



**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, Shamann Walton, Rafael Mandelman*

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

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**Wednesday, January 22, 2020**

**10:00 AM**

**City Hall, Legislative Chamber, Room 250**

**Regular Meeting**

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**Present:** 3 - Sandra Lee Fewer, Shamann Walton, and Rafael Mandelman

*The Budget and Finance Committee met in regular session on Wednesday, January 22, 2020, with Chair Sandra Lee Fewer presiding. Chair Fewer called the meeting to order at 10:05 a.m.*

**ROLL CALL AND ANNOUNCEMENTS**

*On the call of the roll, Chair Fewer, Vice Chair Walton, and Member Mandelman were noted present. A quorum was present.*

**AGENDA CHANGES**

*There were no agenda changes.*

## REGULAR AGENDA

*Chair Fewer requested File Nos. 191124 and 191123 be called together.*

### **191124 [Airport Commission Capital Plan Bonds - San Francisco International Airport Second Series Revenue Bonds - Up to \$3,000,000,000 - Airport Capital Plan Projects]**

**Sponsor: Mayor**

Resolution approving the issuance of up to an additional \$3,000,000,000 aggregate principal amount of San Francisco International Airport Second Series Revenue Bonds to finance and refinance Airport Capital Plan projects; and ratifying and confirming certain Resolutions of the Board and the Airport Commission related to the foregoing.

(Fiscal Impact)

11/05/19; RECEIVED AND ASSIGNED to Budget and Finance Committee.

01/15/20; AMENDED. Heard in Committee. Speakers: Cathy Widener (Airport Department); Severin Campbell (Office of the Budget and Legislative Analyst); provided an overview and responded to questions raised throughout the discussion.

01/15/20; CONTINUED AS AMENDED.

*Heard in Committee. Speakers: Cathy Widener and Kevin Cohen (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, Walton, Mandelman

### **191123 [Appropriation - Revenue Bonds Proceeds - Capital Improvement Projects - Airport Commission - \$3,888,069,311 - FY2019-2020]**

**Sponsor: Mayor**

Ordinance appropriating \$3,888,069,311 of proceeds from the sale of revenue bonds or commercial paper for capital improvement projects to the Airport Commission for FY2019-2020; and placing \$3,888,069,311 on Controller's Reserve pending receipt of proceeds of indebtedness.

(Fiscal Impact)

11/05/19; ASSIGNED UNDER 30 DAY RULE to Budget and Finance Committee, expires on 12/5/2019.

01/15/20; CONTINUED. Heard in Committee. Speakers: Cathy Widener (Airport Department); Severin Campbell (Office of the Budget and Legislative Analyst); provided an overview and responded to questions raised throughout the discussion.

*Heard in Committee. Speakers: Cathy Widener and Kevin Cohen (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 Ordinance be RECOMMENDED. The motion carried by the following vote:**

Ayes: 3 - Fewer, Walton, Mandelman

**200007 [Airport Professional Services Agreement - T1 Cubed - a Joint Venture - Project Management Support Services for Terminal 1 New Boarding Area B Project - Not to Exceed \$38,500,000]**

Resolution approving Modification No. 9 to Airport Contract No. 10010.41, Project Management Support Services for the San Francisco International Airport, Terminal 1, New Boarding Area B Project, with T1 Cubed - a Joint Venture consisting of WSP USA Inc. and AGS, Inc., to increase the contract amount by \$9,000,000 for a new not to exceed amount of \$38,500,000 for services, and extending the term by one year from May 31, 2021, to May 31, 2022, pursuant to Charter, Section 9.118(b). (Airport Commission)  
(Fiscal Impact)

12/09/19; RECEIVED FROM DEPARTMENT.

01/07/20; RECEIVED AND ASSIGNED to Budget and Finance Committee.

*Heard in Committee. Speakers: Cathy Widener (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, Walton, Mandelman

**200010 [Grant Agreement Amendment - Institute on Aging - Community Living Fund - Not to Exceed \$11,641,294]**

Resolution approving a second amendment to the grant agreement between the City and County of San Francisco and Institute on Aging for the provision of the Community Living Fund, to increase the amount of the grant by \$815,260 for a total amount not to exceed \$11,641,294 to commence February 1, 2020, with no change to the term length of July 1, 2019, through June 30, 2021. (Human Services Agency)  
(Fiscal Impact)

12/30/19; RECEIVED FROM DEPARTMENT.

01/07/20; RECEIVED AND ASSIGNED to Budget and Finance Committee.

*Heard in Committee. Speakers: Fanny Lapitan (Department of Disability and Aging Services); 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 clarify that the total increase is \$1,076,558, from \$10,564,736 under the first amendment and to \$11,641,294 under the second amendment. The motion carried by the following vote:**

Ayes: 3 - Fewer, Walton, Mandelman

Resolution approving a second amendment to the grant agreement between the City and County of San Francisco and Institute on Aging for the provision of the Community Living Fund, to increase the amount of the grant by \$1,076,558 for a total amount not to exceed \$11,641,294 to commence February 1, 2020, with no change to the term length of July 1, 2019, through June 30, 2021. (Human Services Agency)  
(Fiscal Impact)

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

Ayes: 3 - Fewer, Walton, Mandelman

Chair Fewer moved to rescind the previous vote. The motion carried by the following vote:

Ayes: 3 - Fewer, Walton, Mandelman

**Chair Fewer moved that this Resolution be CONTINUED AS AMENDED to the Budget and Finance Committee meeting of January 29, 2020. The motion carried by the following vote:**

Ayes: 3 - Fewer, Walton, Mandelman

**200024 [Accept and Expend Grant - Retroactive - Component B: Accelerating State and Local HIV Planning to End the HIV Epidemic - \$375,000]**

**Sponsor: Mayor**

Resolution retroactively authorizing the Department of Public Health to accept and expend a grant in the amount of \$375,000 from the Centers for Disease Control and Prevention (CDC) to participate in a program, entitled "Component B: Accelerating State and Local HIV Planning to End the HIV Epidemic," for the period of September 30, 2019, through September 29, 2020. (Public Health Department)

01/07/20; RECEIVED AND ASSIGNED to Budget and Finance Committee.

*Heard in Committee. Speaker: Hanna K. L. Hjord (Department of Public Health); 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, Walton, Mandelman

**191267 [Accept and Expend Grant - Retroactive - California Department of Parks and Recreation Local Assistance Specified Grant - Merced Heights Park - \$1,329,000]**

**Sponsor: Mayor**

Resolution retroactively authorizing the Recreation and Park Department to accept and expend a Local Assistance Specified Grant in the amount of \$1,370,000 from the California Department of Parks and Recreation to support capital improvements to Merced Heights Park; and enter into an agreement with the California Department of Parks and Recreation for the receipt of \$1,370,000 for the Merced Heights Park for the period of July 1, 2019, through June 30, 2022, pursuant to Charter, Section 9.118(a).

12/10/19; RECEIVED AND ASSIGNED to Budget and Finance Committee.

*Heard in Committee. Speakers: Toni Moran (Recreation and Park Department); Monica Chinchilla (Office of Supervisor Ahsha Safai); Anne Pearson (Office of the City Attorney); provided an overview and responded to questions raised throughout the discussion.*

**Chair Fewer moved that this Resolution be AMENDED to reduce the grant amount from \$1,370,000 to \$1,329,000. The motion carried by the following vote:**

Ayes: 3 - Fewer, Walton, Mandelman

Resolution retroactively authorizing the Recreation and Park Department to accept and expend a Local Assistance Specified Grant in the amount of \$1,329,000 from the California Department of Parks and Recreation to support capital improvements to Merced Heights Park; and enter into an agreement with the California Department of Parks and Recreation for the receipt of \$1,329,000 for the Merced Heights Park for the period of July 1, 2019, through June 30, 2022, pursuant to Charter, Section 9.118(a).

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

Ayes: 3 - Fewer, Walton, Mandelman

**191268 [Accept and Expend Grant - Retroactive - California Department of Finance - India Basin 900 Innes Remediation and Park Development Project - \$4,000,000]****Sponsor: Mayor**

Resolution retroactively authorizing the Recreation and Park Department to accept and expend a grant in the amount of \$4,000,000 from the California State Controller's Office for the India Basin 900 Innes Remediation and Park Development Project for the period of July 1, 2019, through December 31, 2020.

12/10/19; RECEIVED AND ASSIGNED to Budget and Finance Committee.

*Heard in Committee. Speakers: Toni Moran (Recreation and Park Department); provided an overview and responded to questions raised throughout the discussion. Jackie Flynn; Speaker; Monica Chinchilla; spoke in support of the hearing matter.*

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

Ayes: 3 - Fewer, Walton, Mandelman

**200011 [Performance Contract Agreement - Retroactive - California Department of Health Care Services - Community Behavioral Health Services - Mental Health Services Act and Various Programs]**

Resolution retroactively authorizing the Department of Public Health, Community Behavioral Health Services, to enter into Performance Contract No. 18-95270, with the California Department of Health Care Services, incorporating the Mental Health Services Act, Lanterman-Petris-Short Act, Projects for Assistance in Transition from Homelessness, Community Mental Health Services Block Grant, and Crisis Counseling Assistance and Training Program for the period of July 1, 2018, through June 30, 2021. (Public Health Department)

12/23/19; RECEIVED FROM DEPARTMENT.

01/07/20; RECEIVED AND ASSIGNED to Budget and Finance Committee.

*Heard in Committee. Speaker: Marlo Simmons (Department of Public Health); 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, Walton, Mandelman

**191298 [Adopting a Fixed Two-Year Budget - Multiple City Departments - FYs 2020-2021 and 2021-2022]****Sponsors: Mayor; Fewer**

Resolution adopting a fixed two-year budgetary cycle for the following various City departments: Airport; Port; Public Utilities Commission; defining terms, and setting deadlines.

12/17/19; RECEIVED AND ASSIGNED to Budget and Finance Committee.

*Heard in Committee. Speakers: Ashley Groffenberger (Office of the Mayor); 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, Walton, Mandelman

## ADJOURNMENT

*There being no further business, the Budget and Finance Committee adjourned at the hour of 10:49 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.*