



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: Matt Haney, Ahsha Safai, Gordon Mar

Clerk: Linda Wong (415) 554-7719

Wednesday, February 3, 2021

10:30 AM

Regular Meeting

Present: 3 - Matt Haney, Ahsha Safai, and Gordon Mar

The Budget and Finance Committee met in regular session through videoconferencing, and provided public comment through teleconferencing, on Wednesday, February 3, 2021, with Chair Matt Haney presiding. Chair Haney called the meeting to order at 10:32 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 Haney, Vice Chair Safai, and Member Mar were noted present. A quorum was present.

AGENDA CHANGES

There were no agenda changes.

REGULAR AGENDA

210007 [Amended and Restated Trust Agreement - Airport Hotel Special Facility Bonds]

Resolution approving the form of an Amended and Restated Trust Agreement providing for the restructuring of the Airport Commission's \$260,000,000 aggregate principal amount of outstanding Special Facility Revenue Bonds (San Francisco International Airport Hotel), Series 2018; and approving certain related matters, as defined herein. (Airport Commission)
(Fiscal Impact)

12/14/20; RECEIVED FROM DEPARTMENT.

01/05/21; RECEIVED AND ASSIGNED to Budget and Finance Committee.

Heard in Committee. Speakers: Dyanna Quizon (Airport Department); Severin Campbell (Office of the Budget and Legislative Analyst); Kevin Kone and Cathy Widener (Airport Department); Anne Pearson (Office of the City Attorney); provided an overview and responded to questions raised throughout the discussion.

Chair Haney moved that this Resolution be AMENDED, AN AMENDMENT OF THE WHOLE BEARING SAME TITLE, to request a report from the Airport in May 2021 on the Airport's and Airport Hotel's revenues and expenditures in FY2020-2021; projected revenues and expenditures in FY2021-2022; the status of outstanding debt and annual debt service; and, the status of major Airport capital projects and the Passenger Facility Charge fund balance. The motion carried by the following vote:

Ayes: 3 - Haney, Safai, Mar
(Fiscal Impact)

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

Ayes: 3 - Haney, Safai, Mar

201349 [Airport Professional Services Agreement Modification - KONE Inc. - Escalator and Electric Walk Maintenance - Not to Exceed \$18,265,600]

Resolution approving Modification No. 3 to Airport Contract No. 50205, Escalator and Electric Walk Maintenance, Repair, and On-Call Services, with KONE Inc., to increase the contract amount by \$9,000,000 for a new not to exceed contract amount of \$18,765,600 with no change to the contract term, to commence upon approval by the Board of Supervisors, pursuant to Charter, Section 9.118(b). (Airport Commission)
(Fiscal Impact)

12/07/20; RECEIVED FROM DEPARTMENT.

12/15/20; RECEIVED AND ASSIGNED to Budget and Finance Committee.

Heard in Committee. Speakers: Dyanna Quizon (Airport Department); 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 Haney moved that this Resolution be AMENDED, AN AMENDMENT OF THE WHOLE BEARING NEW TITLE to decrease the contract not-to-exceed amount by \$500,000, from \$18,765,600 to \$18,265,600. The motion carried by the following vote:

Ayes: 3 - Haney, Safai, Mar

Resolution approving Modification No. 3 to Airport Contract No. 50205, Escalator and Electric Walk Maintenance, Repair, and On-Call Services, with KONE Inc., to increase the contract amount by \$8,500,000 for a new not to exceed contract amount of \$18,265,600 with no change to the contract term, to commence upon approval by the Board of Supervisors, pursuant to Charter, Section 9.118(b). (Airport Commission)
(Fiscal Impact)

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

Ayes: 3 - Haney, Safai, Mar

210010 [Performance Contract Agreement - Retroactive - California Department of Health Care Services - Mental Health Services Act and Various Programs]

Resolution retroactively authorizing the Department of Public Health to enter into Performance Contract No. 18-95270, with the California Department of Health Care Services, incorporating the Mental Health Services Act, Lanterman-Petris-Short Act, Projects for Assistance in Transition from Homelessness, Community Mental Health Services Block Grant, Substance Abuse Treatment and Prevention Block Grant, and Crisis Counseling Assistance and Training Program for the period of July 1, 2018, through June 30, 2021. (Public Health Department)

12/28/20; RECEIVED FROM DEPARTMENT.

01/05/21; RECEIVED AND ASSIGNED to Budget and Finance Committee.

Heard in Committee. Speakers: Marlo Simmons (Department of Public Health); Anne Pearson (Office of the City Attorney); provided an overview and responded to questions raised throughout the discussion.

Chair Haney moved that this Resolution be CONTINUED to the Budget and Finance Committee meeting of February 10, 2021. The motion carried by the following vote:

Ayes: 3 - Haney, Safai, Mar

201424 [Accept and Expend Grant - Retroactive - California Employment Development Department - Workforce Innovation and Opportunity Act (WIOA) Workforce Accelerator Fund 8.0 - \$150,000]

Sponsor: Mayor

Resolution retroactively authorizing the Office of Economic and Workforce Development to accept and expend a grant in the amount of \$150,000 from the California Employment Development Department, a recipient of the grant award from the United States Department of Labor for Workforce Innovation and Opportunity Act (WIOA) Workforce Accelerator Fund 8.0 Project, for the period of April 1, 2020, through September 30, 2021.

12/22/20; RECEIVED AND ASSIGNED to Budget and Finance Committee.

Heard in Committee. Speaker: Jennifer Hand (Office of Economic and Workforce Development); provided an overview and responded to questions raised throughout the discussion.

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

Ayes: 3 - Haney, Safai, Mar

201290 [Accept and Expend Grant - Retroactive - North Valley Workforce Development Board - SlingShot 3.0 Regional Plan Implementation - \$160,000]**Sponsor: Mayor**

Resolution retroactively authorizing the Office of Economic and Workforce Development to accept and expend a grant in the amount of \$160,000 from the North Valley Workforce Development Board, a recipient of the grant award from United States Department of Labor for SlingShot 3.0 Regional Plan implementation coordination, a regional tech apprenticeship coordination, during the grant period of April 1, 2020, through March 31, 2022.

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

Heard in Committee. Speaker: Krysti Specht (Office of Economic and Workforce Development); provided an overview and responded to questions raised throughout the discussion.

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

Ayes: 3 - Haney, Safai, Mar

201425 [Accept and Expend Grant - Retroactive - State Transportation Development Act, Article 3 - Pedestrian and Bicycle Projects - FY2020-2021 - \$1,215,999]**Sponsor: Mayor**

Resolution retroactively authorizing the acceptance and expenditure of State Transportation Development Act, Article 3, Pedestrian and Bicycle Project funding for Fiscal Year (FY) 2020-2021, in the amount of \$1,215,999 which includes \$607,999 for Public Works and \$608,000 for the Municipal Transportation Agency, for the term of July 1, 2020, through June 30, 2023.

12/22/20; RECEIVED AND ASSIGNED to Budget and Finance Committee.

Heard in Committee. Speaker: Oscar Quintanilla (Public Works); provided an overview and responded to questions raised throughout the discussion.

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

Ayes: 3 - Haney, Safai, Mar

201428 [Accept and Expend Grant - Retroactive - Federal Emergency Management Agency - Hiring of New Firefighters - \$13,760,604]**Sponsor: Mayor**

Resolution authorizing the Fire Department to accept and expend a grant in the amount of \$13,760,604 from the Federal Emergency Management Agency to hire thirty-six new firefighters for the performance period of March 10, 2021, through March 9, 2024, and waiving indirect costs.

12/22/20; RECEIVED AND ASSIGNED to Budget and Finance Committee.

Heard in Committee. Speakers: Mark Corso and Jeanine Nicholson, Chief (Fire Department); Anne Pearson (Office of the City Attorney); provided an overview and responded to questions raised throughout the discussion.

Supervisors Safai, Mar, and Haney requested to be added as co-sponsors.

Chair Haney moved that this Resolution be AMENDED, AN AMENDMENT OF THE WHOLE BEARING NEW TITLE, to reflect the new start date for the grant from March 10, 2021 to February 8, 2021 and to make the approval retroactive. The motion carried by the following vote:

Ayes: 3 - Haney, Safai, Mar

Resolution retroactively authorizing the Fire Department to accept and expend a grant in the amount of \$13,760,604 from the Federal Emergency Management Agency to hire thirty-six new firefighters for the performance period of February 8, 2021, through March 9, 2024, and waiving indirect costs.

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

Ayes: 3 - Haney, Safai, Mar

201159 [Hearing - Review of City Investment Services in the Lakeview, Oceanview, Merced Heights, and Ingleside Community]

Sponsors: Safai; Melgar

Hearing to review investment of services for the Lakeview, Oceanview, Merced Heights, and Ingleside community from 2013 through 2020; and requesting the Office of Early Care and Education, Human Service Agency, Office of Economic and Workforce Development, Mayor's Office of Housing and Community Development, Department of Children, Youth and Their Families, Department of Aging and Adult Services, and Department of Public Health to report.

10/06/20; RECEIVED AND ASSIGNED to Budget and Finance Committee.

10/19/20; REFERRED TO DEPARTMENT. Referred to the Office of Early Care and Education, Human Service Agency, Office of Economic and Workforce Development, Mayor's Office of Housing and Community Development, Department of Children, Youth and Their Families, Department of Aging and Adult Services, and Department of Public Health for informational purposes.

01/27/21; CONTINUED. Heard in Committee. Speakers: None.

Heard in Committee. Speakers: Trent Rhorer, Executive Director (Human Services Agency); Shireen McSpadden, Executive Director (Department of Aging and Adult Services); Ingrid Mezquita, Director (Office of Early Care and Education); Joshua Arce, Director, and Jorge Rivas (Office of Economic and Workforce Development); Brian Cheu (Mayor's Office of Housing and Community Development); Maria Su, Director (Department of Children, Youth, and Their Families); Tracey Packer and Marlo Simmons (Department of Public Health); provided an overview and responded to questions raised throughout the discussion. Monique Crowley; Mary Thomas; Gwendolyn Brown; Alida Fisher; Ronna; spoke on various concerns relating to the hearing matter.

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

Ayes: 3 - Haney, Safai, Mar

201414 [Administrative Code - San Francisco Music and Entertainment Venue Recovery Fund]**Sponsors: Haney; Walton, Safai and Mar**

Ordinance amending the Administrative Code to establish the San Francisco Music and Entertainment Venue Recovery Fund to provide grants to certain music and entertainment venues whose operations have been negatively impacted by the COVID-19 emergency.

12/22/20; ASSIGNED UNDER 30 DAY RULE to Budget and Finance Committee, expires on 1/21/2021.

01/08/21; REFERRED TO DEPARTMENT. Referred to the Small Business Commission for comments and recommendations and the Office of the Controller, Office of Economic and Workforce Development, and Entertainment Commission for informational purposes.

Heard in Committee. Speakers: Sharky Laguana, President (Small Business Commission); provided an overview and responded to questions raised throughout the discussion. Rob Reddi; Les James; Michelle Delaney; Mickey Darius; Dr. Wu; Jason Burton; Joshua Love; Kevin Jinx; Maria Davis; Brooke Heineken; Edwain Ordis; Speaker; Michelle Gatel; Evan Winchester; Evan Mordell; Dan Williams; Cammy Blackstone; David Larky; Allison Moton; Shawn Majors; Micheal; Lane Schwarz; Darcey; Nate Valentines; Anthony; Nick Fantail; David Quinte; Stephen; Gabriel Docto; Speaker; Roger Fatone; Richard Wilson; Demetri; spoke in support of the hearing matter.

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

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

Ayes: 3 - Haney, Safai, Mar

ADJOURNMENT

There being no further business, the Budget and Finance Committee adjourned at the hour of 3:33 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.