



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 10, 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 10, 2021, with Chair Matt Haney presiding. Chair Haney 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 Haney, Vice Chair Safai, and Member Mar were noted present. A quorum was present.

AGENDA CHANGES

There were no agenda changes.

REGULAR AGENDA

210010 [Performance Contract Amendment - California Department of Health Care Services - County of San Francisco - 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.

02/03/21; CONTINUED. 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.

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 AMENDED, AN AMENDMENT OF THE WHOLE BEARING NEW TITLE to clarify that this Resolution is approving Amendment No. 1 to Performance Contract No. 18-95270, between the County of San Francisco, Department of Public Health, and the California Department of Health Care Services; to add the Substance Abuse Prevention and Treatment Block Grant to the programs covered by the Performance Contract; to remove 'retroactively' throughout the legislation; and to make other clarifying and conforming amendments. The motion carried by the following vote:

Ayes: 3 - Haney, Safai, Mar

Resolution approving Amendment No. 1 to Performance Contract No. 18-95270, between the County of San Francisco, Department of Public Health, and the California Department of Health Care Services, adding the Substance Abuse Prevention and Treatment Block Grant to the programs covered by Performance Contract No. 18-95270, for the period of July 1, 2018, through June 30, 2021. (Public Health Department)

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

Ayes: 3 - Haney, Safai, Mar

201399 [Accept and Expend Grant - Retroactive - National Institutes of Health - The Regents of the University of California, San Francisco - Evaluation of Doxycycline Post-Exposure Prophylaxis to Reduce Sexually Transmitted Infections in Pre-Exposure Prophylaxis]

Sponsor: Mayor

Resolution retroactively authorizing the Department of Public Health to accept and expend a grant increase in the amount of \$44,594 for a total amount of \$144,230 from the National Institutes of Health through the Regents of the University of California, San Francisco for participation in a program, entitled "Evaluation of doxycycline post-exposure prophylaxis to reduce sexually transmitted infections in pre-exposure prophylaxis (PrEP) users and human immunodeficiency virus (HIV) infected men who have sex with men," for the period of April 12, 2019, through March 31, 2021. (Public Health Department)

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

Heard in Committee. Speaker: Hyman Scott (Department of Public Health); 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

210035 [Accept and Expend Gift - Retroactive - The Joan Kelley-Ryder Bequest - Support of Resident Care Programs - \$200,000]

Sponsors: Mayor; Melgar

Resolution retroactively authorizing the Department of Public Health to accept and expend a monetary gift in the amount of \$200,000 from the Joan Kelley-Ryder Trust to support resident care programs for the residents at Laguna Honda Hospital and Rehabilitation Center, for the period of December 1, 2020, through December 30, 2030. (Public Health Department)

01/12/21; RECEIVED AND ASSIGNED to Budget and Finance Committee.

Heard in Committee. Speaker: William Frazier (Department of Public Health); 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

210036 [Accept and Expend Grant - Retroactive - Centers for Disease Control and Prevention - Heluna Health - Epidemiology and Laboratory Capacity Coronavirus Aid, Relief, and Economic Security Act (CARES) 2020 - \$242,472]

Sponsor: Mayor

Resolution retroactively authorizing the Department of Public Health to accept and expend a grant in the amount of \$242,472 from the Centers for Disease Control and Prevention through Heluna Health for participation in a program, entitled "Epidemiology and Laboratory Capacity Coronavirus Aid, Relief, and Economic Security Act (CARES) 2020 Emerging Issues Project Funding for Adjusting Community Mitigation in Response to COVID-19," for the period of May 1, 2020, through March 31, 2022. (Public Health Department)

01/12/21; RECEIVED AND ASSIGNED to Budget and Finance Committee.

Heard in Committee. Speaker: Christine Siador (Department of Public Health); 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

Chair Haney requested File Nos. 201321, 201345, 201346, and 201347 be called together.

201321 [Lease Amendment - Air Sun J.V. - Terminal 3 Concourse Specialty Store Lease No. 09-0176 - Term Extension]

Resolution approving Amendment No. 2 to Terminal 3 Concourse Specialty Store Lease No. 09-0176 between Air Sun J.V., a joint venture between Luxottica of America, Inc. and Corliss Stone-Littles, LLC, and the City and County of San Francisco, acting by and through its Airport Commission, for a second extension of the term for three years to no later than December 31, 2023, with a condition that the Airport Director, at his sole and absolute discretion, may terminate earlier by providing six months' advance written notice, with no change to the current minimum annual guarantee, subject to adjustment in accordance with the terms and conditions of the Lease, effective upon approval by the Board of Supervisors. (Airport Commission)

11/24/20; RECEIVED FROM DEPARTMENT.

12/08/20; 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); 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

201345 [Lease Amendment - Gotham Enterprises, LLC - Specialty Coffee Facilities - Term Extension]

Resolution approving Amendment No. 3 to the Specialty Coffee Facilities Lease No. 03-0069, between Gotham Enterprises, LLC, and the City and County of San Francisco, acting by and through its Airport Commission, to extend the term of the Lease by three years to December 31, 2023, with a condition that the Airport Director, at his sole and absolute discretion, may terminate earlier by providing six months' advance written notice to tenant, with no change to the current minimum annual guarantee, subject to adjustment in accordance with the terms and conditions of the Lease, effective upon approval by the Board of Supervisors. (Airport Commission)

12/03/20; 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); 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

201346 [Lease Amendment - D-Lew Enterprises, LLC - Domestic Terminal Food and Beverage Program - Term Extension]

Resolution approving Amendment No. 2 to Domestic Terminal Food and Beverage Lease No. 03-0203 between D-Lew Enterprises, LLC and the City and County of San Francisco, acting by and through its Airport Commission, for a second extension of the term for three years to no later than December 31, 2023, with a condition that the Airport Director, at his sole and absolute discretion, may terminate earlier by providing six months' advance written notice, with no change to the current minimum annual guarantee, subject to adjustment in accordance with the terms and conditions of the Lease, effective upon approval by the Board of Supervisors. (Airport Commission)

12/03/20; 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); 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

201347 [Lease Amendment - InMotion Entertainment Group, LLC - Electronics and Technology Stores - Term Extension]

Resolution approving Amendment No. 3 to the Electronics and Technology Stores in Terminal 2 and Terminal 3 Lease No. 10-0038, between InMotion Entertainment Group, LLC, dba InMotion and the City and County of San Francisco, acting by and through its Airport Commission, for a second extension of the term for three years to no later than December 31, 2023, with a condition that the Airport Director, at his sole and absolute discretion, may terminate earlier by providing six months' advance written notice, with no change to the current minimum annual guarantee, subject to adjustment in accordance with the terms and conditions of the Lease, effective upon approval by the Board of Supervisors. (Airport Commission)

12/03/20; 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); 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

210082 [Authorizing Expenditures - SoMa Community Stabilization Fund - Nonprofit-Owned Facility - \$3,000,000]**Sponsor: Mayor**

Resolution authorizing the Mayor's Office of Housing and Community Development to expend SoMa Community Stabilization Fund dollars in the amount of \$3,000,000 to acquire and/or renovate a nonprofit-owned facility in the South of Market neighborhood, in accordance with the purposes and goals for the funding set forth in the Strategic Plan and the Funding Recommendations approved by the SoMa Community Stabilization Fund Community Advisory Committee. (Mayor's Office of Housing and Community Development)
(Fiscal Impact)

01/26/21; RECEIVED AND ASSIGNED to Budget and Finance Committee.

Heard in Committee. Speakers: Claudine Del Rosario (Mayor's Office of Housing and Community Development); Severin Campbell (Office of the Budget and Legislative Analyst); Ann Pearson (Office of the City Attorney); provided an overview and responded to questions raised throughout the discussion. Rudy Krafuss; Carla Laurel; Matthias Mormino; spoke in support of the hearing matter. David Pilpel; spoke neither in support nor opposition to the hearing matter.

Chair Haney moved that this Resolution be AMENDED, AN AMENDMENT OF THE WHOLE BEARING SAME TITLE, on Page 2, Line 23, to Page 3, Line 4, by inserting 'WHEREAS, The Board of Supervisors urges MOHCD to require as a condition of receiving a grant that the grantee will: 1) use the property for nonprofit, charitable or public benefit purposes; 2) agree that any future sale of the property for the duration of the grant period will be contingent on MOHCD approval of such sale, and 3) repay the grant in the event that the grantee sells the property during the grant period, unless such requirement is waived by the MOHCD Director; and'. The motion carried by the following vote:

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

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

Ayes: 3 - Haney, Safai, Mar

210058 [Hearing - Review and Adoption of the Proposed Draft FYs 2021-2022 and 2022-2023 Budgets for the Board of Supervisors]

Hearing to consider the annual review and adoption of the Proposed Draft Fiscal Years (FYs) 2021-2022 and 2022-2023 Budgets for the Board of Supervisors/Office of the Clerk of the Board; and requesting the Office of the Clerk of the Board to report. (Clerk of the Board)

01/19/21; RECEIVED AND ASSIGNED to Budget and Finance Committee.

Heard in Committee. Speakers: Angela Calvillo, Clerk of the Board, and Junko Laxamana (Board of Supervisors); Bryan Goebel, Executive Officer (San Francisco Local Agency Formation Commission); provided an overview and responded to questions raised throughout the discussion. David Pilpel; spoke in various concerns relating to the hearing matter.

Chair Haney moved the Proposed Draft Fiscal Years 2021-2022 and 2022-2023 Budgets for the Board of Supervisors/Office of the Clerk of the Board be ADOPTED and SUBMITTED to the Office of the Mayor and the Office of the Controller and that the Hearing be HEARD AND FILED. The motion carried by the following vote:

Ayes: 3 - Haney, Safai, Mar

201364 [Appropriation - General Reserve - Mayor's Office of Housing and Community Development - \$5,700,000 for Rent Relief - \$5,700,000 for Social Housing - FY2020-2021]

Sponsors: Preston; Mar

Ordinance appropriating \$5,700,000 from the General Reserve to the Mayor's Office of Housing and Community Development for rent relief under the Rent Resolution and Relief Fund and \$5,700,000 for the acquisition, creation and operation of affordable, social housing under the Housing Stability Fund in Fiscal Year (FY) 2020-2021.

(Fiscal Impact)

12/08/20; ASSIGNED UNDER 30 DAY RULE to Budget and Finance Committee, expires on 1/7/2021.

01/27/21; CONTINUED. Heard in Committee. Speaker: Kyle Smeallie (Office of Supervisor Dean Preston); provided an overview and responded to questions raised throughout the discussion.

Heard in Committee. Speaker: Kyle Smeallie (Office of Supervisor Dean Preston); provided an overview and responded to questions raised throughout the discussion.

Chair Haney moved that this Ordinance be CONTINUED to the Budget and Finance Committee meeting of February 24, 2021. 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 12:12 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.