



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, March 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, March 3, 2021, with Chair Matt Haney presiding. Chair Haney called the meeting to order at 10:33 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

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.

02/17/21; CONTINUED. Heard in Committee. Speakers: None.

Heard in Committee. Speakers: Rafe Rabalais and Licinia Iberri (Municipal Transportation Agency); 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. Francisco Da Costa; David Pilpel; spoke on various concerns relating to the hearing matter.

Chair Haney moved that this Ordinance be AMENDED, AN AMENDMENT OF THE WHOLE BEARING NEW TITLE, on Page 1, Lines 3-19, to read 'Ordinance authorizing the San Francisco Municipal Transportation Agency to exempt certain design, construction, finance, maintenance, asset management, and related agreements for the development of the Potrero Yard Modernization Project, located at 2500 Mariposa Street, from 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, as applicable to such agreements, and permitting a best-value selection of the developer team if the City elects to proceed with the Project after completing its review under the California Environmental Quality Act'; on Page 8, Line 2, by striking 'procurement and contracting'; on Page 9, Lines 2-4, by striking 'The SFMTA will also submit for review a term sheet for any proposed management or use agreements for the Project to the Board of Supervisors before requesting its final approval of those agreements pursuant to Charter Section 9.118.'; on Page 9, Lines 7-13, by adding '(e) In any agreement for Joint Development Services which involves the use of any funds furnished, given, or loaned by the government of the United States or the State of California, all laws, rules, and regulations of the government of the United States or the State of California or of any of their agencies, relative to the performance of the services under the agreement and the conditions under which the services are to be performed, shall prevail over the requirements of this ordinance when such laws, rules, or regulations are in conflict with or otherwise preempt the requirements of this ordinance.'; on Page 9, Line 25, and Page 10, Line 2, by adding 'environmental' after 'impact'; and, to make other clarifying and conforming amendments. The motion carried by the following vote:

Ayes: 3 - Haney, Safai, Mar

Ordinance authorizing the San Francisco Municipal Transportation Agency to exempt certain design, construction, finance, maintenance, asset management, and related agreements for the development of the Potrero Yard Modernization Project, located at 2500 Mariposa Street, from 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, as applicable to such agreements, and permitting a best-value selection of the developer team if the City elects to proceed with the Project after completing its review under the California Environmental Quality Act.

(Fiscal Impact)

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

Ayes: 3 - Haney, Safai, Mar

200934 [Agreement Amendment - HDR Engineering, Inc. - Construction Management Staff Augmentation Services for the New Headworks Facility Project - Not to Exceed \$27,000,000]

Resolution authorizing the General Manager of the San Francisco Public Utilities Commission to execute Amendment No. 1 to the New Headworks Facility Construction Management Staff Augmentation Services Agreement PRO.0028, for continued construction management staff augmentation services for the New Headworks Facility Project between the City and County of San Francisco and HDR Engineering, Inc., increasing the agreement by \$10,000,000 for a total not to exceed agreement amount of \$27,000,000 and with the time extension of one year, for a total term of seven years, from June 12, 2017, through June 14, 2024, subject to the Board of Supervisors approval pursuant to Charter, Section 9.118. (Public Utilities Commission)

(Fiscal Impact)

08/17/20; RECEIVED FROM DEPARTMENT.

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

Heard in Committee. Speakers: Alan Johanson (Public Utilities Commission); 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. Francisco Da Costa; David Pilpel; spoke on various concerns relating to the hearing matter.

Chair Haney moved that this Resolution be AMENDED, AN AMENDMENT OF THE WHOLE BEARING SAME TITLE, on Page 3, Line 23, through Page 4, Line 2, by adding 'FURTHER RESOLVED, That this Board requests a report from the SFPUC General Manager when the SFPUC submits the capital budget to the Board of Supervisors for approval on the status of the New Headworks Facility project, including actual and projected construction costs, impact of construction cost increases on the SSIP, and procedures to contain construction cost increases; and, be it. The motion carried by the following vote:

Ayes: 3 - Haney, Safai, Mar

Resolution authorizing the General Manager of the San Francisco Public Utilities Commission to execute Amendment No. 1 to the New Headworks Facility Construction Management Staff Augmentation Services Agreement PRO.0028, for continued construction management staff augmentation services for the New Headworks Facility Project between the City and County of San Francisco and HDR Engineering, Inc., increasing the agreement by \$10,000,000 for a total not to exceed amount of \$27,000,000 and with a time extension of one year, for a total term of seven years, from June 12, 2017, through June 14, 2024, subject to the Board of Supervisors approval pursuant to Charter, Section 9.118. (Public Utilities 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

210144 [Accept and Expend Grant - Retroactive - Kaiser Permanente - Adoption of Enterprise Electronic Health Record System - \$4,545,455]**Sponsor: Mayor**

Resolution retroactively authorizing the Department of Public Health to accept and expend a grant in the amount of \$4,545,455 from Kaiser Permanente through the San Francisco General Hospital Foundation to participate in a program, entitled "Adoption of Enterprise Electronic Health Record System," for the period of November 1, 2019, through October 31, 2021. (Public Health Department)

02/09/21; RECEIVED AND ASSIGNED to Budget and Finance Committee.

Heard in Committee. Speakers: Jenny Louie and Greg Wong (Department of Public Health); Anne Pearson (Office of the City Attorney); provided an overview and responded to questions raised throughout the discussion. Francisco Da Costa; spoke on various concerns relating to the hearing matter.

Chair Haney moved that this Resolution be AMENDED, AN AMENDMENT OF THE WHOLE BEARING SAME TITLE, on Page 1, Lines 14-19, by removing 'WHEREAS, The Department of Public Health's "Street Medicine Team" is a multidisciplinary team of healthcare professionals who serve the most vulnerable individuals in San Francisco; and WHEREAS, The Street Medicine Team sees on average 50 patients daily, and an annual estimate of 5,000 unduplicated persons without access to real-time clinical information, which impacts negatively on their diagnostic and treatment decisions; and'. The motion carried by the following vote:

Ayes: 3 - Haney, Safai, Mar

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

Ayes: 3 - Haney, Safai, Mar

201179 [Agreement Amendment - Retroactive - AT&T Corporation - Telecommunications Services - Total Not to Exceed \$140,695,756]

Resolution authorizing the Department of Technology to enter into the Fifth Amendment of an Agreement between the City and County of San Francisco and AT&T Corporation, to extend the term of the agreement by one year for a total term of February 26, 2010, through December 31, 2021, and to increase the not to exceed amount of the agreement by \$18,266,199 for a total amount of \$140,695,756 pursuant to Charter, Section 9.118. (Department of Technology)
(Fiscal Impact)

10/19/20; RECEIVED FROM DEPARTMENT.

10/27/20; RECEIVED AND ASSIGNED to Budget and Finance Committee.

11/18/20; RECOMMENDED. Heard in Committee. Speakers: Hao Xie (Department of Technology); Severin Campbell (Office of the Budget and Legislative Analyst); provided an overview and responded to questions raised throughout the discussion.

12/01/20; RE-REFERRED to Budget and Finance Committee. Privilege of the floor was granted unanimously to Hao Xie (Department of Technology) and Ben Rosenfield, Controller (Office of the City Controller), who responded to questions raised throughout the discussion.

Heard in Committee. Speakers: Hao Xie and Brian Roberts (Department of Technology); Severin Campbell (Office of the Budget and Legislative Analyst); provided an overview and responded to questions raised throughout the discussion. Francisco Da Costa; David Pilpel; spoke on various concerns relating to the hearing matter.

Chair Haney moved that this Resolution be AMENDED, AN AMENDMENT OF THE WHOLE BEARING NEW TITLE, to correctly state that the Agreement Amendment is for retroactive approval. The motion carried by the following vote:

Ayes: 3 - Haney, Safai, Mar

Resolution retroactively authorizing the Department of Technology to enter into the Fifth Amendment of an Agreement between the City and County of San Francisco and AT&T Corporation, to extend the term of the agreement by one year for a total term of February 26, 2010, through December 31, 2021, and to increase the not to exceed amount of the agreement by \$18,266,199 for a total amount of \$140,695,756 pursuant to Charter, Section 9.118. (Department of Technology)
(Fiscal Impact)

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

Ayes: 3 - Haney, Safai, Mar

210079 [Accept and Expend Grant - Retroactive - Federal Emergency Management Agency - Personal Protective Equipment - \$883,145.45]

Sponsor: Mayor

Resolution retroactively authorizing the Fire Department to accept and expend a grant in the amount of \$883,145.45 from the Federal Emergency Management Agency to purchase personal protective equipment, for the performance period of June 26, 2020, through June 25, 2021, and waiving indirect costs. (Fire Department)

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

Heard in Committee. Speaker: Mark Corso (Fire Department); 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

201427 [Accept and Expend Grant - Retroactive - Federal Emergency Management Agency - Vehicle Acquisition - \$636,363.64]**Sponsor: Mayor**

Resolution retroactively authorizing the Fire Department to accept and expend a grant in the amount of \$636,363.64 from the Federal Emergency Management Agency to purchase four mini-pumper apparatus, for the performance period of August 6, 2020, through August 5, 2021, and waiving indirect costs. (Fire Department)

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

Heard in Committee. Speaker: Mark Corso (Fire Department); 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

ADJOURNMENT

There being no further business, the Budget and Finance Committee adjourned at the hour of 12:14 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.