



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 17, 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 17, 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

201415 [Waiver of Business Registration Fees and Certain License Fees]

Sponsors: Stefani; Ronen, Mandelman, Haney, Safai and Mar

Ordinance waiving business registration fees for the fiscal year commencing July 1, 2020, and certain license fees originally due on March 31, 2020, for businesses with \$25,000,000 or less in San Francisco gross receipts that received more than 50% of such receipts from business activities precluded during all or a portion of the period from March 16, 2020, through March 1, 2021, due to a Local Health Officer's order to mitigate the spread of COVID-19 and/or from the activities of a facility that prepares and serves food for delivery or carry out or a restaurant, and refunding any waived amounts paid to the City.

(Fiscal Impact)

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

01/12/21; REFERRED TO DEPARTMENT. Referred to the Small Business Commission for comments and recommendations and the Treasurer and Tax Collector's Office for informational purposes.

Heard in Committee. Speakers: Supervisor Catherine Stefani (Board of Supervisors); Severin Campbell (Office of the Budget and Legislative Analyst); Amanda Fried (Office of the Treasurer and Tax Collector); provided an overview and responded to questions raised throughout the discussion. David Mayfair; Joseph; Rob Reddi; Mario Maganette; Manny Patel; Amelia Lindy; Laurie Thomas; Gwen Catherine; Debbie Clone; Henry Kennewick; Speaker; Scott Harvey; Alicia Walton; Speaker; Phil Chan; Regan Capone; John Santiago; Charlotte; Sharky Laguana; Kat Andersen; Jason Stein; Eva Lee; Richard Hashimoto; Jill Yukiguni; Ana Madon; Franciso Da Costa; Jessica Ray; John; Shorty M.; Nas Quran; Libby Trudeau; spoke in support of the hearing matter.

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

Vice Chair Safai moved that this Ordinance be AMENDED, AN AMENDMENT OF THE WHOLE BEARING NEW TITLE, on Page 1, Line 7, by replacing 'March 16, 2020' with 'March 17, 2020'; on Page 2, Lines 8-9, after 'fees' by adding 'for fiscal year 2020/2021'; Lines 10-14, after 'March 1, 2021.' by inserting 'On January 22, 2021, the Board of Supervisors, by ordinance, further extended the deadline to pay these license fees and business registration fees to November 1, 2021 and April 30, 2021, respectively. That legislation also waived these license fees and business registration fees, among others, for certain qualified entertainment businesses and certain qualified restaurant businesses.'; and, on Page 5, Line 6, after 'Tax Collector within' by adding 'the later of (1)' and Line 7, after 'penalty' by adding ', or (2) December 31, 2021'. The motion carried by the following vote:

Ayes: 3 - Haney, Safai, Mar

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(Fiscal Impact)

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

Ayes: 3 - Haney, Safai, Mar

200947 [Administrative Code Waivers - SFMTA Potrero Yard Modernization Project - Project Delivery Procedure]**Sponsors: Mayor; Walton**

Ordinance waiving certain procurement and contracting requirements in Chapters 6, 14B, and 21 of the Administrative Code, as applied to the Potrero Yard Modernization Project (Project), to authorize the San Francisco Municipal Transportation Agency (SFMTA) to: procure design, construction, finance, maintenance, asset management, and other services (Joint Development Services) for the Project utilizing a joint development delivery method; select a developer team utilizing a best-value selection process; and, provided that the City elects to proceed with the Project after completing its review under the California Environmental Quality Act, exempt agreements for Joint Development Services from certain contracting requirements in Chapters 6, 14B, and 21 of the Administrative Code, but requiring the payment of prevailing wages, implementation of a local business enterprise utilization program, and compliance with the City's local hire policy and first source hiring Ordinance.

(Fiscal Impact)

08/18/20; ASSIGNED UNDER 30 DAY RULE to Budget and Finance Committee, expires on 9/17/2020.

09/22/20; SUBSTITUTED AND ASSIGNED to Budget and Finance Committee. Mayor Breed introduced a substitute Ordinance bearing a new title.

09/30/20; CONTINUED TO CALL OF THE CHAIR. Heard in Committee. Speakers: None.

Heard in Committee. Speakers: None.

Vice Chair Safai moved that this Ordinance be CONTINUED to the Budget and Finance Committee meeting of March 3, 2021. The motion carried by the following vote:

Ayes: 3 - Haney, Safai, Mar

210080 [Accept and Expend Grant - Retroactive - Robert Wood Johnson Foundation - Evaluating San Francisco's Street Crisis Response Team as a Model for Treating Mental and Substance-Use Issues Among Adults Experiencing Homelessness - \$300,000]**Sponsors: Mayor; Ronen, Mandelman, Haney and Safai**

Resolution retroactively authorizing the Department of Public Health to accept and expend a grant in the amount of \$300,000 from the Robert Wood Johnson Foundation for participation in a program, entitled "Evaluating San Francisco's Street Crisis Response Team as a Model for Treating Mental and Substance-Use Issues Among Adults Experiencing Homelessness," for the period of December 15, 2020, through June 14, 2022. (Public Health Department)

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

Heard in Committee. Speakers: Dr. Matthew Goldman (Department of Public Health); provided an overview and responded to questions raised throughout the discussion. Francisco Da Costa; spoke on various concerns related to the hearing matter.

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

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

Ayes: 3 - Haney, Safai, Mar

210081 [Accept and Expend Grant - Retroactive - California Department of Public Health - California Home Visiting Program State General Fund Innovation - \$3,000,000]**Sponsor: Mayor**

Resolution retroactively authorizing the Department of Public Health to accept and expend a grant in the amount of \$3,000,000 from the California Department of Public Health for participation in a program, entitled "California Home Visiting Program State General Fund Innovation," for the period of November 10, 2020, through June 30, 2023. (Public Health Department)

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

Heard in Committee. Speaker: Diane Beetham (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

210083 [Multifamily Housing Revenue Note - 1223 Webster Street - Fillmore Marketplace Partners, L.P. - Not to Exceed \$21,762,000]**Sponsor: Mayor**

Resolution authorizing the execution and delivery of a multifamily housing revenue note in one or more series in an aggregate principal amount not to exceed \$21,762,000 for the purpose of providing financing for the acquisition and rehabilitation of a 120-unit multifamily rental housing project located at 1223 Webster Street, known as "Fillmore Marketplace Apartments;" approving the form of and authorizing the execution of a funding loan agreement, providing the terms and conditions of the loan from the funding lender to the City, and the execution and delivery of the note; approving the form of and authorizing the execution of a borrower loan agreement providing the terms and conditions of the loan from the City to the borrower; approving the form of and authorizing the execution of a regulatory agreement and declaration of restrictive covenants; authorizing the collection of certain fees; approving modifications, changes and additions to the documents; ratifying and approving any action heretofore taken in connection with the back-to-back loans, the note and the project; granting general authority to City officials to take actions necessary to implement this Resolution, as defined herein; and related matters, as defined herein.

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

Heard in Committee. Speaker: Omar Cortz (Mayor's Office of Housing and Community 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

210117 [Authorizing Expenditures - SoMa Community Stabilization Fund - \$58,435]**Sponsors: Mayor; Haney**

Resolution authorizing the Mayor's Office of Housing and Community Development to expend SoMa Community Stabilization Fund dollars in the amount of \$58,435 for tenant improvements to Kapwa Gardens at 967 Mission Street, 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.

02/02/21; RECEIVED AND ASSIGNED to Budget and Finance Committee.

Heard in Committee. Speaker: Claudine Del Rosario (Mayor's Office of Housing and Community Development); provided an overview and responded to questions raised throughout the discussion.

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

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. 210030 and 210031 be called together.

Chair Haney moved to excuse Vice Chair Safai from voting on File Nos. 210030 and 210031. The motion carried by the following vote:

Ayes: 2 - Haney, Mar

Excused: 1 - Safai

210030 [Building Code - Fee Waiver for Accessory Dwelling Units]

Sponsors: Mar; Melgar, Chan and Haney

Ordinance amending the Building Code to waive specified fees for certain accessory dwelling unit projects through June 30, 2023; requiring the Department of Building Inspection to annually report on such waivers; and affirming the Planning Department's determination under the California Environmental Quality Act.

(Fiscal Impact)

01/12/21; ASSIGNED UNDER 30 DAY RULE to Land Use and Transportation Committee, expires on 2/11/2021.

01/15/21; REFERRED TO DEPARTMENT. Referred to the Building Inspection Commission for comment and recommendation; and Planning Department for environmental review.

01/15/21; TRANSFERRED to Budget and Finance Committee.

Heard in Committee. Speakers: John Murray (Department of Building Inspection); Severin Campbell (Office of the Budget and Legislative Analyst); provided an overview and responded to questions raised throughout the discussion. George Wooding (San Francisco Land Use Coalition); Lamar Heystek, President (ASIAN, Inc.); Speaker; Speaker; Miguel Garza; spoke in support of the hearing matter.

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

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

Ayes: 2 - Haney, Mar

Excused: 1 - Safai

210031 [Appropriation - General Reserve - Department of Building Inspection - Accessory Dwelling Unit Permit Services - \$165,000 - FY2020-2021]

Sponsor: Mar

Ordinance appropriating \$165,000 from the General Reserve in the Department of Building Inspection to provide Accessory Dwelling Unit permit services in Fiscal Year (FY) 2020-2021.

01/12/21; ASSIGNED UNDER 30 DAY RULE to Budget and Finance Committee, expires on 2/11/2021.

Heard in Committee. Speakers: John Murray (Department of Building Inspection); Severin Campbell (Office of the Budget and Legislative Analyst); provided an overview and responded to questions raised throughout the discussion. George Wooding (San Francisco Land Use Coalition); Lamar Heystek, President (ASIAN, Inc.); Speaker; Speaker; Miguel Garza; spoke in support of the hearing matter.

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

Ayes: 2 - Haney, Mar

Excused: 1 - Safai

210095 [Hearing - Updates on the Right to Recover Program]**Sponsor: Ronen**

Hearing regarding updates on the Right to Recover Program to discuss how many times the program has paused because of lack of funds, how many eligible individuals have failed to receive this economic assistance since the program began, how much money is currently available to assist COVID-19 positive residents in the program, how much estimated additional funding would be needed to fully fund the program throughout the duration of the pandemic, the impact of the program on the individuals who received funding and the public health at large; and requesting the Office of Economic Workforce Development, Department of Public Health, Mission Economic Development Agency, and Young Community Developers to report.

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

02/01/21; REFERRED TO DEPARTMENT. Referred to the Office of Economic Workforce Development, Department of Public Health, Mission Economic Development Agency, and Young Community Developers for informational purposes and to present at the meeting.

Heard in Committee. Speakers: Supervisor Hillary Ronen (Board of Supervisors); Joshua Arce, Director (Office of Economic and Workforce Development); Dr. Diane Haylir (UCSF); Dr. Darpun Satchev (Department of Public Health); provided an overview and responded to questions raised throughout the discussion. Luis Granados (Mission Economic Development Agency); Valerie Tulia; John Ducobu; Suzanna; Ozzie Rohm; Ms. Contreras; Speaker; Jackie; Andrew Cassiano; Joanna Lawrence Shenk; Ms. Roman; Migual Mateo; Maria; Speaker; Hugo Lopez; spoke on various concerns related to the hearing matter.

Chair Haney moved that this Hearing be HEARD AND FILED. 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 2:39 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.