



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, June 9, 2021

10:30 AM

Regular Meeting

Present: 2 - Matt Haney, and Gordon Mar

Excused: 1 - Ahsha Safai

The Budget and Finance Committee met in regular session through videoconferencing, and provided public comment through teleconferencing, on Wednesday, June 9, 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 and Member Mar were noted present. Vice Chair Safai was noted not present. A quorum was present.

Supervisor Safai Excused from Attendance

Chair Haney moved to excuse Supervisor Safai from attending the Budget and Finance Committee meeting on June 9, 2021. The motion carried by the following vote:

Ayes: 2 - Haney, Mar

Excused: 1 - Safai

AGENDA CHANGES

There were no agenda changes.

REGULAR AGENDA

210498 [Apply for, Accept and Expend Grant - Retroactive - California Department of Parks and Recreation - Statewide Park Development and Community Revitalization Program - Playground at India Basin Shoreline Park - \$5,768,000]

Sponsor: Mayor

Resolution authorizing the Recreation and Park Department to retroactively apply for, accept and expend a grant in the amount of \$5,768,000 from the California Department of Parks and Recreation for the Statewide Park and Community Revitalization Program to support the playground at India Basin Shoreline Park Project; approving the Grant Contract that requires the Department to maintain the project for the duration of the contract performance period from July 1, 2020, through June 30, 2050, pursuant to Charter, Section 9.118(a); and authorizing the Recreation and Park Department's General Manager to file a Declaration of Restriction against the property designated as Assessor's Parcel Block No. 4629A, Lot No. 010, and Assessor's Parcel Block No. 4629A, Lot No. 011, providing the restrictions contained in the Grant Contract will apply until June 30, 2050.

05/04/21; RECEIVED AND ASSIGNED to Budget and Finance Committee.

Heard in Committee. Speaker: Toni Moran (Recreation and Park 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: 2 - Haney, Mar

Excused: 1 - Safai

210511 [Accept and Expend; Grant Agreement Amendment - Retroactive - Trust for Public Land - Buchanan Street Mall Renewal Project - Up to \$8,000,000]**Sponsor: Preston**

Resolution retroactively authorizing the Recreation and Park Department to enter into an agreement with the Trust for Public Land to accept and expend in-kind and cash grant funding in the amount of up to \$7,100,000 which includes up to \$5,800,000 in grant funding from the California Department of Parks and Recreation, for the Buchanan Mall Renewal Project; and approving a Grant Contract with the California Department of Parks and Recreation that includes a requirement to maintain the project for the duration of the contract performance period from July 1, 2020, through June 30, 2050, pursuant to Charter, Section 9.118(a). (Recreation and Park Department)

05/04/21; RECEIVED AND ASSIGNED to Budget and Finance Committee.

Heard in Committee. Speakers: Toni Moran (Recreation and Park 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 NEW TITLE, on Page 1, Line 1, to read 'Accept and Expend; Grant Agreement Amendment - Retroactive - Trust for Public Land - Buchanan Street Mall Renewal Project - Up to \$8,000,000'; on Page 1, Lines 3-10, to read 'Resolution retroactively authorizing the Recreation and Park Department to amend a grant agreement with the Trust for Public Land to increase the grant by \$7,100,000, which includes up to \$5,800,000 in grant funding from the California Department of Parks and Recreation, for a total amount of \$8,000,000, and to accept and expand the additional funds for the Buchanan Mall Renewal Project; and approving a grant contract with the California Department of Parks and Recreation, which includes a requirement to maintain the project for the duration of the contract performance period from July 1, 2020, through June 30, 2050, pursuant to Charter, Section 9.118(a).'; and on Page 3, Line 9, by inserting 'additional' before 'Grant Funds'. The motion carried by the following vote:

Ayes: 2 - Haney, Mar

Excused: 1 - Safai

Resolution retroactively authorizing the Recreation and Park Department to amend a grant agreement with the Trust for Public Land to increase the grant by \$7,100,000, which includes up to \$5,800,000 in grant funding from the California Department of Parks and Recreation, for a total amount of \$8,000,000, and to accept and expand the additional funds for the Buchanan Mall Renewal Project; and approving a grant contract with the California Department of Parks and Recreation, which includes a requirement to maintain the project for the duration of the contract performance period from July 1, 2020, through June 30, 2050, pursuant to Charter, Section 9.118(a). (Recreation and Park Department)

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

Ayes: 2 - Haney, Mar

Excused: 1 - Safai

210499 [Accept and Expend Grant - Retroactive - San Francisco General Hospital Foundation - Transform Mental Behavioral Health Fund - \$925,000]**Sponsor: Mayor**

Resolution retroactively authorizing the Department of Public Health to accept and expend a grant in the amount of \$925,000 from the San Francisco General Hospital Foundation to participate in a program, entitled "Transform Mental Behavioral Health Fund," for the period of October 1, 2020, through August 31, 2022. (Public Health Department)

05/04/21; RECEIVED AND ASSIGNED to Budget and Finance Committee.

Heard in Committee. Speaker: Jenna Bilinski (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: 2 - Haney, Mar

Excused: 1 - Safai

210445 [Agreement Amendment - Retroactive - Intersection Media, LLC - Reduce Minimum Annual Guarantee Payments and Add Advertising Program]

Resolution retroactively approving the Second Amendment to the Agreement for advertising on Municipal Transportation Agency vehicles and other property with Intersection Media, LLC, to reduce the minimum annual guarantee payments from March 1, 2020, through June 30, 2022, due to the impacts from the COVID-19 pandemic; to add an advertising program in the Central Subway stations and tunnel; and to exercise the second five-year option to extend the contract. (Municipal Transportation Agency)
(Fiscal Impact)

04/26/21; RECEIVED FROM DEPARTMENT.

05/04/21; RECEIVED AND ASSIGNED to Budget and Finance Committee.

Heard in Committee. Speakers: Gail Stein and Jonathan Rewers (Municipal Transportation Agency); 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: 2 - Haney, Mar

Excused: 1 - Safai

210446 [Agreement Amendment - Retroactive - Clear Channel Outdoor, Inc - Transit Shelter Advertising - Reduce Minimum Annual Guarantee Payments]

Resolution retroactively approving the First Amendment to the Transit Shelter Advertising Agreement between the City and County of San Francisco, through the Municipal Transportation Agency and Port, and Clear Channel Outdoor, Inc., to reduce the minimum annual guarantee payments, as well as administrative and marketing payments, from May 1, 2020, through June 30, 2022, due to the impacts from the COVID-19 pandemic. (Municipal Transportation Agency)
(Fiscal Impact)

04/26/21; RECEIVED FROM DEPARTMENT.

05/04/21; RECEIVED AND ASSIGNED to Budget and Finance Committee.

Heard in Committee. Speakers: Gail Stein and Jonathan Rwers (Municipal Transportation Agency); Severin Campbell (Office of the Budget and Legislative Analyst); provided an overview and responded to questions raised throughout the discussion. Romero Gonzalez; Mark Glizson; spoke in support of the hearing matter.

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

Ayes: 2 - Haney, Mar

Excused: 1 - Safai

210412 [Contract Amendment - Wausau Financial Systems, Inc. - Software License and Support Agreement - Not to Exceed \$11,188,396]

Resolution authorizing the Office of the Treasurer & Tax Collector to amend a software license and support contract with Wausau Financial Systems, Inc., to extend the contract term for an additional ten years and to increase the contract amount by \$4,178,216 for a total amount not to exceed \$11,188,396 to commence upon Board of Supervisors and Mayoral approval for the total period of June 27, 2011, through June 26, 2031. (Treasurer-Tax Collector)
(Fiscal Impact)

04/16/21; RECEIVED FROM DEPARTMENT.

04/27/21; RECEIVED AND ASSIGNED to Budget and Finance Committee.

Heard in Committee. Speakers: Amanda Fried (Office of the Treasurer and Tax Collector); 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: 2 - Haney, Mar

Excused: 1 - Safai

210463 [Accept and Expend Gift - Retroactive - Ocean Avenue Association - Ocean Avenue Greening Project - \$15,000]**Sponsor: Melgar**

Resolution retroactively authorizing Public Works to accept and expend a gift of \$15,000 from the Ocean Avenue Association for costs associated with work performed as part of the Ocean Avenue Greening Project for the period of January 1, 2020, through May 31, 2020. (Public Works)

04/27/21; RECEIVED AND ASSIGNED to Budget and Finance Committee.

Heard in Committee. Speaker: Nicolas Crawford (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: 2 - Haney, Mar

Excused: 1 - Safai

210424 [Accept and Expend Grant and Amend the Annual Salary Ordinance - Retroactive - Crankstart Foundation - Healing Justice Initiative - \$6,000,000]**Sponsor: Walton**

Ordinance retroactively authorizing the Office of the District Attorney to accept and expend a grant in the amount of \$6,000,000 from the Crankstart Foundation to support the Healing Justice Initiative; and amending Ordinance No. 166-20 (Annual Salary Ordinance File No. 200568 for Fiscal Years 2020-2021 and 2021-2022) to provide for the addition of one grant funded Class 8177 Attorney position (FTE 1.0), one grant funded Class 8135 Assistant Chief Victim/Witness Investigator position (FTE 1.0), and one grant funded Class 1823 Senior Administrative Analyst position (FTE 1.0) at the Office of the District Attorney, and one grant funded Class 8177 Attorney position (FTE 1.0) at the Public Defender's Office, for the period of January 1, 2021, through December 31, 2023. (District Attorney)

04/20/21; ASSIGNED UNDER 30 DAY RULE to Budget and Finance Committee, expires on 5/20/2021.

Heard in Committee. Speaker: Demarris Evans (Office of the District Attorney); 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: 2 - Haney, Mar

Excused: 1 - Safai

210491 [Hearing - Release of Reserved Funds - Public Works - ESER 2010 Neighborhood Fire Stations Program - \$2,338,024]

Hearing to consider the release of reserved funds to Public Works, placed on the Budget and Finance Committee reserve by Ordinance No. 60-15 in the amount of \$2,338,024 to fund the ESER 2010 Neighborhood Fire Stations program. (Public Works)

05/04/21; RECEIVED FROM DEPARTMENT.

05/04/21; RECEIVED AND ASSIGNED to Budget and Appropriations Committee.

06/02/21; TRANSFERRED to Budget and Finance Committee.

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

Chair Haney moved to release the reserved funds in the amount of \$2,338,024 for the ESER 2010 Neighborhood Fire Stations program and that the Hearing be HEARD AND FILED. The motion carried by the following vote:

Ayes: 2 - Haney, Mar

Excused: 1 - Safai

ADJOURNMENT

There being no further business, the Budget and Finance Committee adjourned at the hour of 12:00 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.