



**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, July 8, 2020**

**9:30 AM**

**Rescheduled Meeting**

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

*The Budget and Finance Committee met in rescheduled session through videoconferencing, and provided public comment through teleconferencing, on Wednesday, July 8, 2020, with Chair Sandra Lee Fewer presiding. Chair Fewer called the meeting to order at 9:31 a.m.*

**Remote Access to Information and Participation**

*In accordance with Governor Newsom's Executive Order No. N-33-20 declaring a State of Emergency regarding the COVID-19 outbreak and Mayor London N. Breed's Proclamation declaring a Local Emergency issued on February 25, 2020, including the guidance for gatherings issued by the San Francisco Department of Public Health Officer, aggressive directives were issued to reduce the spread of COVID-19. On March 17, 2020, the Board of Supervisors authorized their Board and Committee meetings to convene remotely (via Microsoft Teams) and will allow remote public comment via teleconference. Visit the SFGovTV website at ([www.sfgovtv.org](http://www.sfgovtv.org)) to stream the live meetings, or to watch meetings on demand. Members of the public are encouraged to participate remotely via detailed instructions on participating via teleconference available at: <https://sfbos.org/remote-meeting-call>.*

*Members of the public may participate by phone or may submit their comments by email to: [linda.wong@sfgov.org](mailto:linda.wong@sfgov.org); all comments received will be made a part of the official record. Regularly-scheduled Budget and Finance Committee Meetings begin at 10:30 a.m. every Wednesday of each month. Committee agendas and their associated documents are available at <https://sfbos.org/meetings/43>. As the COVID-19 disease progresses, please visit the Board's website ([www.sfbos.org](http://www.sfbos.org)) regularly to be updated on the current situation as it affects the legislative process. For more information contact Linda Wong at (415) 554-7719.*

**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. 200478, 200479, and 200487 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 \$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). (Pursuant to California Government Code, Sections 43607 and 43608, this matter shall require a vote of two-thirds (8 votes) of all members of the Board of Supervisors to approve passage of this Ordinance.)

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.

06/24/20; AMENDED, AN AMENDMENT OF THE WHOLE BEARING NEW TITLE. 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 McMer; Alison Heat; Jay Salinos; Speaker; Grace Harigari; Erica Gee; spoke on various concerns relating to the hearing matter.

06/24/20; CONTINUED AS AMENDED.

06/30/20; REFERRED TO DEPARTMENT. Referred to Planning Department for environmental review; Office of the Controller for financial analysis report; and Mayor's Office, Office of the City Attorney, Department of Elections, Ethics Commission, City Administrator, Department of Homelessness and Supportive Housing, Public Health, Public Works, Recreation and Parks Dept., Rent Board, Planning Department, and the Office of the Treasurer and Tax Collector for reports and/or comments, pursuant to Rules of Order 2.22.4.

*Heard in Committee. Speakers: Heather Green (Office of City Administrator); Severin Campbell (Office of the Budget and Legislative Analyst); provided an overview and responded to questions raised throughout the discussion. Jacky M; Gwyneth Nagahama; George; Yuki Nishiyama; Nick Yonami; Steven Currier; Alana Neilson; Haro Dasa; Reverend Ron Kabaka; Lucy Fisher; spoke in*

*support of the hearing matter.*

**Chair Fewer moved that this Ordinance be RECOMMENDED. 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 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)

(Pursuant to California Government Code, Sections 43607 and 43608, this matter shall require a vote of two-thirds (8 votes) of all members of the Board of Supervisors to approve passage of this Resolution.)

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.

06/24/20; AMENDED, AN AMENDMENT OF THE WHOLE BEARING NEW TITLE. 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 McMe; Alison Heat; Jay Salinos; Speaker; Grace Harigari; Erica Gee; spoke on various concerns relating to the hearing matter.

06/24/20; CONTINUED AS AMENDED.

06/30/20; REFERRED TO DEPARTMENT. Referred to Planning Department for environmental review; Office of the Controller for financial analysis report; and Mayor's Office, Office of the City Attorney, Department of Elections, Ethics Commission, City Administrator, Department of Homelessness and Supportive Housing, Public Health, Public Works, Recreation and Parks Dept., Rent Board, Planning Department, and the Office of the Treasurer and Tax Collector for reports and/or comments, pursuant to Rules of Order 2.22.4.

*Heard in Committee. Speakers: Heather Green (Office of City Administrator); Severin Campbell (Office of the Budget and Legislative Analyst); provided an overview and responded to questions raised throughout the discussion. Jacky M; Gwyneth Nagahama; George; Yuki Nishiyama; Nick Yonami; Steven Currier; Alana Neilson; Haro Dasa; Reverend Ron Kabaka; Lucy Fisher; 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

**200487 [Amended Ten-Year Capital Expenditure Plan - FYs 2020-2029]****Sponsor: Mayor**

Resolution amending the City's ten-year capital expenditure plan for FYs 2020-2029 to amend the proposed Government Obligation bond program.  
(Fiscal Impact)

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

*Heard in Committee. Speakers: Heather Green (Office of City Administrator); Severin Campbell (Office of the Budget and Legislative Analyst); provided an overview and responded to questions raised throughout the discussion. Jacky M; Gwyneth Nagahama; George; Yuki Nishiyama; Nick Yonami; Steven Currier; Alana Neilson; Haro Dasa; Reverend Ron Kabaka; Lucy Fisher; spoke in support of the hearing matter.*

**Chair Fewer moved that this Resolution be AMENDED, AN AMENDMENT OF THE WHOLE BEARING SAME TITLE. The motion carried by the following vote:**

Ayes: 3 - Fewer, Walton, Mandelman  
(Fiscal Impact)

**Chair Fewer moved that this Resolution be CONTINUED AS AMENDED to the Budget and Finance Committee meeting of July 15, 2020. The motion carried by the following vote:**

Ayes: 3 - Fewer, Walton, Mandelman

*Chair Fewer requested File Nos. 200516 and 200582 be called together.*

**200516 [Appropriation - Proceeds from General Obligation Bonds Transportation and Road Improvements, 2014 - Series 2020B - Municipal Transportation Agency - Street and Transit Projects - \$140,000,000 - FY2020-2021]****Sponsor: Mayor**

Ordinance appropriating \$140,000,000 of proceeds from the General Obligation Bonds Transportation and Road Improvements, 2014 - Series 2020B Series to the Municipal Transportation Agency for street and transit projects in FY2020-2021; and placing these funds on the Controller's Reserve pending receipt of proceeds of indebtedness.  
(Fiscal Impact)

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

*Heard in Committee. Speakers: Timonty Manglicmot (Municipal Transportation Agency); Vishal Trivedi (Office of the Controller); Jonathan Rewers (Municipal Transportation 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 Ordinance be AMENDED, AN AMENDMENT OF THE WHOLE BEARING NEW TITLE, to require a report on bond projects and expenditures to the Board of Supervisors prior to December 31, 2020, and for the report to be included in the legislative file. The motion carried by the following vote:**

Ayes: 3 - Fewer, Walton, Mandelman

Ordinance appropriating \$140,000,000 of proceeds from the General Obligation Bonds Transportation and Road Improvements, 2014 - Series 2020B Series to the Municipal Transportation Agency for street and transit projects in FY2020-2021; requiring a report to the Board of Supervisors, and placing these funds on the Controller's Reserve pending receipt of proceeds of indebtedness. (Fiscal Impact)

*Upon receiving the report, the Office of Budget and Legislative Analyst shall provide notification and recommendation to the Board of Supervisors to hold a hearing on the bond projects and expenditures.*

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

Ayes: 3 - Fewer, Walton, Mandelman

**200582 [General Obligation Bonds - Transportation and Road Improvement Bonds, 2014 - Not to Exceed \$140,000,000]**

**Sponsor: Mayor**

Resolution authorizing and directing the sale of not to exceed \$140,000,000 aggregate principal amount of one or more series of taxable or tax-exempt bonds to be designated generally as the City and County of San Francisco General Obligation Bonds (Transportation and Road Improvement Bonds, 2014), Series 2020B, or if consisting of multiple series, to be designated as the City and County of San Francisco General Obligation Bonds (Transportation and Road Improvement Bonds, 2014), Series 2020B-1 and City and County of San Francisco General Obligation Bonds (Transportation and Road Improvement Bonds, 2014), Series 2020B-2 (Taxable), or such alternate designation as may be approved by the Director of Public Finance; prescribing the form and terms of said bonds; authorizing the execution, authentication, and registration of said bonds; providing for the appointment of depositories and other agents for said bonds; providing for the establishment of accounts related to said bonds; providing for the manner of sale of said bonds by competitive and/or negotiated sale; approving the forms of Official Notice of Sale and Notice of Intention to Sell Bonds; directing the publication of the Notice of Intention to Sell Bonds; approving the form of Purchase Contract; approving the form of the Preliminary Official Statement and the form and execution of the Official Statement relating to the sale of said bonds; approving the form of the Continuing Disclosure Certificate; approving the form of the Placement Agent Agreement; approving the form of Paying Agent Agreement; authorizing and approving modifications to documents, as defined herein; declaring the City's official intent to reimburse certain expenditures; waiving the deadline for submission of Bond Accountability Reports; adopting findings under the California Environmental Quality Act (CEQA), CEQA Guidelines, and Chapter 31 of the Administrative Code; ratifying certain actions previously taken as defined herein; and granting general authority to City officials to take necessary actions in connection with the authorization, issuance, sale, and delivery of said bonds, as defined herein.

(Fiscal Impact)

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

06/15/20; REFERRED TO DEPARTMENT. Referred to the Office of the Treasurer and Tax Collector and Office of Public Finance for informational purposes.

*Heard in Committee. Speakers: Timonty Manglicmot (Municipal Transportation Agency); Vishal Trivedi (Office of the Controller); Jonathan Rewers (Municipal Transportation 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 RECOMMENDED. The motion carried by the following vote:**

Ayes: 3 - Fewer, Walton, Mandelman

**200604 [Lease of Real Property - 333 Valencia Owner L.L.C. - 333 Valencia Street - Base Annual Rent \$2,209,239 - Tenant Improvements \$6,500,000]**

Resolution approving and authorizing the Director of Property, on behalf of the City's Department of Public Health, to lease real property located at 333 Valencia Street, for an initial term of fifteen years anticipated to commence on February 16, 2021, from 333 Valencia Owner LLC, at a base rent of \$2,182,116 per year with 3% annual increases; authorizing the Director of Property to execute documents, make certain modifications and take certain actions in furtherance of the Lease and this Resolution, as defined herein; finding the proposed transaction is in conformance with the General Plan, and the eight priority policies of Planning Code, Section 101.1; and adopting findings under the California Environmental Quality Act. (Public Health Department)  
(Fiscal Impact)

06/08/20; RECEIVED FROM DEPARTMENT.

06/16/20; RECEIVED AND ASSIGNED to Budget and Finance Committee.

*Heard in Committee. Speakers: Greg Wagner (Department of Public Health); Andrico Penick, Director (Real Estate 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 AMENDED, AN AMENDMENT OF THE WHOLE BEARING NEW TITLE. The motion carried by the following vote:**

Ayes: 3 - Fewer, Walton, Mandelman

Resolution approving and authorizing the Director of Property, on behalf of the City's Department of Public Health, to lease real property located at 333 Valencia Street, for an initial term of fifteen years anticipated to commence on February 16, 2021, from 333 Valencia Owner LLC, at a base rent of \$2,209,239 per year with 3% annual increases; authorizing the Director of Property to execute documents, make certain modifications and take certain actions in furtherance of the Lease and this Resolution, as defined herein; finding the proposed transaction is in conformance with the General Plan, and the eight priority policies of Planning Code, Section 101.1; and adopting findings under the California Environmental Quality Act. (Public Health Department)  
(Fiscal Impact)

**Chair Fewer moved that this Resolution be CONTINUED AS AMENDED to the Budget and Finance Committee meeting of July 15, 2020. The motion carried by the following vote:**

Ayes: 3 - Fewer, Walton, Mandelman



**200605 [Contract Amendment - Regents of the University of California, Division of Substance Abuse and Addiction Medicine - Behavioral Health Services - Not to Exceed \$13,998,945]**

Resolution approving Amendment No. 1 to the agreement between the Regents of the University of California at San Francisco, Division of Substance Abuse Medicine, and the Department of Public Health for behavioral health narcotic addiction treatment services, to increase the agreement amount by \$5,129,609 for an amount not to exceed \$14,737,704; and to extend the term by one year, from July 1, 2020, for a total agreement term of July 1, 2018, through June 30, 2021. (Public Health Department)  
(Fiscal Impact)

06/08/20; RECEIVED FROM DEPARTMENT.

06/16/20; RECEIVED AND ASSIGNED to Budget and Finance Committee.

*Heard in Committee. Speakers: Jacquie Hale and Dr. Judith Martin (Department of Public Health); 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 Resolution be AMENDED, AN AMENDMENT OF THE WHOLE BEARING NEW TITLE to reduce the not-to-exceed amount of the contract by \$738,759, for a total not to exceed \$13,998,945. The motion carried by the following vote:**

Ayes: 3 - Fewer, Walton, Mandelman

Resolution approving Amendment No. 1 to the agreement between the Regents of the University of California at San Francisco, Division of Substance Abuse Medicine, and the Department of Public Health for behavioral health narcotic addiction treatment services, to increase the agreement amount by \$4,390,850 for an amount not to exceed \$13,998,945; and to extend the term by one year from July 1, 2020, for a total agreement term of July 1, 2018, through June 30, 2021. (Public Health Department)  
(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. 200620, 200621, 200622, and 200624 be called together.*

**200620 [Accept and Expend Grant - Retroactive - California Employment Development Department - United States Department of Labor - COVID-19 National Dislocated Worker Grant - \$800,000]**

**Sponsor: Mayor**

Resolution retroactively authorizing the Office of Economic and Workforce Development to accept and expend a grant in the amount of \$800,000 from the California Employment Development Department, a recipient of the grant award from the United States Department of Labor, for the COVID-19 National Dislocated Worker Grant during the grant period of April 10, 2020, to March 31, 2022.

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

*Heard in Committee. Speakers: Jennifer Hand (Office of Economic and Workforce Development); provided an overview and responded to questions raised throughout the discussion. Francisco DaCosta; spoke neither in support or opposition to the hearing matter.*

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

Ayes: 3 - Fewer, Walton, Mandelman

**200621 [Accept and Expend Grant - Retroactive - California Employment Development Department - United States Department of Labor - WIOA 25% Dislocated Worker Supportive Services - \$675,000]**

**Sponsor: Mayor**

Resolution retroactively authorizing the Office of Economic and Workforce Development to accept and expend a grant in the amount of \$675,000 from the California Employment Development Department, a recipient of the grant award from the United States Department of Labor for WIOA 25% Dislocated Worker Supportive Services during the grant period of March 1, 2020, through September 30, 2020.

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

*Heard in Committee. Speakers: Jennifer Hand (Office of Economic and Workforce Development); provided an overview and responded to questions raised throughout the discussion. Francisco DaCosta; spoke neither in support or opposition to the hearing matter.*

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

Ayes: 3 - Fewer, Walton, Mandelman

**200622 [Accept and Expend Grant - Retroactive - California Employment Development Department - United States Department of Labor - Rapid Response Program - \$452,659]**

**Sponsor: Mayor**

Resolution retroactively authorizing the Office of Economic and Workforce Development to accept and expend a grant in the amount of \$452,659 from the California Employment Development Department, a recipient of the grant award from the United States Department of Labor for the Rapid Response Program during the grant period of July 1, 2019, through June 30, 2021. (Department of Economic and Workforce Development)

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

*Heard in Committee. Speakers: Jennifer Hand (Office of Economic and Workforce Development); provided an overview and responded to questions raised throughout the discussion. Francisco DaCosta; spoke neither in support or opposition to the hearing matter.*

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

Ayes: 3 - Fewer, Walton, Mandelman

**200624 [Accept and Expend Grant - Retroactive - California Employment Development Department - United States Department of Labor - Dislocated Worker Emergency Additional Assistance - \$999,950]**

**Sponsor: Mayor**

Resolution retroactively authorizing the Office of Economic and Workforce Development to accept and expend a grant in the amount of \$999,950 from the California Employment Development Department, a recipient of the grant award from the United States Department of Labor for Dislocated Worker Emergency Additional Assistance during the grant period of May 1, 2020, through March 31, 2022. (Department of Economic and Workforce Development)

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

*Heard in Committee. Speakers: Jennifer Hand (Office of Economic and Workforce Development); provided an overview and responded to questions raised throughout the discussion. Francisco DaCosta; spoke neither in support or opposition to the hearing matter.*

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

Ayes: 3 - Fewer, Walton, Mandelman

**200640 [Accept and Expend Gift - Retroactive - Yerba Buena Community Benefit District - Annie North Plaza Project - \$21,993.56]**

**Sponsor: Mayor**

Resolution retroactively authorizing Public Works to accept and expend a gift of \$21,993.56 from Yerba Buena Community Benefit District for costs associated with soil excavation work for Public Works' Annie North Plaza project for the period of October 1, 2019, through December 31, 2019. (Public Works)

06/16/20; RECEIVED AND ASSIGNED to Budget and Finance Committee.

*Heard in Committee. Speaker: Elizabeth Ramos (Public Works); 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

**200603 [Airport Professional Services Agreement - Covenant Aviation Security, LLC - General Airport Security Services - Not to Exceed \$11,785,254]**

Resolution approving Modification No. 1 to Contract No. 50178, General Airport Security Services, with Covenant Aviation Security, LLC, to increase the contract amount by \$6,285,254 for a new contract amount not to exceed \$11,785,254 and extending the term through June 30, 2022, pursuant to Charter, Section 9.118(b). (Airport Commission)  
(Fiscal Impact)

06/08/20; RECEIVED FROM DEPARTMENT.

06/16/20; RECEIVED AND ASSIGNED to Budget and Finance Committee.

*Heard in Committee. Speaker: Cathy Widener (Airport Department); 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 July 15, 2020. The motion carried by the following vote:**

Ayes: 3 - Fewer, Walton, Mandelman

**200639 [Accept and Expend Grant - Retroactive - California Department of Public Health - Sexually Transmitted Disease Program Management and Collaboration - \$883,085]**

**Sponsor: Mayor**

Resolution retroactively authorizing the Department of Public Health to accept and expend a grant in the amount of \$883,085 from the California Department of Public Health for participation in a program, entitled "Sexually Transmitted Disease Program Management and Collaboration," for the period of July 1, 2019, through June 30, 2024. (Public Health Department)

06/16/20; RECEIVED AND ASSIGNED to Budget and Finance Committee.

*Heard in Committee. Speakers: Dr. Susan Philip (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 11:52 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.*