



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

Wednesday, June 10, 2020

10:30 AM

Regular Meeting

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

The Budget and Finance Committee met in remote regular session on Wednesday, June 10, 2020, with Chair Sandra Lee Fewer presiding. Chair Fewer called the meeting to order at 10:32 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

200444 [Contract Amendment - CityBase, Inc. - Software as a Service Agreement - Not to Exceed \$37,000,000]

Resolution authorizing the Office of the Treasurer & Tax Collector to amend a Software as a Service Agreement and support contract with CityBase, Inc., to extend to a five-year term with two options to renew for a period of two years each, for a new term of April 17, 2018, through April 16, 2023, and increasing the contract amount by \$27,400,000 for a total amount not to exceed \$37,000,000 to commence upon Board of Supervisors and Mayoral approval. (Treasurer-Tax Collector) (Fiscal Impact)

04/28/20; RECEIVED FROM DEPARTMENT.

05/12/20; RECEIVED AND ASSIGNED to Budget and Finance Committee.

06/03/20; CONTINUED. Heard in Committee. Speakers: Tajel Shah (Office of the Treasurer and Tax Collector); Severin Campbell (Office of the Budget and Legislative Analyst); provided an overview and responded to questions raised throughout the discussion.

Heard in Committee. Speaker: Tajel Shah (Office of the Treasurer and Tax Collector); 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

200454 [Authorizing Grant Agreements - Public Utilities Commission Green Infrastructure Grant Program - Terms of 20 Years]**Sponsor: Fewer**

Ordinance extending for an additional two years through July 1, 2022, the delegation of authority under Charter, Section 9.118, to the General Manager of the San Francisco Public Utilities Commission (SFPUC), previously authorized by Ordinance No. 26-19, to enter into grant agreements under the SFPUC's Green Infrastructure Grant Program with terms of up to 20 years and without Commission approval.

(Fiscal Impact)

05/05/20; ASSIGNED UNDER 30 DAY RULE to Budget and Finance Committee, expires on 6/4/2020.

Heard in Committee. Speakers: Sarah Bloom (Public Utilities Commission); Severin Campbell (Office of the Budget and Legislative Analyst); Anne Pearson (Office of the City Attorney); provided an overview and responded to questions raised throughout the discussion.

Chair Fewer moved that this Ordinance be AMENDED, AN AMENDMENT OF THE WHOLE BEARING SAME TITLE, on Page 5, Lines 19-20, after 'ordinance' by adding 'and shall post such quarterly written reports on its website'. The motion carried by the following vote:

Ayes: 3 - Fewer, Walton, Mandelman

(Fiscal Impact)

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

Ayes: 3 - Fewer, Walton, Mandelman

200238 [Grant Agreement Amendment - Low Income Investment Fund - Child Care Facilities and Technical Assistance - \$61,034,611 Total Grant Amount]

Resolution approving a second modification of the grant between the City and County of San Francisco and Low Income Investment Fund for the provision of child care facilities and technical assistance to support the City's implementation of the San Francisco Citywide Plan For Early Care and Education, to extend the term up to two years for a total term of July 1, 2017, to June 30, 2022, and to increase the grant amount by \$37,205,496 resulting in a revised total grant amount of \$66,303,295 to commence following Board approval. (Human Services Agency)

(Fiscal Impact)

02/26/20; RECEIVED FROM DEPARTMENT.

03/10/20; RECEIVED AND ASSIGNED to Budget and Finance Committee.

04/08/20; CONTINUED. Heard in Committee. Speakers: None.

04/15/20; CONTINUED TO CALL OF THE CHAIR. Heard in Committee. Speakers: None.

Heard in Committee. Speakers: Graham Dobson (Human Services Agency); 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, AN AMENDMENT OF THE WHOLE BEARING NEW TITLE to provide for a total contract not-to-exceed amount of \$61,034,611, which represents an increase of \$35,657,361 from the current contract amount. The motion carried by the following vote:

Ayes: 3 - Fewer, Walton, Mandelman

Resolution approving a second modification of the grant between the City and County of San Francisco and Low Income Investment Fund for the provision of child care facilities and technical assistance to support the City's implementation of the San Francisco Citywide Plan For Early Care and Education, to extend the term up to two years for a total term of July 1, 2017, to June 30, 2022, and to increase the grant amount by \$35,657,361 resulting in a revised total grant amount of \$61,034,611 to commence following Board approval. (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

200520 [Accept and Expend Grant - Retroactive - Federal Emergency Management Agency through California Office of Emergency Services - Hazard Mitigation Grant Program - 2019 Update of Local Hazard Mitigation Plan - \$150,000]

Sponsor: Mayor

Resolution retroactively authorizing the Office of the City Administrator to accept and expend funds in the amount of \$150,000 from the Federal Emergency Management Agency through the California Office of Emergency Services for the Hazard Mitigation Grant Program to support San Francisco's 2019 update to the 2014 Local Hazard Mitigation Plan, for the project period from September 16, 2019, through April 16, 2022.

05/19/20; RECEIVED AND ASSIGNED to Budget and Finance Committee.

Heard in Committee. Speaker: Melissa Higbee (Office of the City Administrator); 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 11:18 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.