



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 16, 2020

10:00 AM

Special Meeting

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

The Budget and Finance Committee met in special session through videoconferencing, and provided public comment through teleconferencing, on Wednesday, December 15, 2020, with Chair Sandra Lee Fewer presiding. Chair Fewer called the meeting to order at 10:01 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

201361 [Hearing - Committee of the Whole - Release of Reserved Funds - Office of Early Care and Education - Economic Recovery - \$42,000,000]

Hearing to consider the release of reserved funds to the Office of Early Care and Education for All, placed on the Budget and Finance Committee reserve by Ordinance No. 165-20 in the amount of \$42,000,000 to fund the Early Education Economic Recovery Grant and Loan program, subsidy outlays to provide additional access to child care, supplementing the CARES 2.0 teacher stipend, community response in collaboration with the Family Resource Centers, and staffing for the Office of Early Care and Education to support the work of implementing the 5-year spending plan. (Office of Early Care and Education)

12/08/20; RECEIVED FROM DEPARTMENT.

12/09/20; RECEIVED AND ASSIGNED to Budget and Finance Committee.

Heard in Committee. Speakers: President Norman Yee (Board of Supervisors); Ingrid Mezquita, Director (Office of Early Care and Education); Theresa Zighera, Interim Executive Director (Children and Families Commission); Severin Campbell (Office of the Budget and Legislative Analyst); Ashley Groffenburger, Acting Budget Director (Office of the Mayor); Ben Rosenfield, City Controller (Office of the Controller); provided an overview and responded to questions raised throughout the discussion. April Leung (Parent Voice of San Francisco); Maria Pattis; Lourdes Alaco; Maria H.; Naima Charles; Lucy Parker; Gabriella; Jack Sullivan; Jen Garcia; Maria Fuentes; Molina Malacus; Sara Cubay; Mary Thomas; Ms. McNamara; Beverly; spoke on various concerns relating to the hearing matter.

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

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.

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

12/02/20; CONTINUED TO CALL OF THE CHAIR. 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.

Heard in Committee. Speakers: Crispin Hollings (Sheriff's Department); Matt Sotorosen (Office of the Public Defender); Anne Pearson (Office of the City Attorney); provided an overview and responded to questions raised throughout the discussion. Wesley Sniper; spoke on various concerns relating to the hearing matter.

Chair Fewer moved that this Resolution be **AMENDED, AN AMENDMENT OF THE WHOLE BEARING SAME TITLE**, on Page 1, Lines 15-16, after 'program' by inserting 'for sentenced individuals that may include'; on Page 2, Lines 20-24, by adding 'WHEREAS, As a condition of participation, Program participants agree in writing to comply with the Program rules ("Participant Agreement"); and WHEREAS, At the time of enrollment in the Program, Program participants include on the Participant Agreement the contact information for persons that may be contacted in case of emergency, which may include their attorney's contact information; and'; on Page 3, Lines 1-11, by adding 'WHEREAS, The Sheriff's Office, whenever possible, contacts Program participants' emergency contacts when the electronic monitoring device battery is getting low and the Sheriff's Office has not been able to reach the client directly; and WHEREAS, The Public Defender is available to act as their clients' emergency contact if requested by their client; and WHEREAS, The Sheriff's Office has agreed to modify the Participant Agreement form to include a place for the participant to list their attorney as an additional emergency contact; and WHEREAS, The Sheriff's Office has agreed to revise the Participant Agreement so that it will include an acknowledgment that participants shall comply with all the conditions required by Penal Code section 1203.016 and court order; and'; on Page 3, Lines 12-15, by removing 'WHEREAS, The Sheriff's Office has agreed to revise the Participant Agreement so that it will among other things include an acknowledgment that participants have waived their Fourth Amendment rights and shall comply with all the conditions required by Penal Code section 1203.016 and court order court-order; and'; and, to make other clarifying and conforming amendments. The motion carried by the following vote:

Ayes: 3 - Fewer, Walton, Mandelman

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

Ayes: 3 - Fewer, Walton, Mandelman

200933 [Contract Amendment - Cross Country Staffing, Inc. - Registry Services - Not to Exceed \$25,928,000]

Resolution approving Amendment No. 2 to the agreement between Cross Country Staffing, Inc. and the Department of Public Health, for as-needed registry personnel to maintain mandated staffing levels, to increase the agreement amount by \$31,360,000 for a new not to exceed amount of \$41,200,000 to commence following Board approval, and to extend the term by three and one-half years, from January 1, 2021, for a total agreement term of July 1, 2019, through June 30, 2024.
(Public Health Department)
(Fiscal Impact)

08/13/20; RECEIVED FROM DEPARTMENT.

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

Chair Fewer moved that this Resolution be **AMENDED, AN AMENDMENT OF THE WHOLE BEARING NEW TITLE**, to reduce the agreement amount from \$31,360,000 to \$16,088,000, to reduce the not to exceed amount from \$41,200,000 to \$25,928,000, to reduce the agreement term by two years for a new total agreement term of July 1, 2019, through June 30, 2022, and to make other clarifying and conforming amendments. The motion carried by the following vote:

Ayes: 3 - Fewer, Walton, Mandelman

Resolution approving Amendment No. 2 to the agreement between Cross Country Staffing, Inc. and the Department of Public Health, for as-needed registry personnel to maintain mandated staffing levels, to increase the agreement amount by \$16,088,000, for a new not to exceed amount of \$25,928,000, to commence following Board approval, and to extend the term by one and one-half years, from January 1, 2021, for a total agreement term of July 1, 2019, through June 30, 2022. (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

201260 [Fee and Tax Relief for Certain Businesses]

Sponsors: Mayor; Mandelman, Stefani, Mar, Walton, Ronen, Haney and Fewer

Ordinance waiving certain license fees originally due on March 31, 2020, and March 31, 2021, business registration fees for the fiscal years beginning July 1, 2020, and July 1, 2021, and payroll expense taxes for the tax year beginning January 1, 2020, for businesses with no more than \$20,000,000 in San Francisco gross receipts holding a place of entertainment permit; waiving certain license fees originally due on March 31, 2020, business registration fees for the fiscal year beginning July 1, 2020, and payroll expense taxes for the tax year beginning January 1, 2020, for businesses with no more than \$750,000 in San Francisco gross receipts holding a restaurant permit; refunding any waived amounts paid to the City; extending the deadline to pay license fees originally due on March 31, 2020, and March 31, 2021, to November 1, 2021; extending the deadline to pay business registration fees originally due on June 1, 2020, to April 30, 2021; and extending the deadline to pay and file returns for certain business taxes for the 2020 tax year to April 30, 2021.
(Fiscal Impact)

11/03/20; ASSIGNED UNDER 30 DAY RULE to Budget and Finance Committee, expires on 12/3/2020.

11/09/20; REFERRED TO DEPARTMENT. Referred to the Small Business Commission for comment and recommendation and to the Office of the Treasurer and Tax Collector for informational purposes.

12/01/20; SUBSTITUTED AND ASSIGNED UNDER 30 DAY RULE to Budget and Finance Committee. Mayor Breed introduced a substitute Ordinance bearing a new title.

12/07/20; REFERRED TO DEPARTMENT. Referred substituted ordinance to the Small Business Commission for comment and recommendation and to the Office of the Treasurer and Tax Collector for informational purposes.

12/08/20; SUBSTITUTED AND ASSIGNED to Budget and Finance Committee. Mayor Breed introduced a substitute Ordinance bearing a new title.

12/14/20; REFERRED TO DEPARTMENT. Referred substituted ordinance to the Small Business Commission for comment and recommendation and to the Office of the Treasurer and Tax Collector for informational purposes.

Heard in Committee. Speakers: Joaquin Torres, Director (Office of Economic and Workforce Development); Severin Campbell (Office of the Budget and Legislative Analyst); provided an overview and responded to questions raised throughout the discussion.

Supervisor Fewer requested to be added as a co-sponsor.

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

Ayes: 3 - Fewer, Walton, Mandelman

Chair Fewer requested that File Nos. 201363 and 201378 be called together.

201363 [Hearing - Release of Reserved Funds - Department of Public Health - Implementation of Key Behavioral Health Initiatives - \$30,300,000]

Hearing to consider the release of reserved funds to the Department of Public Health, placed on the Budget and Finance Committee reserve by Ordinance No. 165-20 in the amount of \$30,300,000 to fund the implementation of key Behavioral Health initiatives to support the City's most vulnerable. (Public Health Department)

12/08/20; RECEIVED FROM DEPARTMENT.

12/08/20; RECEIVED AND ASSIGNED to Budget and Finance Committee.

Heard in Committee. Speakers: Severin Campbell (Office of the Budget and Legislative Analyst); Jenny Louie (Department of Public Health); Supervisor Hillary Ronen (Board of Supervisors); Abigail Stewart-Kahn, Interim Director (Department of Homelessness and Supportive Housing); Julie Leadbetter (Our City Our Home); Jennifer Friedenbach, Executive Director (Coalition on Homelessness); Dr. Hali Hammer and Greg Wagner (Department of Public Health); Anne Pearson (Office of the City Attorney); Ben Rosenfield, City Controller (Office of the Controller); provided an overview and responded to questions raised throughout the discussion. Wesley Sniper; Sandra Bradler; Miguel Brustol; Edna; Olivia Broaki; Martin Rocks; Kristen Evans; Speaker; Marnie Regan; Ms. Bachalau; Eric Gagrao; Ms. Kelly; spoke on various concerns relating to the hearing matter.

Member Mandelman moved to release reserved funds to the Department of Public Health in accordance with the revised spending plan provided by the Department of Public Health in the amount of \$30,300,000; however, the plan should be modified such that \$2,000,000 be moved from operating expenses to site acquisition and \$4,600,000 be moved from Mental Health Service Center to site acquisition, and that the Hearing be HEARD AND FILED. The motion carried by the following vote:

Ayes: 3 - Fewer, Walton, Mandelman

201378 [Hearing - Release of Reserved Funds - Department of Homelessness and Supportive Housing - Implementation of Homelessness Recovery Plan - \$64,200,000]

Hearing to consider the release of reserved funds to the Department of Homelessness and Supportive Housing, placed on the Budget and Finance Committee reserve by Ordinance No. 165-20 in the amount of \$64,200,000 to fund the implementation of the City's Homelessness Recovery Plan. (Department of Homelessness and Supportive Housing)

12/10/20; RECEIVED FROM DEPARTMENT.

12/10/20; RECEIVED AND ASSIGNED to Budget and Finance Committee.

Heard in Committee. Speakers: Severin Campbell (Office of the Budget and Legislative Analyst); Jenny Louie (Department of Public Health); Supervisor Hillary Ronen (Board of Supervisors); Abigail Stewart-Kahn, Interim Director (Department of Homelessness and Supportive Housing); Julie Leadbetter (Our City Our Home); Jennifer Friedenbach, Executive Director (Coalition on Homelessness); Dr. Hali Hammer and Greg Wagner (Department of Public Health); Anne Pearson (Office of the City Attorney); Ben Rosenfield, City Controller (Office of the Controller); provided an overview and responded to questions raised throughout the discussion. Wesley Sniper; Sandra Bradler; Miguel Brustol; Edna; Olivia Broaki; Martin Rocks; Kristen Evans; Speaker; Marnie Regan; Ms. Bachalau; Eric Gagrao; Ms. Kelly; spoke on various concerns relating to the hearing matter.

Chair Fewer moved to release reserved funds to the Department of Homelessness and Supportive Housing in the amount of \$49,311,000 and that the Hearing be HEARD AND FILED. 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 3:44 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.