



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, October 28, 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, October 28, 2020, with Chair Sandra Lee Fewer presiding. Chair Fewer called the meeting to order at 10:31 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) 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; 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/committees>.

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

201133 [Administrative Code - Health Care Requirements for Certain Employers at San Francisco International Airport]

Sponsors: Mandelman; Walton, Mar, Haney, Peskin, Safai, Ronen, Preston and Fewer

Ordinance amending the Administrative Code to require employers of employees covered by the Quality Standards Program at the San Francisco International Airport to provide family health insurance to such employees, or to make contributions on the employees' behalf to an account established under Section 14.2 of the Administrative Code.

(Fiscal Impact)

09/29/20; ASSIGNED to Rules Committee. 10/08/20 - President Yee waived the 30-day rule pursuant to Board Rule No. 3.23.

10/08/20; TRANSFERRED to Budget and Finance Committee.

10/09/20; REFERRED TO DEPARTMENT. Referred to the Health Commission, Health Service System and the Airport for informational purposes.

10/21/20; AMENDED, AN AMENDMENT OF THE WHOLE BEARING SAME TITLE. Heard in Committee. Speakers: Melieni Cruz (Local 2); Luisa Cancio and Jane Martin (SEIU USWWW); Severin Campbell (Office of the Budget and Legislative Analyst); Supervisor Norman Yee, President (Board of Supervisors); provided an overview and responded to questions raised throughout the discussion. Maria Rosa (Gates Gourmet); Kimberly; Ariana; Amelia Bunch; Speaker; James Spencer (SEIU USWWW); Ms. Lew; Jeffrey; spoke in support of the hearing matter. Blaine Lazato (Hawaiian Airlines); Danna Duvel (Delta Airlines); Josh Dover (JetBlue Airways); Scott Kennedy (Alaska Airlines); Rubin Dela Rosa (Southwest Airlines); Emily Abraham (San Francisco Chamber of Commerce); Melinda Yee Franklin (United Airlines); Jack McCain (American Airlines); Matt Regan; Shawn Williams (Airlines for America); Kevin Carroll; Cassandra Costello (San Francisco Travel Association); spoke in opposition to the hearing matter. David Lee (Airlines for America); spoke on various concerns relating to the hearing matter.

10/21/20; CONTINUED AS AMENDED.

Heard in Committee. Speakers: Lisa; spoke in support of the hearing matter. Paul Frentos (San Francisco Travel Association); Josh Dover (JetBlue Airways); Kelly Powells (Hotel Councils of San Francisco); Melinda Yee Franklin (United Airlines); Jack McCain (American Airlines); Rubin Dela Rosa (Southwest Airlines); Scott Kennedy (Alaska Airlines); Blaine Lazato (Hawaiian Airlines); spoke in opposition to the hearing matter. Danna Duvel (Delta Airlines); Sharky Laguana, President (Small Business Commission); Laurie Thomas (Golden Gate Restaurant Association); Emily Abraham (San Francisco Chamber of Commerce); Steven Cornell; Risa Parker, David Lee, and Shawn Williams (Airlines for America); spoke neither in support nor opposition to the hearing matter.

Vice Chair Walton moved that this Ordinance be RECOMMENDED. The motion carried by the following vote:

Ayes: 3 - Fewer, Walton, Mandelman

201085 [Appropriation - General Obligation Bond Proceeds - Public Health and Safety Series 2020D - DPH and DPW - \$126,925,000 - Affordable Housing Series 2020C - MOHCD - \$260,000,000 - Affordable Housing Series 2020F - MOHCD - \$102,580,000 - FY2020-2021]

Sponsor: Mayor

Ordinance appropriating \$126,925,000 of Series 2020D Public Health and Safety General Obligation Bond Proceeds to the Department of Public Health (DPH) and Department of Public Works (DPW) in Fiscal Year 2020-2021 for facility upgrades in Zuckerberg San Francisco General Hospital, Southeast and other community health centers and neighborhood fire stations; \$260,000,000 of Series 2020C Affordable Housing General Obligation Bond Proceeds to the Mayor's Office of Housing and Community Development (MOHCD) for public, low-income, preservation and middle-income, and senior housing projects; \$102,580,000 of Series 2020F Affordable Housing, Preservation and Seismic Safety General Obligation Bond to MOHCD for preservation and seismic safety projects, and placing these funds on Controller's Reserve pending sale of the bonds.
(Fiscal Impact)

09/22/20; ASSIGNED UNDER 30 DAY RULE to Budget and Finance Committee, expires on 10/22/2020.

Heard in Committee. Speakers: Marisa Tully Pereira (Office of the Controller); Severin Campbell (Office of the Budget and Legislative Analyst); Jonah Lee (Mayor's Office of Housing and Community Development); 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 CONTINUED to the Budget and Finance Committee meeting of November 4, 2020. The motion carried by the following vote:

Ayes: 3 - Fewer, Walton, Mandelman

201090 [Apply for Grant Application - Retroactive - Centers for Disease Control and Prevention - Integrated HIV Surveillance and Prevention Programs for Health Departments - \$7,008,377]

Sponsors: Mayor; Mandelman

Resolution retroactively authorizing the Department of Public Health to submit a one-year application for Calendar Year 2021 to continue to receive funding for the Integrated HIV Surveillance and Prevention Programs for Health Departments from the Center of Disease Control and Prevention, requesting \$7,008,377 in HIV prevention funding for San Francisco from January 1, 2021, through December 31, 2021. (Public Health Department)

09/22/20; RECEIVED AND ASSIGNED to Budget and Finance Committee.

Heard in Committee. Speakers: John Melichar and Greg Wong (Department of Public Health); Anne Pearson (Office of the City Attorney); 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 SAME TITLE on Page 2, Line 23, by replacing 'last year's' with 'the current year's'. The motion carried by the following vote:

Ayes: 3 - Fewer, Walton, Mandelman

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

Ayes: 3 - Fewer, Walton, Mandelman

201066 [Apply for Grant Application - Retroactive - Health Resources Services Administration - Ryan White Act HIV/AIDS Emergency Relief Grant Program - \$15,739,566]

Sponsor: Mandelman

Resolution retroactively authorizing the Department of Public Health to submit an application to continue to receive funding for the Ryan White Act HIV/AIDS Emergency Relief Grant Program grant from the Health Resources Services Administration; and requesting \$15,739,566 in HIV Emergency Relief Program funding for the San Francisco Eligible Metropolitan Area for the period of March 1, 2021, through February 28, 2022.

09/15/20; RECEIVED AND ASSIGNED to Budget and Finance Committee.

Heard in Committee. Speakers: Bill Blum and Dean Goodwin (Department of Public Health); 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 CONTINUED to the Budget and Finance Committee meeting of November 18, 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 12:00 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.

ADDENDUM

The following information is provided by speaker(s), pursuant to Administrative Code, Section 67.16. The content is neither generated by, nor subject to approval or verification of accuracy by, the Clerk of the Budget and Finance Committee or the Board of Supervisors.

Melinda Yee Franklin submitted the following additional information during Public Comment on File No. 201133, as follows: "Good Afternoon. My name is Melinda Yee Franklin and I am Managing Director at United Airlines. I'm here once again today to speak with you in strong opposition to the proposed SFO Healthy Worker's Ordinance (HWO). SFO has now estimated that if the HWO becomes law, the potential costs to airlines and other related businesses at SFO could go as high as \$163M per year. This figure is five times higher than what the BLA submitted to you last week. This is indeed a huge discrepancy and I strongly urge that the City's Chief Economist revisit this issue and assess the economic damage to the City before this legislation is advanced. In the spirit of cooperation with the City, I, on behalf of my airline colleagues, have forwarded you proposed amendment language to consider. We hope to have a constructive dialogue with the Committee moving forward in the days ahead."