor**

Ordinance appropriating \$83,600,000 of Certificates of Participation to the Mayor's Office of Housing and Community Development to fund project costs of HOPE SF in FY2019-2020; and placing these funds on Controller's Reserve pending the sale of the Certificates of Participation.

(Fiscal Impact)

10/08/19; ASSIGNED UNDER 30 DAY RULE to Budget and Finance Committee, expires on 11/7/2019.

Heard in Committee. Speakers: Lydia Ely (Mayor's Office of Housing and Community Development); Vishal Trivedi (Office of the Controller); Severin Campbell (Office of the Budget and Legislative Analyst); provided an overview and responded to questions raised throughout the discussion. Speaker; spoke neither in support nor opposition to the hearing matter.

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

Ayes: 3 - Fewer, Stefani, Mandelman

191014 [Authorizing Taxable and/or Tax-Exempt Certificates of Participation - HOPE SF - Not to Exceed \$83,600,000]**Sponsor: Mayor**

Ordinance authorizing the execution and delivery of Certificates of Participation, in one or more series on a tax-exempt and/or taxable basis and from time to time, evidencing and representing an aggregate principal amount not to exceed \$83,600,000 to finance and refinance certain capital improvement projects, including but not limited to certain properties generally known as Hunters View, Sunnydale, and Potrero Terrace and Annex housing developments, approving the form of a Supplement to Trust Agreement between the City and County of San Francisco and U.S. Bank National Association, as trustee ("Trustee") (including certain indemnities contained therein); approving respective forms of a Supplement to Property Lease and a Supplement to Project Lease, each between the City and the Trustee for the lease and lease back certain real property and improvements located at 375 Laguna Honda Boulevard or other property as determined by the Director of Public Finance; approving the form of an Official Notice of Sale and a Notice of Intention to Sell the Certificates of Participation; approving the form of an Official Statement in preliminary and final form; approving the form of a Continuing Disclosure Certificate; granting general authority to City officials to take necessary actions in connection with the authorization, sale, execution and delivery of the Certificates of Participation; approving modifications to documents; and ratifying previous actions taken in connection therewith, as defined herein.

(Fiscal Impact)

10/08/19; ASSIGNED UNDER 30 DAY RULE to Budget and Finance Committee, expires on 11/7/2019.

Heard in Committee. Speakers: Lydia Ely (Mayor's Office of Housing and Community Development); Vishal Trivedi (Office of the Controller); Severin Campbell (Office of the Budget and Legislative Analyst); provided an overview and responded to questions raised throughout the discussion. Speaker; spoke neither in support nor opposition to the hearing matter.

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

Ayes: 3 - Fewer, Stefani, Mandelman

191116 [Loan Documents - Amendment to an Existing Loan Agreement - The San Francisco Housing Accelerator Fund - Not to Exceed \$20,000,000]**Sponsors: Mayor; Mar, Stefani, Ronen, Mandelman and Fewer**

Resolution approving and authorizing the Director of the Mayor's Office of Housing and Community Development to execute an Amendment to the Loan Documents related to an existing Loan Agreement with the San Francisco Housing Accelerator Fund ("SFHAF"), a California nonprofit public benefit corporation, for an increase in an amount not to exceed \$10,000,000 for a total loan amount of \$20,000,000 and a minimum loan term of 20 years to support the SFHAF in reducing capital costs and improving the availability of SFHAF financing for private-party affordable housing acquisitions and rehabilitations in San Francisco; and adopting findings that the Loan Agreement is consistent with the California Environmental Quality Act. (Mayor's Office of Housing and Community Development)
(Fiscal Impact)

10/29/19; RECEIVED AND ASSIGNED to Budget and Finance Committee.

11/12/19; REFERRED TO DEPARTMENT. Referred to the Planning Department for environmental review.

11/12/19; RESPONSE RECEIVED. Response received from the Planning Department stating that the matter is not defined as a project under CEQA Guidelines Sections 15378 and 15060 (c) (2) because it would not result in a direct or indirect physical change in the environment.

Heard in Committee. Speakers: Caroline McCormack (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.

(Supervisors Mandelman and Fewer requested to be added as co-sponsors.)

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

Ayes: 3 - Fewer, Stefani, Mandelman

191108 [Accept and Expend Grant - Alternative Process County Competitive Allocation Funds - California Department of Housing and Community Development - No Place Like Home Grant Program - Up to \$36,501,108]**Sponsor: Mayor**

Resolution authorizing the Mayor's Office of Housing and Community Development, on behalf of the City and County of San Francisco, to participate in the second round Notice of Funding Availability and accept and expend the county competitive allocation award for an amount up to \$36,501,108 under the California Department of Housing and Community Development No Place Like Home Program, which provides funding for counties to develop multifamily housing specifically for persons with serious mental illness who are homeless, chronically homeless, or at-risk of chronic homelessness, for a term to commence following Board approval. (Mayor's Office of Housing and Community Development)

10/29/19; RECEIVED AND ASSIGNED to Budget and Finance Committee.

Heard in Committee. Speaker: Amy Chan (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

191109 [Accept and Expend Grant - Fiscal Year 2019 Housing Opportunities for Persons with AIDS Permanent Supportive Housing Renewal - \$1,430,000]**Sponsors: Mayor; Mandelman**

Resolution approving the Fiscal Year 2019 Housing Opportunities for Persons with AIDS (HOPWA) Permanent Supportive Housing Renewal Grant; and authorizing the Mayor, on behalf of the City and County of San Francisco, to accept and expend the City's Fiscal Year 2019 HOPWA Permanent Supportive Housing Renewal Grant from the U.S. Department of Housing and Urban Development in the amount of \$1,430,000 for the period of January 1, 2020, through December 31, 2022. (Mayor's Office of Housing and Community Development)

10/29/19; RECEIVED AND ASSIGNED to Budget and Finance Committee.

Heard in Committee. Speaker: Gloria Woo (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

ADJOURNMENT

There being no further business, the Budget and Finance Committee adjourned at the hour of 12:35 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.