



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 17, 2020

10:30 AM

Regular Meeting

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

The Budget and Finance Committee met in regular session through videoconferencing, and provided public comment through teleconferencing, on Wednesday, June 17, 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 and Member Mandelman were noted present. Vice Chair Walton was noted not present. A quorum was present.

AGENDA CHANGES

There were no agenda changes.

REGULAR AGENDA

200544 [Real Property Lease - New Cingular Wireless PCS, LLC - 260 Golden Gate Avenue - \$92,352 Annual Initial Base Rent]

Resolution authorizing and approving the lease of telecommunications facilities on a portion of the roof at 260 Golden Gate Avenue with New Cingular Wireless PCS, LLC, for a ten-year term at an initial annual rent of \$92,352 or the monthly base rent of \$7,696 with 4% annual adjustments thereafter, and two five-year options to extend, with tenant responsible for all services and utilities, to commence upon execution after approval by the Board of Supervisors and Mayor, in their respective sole and absolute discretion. (Real Estate Department)

05/15/20; RECEIVED FROM DEPARTMENT.

06/02/20; RECEIVED AND ASSIGNED to Budget and Finance Committee.

Heard in Committee. Speaker: Claudia Gorham (Real Estate Department); 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: 2 - Fewer, Mandelman

Absent: 1 - Walton

Vice Chair Walton was noted present at 10:39 a.m. and for the remainder of the meeting.

200579 [Accept and Expend Gift - Retroactive - EPIC Charitable Fund - Safety Net Gift - \$105,000]

Sponsor: Mayor

Resolution retroactively authorizing the Department of Public Health to accept and expend a monetary gift in the amount of \$105,000 from the EPIC Charitable Fund for the support of Federally Qualified Health Centers and the role as a safety net provider, for the period of February 28, 2020, through February 27, 2021. (Public Health Department)

06/02/20; RECEIVED AND ASSIGNED to Budget and Finance Committee.

Heard in Committee. Speaker: Eric Raffin, Chief Information Officer (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

200580 [Accept and Expend Gift - Retroactive - Friends of Laguna Honda - Equipment Materials, Supplies, and Services - \$79,453]

Sponsor: Mayor

Resolution retroactively authorizing the Department of Public Health to accept and expend a monetary gift in the amount of \$79,453 from the Friends of Laguna Honda to the Laguna Honda Hospital Gift Fund for the purchase of equipment materials, supplies, and services for residents at Laguna Honda who are otherwise unable to obtain them, for the period of April 1, 2020, through June 30, 2021. (Public Health Department)

06/02/20; RECEIVED AND ASSIGNED to Budget and Finance Committee.

Heard in Committee. Speaker: William Frazier (Laguna Honda Hospital and Rehabilitation Center); 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

200581 [Accept and Expend Grant - Retroactive - California Department of Health - COVID-19 Crisis Response - \$1,027,167]

Sponsor: Mayor

Resolution retroactively authorizing the Department of Public Health to accept and expend a grant in the amount of \$1,027,167 from the California Department of Health for participation in a program, entitled "COVID-19 Crisis Response," for the period of March 5, 2020, through March 15, 2021. (Public Health Department)

06/02/20; RECEIVED AND ASSIGNED to Budget and Finance Committee.

Heard in Committee. Speaker: Douglas Walsh (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

200583 [Authorizing Expenditures - SoMa Community Stabilization Fund - \$100,000]**Sponsor: Mayor**

Resolution authorizing the Mayor's Office of Housing and Community Development to expend SoMa Community Stabilization Fund dollars in the amount of \$100,000 for the coordination of a strategic assessment of the SoMa Community Stabilization Fund's performance. (Mayor's Office of Housing and Community Development)

06/02/20; RECEIVED AND ASSIGNED to Budget and Finance Committee.

Heard in Committee. Speakers: Claudine Del Rosario (Mayor's Office of Housing and Community Development); provided an overview and responded to questions raised throughout the discussion. Dr. Rowena Robles; Speaker; Melody Hernandez; 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

200418 [Airport Professional Services Agreement - PGH Wong & Partners JV - Project Management Support Services for the Courtyard 3 Connector Project - Not to Exceed \$17,250,000]

Resolution approving Modification No. 5 to Airport Contract No. 10072.41, Project Management Support Services for the San Francisco International Airport, Courtyard 3 Connector Project with PGH Wong & Partners JV, a joint venture consisting of PGH Wong Engineering, Inc., and Avila and Associates Consulting Engineers, Inc., to increase the Contract amount by \$7,500,000 for a new not to exceed amount of \$17,250,000 for services, with no change to the contract term, pursuant to Charter, Section 9.118(b); and making findings under the California Environmental Quality Act. (Airport Commission)
(Fiscal Impact)

04/24/20; RECEIVED FROM DEPARTMENT.

05/05/20; 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

200542 [Concession Lease Amendment - DFS Group, L.P. - International Terminal Duty Free and Luxury Lease - Suspending Minimum Annual Guarantee]

Resolution approving Amendment No. 1 to the International Terminal Duty Free and Luxury Store Lease No. 17-0303 between DFS Group, L.P. and the City and County of San Francisco, acting by and through its Airport Commission, for the adjustment of Base Rent under the Lease for Lease Year 1 ending on December 31, 2020, to commence following Board approval. (Airport Commission) (Fiscal Impact)

05/15/20; RECEIVED FROM DEPARTMENT.

06/02/20; 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

Chair Fewer requested File Nos. 200545, 200546, and 200547 be called together.

200545 [Agreement - San Francisco Community Health Authority - Third Party Administrator Services - Healthy San Francisco Program - Not to Exceed \$35,308,339]

Resolution approving an agreement between the San Francisco Community Health Authority and the Department of Public Health for Third Party Administrator services for the Healthy San Francisco Program for a total amount not to exceed \$35,308,339 for a term of five years from July 1, 2020, through June 30, 2025. (Public Health Department) (Fiscal Impact)

05/19/20; RECEIVED FROM DEPARTMENT.

06/02/20; RECEIVED AND ASSIGNED to Budget and Finance Committee.

Heard in Committee. Speakers: Michelle Ruggels (Department of Public Health); Severin Campbell (Office of the Budget and Legislative Analyst); Alice Kurniadi (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

200546 [Agreement - San Francisco Community Health Authority - Fiscal Administration of Private Provider Services - Healthy San Francisco Program - Not to Exceed \$24,908,092]

Resolution approving an agreement between the San Francisco Community Health Authority and the Department of Public Health for fiscal administration of Private Provider services for the Healthy San Francisco Program for a total amount not to exceed \$24,908,092 for a term of five years, from July 1, 2020, through June 30, 2025. (Public Health Department)
(Fiscal Impact)

05/19/20; RECEIVED FROM DEPARTMENT.

06/02/20; RECEIVED AND ASSIGNED to Budget and Finance Committee.

Heard in Committee. Speakers: Michelle Ruggels (Department of Public Health); Severin Campbell (Office of the Budget and Legislative Analyst); Alice Kurniadi (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

200547 [Agreement - San Francisco Community Health Authority - Third Party Administrator Services - San Francisco City Option Program - Not to Exceed \$49,054,357]

Resolution approving an agreement between the San Francisco Community Health Authority and the Department of Public Health for Third Party Administrator Services for the San Francisco City Option Program for a total amount not to exceed \$49,054,357 for a term of five years, from July 1, 2020, through June 30, 2025. (Public Health Department)
(Fiscal Impact)

05/19/20; RECEIVED FROM DEPARTMENT.

06/02/20; RECEIVED AND ASSIGNED to Budget and Finance Committee.

Heard in Committee. Speakers: Michelle Ruggels (Department of Public Health); Severin Campbell (Office of the Budget and Legislative Analyst); Alice Kurniadi (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

ADJOURNMENT

There being no further business, the Budget and Finance Committee adjourned at the hour of 11:25 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.