



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 24, 2020

10:00 AM

Rescheduled 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 24, 2020, with Chair Sandra Lee Fewer presiding.

Chair Fewer called the meeting to order at 10:00 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. 200562 and 200563 be called together.

200562 [Outreach Community Advertising and Neighborhood Outreach Advertising - El Reportero; Bay Area Reporter; Jasmine Blue Media LLC, dba Marina Times; The Potrero View; World Journal SF LLC; San Francisco Bay Times - FY2020-2021]

Resolution designating El Reportero to be the outreach periodical of the City and County of San Francisco for the Hispanic community; World Journal SF LLC to be the outreach periodical of the City and County of San Francisco for the Chinese community; Bay Area Reporter and San Francisco Bay Times to be the outreach periodical of the City and County of San Francisco for the Lesbian, Gay, Bisexual and Transgender community; Jasmine Blue Media LLC (dba Marina Times) to be the neighborhood outreach periodical of the City and County of San Francisco for the Marina, Cow Hollow, North Beach, and Chinatown neighborhoods; The Potrero View to be the neighborhood outreach periodical of the City and County of San Francisco for the Potrero Hill, Dogpatch, Mission Bay and Eastern SoMa neighborhoods; and to provide outreach advertising for FY2020-2021. (Office of Contract Administration)

05/29/20; RECEIVED FROM DEPARTMENT.

06/09/20; RECEIVED AND ASSIGNED to Budget and Finance Committee.

Heard in Committee. Speakers: Florence Kyaun and Sailaja Kurella (Office of Contract Administration); provided an overview and responded to questions raised throughout the discussion. Jay Curran (San Francisco Examiner); spoke in support of the hearing matter.

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

Ayes: 3 - Fewer, Walton, Mandelman

200563 [Official Advertising - San Francisco Print Media Co. (dba The San Francisco Examiner) - FY2020-2021]

Resolution designating San Francisco Print Media Co. (dba The San Francisco Examiner) to be the official newspaper of the City and County of San Francisco for all official advertising for FY2020-2021. (Office of Contract Administration)

05/29/20; RECEIVED FROM DEPARTMENT.

06/09/20; RECEIVED AND ASSIGNED to Budget and Finance Committee.

Heard in Committee. Speakers: Florence Kyaun and Sailaja Kurella (Office of Contract Administration); provided an overview and responded to questions raised throughout the discussion. Jay Curran (San Francisco Examiner); 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

200399 [Business and Tax Regulations Code - Real Property Transfer Tax Refunds]**Sponsor: Peskin**

Ordinance amending the Business and Tax Regulations Code to permit the City Attorney, with the consent of the County Recorder, to allow or settle real property transfer tax claims for refund and lawsuits in excess of \$25,000 for any amount up to the amount of transfer tax, penalties, and interest paid that exceeds the amount of transfer tax, penalties, and interest that would have been due on the transaction if the amount due had been calculated using the value of the real property as finally determined by the Assessment Appeals Board.

04/21/20; ASSIGNED UNDER 30 DAY RULE to Budget and Finance Committee, expires on 5/14/2020.

04/28/20; REFERRED TO DEPARTMENT. Referred to the Office of City Attorney, Office of the Controller, Office of the Assessor-Recorder, and the Assessment Appeals Board for informational purposes.

Heard in Committee. Speaker: Lee Hepner (Office of Supervisor Aaron Peskin); 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 3, Lines 6-7, by adding "plus statutory interest under Section 1113.2". The motion carried by the following vote:

Ayes: 3 - Fewer, Walton, Mandelman

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

Ayes: 3 - Fewer, Walton, Mandelman

200442 [Grant of Easement - Millennium Tower Association - Millennium Tower 301 Mission Perimeter Pile Upgrade Project - \$0]

Ordinance approving an Easement Deed and Agreement between the City and County of San Francisco and Millennium Tower Association, for certain surface and subsurface rights in a portion of the sidewalk on the southern side of Mission Street at the intersection of Mission and Fremont Streets and on the eastern side of Fremont Street at the same intersection, for \$0 to allow a structural upgrade of the 301 Mission Street high-rise building known as Millennium Tower, contingent on a number of events, including court approval of a class action settlement of the Millennium Tower Litigation; waiving requirements of Administrative Code, Chapter 23; authorizing the Director of Property to execute real estate documents, make certain modifications, and take actions in furtherance of this Ordinance, as defined herein; adopting environmental findings under the California Environmental Quality Act; and adopting findings that the easement is consistent with the General Plan, and the eight priority policies of Planning Code, Section 101.1. (City Attorney)

05/04/20; RECEIVED FROM DEPARTMENT.

05/12/20; ASSIGNED UNDER 30 DAY RULE to Budget and Finance Committee, expires on 6/11/2020.

05/26/20; REFERRED TO DEPARTMENT. Referred to the Real Estates Division for informational purposes.

Heard in Committee. Speaker: Andrico Penick, Director (Real Estate Department); 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

200623 [Accept and Expend Grant - Retroactive - California Department of Public Health - Funding for International AIDS Society for the 23rd Biennial International AIDS Conference - \$2,000,000]

Sponsors: Mayor; Mandelman

Resolution retroactively authorizing the Department of Public Health to accept and expend a grant in the amount of \$2,000,000 from the California Department of Health for participation in a program, entitled "Funding for International Acquired Immunodeficiency Syndrome Society for International Acquired Immunodeficiency Syndrome Conference," for the period of July 1, 2019, through June 30, 2022.

06/09/20; RECEIVED AND ASSIGNED to Budget and Finance Committee.

Heard in Committee. Speakers: Tracey Packer and Gregory Wong (Department of Public Health); provided an overview and responded to questions raised throughout the discussion.

(Supervisor Mandelman requested to be added as a co-sponsor.)

Chair Fewer moved that this Resolution be AMENDED, AN AMENDMENT OF THE WHOLE BEARING NEW TITLE, to clarify that it is the 23rd Biennial International AIDS Conference and to make other clarifying and conforming amendments. The motion carried by the following vote:

Ayes: 3 - Fewer, Walton, Mandelman

Resolution retroactively authorizing the Department of Public Health to accept and expend a grant in the amount of \$2,000,000 from the California Department of Public Health for participation in a program, entitled "Funding for International Acquired Immunodeficiency Syndrome Society for the 23rd Biennial International Acquired Immunodeficiency Syndrome Conference," for the period of July 1, 2019, to June 30, 2022.

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

Ayes: 3 - Fewer, Walton, Mandelman

200613 [Accept and Expend Grant - Governor's Office of Business and Economic Development Cannabis Equity Grants Program for Local Jurisdictions - \$4,995,000]

Sponsors: Mayor; Mandelman

Resolution authorizing the Office of Cannabis to accept and expend a grant from the Governor's Office of Business and Economic Development Local Equity Grant Funding program in the amount of \$4,995,000 for the period of July 1, 2020, through June 30, 2021; authorizing the Office of the City Administrator to execute the agreement with the Governor's Office of Economic and Business Development, and any extensions, amendments, or contracts subsequent thereto on behalf of the City and County of San Francisco; and indemnifying the Governor's Office of Business and Economic Development for liability arising out of the performance of this contract.

06/09/20; RECEIVED AND ASSIGNED to Budget and Finance Committee.

Heard in Committee. Speakers: Marisa Rodriguez and Eugene Hillsman (Office of Cannabis); provided an overview and responded to questions raised throughout the discussion. Nina Parks; Vanessa Banks; LaTanya Mansfield; spoke in support of the hearing matter. Edward; spoke neither in support nor opposition on the hearing matter.

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

Ayes: 3 - Fewer, Walton, Mandelman

200614 [Accept and Expend Grant - Retroactive - Federal Emergency Management Agency - California Office of Emergency Services - Hazard Mitigation Grant Program - Evaluation of Nonductile Concrete Buildings - \$294,431]

Sponsor: Mayor

Resolution retroactively authorizing the Office of the City Administrator to accept and expend Hazard Mitigation Grant Program funds in the amount of \$294,431 from the Federal Emergency Management Agency through the California Office of Emergency Services to support evaluation of city-owned older concrete buildings for the project period from February 5, 2020, through June 7, 2021.

06/09/20; RECEIVED AND ASSIGNED to Budget and Finance Committee.

Heard in Committee. Speaker: Danielle Mieler (Office of Resilience and Capital Planning); 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

200517 [Emergency Ordinance - Delegation of Authority to Amend Certain Leases and Agreements for Affordable Housing]

Sponsor: Mayor

Emergency ordinance to delegate Board of Supervisors approval authority under Charter, Section 9.118, and Administrative Code, Section 23.30, to the Mayor's Office of Housing and Community Development (MOHCD) and the Real Estate Division, respectively, to amend certain existing leases regarding residual rent payments by providers of 100% affordable housing projects, in response to the public health emergency related to COVID-19; and to authorize the Director of MOHCD to amend certain existing loan agreements and policies without review by the Citywide Affordable Housing Loan Committee under Administrative Code, Chapter 120.

(Pursuant to Charter, Section 2.107, this matter requires the affirmative vote of two-thirds of the Board of Supervisors (8 votes) for passage.)

(Fiscal Impact)

05/19/20; ASSIGNED UNDER 30 DAY RULE to Budget and Finance Committee, expires on 6/18/2020.

06/01/20; REFERRED TO DEPARTMENT. Referred to the Mayor's Office of Housing and Community Development and the Real Estate Division for informational purposes.

Heard in Committee. Speakers: Jonah Lee (Mayor's Office of Housing and Community Development); 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. Tom Kostoski; spoke in support of this hearing matter.

Chair Fewer moved that this Ordinance be AMENDED, AN AMENDMENT OF THE WHOLE BEARING SAME TITLE, on Page 2, Line 7, by striking 'and' after 'April 29, 2020'; on Page 2, Lines 7-8, by adding 'and Order No. C19-07e on May 22, 2020, and updated on June 11, 2020'; on Page 5, Line 17, by striking, 'and' after 'report'; on Page 5, Lines 17-20, by adding '(2) require that any greater portion of Surplus Cash retained by an affordable housing provider as a result of the amendment shall be used solely for affordable housing purposes within the City; and (3) add, change, or remove'; on Page 6, Line 16, by striking 'and' after 'report'; on Page 6, Lines 16-19, by adding '(2) require that any greater portion of Surplus Cash retained by an affordable housing provider as a result of the amendment shall be used solely for affordable housing purposes within the City; and (3) add, change, or remove'; and to make other clarifying and conforming amendments. The motion carried by the following vote:

Ayes: 3 - Fewer, Walton, Mandelman

(Pursuant to Charter, Section 2.107, this matter requires the affirmative vote of two-thirds of the Board of Supervisors (8 votes) for passage.)

(Fiscal Impact)

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

Ayes: 3 - Fewer, Walton, Mandelman

Chair Fewer requested File Nos. 200616, 200617, 200618, and 200619 be heard together.

200616 [Apply for, Accept, and Expend Grant - United States Department of Housing and Urban Development - Community Development Block Grants Coronavirus (CDBG-CV) Program - \$10,972,734]

Sponsor: Mayor

Resolution approving the CARES Act Community Development Block Grant Coronavirus (CDBG-CV) Program; authorizing the Mayor, on behalf of the City and County of San Francisco, to apply for, accept, and expend the City's CARES-CV program entitlement from the United States Department of Housing and Urban Development, in the amount of \$10,972,734 for period beginning July 1, 2020, through June 30, 2023.

06/09/20; RECEIVED AND ASSIGNED to Budget and Finance Committee.

Heard in Committee. Speaker: Eric Shaw, Director (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, Walton, Mandelman

200617 [Apply for, Accept, and Expend Grant - United States Department of Housing and Urban Development Emergency Solutions Grants Coronavirus (ESG-CV) Program - \$5,501,459]

Sponsor: Mayor

Resolution approving the CARES Act Emergency Solutions Grants Coronavirus (ESG-CV) Program; and authorizing the Mayor, on behalf of the City and County of San Francisco, to apply for, accept, and expend the City's CARES Act ESG-CV Program entitlement from the United States Department of Housing and Urban Development, in the amount of \$5,501,459 for period beginning July 1, 2020, through June 30, 2023.

06/09/20; RECEIVED AND ASSIGNED to Budget and Finance Committee.

Heard in Committee. Speaker: Eric Shaw, Director (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, Walton, Mandelman

200618 [Apply for, Accept, and Expend Grant - United States Department of Housing and Urban Development - Housing Opportunities for Persons with AIDS Program Competitive (HOPWA Competitive-CV) - \$159,460]

Sponsors: Mayor; Mandelman

Resolution approving the CARES Act Housing Opportunities for Persons with AIDS Competitive Coronavirus (HOPWA Competitive-CV) Program; and authorizing the Mayor, on behalf of the City and County of San Francisco, to apply for, accept, and expend the City's CARES Act HOPWA Competitive-CV Program grant from the United States Department of Housing and Urban Development, in the amount of \$159,460 for the period of July 1, 2020, through June 30, 2023.

06/09/20; RECEIVED AND ASSIGNED to Budget and Finance Committee.

Heard in Committee. Speaker: Eric Shaw, Director (Mayor's Office of Housing and Community Development); provided an overview and responded to questions raised throughout the discussion.

(Supervisor Mandelman requested to be added as a co-sponsor.)

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

Ayes: 3 - Fewer, Walton, Mandelman

200619 [Apply for, Accept, and Expend Grant - United States Department of Housing and Urban Development - Housing Opportunities for Persons with AIDS Coronavirus (HOPWA-CV) Program - \$1,028,483]

Sponsors: Mayor; Mandelman

Resolution approving the CARES Act Housing Opportunities for Persons with AIDS Coronavirus (HOPWA-CV) Program; and authorizing the Mayor, on behalf of the City and County of San Francisco, to apply for, accept, and expend the City's CARES Act HOPWA-CV Program entitlement from the United States Department of Housing and Urban Development, in the amount of \$1,028,483 for the period of July 1, 2020, through June 30, 2023.

06/09/20; RECEIVED AND ASSIGNED to Budget and Finance Committee.

Heard in Committee. Speaker: Eric Shaw, Director (Mayor's Office of Housing and Community Development); provided an overview and responded to questions raised throughout the discussion.

(Supervisor Mandelman requested to be added as a co-sponsor.)

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

Ayes: 3 - Fewer, Walton, Mandelman

200615 [Lease Agreement and Sublease Agreement - 833 Bryant, L.P. - 833 Bryant Street - Permanent Supportive Housing - Annual Rent Not to Exceed \$2,014,800]**Sponsor: Mayor**

Resolution approving a building Lease Agreement and Sublease Agreement each by and between the City and 833 Bryant, L.P., a California limited partnership as the developer and housing provider ("Housing Provider") to provide permanent supportive housing units for chronically homeless households in San Francisco (as referred through the City's Coordinated Entry System) through the lease and concurrent sublease of a building consisting of 145 units, one manager's unit, approximately 650 square feet of commercial space, and ancillary program space located at 833 Bryant Street, for an initial 30-year term, with an extension of up to 10 years in the event of the occurrence of certain rent abatement events, subject to and will commence after Housing Provider's satisfaction in the event of the occurrence of certain conditions described below, securing a temporary certificate of occupancy from the San Francisco Department of Building Inspection, anticipated in August 2021, at a not to exceed rent of \$2,014,800 annually; authorizing the execution of a Continuing Disclosure Certificate with respect to any bonds issued by the Housing Provider; finding the proposed transaction is in conformance with the General Plan, and the eight priority policies of Planning Code, Section 101.1; and adopting California Environmental Quality Act findings. (Fiscal Impact)

06/09/20; RECEIVED AND ASSIGNED to Budget and Finance Committee.

Heard in Committee. Speakers: Emily Cohen and Gigi Whitley (Department of Homelessness and Supportive Housing); 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. Chris Block; spoke in support of the hearing matter.

Chair Fewer moved that this Resolution be AMENDED, AN AMENDMENT OF THE WHOLE BEARING SAME TITLE, on Page 2, Lines 11-13, by adding 'WHEREAS, The Housing Provider has entered into a long term ground lease of the Property with San Francisco Homes for the Homeless No. 1 LLC ("Land Owner") for a term of up to 99 years; and'; on Page 4, Lines 15-22, by adding 'consistent with this resolution and subject to the satisfaction by Housing Provider of certain conditions precedent as follows: 1) Housing Provider's securing a Temporary Certification of Occupancy ("TCO") from the San Francisco Department of Building Inspection for 145 residential apartments, one manager's unit, and ancillary program space; 2) the Director of HSH's determination that placement of tenants is ready to commence through referrals by HSH through the City's Coordinated Entry System; and 3) the Director of HSH's determination that the annual rent has been adjusted to reflect the Project's financing, but not to exceed \$2,014,800 per year'; on Page 5, Lines 1-4, by adding 'WHEREAS, the City and Land Owner have agreed to enter into a conveyance agreement, prior to or concurrent with execution of the Lease Agreement execution, providing the City with the right to acquire the Property for a nominal amount upon termination of the Lease and Sublease (a "Conveyance Agreement"); and'; and, on Page 6, Line 24, by adding ', and Conveyance Agreement' after 'Sublease Agreement'. The motion carried by the following vote:

Ayes: 3 - Fewer, Walton, Mandelman

Resolution approving a building Lease Agreement and Sublease Agreement each by and between the City and 833 Bryant, L.P., a California limited partnership as the developer and housing provider ("Housing Provider") to provide permanent supportive housing units for chronically homeless households in San Francisco (as referred through the City's Coordinated Entry System) through the lease and concurrent sublease of a building consisting of 145 units, one manager's unit, approximately 650 square feet of commercial space, and ancillary program space located at 833 Bryant Street, for an initial 30-year term, with an extension of up to ten years in the event of the occurrence of certain rent abatement events, subject to and will commence after Housing Provider's satisfaction in the event of the occurrence of certain conditions described below, securing a temporary certificate of occupancy from the San Francisco Department of Building Inspection, anticipated in August 2021, at a not to exceed rent of \$2,014,800 annually; authorizing the execution of a Continuing Disclosure Certificate with respect to any bonds issued by the Housing Provider; finding the proposed transaction is in conformance with the General Plan, and the eight priority policies of Planning Code, Section 101.1; and adopting California Environmental Quality Act findings. (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 requested File Nos. 200478 and 200479 be called together.

200478 [General Obligation Bond Election - Health and Recovery - Not to Exceed \$487,500,000]

Sponsor: Mayor

Ordinance calling and providing for a special election to be held in the City and County of San Francisco on Tuesday, November 3, 2020, for the purpose of submitting to San Francisco voters a proposition to incur bonded indebtedness of not to exceed \$438,500,000 to finance the acquisition or improvement of real property, including: facilities to deliver services for persons experiencing mental health challenges, substance use disorder, and/or homelessness; parks, open space, and recreation facilities, including green and climate resilient infrastructure; and streets, curb ramps, street structures and plazas, and related costs necessary or convenient for the foregoing purposes; authorizing landlords to pass-through 50% of the resulting property tax increase to residential tenants under Administrative Code, Chapter 37; providing for the levy and collection of taxes to pay both principal and interest on such Bonds; incorporating the provisions of the Administrative Code relating to the Citizens' General Obligation Bond Oversight Committee's review of Bond expenditures; setting certain procedures and requirements for the election; adopting findings under the California Environmental Quality Act; and finding that the proposed Bonds are in conformity with the General Plan, and the eight priority policies of Planning Code, Section 101.1(b).

05/12/20; ASSIGNED UNDER 30 DAY RULE to Budget and Finance Committee, expires on 6/11/2020.

05/19/20; REFERRED TO DEPARTMENT. Referred to the Office of the Mayor, Office of the City Attorney, Department of Elections, Ethics Commission, Office of the City Administrator, Department of Homelessness and Supportive Housing, Department of Public Health, Public Works, Recreation and Parks Department, Rent Board, Planning Department, Office of the Controller, Office of the Treasurer and Tax Collector pursuant to Rules of Order, Section 2.22.4.

05/19/20; REFERRED TO DEPARTMENT. Referred to the Planning Department of environmental review.

05/19/20; REFERRED TO DEPARTMENT. Referred to the Office of the Controller for financial analysis pursuant to Rules of Order, Section 2.22.3.

Heard in Committee. Speakers: Heather Green (Office of the City Administrator); Greg Wagner (Department of Public Health); Stacy Bradley (Recreation and Park Department); Suzanne Suskind (Public Works); Severin Campbell (Office of the Budget and Legislative Analyst); Andrea Bruss (Office of the Mayor); Supervisor Hillary Ronen (Board of Supervisors); provided an overview and responded to questions raised throughout the discussion. Jacquie Flynn, Sarah Won; Eric Spada; Rainy Darren; Larrisa McCall; Jeremy Chan; John Osaki; Sophia Constantiou; Larry Jones; J.R.; Gigi D.; Annie Chung; Dave Laner; Jack Albert; Steve; Mr. Takamori; Speaker; Dan Bryan; Mark Morimochi; Denise; Jerry; Emily Wang; Sandy Morrie; Speaker; Jane Wild; Matthew Henry; Richard Atima; Fran Martin; Kirk Rhimes; Speaker; Alica Kowahasu; Mr. Hijaro; Linda Mehara; Theo Miller; Ms. Clark; Speaker; Ms. Neilson; David Yushiga; Bonnie Burgger; Mindy Tran; Maureen McMere; Alison Heat; Jay Salinos; Speaker; Grace Harigari; Erica Gee; spoke on various concerns relating to the hearing matter.

Chair Fewer moved that this Ordinance be AMENDED, AN AMENDMENT OF THE WHOLE BEARING NEW TITLE, by increasing the proposition to incur bonded indebtedness not-to-exceed amount to \$487,500,000; on Page 1, Line 7, by adding 'house and/or' before deliver service; on Page 1, Line 9, by adding 'and recreation' before 'facilities'; on Page 5, Lines 9-13, by adding Section T to state 'Additionally, Urban agriculture provides proven benefits to San Franciscans by connecting City residents to the broader food system, providing green space and recreation, providing ecological benefits and green infrastructure, building community, and offering food access, public health, and workforce development potential, in particular for low-income and vulnerable communities; and'; to update the proposed total Bond funding for Park, Open Space and Recreation Facilities; and to make other clarifying and conforming amendments. The motion carried by the following vote:

Ayes: 3 - Fewer, Walton, Mandelman

Ordinance calling and providing for a special election to be held in the City and County of San Francisco on Tuesday, November 3, 2020, for the purpose of submitting to San Francisco voters a proposition to incur bonded indebtedness of not-to-exceed \$487,500,000 to finance the acquisition or improvement of real property, including: facilities to house and/or deliver services for persons experiencing mental health challenges, substance use disorder, and/or homelessness; parks, open space, and recreation facilities, including green and climate resilient infrastructure; and streets, curb ramps, street structures and plazas, and related costs necessary or convenient for the foregoing purposes; authorizing landlords to pass-through 50% of the resulting property tax increase to residential tenants under Administrative Code Chapter 37; providing for the levy and collection of taxes to pay both principal and interest on such Bonds; incorporating the provisions of the Administrative Code relating to the Citizens' General Obligation Bond Oversight Committee's review of Bond expenditures; setting certain procedures and requirements for the election; adopting findings under the California Environmental Quality Act; and finding that the proposed Bonds are in conformity with the General Plan, and with the eight priority policies of Planning Code, Section 101.1(b).

Chair Fewer moved that this Ordinance be CONTINUED AS AMENDED to the Budget and Finance Committee meeting of July 8, 2020. The motion carried by the following vote:

Ayes: 3 - Fewer, Walton, Mandelman

200479 [General Obligation Bonds - Health and Recovery - Not to Exceed \$487,500,000]**Sponsor: Mayor**

Resolution determining and declaring that the public interest and necessity demand the acquisition or improvement of real property, including: facilities to deliver services for persons experiencing mental health challenges, substance use disorder, and/or homelessness; parks, open space, and recreation facilities, including green and climate resilient infrastructure; and streets, curb ramps, street structures and plazas, and related costs necessary or convenient for the foregoing purposes; authorizing landlords to pass-through 50% of the resulting property tax increase to residential tenants under Administrative Code, Chapter 37; adopting findings under the California Environmental Quality Act; and finding that the proposed Bonds are in conformity with the General Plan, and the eight priority policies of Planning Code, Section 101.1(b).

(Fiscal Impact)

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

05/19/20; REFERRED TO DEPARTMENT. Referred to the Office of the Mayor, Office of the City Attorney, Department of Elections, Ethics Commission, Office of the City Administrator, Department of Homelessness and Supportive Housing, Department of Public Health, Public Works, Recreation and Parks Department, Rent Board, Planning Department, Office of the Controller, Office of the Treasurer and Tax Collector pursuant to Rules of Order, Section 2.22.4.

05/19/20; REFERRED TO DEPARTMENT. Referred to the Planning Department of environmental review.

05/19/20; REFERRED TO DEPARTMENT. Referred to the Office of the Controller for financial analysis pursuant to Rules of Order, Section 2.22.3.

Heard in Committee. Speakers: Heather Green (Office of the City Administrator); Greg Wagner (Department of Public Health); Stacy Bradley (Recreation and Park Department); Suzanne Suskind (Public Works); Severin Campbell (Office of the Budget and Legislative Analyst); Andrea Bruss (Office of the Mayor); Supervisor Hillary Ronen (Board of Supervisors); provided an overview and responded to questions raised throughout the discussion. Jacquie Flynn, Sarah Won; Eric Spada; Rainy Darren; Larrisa McCall; Jeremy Chan; John Osaki; Sophia Constantiou; Larry Jones; J.R.; Gigi D.; Annie Chung; Dave Laner; Jack Albert; Steve; Mr. Takamori; Speaker; Dan Bryan; Mark Morimochi; Denise; Jerry; Emily Wang; Sandy Morrie; Speaker; Jane Wild; Matthew Henry; Richard Atima; Fran Martin; Kirk Rhimes; Speaker; Alica Kowahasu; Mr. Hijaro; Linda Mehara; Theo Miller; Ms. Clark; Speaker; Ms. Neilson; David Yushiga; Bonnie Burgger; Mindy Tran; Maureen McMere; Alison Heat; Jay Salinos; Speaker; Grace Harigari; Erica Gee; spoke on various concerns relating to the hearing matter.

Chair Fewer moved that this Resolution be AMENDED, AN AMENDMENT OF THE WHOLE BEARING NEW TITLE, by increasing the proposition to incur bonded indebtedness not-to-exceed amount to \$487,500,000; on Page 1, Line 4, by adding 'house and/or' after 'facilities to'; on Page 4, Lines 24-25, by adding 'WHEREAS, Urban agriculture provides proven benefits to San Franciscans by connecting City residents to the broader food system, providing green space and recreation,' on Page 5, Lines 1-3, by adding 'providing ecological benefits and green infrastructure, building community, and offering food access, public health, and workforce development potential, in particular for low-income and vulnerable communities; and'; on Page 6, Lines 14-15, by adding 'permanent and transitional' before 'supportive housing' on Page 6, Line 18, by adding ', and urban agriculture sites' after 'recreation facilities'; on Page 7, Lines 5 and 19, by adding 'house and/or' before 'deliver services'; and to make other clarifying and conforming amendments. The motion carried by the following vote:

Ayes: 3 - Fewer, Walton, Mandelman

Resolution determining and declaring that the public interest and necessity demand the acquisition or improvement of real property, including: facilities to house and/or deliver services for persons experiencing mental health challenges, substance use disorder, and/or homelessness; parks, open space, and recreation facilities, including green and climate resilient infrastructure; and streets, curb ramps, street structures and plazas, and related costs necessary or convenient for the foregoing purposes; authorizing landlords to pass-through 50% of the resulting property tax increase to residential tenants under Administrative Code Chapter 37; adopting findings under the California Environmental Quality Act; and finding that the proposed Bonds are in conformity with the General Plan, and with the eight priority policies of Planning Code, Section 101.1(b).
(Fiscal Impact)

Chair Fewer moved that this Resolution be CONTINUED AS AMENDED to the Budget and Finance Committee meeting of July 8, 2020. 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 1:55 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.