



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, November 18, 2020

10:00 AM

Rescheduled Meeting

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, November 18, 2020, with Chair Sandra Lee Fewer presiding. Chair Fewer called the meeting to order at 10:00 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

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.

10/28/20; CONTINUED. 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.

Heard in Committee. Speakers: Bill Blum, Tracey Packer, 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. David Pilpel; spoke in support of the hearing matter.

Chair Fewer moved that this Resolution be AMENDED, AN AMENDMENT OF THE WHOLE BEARING SAME TITLE, to state that the grant application, rather than the most recent draft of the grant application, is on file with the Clerk of Board of Supervisors. 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

201192 [Contract Amendment - Color Genomics, Inc. - COVID-19 Testing Services - Not to Exceed \$84,382,042]**Sponsor: Mayor**

Resolution approving Amendment No. 3 to the agreement between Color Genomics, Inc. and the Department of Public Health, for COVID-19 testing services, to increase the agreement amount by \$74,482,042 for a total not to exceed amount of \$84,382,042; and to establish a specific term end date of April 5, 2021, for a total agreement term of April 6, 2020, through April 5, 2021.

(Fiscal Impact)

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

11/04/20; AMENDED, AN AMENDMENT OF THE WHOLE BEARING NEW TITLE. Heard in Committee. Speakers: Drew Murrell (Department of Public Health); Risa Sandler (Office of the Controller); Nick Menard (Office of the Budget and Legislative Analyst); Naveena Bobba (Department of Public Health); Caroline Savello (Color Genomics Inc.); provided an overview and responded to questions raised throughout the discussion.

11/04/20; CONTINUED AS AMENDED.

Heard in Committee. Speakers: Drew Murrell (Department of Public Health); Joyce Kimotsuki (Office of the Controller); Anne Pearson (Office of the City Attorney); Naveena Bobba (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

201212 [Outreach Community and Neighborhood Outreach Advertising - El Reportero; Bay Area Reporter; Jasmine Blue Media LLC; The Potrero View; The Richmond Review; The Sunset Beacon; Small Business Exchange; World Journal SF LLC; Sing Tao Daily; San Francisco Bay]

Resolution designating Small Business Exchange to be the outreach periodical of the City and County of San Francisco for the African American community; 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 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; The Richmond Review to be the neighborhood outreach periodical of the City and County of San Francisco for the Richmond District neighborhood; The Sunset Beacon to be the neighborhood outreach periodical of the City and County of San Francisco for the Sunset District neighborhood; and to provide outreach advertising for Fiscal Year (FY) 2020-2021. (Office of Contract Administration)

10/26/20; RECEIVED FROM DEPARTMENT.

11/03/20; RECEIVED AND ASSIGNED to Budget and Finance Committee.

Heard in Committee. Speakers: Florence Kyaun (Office of Contract Administration); Anne Pearson (Office of the City Attorney); provided an overview and responded to questions raised throughout the discussion. David Pilpel; spoke in support of the hearing matter.

Chair Fewer moved that this Resolution be AMENDED, AN AMENDMENT OF THE WHOLE BEARING NEW TITLE, to add Sing Tao Daily to be the outreach periodical of the City and County of San Francisco for the Chinese community, 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, and Noe Valley Voice to be the neighborhood outreach periodical of the City and County of San Francisco for the Noe Valley and Diamond Heights neighborhoods. The motion carried by the following vote:

Ayes: 3 - Fewer, Walton, Mandelman

Resolution designating Small Business Exchange to be the outreach periodical of the City and County of San Francisco for the African American Community; El Reportero to be the outreach periodical of the City and County of San Francisco for the Hispanic community; World Journal SF LLC and Sing Tao Daily 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; The Richmond Review to be the neighborhood outreach periodical of the City and County of San Francisco for the Richmond District neighborhoods; The Sunset Beacon to be the neighborhood outreach periodical of the City and County of San Francisco for the Sunset District neighborhoods; Noe Valley Voice to be the neighborhood outreach periodical of the City and County of San Francisco for the Noe Valley and Diamond Heights neighborhoods; and to provide outreach advertising for FY2020-2021. (Office of Contract Administration)

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

Ayes: 3 - Fewer, Walton, Mandelman

201220 [Accept and Expend Grant - Retroactive - Office of the Assistant Secretary for Preparedness and Response - California Department of Public Health - Coronavirus (COVID-19) Hospital Preparedness Program (HPP) Funding - \$155,647]

Sponsor: Mayor

Resolution retroactively authorizing the San Francisco Department of Public Health to accept and expend a grant in the amount of \$155,647 from the Office of the Assistant Secretary for Preparedness and Response through the California Department of Public Health for participation in a program, entitled "Coronavirus (COVID-19) Hospital Preparedness Program (HPP) Supplemental Funding," for the period of March 28, 2020, through June 30, 2021. (Public Health Department)

10/27/20; RECEIVED AND ASSIGNED to Budget and Finance Committee.

Heard in Committee. Speakers: Greg Wong (Department of Public Health); Anne Pearson (Office of the City Attorney); Tiffany Rivera (Department of Public Health); 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 SAME TITLE, on Page 2, Line 2, by correctly stating that the Department of Public Health received the full award letter on July 7, 2020. 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

201211 [Accept and Expend Gift - Zoe Dell Nutter Charitable Remainder Unitrust - SFO Museum Collection - Not to Exceed \$73,000]

Resolution authorizing the San Francisco International Airport (SFO) Museum to accept and expend a gift of not to exceed \$73,000 from the Zoe Dell Nutter Charitable Remainder Unitrust for the purchase of objects for the SFO Museum collection. (Airport Commission)

10/26/20; RECEIVED FROM DEPARTMENT.

11/03/20; RECEIVED AND ASSIGNED to Budget and Finance Committee.

Heard in Committee. Speaker: Dyanna Quizon (Airport 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: 3 - Fewer, Walton, Mandelman

201213 [Agreement - Sunset Scavenger Company, Golden Gate Disposal & Recycling Company, Recology San Francisco - Refuse Collection - Not to Exceed \$62,500,000]

Resolution approving under Charter, Section 9.118(b), an Agreement between the City and County of San Francisco and the Sunset Scavenger Company d/b/a Recology Sunset Scavenger, Golden Gate Disposal & Recycling Company d/b/a Recology Golden Gate, and Recology San Francisco (Contractors), for refuse services, resulting in total compensation to Contractors in an amount not to exceed \$62,500,000 for the term of December 1, 2020, through November 30, 2026, with options to extend the term for an additional four years. (Office of Contract Administration)
(Fiscal Impact)

10/26/20; RECEIVED FROM DEPARTMENT.

11/03/20; RECEIVED AND ASSIGNED to Budget and Finance Committee.

Heard in Committee. Speakers: Sailaja Kurella (Office of Contract Administration); Severin Campbell (Office of the Budget and Legislative Analyst); provided an overview and responded to questions raised throughout the discussion. David Pilpel; spoke on various concerns relating to the hearing matter.

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

Ayes: 3 - Fewer, Walton, Mandelman

201224 [Development of Public Defender Documentary Media Project - Authorization to Enter Agreement - Even/Odd Films and Compound]

Sponsors: Haney; Walton, Mandelman and Fewer

Resolution authorizing the Public Defender to develop and implement a documentary media project to create short films, photography, and other media documenting the work of the Public Defender's Office (Office) and the experiences of its clients; to use that media to enhance the Office's representation of clients and to distribute that media to educate the public about the operations and impacts of the criminal justice system; and to enter into an agreement with Even/Odd Films and Compound to set responsibilities for creation, distribution, licensing and ownership of the media, with an agreement term of five years to commence upon execution of the agreement.

10/27/20; RECEIVED AND ASSIGNED to Budget and Finance Committee.

Heard in Committee. Speakers: Abigail Rivamonte-Mesa (Office of Supervisor Matt Haney); Mano Raju, Public Defender (Office of the Public Defender); provided an overview and responded to questions raised throughout the discussion. Cindy O'Neil; spoke in opposition to the hearing matter.

(Supervisors Walton, Mandelman, and Fewer requested to be added as co-sponsors.)

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

Ayes: 3 - Fewer, Walton, Mandelman

201179 [Agreement Amendment - AT&T Corporation - Telecommunications Services - Total Not to Exceed \$140,695,756]

Resolution authorizing the Department of Technology to enter into the Fifth Amendment of an Agreement between the City and County of San Francisco and AT&T Corporation, to extend the term of the agreement by one year for a total term of February 26, 2010, through December 31, 2021, and to increase the not to exceed amount of the agreement by \$18,266,199 for a total amount of \$140,695,756 pursuant to Charter, Section 9.118. (Department of Technology)
(Fiscal Impact)

10/19/20; RECEIVED FROM DEPARTMENT.

10/27/20; RECEIVED AND ASSIGNED to Budget and Finance Committee.

Heard in Committee. Speakers: Hao Xie (Department of Technology); 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

201194 [Accept and Expend In-Kind Gift - Retroactive - Consulting Services - Various Providers - Valued at \$427,200]

Sponsor: Mayor

Resolution retroactively authorizing the Department of Technology to accept an in-kind gift of consulting services valued at \$427,200 from various providers during Fiscal Year 2019-2020. (Department of Technology)

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

Heard in Committee. Speaker: Amardeep Prasad (Department of Technology); 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

201268 [Revised Standard Agreement - California Department of Housing and Community Development - Homekey Grant - Hotel Granada - Not to Exceed \$49,000,000]**Sponsor: Mayor**

Resolution authorizing the Department of Homelessness and Supportive Housing (HSH) to execute a revised Standard Agreement for up to \$49,000,000 of Homekey grant funds from the California Department of Housing and Community Development to Episcopal Community Services for the acquisition of the Granada Hotel at 1000 Sutter Street for Permanent Supportive Housing; approving and authorizing HSH to commit up to \$33,000,000 for project expenses and additional operational subsidies over five years to satisfy local match requirements; and affirming the Planning Department's determination under the California Environmental Quality Act. (Department of Homelessness and Supportive Housing)

(Fiscal Impact)

11/03/20; RECEIVED AND ASSIGNED to Budget and Finance Committee.

Heard in Committee. Speakers: Gigi Whitley (Department of Homelessness and Supportive Housing); Severin Campbell (Office of the Budget and Legislative Analyst); provided an overview and responded to questions raised throughout the discussion. Speaker; spoke on various concerns relating to the hearing matter.

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

Ayes: 3 - Fewer, Walton, Mandelman

201214 [Contract Amendment - Retroactive - Off the Grid Services LLC - Great Plates Delivered - Not to Exceed \$28,710,000]

Resolution retroactively approving a contract amendment between the City and County of San Francisco and Off the Grid Services LLC, for the administration of the Great Plates Delivered program, to extend the contract term by five months for a total term of May 29, 2020, through May 28, 2021, and to increase the contract amount by \$26,730,000 for a total not to exceed amount of \$36,135,000 to commence on November 15, 2020. (Human Services Agency)

(Fiscal Impact)

10/26/20; RECEIVED FROM DEPARTMENT.

11/03/20; RECEIVED AND ASSIGNED to Budget and Finance Committee.

Heard in Committee. Speaker: Melissa McGee (Human Services Agency); 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 requested not-to-exceed amount by \$7,425,000, or from \$36,135,000 to \$28,710,000. The motion carried by the following vote:

Ayes: 3 - Fewer, Walton, Mandelman

Resolution retroactively approving a contract amendment between the City and County of San Francisco and Off the Grid Services LLC, for the administration of the Great Plates Delivered program, to extend the contract term by five months for a total term of May 29, 2020, through May 28, 2021, and to increase the contract amount by \$19,305,000 for a total not to exceed amount of \$28,710,000 to commence on November 15, 2020. (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

SPECIAL ORDER 11:00 A.M.

201262 [Administrative Code - Housing Inventory]

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

Ordinance amending the Administrative Code to require owners of residential dwelling units to report certain information to the Rent Board; to authorize the Rent Board to issue a license to owners who report the information; to require that an owner have a license to impose certain types of rent increases; and to impose a surcharge on top of the existing Rent Board fee to cover the Rent Board's associated costs.

11/03/20; ASSIGNED to Budget and Finance Committee. 11/5/20 - President Yee waived the 30-day rule pursuant to Board Rule No. 3.22.

11/08/20; NOTICED. 10-Day Notice for Budget and Finance Committee hearing published in the Examiner and posted on the Board of Supervisors' website.

11/09/20; REFERRED TO DEPARTMENT. Referred to the Rent Board, Office of the Controller, Department of Technology, Office of the Assessor-Recorder, and the Department of Building Inspection for informational purposes.

11/13/20; NOTICED. A second 10-Day Notice for Budget and Finance Committee hearing published in the Examiner and posted on the Board of Supervisors' website.

Heard in Committee. Speakers: Fred Brousseau (Office of the Budget and Legislative Analyst); Robert Collins, Director (Rent Board); provided an overview and responded to questions raised throughout the discussion. Cathy Mass; Stephanie Peaks; Joyce; Mary Doreen; Cathy Buick; Sany Drafner; Gary Drafner; Jean Alajo; Pauline Marshall; Debbie Union; Cythnia; Curtis; Speaker; Speaker; Dana; Jessie; Mitchell; Pira; RosaMaria Cavillo; Speaker; spoke in support on the hearing matter. Speaker; Speaker; Roxanne Albertson; Lisa; Marlene Tran; Peter Wright; Mark Burnen; Rob Eplin; Mike Durran; Speaker; Stephanie; Robin Richardson; Sam Richards; Lina Young; Speaker; Speaker; Nancy Comshade; Speaker; Speaker; Matthew; Speaker; Speaker; Marlene Grove; Speaker; Speaker; Speaker; Michael Crustal; Speaker; Charlie Gosh; Nina; Sara; Mr. Panzer; Speaker; Maureen; Lisa; John; Julie; Speaker; Speaker; Alan; Robert Smith; Roger; Tracey; Maxine; Speaker; spoke in opposition to the hearing matter. Barbara Fields; Lanna; Susan Marsh; Marvin Frankel; Craig; Speaker; Gary Brace; Evan; Tom Drake; Speaker; Various; Audra; Reeve Quizon; Bruce Brilliant; Speaker; Issac Savera; Speaker; Speaker; Georgine Costello; Peter Prorossi; Speaker; Brooke Turner; Elizabeth; Lisa Chow; Speaker; Daniel; Indolisa; spoke on various concerns relating to the hearing matter.

(Supervisor Mandelman requested to be added as a co-sponsor to File No. 201262.)

Chair Fewer moved that this Ordinance be AMENDED, AN AMENDMENT OF THE WHOLE BEARING NEW TITLE, to make clarifying and confirmation amendments. The motion carried by the following vote:

Ayes: 3 - Fewer, Walton, Mandelman

Ordinance amending the Administrative Code to require owners of residential dwelling units to report certain information to the Rent Board; to authorize the Rent Board to issue a license to owners who report the information; and to require that an owner have a license to impose certain types of rent increases.

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. 200876 and 201198 be called together.

200876 [Home Detention Electronic Monitoring Program Rules and Regulations and Program Administrator's Evidence of Financial Responsibility - FY2020-2021]

Resolution approving the Sheriff Office's home detention and electronic monitoring program rules and regulations; and approving evidence of financial responsibility demonstrated by program administrator, Sentinel Offender Services, LLC, for FY2020-2021. (Sheriff)

07/28/20; RECEIVED FROM DEPARTMENT.

08/11/20; RECEIVED AND ASSIGNED to Budget and Finance Committee.

09/02/20; CONTINUED. Heard in Committee. Speakers: Crispin Hollings and Jonathan Kuhns (Sheriff's Department); provided an overview and responded to questions raised throughout the discussion. Carolyn Goossen (Public Defender's Office); Zack Goldman; spoke neither in support nor opposition to the hearing matter. Molly Hernandez; Nick Dransie; Edward Hernandez; Izzy Almund; Jeffrey Straut; spoke in opposition to the hearing matter.

09/16/20; CONTINUED. Heard in Committee. Speakers: None.

09/30/20; CONTINUED. Heard in Committee. Speakers: Crispin Hollings (Sheriff's Department); provided an overview and responded to questions raised throughout the discussion. Mohammed Chat; Dorothy Bass; Michael Lard; Diana Blog; spoke in opposition to the hearing matter. Melissa Hernandez; spoke neither in support nor opposition to the hearing matter.

10/07/20; CONTINUED TO CALL OF THE CHAIR. Heard in Committee. Speakers: Crispin Hollings (Sheriff's Department); James Kilgore; provided an overview and responded to questions raised throughout the discussion. Frank Yodo; Alice Saver; Mohammed Chat; Wesley Saver; Vienna Louis; Speaker; Diana Blog; Speaker; Ms. Hernandez; Bridget; Mimi Krossner; Carolyn Goosen (Office of the District Attorney); Vido; spoke on various concerns relating to the hearing matter.

Heard in Committee. Speakers: None.

Chair Fewer moved that this Resolution be CONTINUED TO CALL OF THE CHAIR. The motion carried by the following vote:

Ayes: 3 - Fewer, Walton, Mandelman

SPECIAL ORDER 12:00 P.M.

201198 [Hearing - Electronic Monitoring]

Sponsor: Fewer

Hearing on the use and efficacy of Electronic Monitoring as a practice employed by City departments in the interest of public safety; and requesting the Sheriff's Office, Adult Probation Department, Juvenile Probation Department, Public Defender's Office, and Superior Court to report.

10/20/20; RECEIVED AND ASSIGNED to Public Safety and Neighborhood Services Committee.

10/28/20; REFERRED TO DEPARTMENT. Referred to the Office of the Sheriff, the Adult and Juvenile Probation Departments, the District Attorney, the Public Defender, and the Superior Court for informational purposes.

11/05/20; TRANSFERRED to Budget and Finance Committee. President Yee transferred this matter from the Public Safety and Neighborhood Services Committee to the Budget and Finance Committee.

Heard in Committee. Speakers: None.

Chair Fewer moved that this Hearing be CONTINUED TO CALL OF THE CHAIR. 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 2:13 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.