

BUDGET AND FINANCE COMMITTEE CITY AND COUNTY OF SAN FRANCISCO

MEETING MINUTES

Wednesday, April 29, 2020 - 10:00 AM

Regular Meeting

Members: Sandra Lee Fewer, Shamann Walton, Rafael Mandelman

Clerk: Linda Wong (415) 554-7719

Angela Calvillo, Clerk of the Board

BOARD COMMITTEES

Committee Membership

Budget and Appropriations Committee

Supervisors Fewer, Walton, Mandelman, Yee, Ronen

Budget and Finance Committee

Supervisors Fewer, Walton, Mandelman

Government Audit and Oversight Committee

Supervisors Mar, Peskin, Haney

Joint City, School District, and City College Select Committee

Supervisors Fewer, Commissioners Moliga, Collins, Cook (Alt)

Land Use and Transportation Committee

Supervisors Peskin, Safai, Preston

Public Safety and Neighborhood Services Committee

Supervisors Mandelman, Stefani, Walton

Rules Committee

Supervisors Ronen, Stefani, Mar

Meeting Days

Wednesday

1:00 PM

Wednesday

10:00 AM

1st and 3rd Thursday

10:00 AM

2nd Friday

10:00 AM

Monday

1:30 PM

2nd and 4th Thursday

10:00 AM

Monday

10:00 AM

First-named Supervisor is Chair, Second-named Supervisor is Vice-Chair of the Committee.

Members Present: Sandra Lee Fewer, Shamann Walton, and Rafael Mandelman

The Budget and Finance Committee met in remote regular session on Wednesday, April 29, 2020, with Chair Sandra Lee Fewer presiding. Chair Fewer called the meeting to order at 10:06 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.

SPECIAL MEETING OF THE BOARD OF SUPERVISORS

Supervisors Peskin, Ronen, Stefani, and Yee were also noted present at 10:06 a.m.; thereby constituting a quorum of the Board of Supervisors. A Special Meeting of the Board of Supervisors was convened at 10:06 a.m.; although, the meeting was conducted in all respects as a committee meeting for items on the agenda and any substantive decisions constitute a recommendation of the committee and not action taken by the Board.

Present: Supervisors Fewer, Mandelman, Peskin, Ronen, Stefani, Walton, and Yee

AGENDA CHANGES

There were no agenda changes.

REGULAR AGENDA

200364 [Accept and Expend Grant - Retroactive - California State Water Resources Control Board - Public Beach Safety Grant Program - \$87,675]

Sponsor: Mayor

Resolution retroactively authorizing the Department of Public Health to accept and expend a grant in the amount of \$87,675 from the California State Water Resources Control Board, Division of Water Quality Beach Safety Program, to participate in a program, entitled "Public Beach Safety Grant Program," for the period of July 1, 2019, through June 30, 2022. (Public Health Department)

Heard in Committee. Speaker: June Weintraub (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

200335 [Grant Agreement Amendment - San Francisco Pretrial Diversion Project, Inc. - Pretrial Incarceration Alternatives - Not to Exceed \$15,864,317]

Resolution approving a fifth amendment to the agreement between the Sheriff's Office and the San Francisco Pretrial Diversion Project, Inc. to extend the agreement by one year for a total term of October 1, 2017, through June 30, 2021, and increase the agreement amount by \$5,905,402 for a total amount not to exceed \$15,864,317. (Sheriff)
(Fiscal Impact)

Heard in Committee. Speakers: Crispin Hollings (Sheriff's Department); David Mauroff (San Francisco Pretrial Diversion Project); Severin Campbell (Office of the Budget and Legislative Analyst); provided an overview and responded to questions raised throughout the discussion. Beverly Upton; spoke in support of the hearing matter.

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

Ayes: 3 - Fewer, Walton, Mandelman

200342 [Accept and Expend Grant - Retroactive - U.S. Department of Homeland Security - FY2019 Urban Areas Security Initiative Program - \$24,742,500]

Sponsor: Mayor

Resolution retroactively authorizing the Department of Emergency Management, on behalf of the City and County San Francisco, as the fiscal agent for the Bay Area Urban Areas Security Initiative (UASI) Program, to accept and expend an increase to FY2019 UASI grant funds in the amount of \$602,500 for a total of \$24,742,500 from the U.S. Department of Homeland Security through the California Office of Emergency Services for the period September 1, 2019, through May 31, 2022. (Department of Emergency Management)

Heard in Committee. Speaker: Mary Landers (Department of Emergency Management); 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

Chair Fewer requested File Nos. 200315 and 200316 be called together.

200315 [Real Property Lease Amendments - K LW Investments, LLC - 3119 Mission Street and 3120 Mission Street - \$2,438,779.20 Annual Base Rent]

Sponsor: Mayor

Resolution authorizing the Director of Property to exercise Lease Amendments for leases of real property located at 3119 Mission Street and 3120 Mission Street for office and service space, with K LW Investments, LLC, as landlord, each for five-year terms to commence on July 1, 2020 and to expire on June 30, 2025, at the combined monthly base rent of \$203,231.60 for a total annual base rent of \$2,438,779.20 with base rent increasing at 3% per year.
(Fiscal Impact)

Heard in Committee. Speakers: Andrico Penick, Director (Real Estate Division); Severin Campbell (Office of the Budget and Legislative Analyst); Robert Walsh (Human Services Agency); provided an overview and responded to questions raised throughout the discussion.

Chair Fewer moved that this Resolution be CONTINUED to the Budget and Finance Committee meeting of May 6, 2020. The motion carried by the following vote:

Ayes: 3 - Fewer, Walton, Mandelman

200316 [Real Property Lease Extension Option - RACHRIS, LLC - 2 Gough Street - \$734,532.60 Annual Base Rent]**Sponsor: Mayor**

Resolution authorizing the Director of Property to exercise an option to extend a Lease of real property located at 2 Gough Street for office space, with RACHRIS, LLC, as landlord, for a five-year term commencing on July 1, 2020, and expiring on June 30, 2025, at a monthly base rent of \$61,211 for a total annual base rent of \$734,532.60 with the base rent increasing at 3% per year.

(Fiscal Impact)

Heard in Committee. Speakers: Andrico Penick, Director (Real Estate Division); Severin Campbell (Office of the Budget and Legislative Analyst); Robert Walsh (Human Services Agency); provided an overview and responded to questions raised throughout the discussion.

Chair Fewer moved that this Resolution be CONTINUED to the Budget and Finance Committee meeting of May 6, 2020. The motion carried by the following vote:

Ayes: 3 - Fewer, Walton, Mandelman

Supervisor Matt Haney was noted present at 12:00 p.m., and for the remainder of the meeting.

Chair Fewer recessed the meeting at 12:45 p.m., and reconvened the meeting at 12:55 p.m.

Chair Fewer recessed the meeting at 1:08 p.m., and reconvened the meeting at 1:15 p.m.

Chair Fewer requested File Nos. 200378 and 200374 be heard together.

200378 [Urging Flexible Incentive Pay and Testing for Frontline Non-Profit Workers During Public Health Emergency]**Sponsors: Haney; Ronen, Preston and Walton**

Resolution urging City Departments to authorize additional funds and support to their contracted non-profit homeless service providers, including guaranteed free testing and incentive pay through increased contract amounts and flexible contract spending.

Heard in Committee. Speakers: Emily Cohen (Department of Homelessness and Supportive Housing); Dan Goncher (Office of the Budget and Legislative Analyst); Gigi Whitney (Department of Homelessness and Supportive Housing); Severin Campbell (Office of the Budget and Legislative Analyst); provided an overview and responded to questions raised throughout the discussion. Connie Ford; Doug Gary; Sherman Hernandez Gill; Debbie Lehman; Mary-Kate Bacalau; Gabrielle Reese; Rick Aubrey; spoke on various concerns relating to the hearing matter.

Chair Fewer moved that this Resolution be REFERRED WITHOUT RECOMMENDATION to the Board of Supervisors meeting of May 5, 2020. The motion carried by the following vote:

Ayes: 3 - Fewer, Walton, Mandelman

200374 [Appropriation - General Reserve - Human Services Agency - \$17,800,000 - FY2019-2020]**Sponsor: Peskin**

Ordinance appropriating \$17,800,000 from the General Reserve to provide an additional 1,200 hotel rooms for COVID-19 self-isolation units; and authorizing the Controller to reduce appropriations and return funds to the General Reserve to the extent that State and/or Federal funds are available for reimbursement.

(Fiscal Impact)

Heard in Committee. Speakers: Emily Cohen (Department of Homelessness and Supportive Housing); Dan Goncher (Office of the Budget and Legislative Analyst); Gigi Whitney (Department of Homelessness and Supportive Housing); Severin Campbell (Office of the Budget and Legislative Analyst); provided an overview and responded to questions raised throughout the discussion. Connie Ford; Doug Gary; Sherman Hernandez Gill; Debbie Lehman; Mary-Kate Bacalau; Gabrielle Reese; Rick Aubrey; spoke on various concerns relating to the hearing matter.

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

Ayes: 3 - Fewer, Walton, Mandelman

ADJOURNMENT

There being no further business, the Budget and Finance Committee and the Special Board of Supervisors adjourned at the hour of 1:30 p.m.

N.B. The Minutes of this meeting set forth all actions taken by the Budget and Finance Committee and the Special Board of Supervisors on the matters stated, but not necessarily in the chronological sequence in which the matters were taken up.