



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, December 2, 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, December 2, 2020, with Chair Sandra Lee Fewer presiding. Chair Fewer called the meeting to order at 10:02 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

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 Almud; 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.

11/18/20; CONTINUED TO CALL OF THE CHAIR. Heard in Committee. Speakers: None.

Heard in Committee. Speakers: Crispin Hollings (Sheriff's Department); Katherine Miller, Chief Juvenile Probation Officer (Juvenile Probation Department); Karen Fletcher, Chief Adult Probation Officer (Adult Probation Department); Michael Yuen, Chief Executive Officer (Superior Court); Cristina Barron and Matt Miller (San Francisco Pretrial Diversion Project); Matt Sotorosen (Office of the Public Defender); provided an overview and responded to questions raised throughout the discussion. Leslie Saber; Izzy; Meredith Desatel; David Morris; Gracie; speaker; Kristen; Javier Bremond; Ms. Hernandez; Kat Whinesburg; spoke on various concerns relating to the hearing matter.

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

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.

11/18/20; CONTINUED TO CALL OF THE CHAIR. Heard in Committee. Speakers: None.

Heard in Committee. Speakers: Crispin Hollings (Sheriff's Department); Katherine Miller, Chief Juvenile Probation Officer (Juvenile Probation Department); Karen Fletcher, Chief Adult Probation Officer (Adult Probation Department); Michael Yuen, Chief Executive Officer (Superior Court); Cristina Barron and Matt Miller (San Francisco Pretrial Diversion Project); Matt Sotorosen (Office of the Public Defender); provided an overview and responded to questions raised throughout the discussion. Leslie Saber; Izzy; Meredith Desatel; David Morris; Gracie; speaker; Kristen; Javier Bremond; Ms. Hernandez; Kat Whinesburg; spoke on various concerns relating to the hearing matter.

Chair Fewer moved that this Hearing be HEARD AND FILED. The motion carried by the following vote:

Ayes: 3 - Fewer, Walton, Mandelman

200980 [Supporting the Intent to Hire Healthcare Workers or other Essential Workers Due to COVID 19]**Sponsors: Haney; Walton and Fewer**

Resolution supporting the hiring of healthcare or other essential workers amidst an unprecedented global pandemic, by indicating the Board of Supervisors' non-binding intent to appropriate revenue generated by a November 2020 overpaid executive tax ballot measure.

08/25/20; RECEIVED AND ASSIGNED to Budget and Finance Committee.

Heard in Committee. Speaker: Supervisor Matt Haney (Board of Supervisors); provided an overview and responded to questions raised throughout the discussion.

(Supervisors Walton 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

201165 [Master Lease Amendment - United States Navy - Treasure Island Land and Structures]

Resolution approving Amendment No. 45 to the Treasure Island Land and Structures Master Lease between the Treasure Island Development Authority and the United States Navy to extend the term for one year to commence December 1, 2020, for a total term of November 19, 1998, through November 30, 2021. (Treasure Island Development Authority)

10/02/20; RECEIVED FROM DEPARTMENT.

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

Heard in Committee. Speaker: Bob Beck, Director (Treasure Island Development Authority); 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

201243 [Prevailing Wage Rates - Various Workers Pursuant to Administrative Code, Section 6.22(e) and Sections 21C.1 through 21C.11]

Resolution fixing prevailing wage rates for 1) workers performing work under City contracts for public works and improvements; 2) workers performing work under City contracts for janitorial services; 3) workers performing work in public off-street parking lots, garages, or storage facilities for automobiles on property owned or leased by the City; 4) workers engaged in theatrical or technical services for shows on property owned by the City; 5) workers engaged in the hauling of solid waste generated by the City in the course of City operations, pursuant to a contract with the City; 6) workers performing moving services under City contracts at facilities owned or leased by the City; 7) workers engaged in exhibit, display, or trade show work at special events on property owned by the City; 8) workers engaged in broadcast services on property owned by the City; 9) workers engaged in loading or unloading into or from a commercial vehicle on City property of materials, goods, or products in connection with a show or special event, or engaged in driving a commercial vehicle into which or from which materials, goods, or products are loaded or unloaded on City property in connection with a show or special event; 10) workers engaged in security guard services under City contracts or at facilities or on property owned or leased by the City; and 11) motor bus service contracts. (Civil Service Commission)
(Fiscal Impact)

10/26/20; RECEIVED FROM DEPARTMENT.

11/10/20; RECEIVED AND ASSIGNED to Budget and Finance Committee.

Heard in Committee. Speakers: Pat Mulligan (Office of Labor Standards Enforcement); 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

201296 [Accept and Expend Grant - Retroactive - U.S. Department of Homeland Security - Targeted Violence and Terrorism Prevention Program - FY2020 - \$830,242]**Sponsor: Mayor**

Resolution retroactively authorizing the Department of Emergency Management (DEM), on behalf of the City and County San Francisco, as the primary grantee of Homeland Security Grant funds for the Bay Area Urban Areas Security Initiative (UASI) and as the fiscal agent for the UASI Approval Authority, to accept and expend a Fiscal Year (FY) 2020 Targeted Violence and Terrorism Prevention Program grant in the amount of \$830,242 from the United States Department of Homeland Security for the period October 1, 2020, through September 30, 2022. (Department of Emergency Management)

11/10/20; RECEIVED AND ASSIGNED to Budget and Finance Committee.

Heard in Committee. Speaker: Mary Landers (Department of Emergency Management); 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

201210 [Lease Agreement - Andre-Boudin Bakeries, Inc. - Seawall Lot 301 (2890 Taylor Street) - Minimum Base Rent of \$19,087 Per Month]

Resolution approving Lease L-16697 between the Port Commission and Andre-Boudin Bakeries, Inc. for the Chowder Hut, located at Seawall Lot 301 (2890 Taylor Street), for a term of ten years with one five-year option to extend for a monthly minimum base rent of \$19,087 to commence following Board approval. (Port)

10/26/20; RECEIVED FROM DEPARTMENT.

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

Heard in Committee. Speakers: Jay Edwards (Port); 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

201289 [Accept and Expend Grant - Retroactive - Federal Emergency Management Agency - California Office of Emergency Services - Hazard Mitigation Grant Program, Castro Mission Health Center Seismic Upgrade - \$1,614,159.75]**Sponsors: Mayor; Mandelman**

Resolution retroactively authorizing the Department of Public Health to accept and expend a grant in the amount of \$1,614,159.75 from the Federal Emergency Management Agency through the California Office of Emergency Services for participation in a program, entitled "Hazard Mitigation Grant Program (HMGP) #4344-459-102R, Castro Mission Health Center Seismic Upgrade," for the period of May 22, 2020, through April 2, 2023. (Public Health Department)
(Fiscal Impact; No Budget and Legislative Analyst Report)

11/17/20; RECEIVED AND ASSIGNED to Budget and Finance Committee.

Heard in Committee. Speaker: Kay Kim (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

Chair Fewer requested File Nos. 201292 and 201302 be called together.

201292 [Issuance of Development Special Tax Bonds - City and County of San Francisco Special Tax District No. 2020-1 (Mission Rock Facilities and Services) - Not to Exceed Aggregate Principal Amount of \$43,300,000]

Sponsor: Mayor

Resolution supplementing Resolution No. 196-20 authorizing the issuance and sale of one or more series of Development Special Tax Bonds for City and County of San Francisco Special Tax District No. 2020-1 (Mission Rock Facilities and Services) in the aggregate principal amount not to exceed \$43,300,000; approving related documents, including an Official Statement, Fiscal Agent Agreement, Bond Purchase Agreement, Continuing Disclosure Certificate, and Pledge Agreement; and determining other matters in connection therewith, as defined herein.

(Fiscal Impact)

11/17/20; RECEIVED AND ASSIGNED to Budget and Finance Committee.

Heard in Committee. Speakers: Wyatt Donnelly-Landolt (Port); Severin Campbell (Office of the Budget and Legislative Analyst); Fran Weld (San Francisco Giants); 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

201302 [Pledge Agreement - City and County of San Francisco Infrastructure Financing District No. 2 (Port of San Francisco) Sub-Project Areas I-1 through I-13 - Special Tax Bonds - CCSF Special Tax District No. 2020-1 (Mission Rock Facilities and Services)]

Sponsor: Mayor

Resolution supplementing Resolution No. 37-18, approving a pledge agreement by City and County of San Francisco Infrastructure Financing District No. 2 (Port of San Francisco) with respect to Sub-Project Areas I-1 through I-13 in connection with the issuance of special tax bonds for City and County of San Francisco (CCSF) Special Tax District No. 2020-1 (Mission Rock Facilities and Services); and determining other matters in connection therewith, as defined herein.

(Fiscal Impact)

11/17/20; RECEIVED AND ASSIGNED to Budget and Finance Committee.

Heard in Committee. Speakers: Wyatt Donnelly-Landolt (Port); Severin Campbell (Office of the Budget and Legislative Analyst); Fran Weld (San Francisco Giants); 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

201288 [Accept and Expend Grant - Retroactive - United States Department of Transportation - California Office of Traffic Safety - Pedestrian and Bicycle Safety Program - \$100,000]

Sponsor: Mayor

Resolution retroactively authorizing the Department of Public Health to accept and expend a grant in the amount of \$100,000 from the United States Department of Transportation through the California Office of Traffic Safety for participation in a program, entitled "Pedestrian and Bicycle Safety Program," for the period of October 1, 2020, through September 30, 2021. (Public Health Department)

11/17/20; RECEIVED AND ASSIGNED to Budget and Finance Committee.

Heard in Committee. Speaker: Mimi Tam (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

201244 [Contract Amendment - Hyde Street Community Services - Behavioral Health Services - Not to Exceed \$27,030,997]

Resolution approving Amendment No. 1 to the agreement between Hyde Street Community Services and the Department of Public Health for behavioral health services, to increase the agreement amount by \$17,793,096 for an amount not to exceed \$27,267,535; and to extend the term by five and one-half years, from January 1, 2021, for a total agreement term of July 1, 2018, through June 30, 2026. (Public Health Department)

(Fiscal Impact)

11/02/20; RECEIVED FROM DEPARTMENT.

11/10/20; RECEIVED AND ASSIGNED to Budget and Finance Committee.

Heard in Committee. Speakers: Edwin Batongbacal (Department of Public Health); Anne Pearson (Office of the City Attorney); 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 to reduce the requested not-to-exceed amount by \$236,538, from \$27,267,535 to \$27,030,997. The motion carried by the following vote:

Ayes: 3 - Fewer, Walton, Mandelman

Resolution approving Amendment No. 1 to the agreement between Hyde Street Community Services and the Department of Public Health for behavioral health services, to increase the agreement amount by \$17,556,558, for an amount not to exceed \$27,030,997; and to extend the term by five and one-half years, from January 1, 2021, for a total agreement term of July 1, 2018, through June 30, 2026. (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

201297 [Accept and Expend Grant - Retroactive - California Department of Parks and Recreation - Boating Safety and Enforcement Equipment Grant - FY2020-2021 - \$101,859]

Sponsor: Mayor

Resolution retroactively authorizing the San Francisco Police Department (SFPD) to accept and expend a grant in the amount of \$101,859 from the State of California, Department of Parks and Recreation, Division of Boating and Waterways, for the SFPD Marine Unit to procure a FLIR Thermal Camera System for the project period of October 1, 2020, through September 1, 2021. (Police Department)

11/10/20; RECEIVED AND ASSIGNED to Budget and Finance Committee.

Heard in Committee. Speakers: Ann Mannix, Patrick Leung, and Sergeant Keith Matthews (Police 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

ADJOURNMENT

There being no further business, the Budget and Finance Committee adjourned at the hour of 1:46 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.