



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, October 20, 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, October 20, 2021, with Chair Matt Haney presiding. Chair Haney called the meeting to order at 10:35 a.m.

Remote Access to Information and Participation

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: brent.jalipa@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.

COMMUNICATIONS

*Brent Jalipa, Clerk of the Budget and Finance Committee, instructed members of the public, to contribute live comments for up to two minutes by dialing the provided telephone number. When connected, they will receive another prompt, dial * 3 to be added to the queue to speak. Make sure to call from a quiet location, speak clearly and slowly, and turn down their television, radio, or streaming device, and that written comments may be submitted through email to the Committee Clerk (brent.jalipa@sfgov.org) or the U.S. Postal Service at City Hall, 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco, CA 94102.*

AGENDA CHANGES

There were no agenda changes.

REGULAR AGENDA

210937 [Business and Tax Regulations Code - Affordable Housing Transfer Tax Exemption]

Sponsors: Preston; Chan, Mar, Safai and Haney

Ordinance amending the Business and Tax Regulations Code to exempt certain transfers of rent-restricted affordable housing occurring on or after January 1, 2021, from the increased transfer tax rates when the consideration or value of the interest or property conveyed equals or exceeds \$5,000,000; and affirming the Planning Department's determination under the California Environmental Quality Act.

(Fiscal Impact)

09/07/21; ASSIGNED UNDER 30 DAY RULE to Budget and Finance Committee, expires on 10/7/2021.

09/27/21; REFERRED TO DEPARTMENT. Referred to the Mayor's Office of Housing and Community Development, Office of the Assessor-Recorder, and Office of the Treasurer and Tax Collector for informational purposes.

09/27/21; REFERRED TO DEPARTMENT. Referred to the Planning Department for environmental review.

09/30/21; RESPONSE RECEIVED. Response received from the Planning Department stating that this matter is not defined as a project under the CEQA Guidelines Sections 15378 and 15060(c)(2).

Heard in Committee. Speakers: Supervisor Dean Preston (Board of Supervisors); Nicolas Menard (Office of the Budget and Legislative Analyst); Lydia Ely (Mayor's Office of Housing and Community Development); provided an overview and responded to questions raised throughout the discussion. Charlie Shamas; Saki Bailey (San Francisco Community Land Trust); Anastasia Yovanopoulous (San Francisco Tenants Union); Karoleen Feng (Mission Economic Development Agency); Peter Cohen, and Fernando Martí (Council of Community Housing Organizations); David Woo (SOMA Pilipinas); Zachary Weisenburger (Young Community Developers); Rebecca Foster (Housing Accelerator Fund); Chris Cummings (Tenderloin Neighborhood Development); David Sobel (San Francisco Housing Development Corporation); spoke in support of the hearing matter.

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

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

Ayes: 3 - Haney, Safai, Mar

210999 [Grant Agreement Amendment - San Francisco-Marin Food Bank - COVID-19 Food Assistance Program - Not to Exceed \$22,951,645]

Resolution approving a second amendment to the grant agreement between the City and County of San Francisco and San Francisco-Marin Food Bank, for the administration of the COVID-19 Food Assistance Program, to extend the grant term by six months for a total term of July 1, 2020, through June 30, 2022, and to increase the grant amount by \$8,977,683 for a total not to exceed amount of \$24,504,508 to commence on October 15, 2021. (Human Services Agency)
(Fiscal Impact)

09/13/21; RECEIVED FROM DEPARTMENT.

09/28/21; RECEIVED AND ASSIGNED to Budget and Finance Committee.

Heard in Committee. Speakers: Cindy Lin (Human Services Agency); Nicolas Menard (Office of the Budget and Legislative Analyst); provided an overview and responded to questions raised throughout the discussion. Tanis Crosby, Executive Director (San Francisco-Marin Food Bank) spoke in support of the hearing matter.

Chair Haney moved that this Resolution be AMENDED, AN AMENDMENT OF THE WHOLE BEARING NEW TITLE to decrease the not to exceed amount of the grant agreement by \$1,552,863, for a total not to exceed amount of \$22,951,645. The motion carried by the following vote:

Ayes: 3 - Haney, Safai, Mar

Resolution approving a second amendment to the grant agreement between the City and County of San Francisco and San Francisco-Marin Food Bank, for the administration of the COVID-19 Food Assistance Program, to extend the grant term by six months for a total term of July 1, 2020, through June 30, 2022, and to increase the grant amount by \$7,424,820 for a total not to exceed amount of \$22,951,645 to commence on October 15, 2021. (Human Services Agency)
(Fiscal Impact)

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

Ayes: 3 - Haney, Safai, Mar

211002 [Agreement Amendment - California Independent System Operator - Planning Coordinator Services - Not to Exceed \$500,000]

Resolution authorizing the General Manager of the Public Utilities Commission to execute a Second Amendment to the Planning Coordinator (CS-399) Agreement between the City and County of San Francisco Public Utilities Commission and the California Independent System Operator, extending the agreement term from November 11, 2021, to November 10, 2031, pursuant to Charter, Section 9.118, for a total duration of approximately sixteen years, and for a total cumulative amount not to exceed \$500,000; and delegating to the General Manager authority to approve certain non-material amendments, as defined herein. (Public Utilities Commission)
(Fiscal Impact)

09/17/21; RECEIVED FROM DEPARTMENT.

09/28/21; RECEIVED AND ASSIGNED to Budget and Finance Committee.

Heard in Committee. Speakers: Margaret Hannaford (Public Utilities Commission); Nicolas Menard (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

211000 [Accept and Expend In-Kind Gift - Retroactive - San Francisco General Hospital Foundation - ZEISS Forum Software Licenses - \$59,949]

Resolution retroactively authorizing the Department of Public Health to accept and expend an in-kind gift of perpetual software licenses of the ZEISS forum ophthalmology application valued in the amount of \$59,949 from the San Francisco General Hospital Foundation for the Department of Public Health to provide eye care and eye disease management for the project period of July 8, 2016, through June 16, 2025. (Public Health Department)

09/16/21; RECEIVED FROM DEPARTMENT.

09/28/21; RECEIVED AND ASSIGNED to Budget and Finance Committee.

Heard in Committee. Speaker: Bruce Occena (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

210960 [Grant Agreement and Amendments - Retroactive - Japanese Community Youth Council - Mayor's Youth Employment and Education Program - Not to Exceed \$39,662,265]

Resolution retroactively approving the second amendment to the grant agreement for Contract No. 1000009982 for the Mayor's Youth Employment and Education Program between the Japanese Community Youth Council and the City and County of San Francisco, acting by and through its Department of Children, Youth and Their Families, to extend the grant term by one year for a total term of July 1, 2018, through June 30, 2024, and to increase the grant amount by \$6,993,652 for a total not to exceed amount of \$37,705,052 effective July 1, 2021. (Department of Children, Youth & Their Families)

(Fiscal Impact)

09/10/21; RECEIVED FROM DEPARTMENT.

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

Heard in Committee. Speakers: Brett Conner (Department of Children, Youth and Their Families); Nicolas Menard (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.

The Committee requested that the Department of Children, Youth and Their Families (DCYF) to (a) submit the January 2020 grant agreement with Young Community Developers for Board of Supervisors approval, and (b) request DCYF and the City Attorney's Office review all current DCYF contracts to identify any other active contracts that require Board of Supervisors approval.

Chair Haney moved that this Resolution be AMENDED, AN AMENDMENT OF THE WHOLE BEARING NEW TITLE, to include both the original grant agreement and the first amendment for retroactive approval; to increase the not to exceed amount from \$37,7085,052 to \$39,662,265; on Page 1, Line 21, after 'June 30, 2023' by inserting 'with a not to exceed amount of \$24,750,000'; on Page 1, Lines 23-24, after 'October 23, 2020' by inserting 'to increase the grant amount by \$9,032,540 for a revised not to exceed amount of \$33,782,540'; and by making other clarifying and conforming amendments. The motion carried by the following vote:

Ayes: 3 - Haney, Safai, Mar

Resolution retroactively approving the original grant agreement, first amendment, and second amendment for Contract No. 100009982 for the Mayor's Youth Employment and Education Program between the Japanese Community Youth Council and the City and County of San Francisco, acting by and through its Department of Children, Youth and Their Families, for a total term of July 1, 2018, through June 30, 2024, and for a total not to exceed amount of \$39,662,265. (Department of Children, Youth & Their Families)
(Fiscal Impact)

Chair Haney moved that this Resolution be CONTINUED AS AMENDED to the Budget and Finance meeting of October 27, 2021. The motion carried by the following vote:

Ayes: 3 - Haney, Safai, Mar

211054 [Authorizing Issuance of Special Tax Bonds - Improvement Area No. 2 of the City and County of San Francisco Community Facilities District No. 2016-1 (Treasure Island) - Not to Exceed \$25,130,000]

Sponsor: Mayor

Resolution authorizing the issuance and sale of one or more series of Special Tax Bonds for City and County of San Francisco Community Facilities District No. 2016-1 (Treasure Island) with respect to its Improvement Area No. 2 in the aggregate principal amount not to exceed \$25,130,000 approving related documents, including an Official Statement, Fiscal Agent Agreement, Bond Purchase Agreement, and Continuing Disclosure Certificate, and determining other matters in connection therewith, as defined herein.

10/05/21; RECEIVED AND ASSIGNED to Budget and Finance Committee.

Heard in Committee. Speaker: Luke Brewer (Office of the Controller); 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

210959 [Agreement Amendment - Blythe Solar IV, LLC - CleanPowerSF Power Purchase - Energy Storage Capability - Not to Exceed \$220,280,744]

Resolution approving amendments to CleanPowerSF's power purchase agreement with Blythe Solar IV, LLC, to add energy storage capability to the existing solar energy facility and increase the contract amount by \$83,096,000 for a total not to exceed cost of \$220,280,744 to commence in October 2022, with no change to the term. (Public Utilities Commission)
(Fiscal Impact)

09/10/21; RECEIVED FROM DEPARTMENT.

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

Heard in Committee. Speakers: Michael Hyams (Public Utilities Commission); Nicolas Menard (Office of the Budget and Legislative Analyst); provided an overview and responded to questions raised throughout the discussion. Francisco DaCosta spoke in opposition to the hearing matter.

Vice Chair Safai moved that this Resolution be CONTINUED to the Budget and Finance Committee meeting of October 27, 2021. The motion carried by the following vote:

Ayes: 3 - Haney, Safai, Mar

210582 [Hearing - City's Shelter in Place Hotel Rehousing Plan]**Sponsor: Haney**

Hearing on the City's plan to transition those currently housed in Shelter in Place Hotels into permanent supportive housing; and requesting the Department of Homelessness and Supportive Housing to report.

05/18/21; RECEIVED AND ASSIGNED to Public Safety and Neighborhood Services Committee.

05/26/21; REFERRED TO DEPARTMENT. Referred to the Department of Homelessness and Supportive Housing for informational purposes.

09/20/21; TRANSFERRED to Budget and Finance Committee.

09/29/21; CONTINUED TO CALL OF THE CHAIR. Heard in Committee. Speaker: Eleana Binder (GLIDE); spoke on various concerns relating to the hearing matter.

10/06/21; CONTINUED. Heard in Committee. Speakers: None.

Heard in Committee. Speakers: None.

Chair Haney moved that this Hearing be CONTINUED to the Budget and Finance Committee meeting of October 27, 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 12:24 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.