



**City and County of San Francisco**  
**Meeting Agenda**  
**Budget and Finance Committee**

City Hall  
1 Dr. Carlton B. Goodlett Place  
San Francisco, CA 94102-4689

*Members: Hillary Ronen, Ahsha Safai, Gordon Mar*

*Clerk: Brent Jalipa (415) 554-7712*

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Wednesday, April 27, 2022

10:00 AM

Rescheduled Meeting

**IN-PERSON MEETING**  
**City Hall, Legislative Chamber, Room 250**

**REMOTE ACCESS**  
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**PUBLIC COMMENT CALL-IN**  
**[1 \(415\) 655-0001 / Meeting ID: 2492 607 1682 # #](tel:14156550001)**

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*A quorum of the Board of Supervisors may be present at this committee meeting. If a quorum is present, the meeting will also constitute a Special Meeting of the Board of Supervisors. However, the meeting will be conducted in all respects as a committee meeting, and any substantive decision will constitute a recommendation of the committee rather than an action taken by the Board. The Clerk will make a note of the special meeting in the committee minutes, and discussion will be limited to items noticed on this agenda.*

## **Remote Access to Information and Participation**

The Board of Supervisors and its committees will convene hybrid meetings that will allow in-person attendance, remote access, and public comment via teleconference. Visit the SFGovTV website at ([www.sfgovtv.org](http://www.sfgovtv.org)) to stream the live meetings and watch meetings on demand or watch live meetings on San Francisco Cable Channels 26, 78 or 99 (depending on your provider). Members of the public may provide public comment in-person at the above noticed location or remotely via teleconference (detailed instructions available at: <https://sfbos.org/remote-meeting-call>). Individuals who wish to share documents during a hearing must provide them to the Clerk 48 hours in advance ([brent.jalipa@sfgov.org](mailto:brent.jalipa@sfgov.org)); equipment is not available to share hard copy documents received in-person.

Members of the public attending in-person may be required to wear masks or adhere to current orders, please visit [https://sfbos.org/in\\_person\\_meeting\\_guidelines](https://sfbos.org/in_person_meeting_guidelines) for the current guidelines.

Members of the public may also submit their comments by email to: [brent.jalipa@sfgov.org](mailto: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>.

**PUBLIC COMMENT CALL IN**  
[1 \(415\) 655-0001 / Meeting ID: 2492 607 1682 # #](tel:14156550001)  
(Press \*3 to enter the speaker line)

Please visit the Board's website ([www.sfbos.org](http://www.sfbos.org)) regularly to be updated on the current situation as it affects the legislative process. For more information contact the Clerk, Brent Jalipa, at (415) 554-7712 or [brent.jalipa@sfgov.org](mailto:brent.jalipa@sfgov.org).

## **ROLL CALL AND ANNOUNCEMENTS**

## **COMMUNICATIONS**

## **AGENDA CHANGES**

## REGULAR AGENDA

1. [220238](#) **[Real Property Lease - Christ Church Lutheran - Behavioral Science Unit Programming - 1090 Quintara Street - \$45,000 Annual Base Rent]**  
Resolution approving and authorizing the Director of Property, on behalf of the Police Department, to enter into a Lease for 2,242 square feet of meeting space at 1090 Quintara Street, with Christ Church Lutheran, for Behavioral Science Unit programming, for an initial three year term commencing on May 1, 2022, through April 30, 2025, at a base rent of \$45,000 with 3% annual adjustments and 20% of utilities upon Landlord invoice; approving and authorizing two three-year options upon the City's request; authorizing the Director of Property to execute documents, make certain modifications and take certain actions in furtherance of entering into the Lease and this Resolution, as defined herein; adopting California Environmental Quality Act findings; and making findings that the proposed transaction is in conformance with the General Plan, and the eight priority policies of Planning Code, Section 101.1. (Real Estate Department)

3/7/22; RECEIVED FROM DEPARTMENT.

3/15/22; RECEIVED AND ASSIGNED to the Budget and Finance Committee.

4/20/22; CONTINUED AS AMENDED.

4/20/22; AMENDED, AN AMENDMENT OF THE WHOLE BEARING NEW TITLE.
  
2. [220345](#) **[Purchase of Real Property - 685 Ellis, LLC - 681-687 Ellis Street - Apply to Homekey Grant Program - California Department of Housing and Community Development - \$19,940,000]**  
**Sponsors: Mayor; Haney**  
Resolution 1) approving and authorizing the Director of Property, on behalf of the Department of Homelessness and Supportive Housing, to acquire certain property located at 681-687 Ellis Street ("Property") for \$19,900,000 plus an estimated \$40,000 for typical closing costs, for a total anticipated amount of \$19,940,000; 2) approving and authorizing HSH, on behalf of the City, to apply to the California Department of Housing and Community Development for its Homekey Grant Program to purchase the Property; 3) approving and authorizing an Agreement of Purchase and Sale for Real Estate for the acquisition of the Property from 685 Ellis, LLC ("Purchase Agreement"); 4) authorizing the Director of Property to execute the Purchase Agreement, make certain modifications, and take certain actions in furtherance of this Resolution and the Purchase Agreement, as defined herein; 5) affirming the Planning Department's determination under the California Environmental Quality Act; and 6) adopting the Planning Department's findings that the Purchase Agreement, and the transaction contemplated therein, is consistent with the General Plan, and the eight priority policies of Planning Code, Section 101.1. (Real Estate Department)

(Fiscal Impact)

4/5/22; RECEIVED AND ASSIGNED to the Budget and Finance Committee.

3. [220204](#) **[Accept and Expend Grant - Retroactive - United States Department of Justice - Office of Community Oriented Policing Services - FY2021 Community Policing Development Microgrant Program - \$125,000]**  
**Sponsor: Mayor**  
Resolution retroactively authorizing the Police Department to accept and expend a grant in the amount of \$125,000 from the United States Department of Justice, Office of Community Oriented Policing Services for the Fiscal Year (FY) 2021 Community Policing Development Microgrant program to support our Community Trust and Legitimacy Project for the project period of September 1, 2021, through August 31, 2022, and waiving indirect costs. (Police Department)  
  
3/1/22; RECEIVED AND ASSIGNED to the Budget and Finance Committee.
4. [220206](#) **[Accept and Expend Grant - Retroactive - United States Department of Justice - Bureau of Justice Assistance - Fiscal Year 2021 Patrick Leahy Bulletproof Vest Partnership - \$123,664.99]**  
**Sponsor: Mayor**  
Resolution retroactively authorizing the Police Department to accept and expend a grant in the amount of \$123,664.99 from the United States Department of Justice, Bureau of Justice Assistance, under the Fiscal Year 2021 Patrick Leahy Bulletproof Vest Partnership to fund purchases of vests for law enforcement officers in the Police Department, Sheriff's Department, Adult Probation Department, and Juvenile Probation Department purchased after April 1, 2021, through August 31, 2023. (Police Department)  
  
3/1/22; RECEIVED AND ASSIGNED to the Budget and Finance Committee.
5. [220267](#) **[Accept and Expend In-Kind Gift - Retroactive - Naloxone Distribution Project - Naloxone - Valued at \$66,600]**  
**Sponsors: Mayor; Mandelman**  
Resolution retroactively authorizing the Police Department to accept and expend an in-kind gift of 900 units of Naloxone valued at \$66,600 through the Naloxone Distribution Project, which is funded by the Substance Abuse and Mental Health Services Administration and administered by the Department of Health Care Services. (Police Department)  
  
3/15/22; RECEIVED AND ASSIGNED to the Budget and Finance Committee.
6. [220316](#) **[Grant Agreement - San Francisco In-Home Supportive Services Public Authority (SF IHSS PA) - Independent Provider (IP) Mode In-Home Supportive Services - Not to Exceed \$434,709,670]**  
Resolution approving the grant between the City and County of San Francisco and San Francisco In-Home Supportive Services Public Authority for the provision of administration, health, and dental benefits to In-Home Supportive Services Independent Providers for the period of July 1, 2022, through June 30, 2026, in the amount not to exceed \$434,709,670. (Human Services Agency)  
  
(Fiscal Impact)  
  
3/15/22; RECEIVED FROM DEPARTMENT.  
  
4/5/22; RECEIVED AND ASSIGNED to the Budget and Finance Committee.

7. [220059](#) **[Grant Amendments - Retroactive - Young Community Developers - Black to the Future - Not to Exceed \$14,609,193]**  
Resolution retroactively approving the first amendment and approving a second amendment for Contract No. 1000014465 for the Young Community Developers - Black to the Future Program between the Young Community Developers and the City and County of San Francisco, acting by and through its Department of Children, Youth and Their Families; retroactively approving Amendment No. 1 to increase the grant agreement amount by \$9,349,100 for a total not to exceed amount of \$11,491,745 and extending the term agreement to June 30, 2023; and approving Amendment No. 2 to increase the grant agreement amount by \$3,117,448 for a total not to exceed amount of \$14,609,193 and extending the term agreement to June 30, 2024, for a total term of July 1, 2019, through June 30, 2024. (Department of Children, Youth & Their Families)

(Fiscal Impact)

1/14/22; RECEIVED FROM DEPARTMENT.

1/25/22; RECEIVED AND ASSIGNED to the Budget and Finance Committee.

8. [220060](#) **[Grant Amendment - Japanese Community Youth Council - San Francisco YouthWorks - Not to Exceed \$12,886,719]**  
Resolution approving the first amendment for Contract No. 1000009983 for the Japanese Community Youth Council - San Francisco YouthWorks 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, extending the term by one year from June 30, 2023, for a total term of July 1, 2018, through June 30, 2024, and increasing the grant amount by \$3,536,719 for a total not to exceed amount of \$12,886,719. (Department of Children, Youth & Their Families)

(Fiscal Impact)

1/14/22; RECEIVED FROM DEPARTMENT.

1/25/22; RECEIVED AND ASSIGNED to the Budget and Finance Committee.

9. [220061](#) **[Grant Amendment - Japanese Community Youth Council - Opportunities for All Intermediary - Not to Exceed \$10,326,458]**  
Resolution approving the third amendment for Contract No. 1000014147 for the Japanese Community Youth Council - Opportunities for All Intermediary 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 increase the grant agreement amount by \$2,208,458 for a total not to exceed amount of \$10,326,458 with no change to the length of term from July 1, 2019, through June 30, 2024. (Department of Children, Youth & Their Families)

(Fiscal Impact)

1/14/22; RECEIVED FROM DEPARTMENT.

1/25/22; RECEIVED AND ASSIGNED to the Budget and Finance Committee.

10. [220062](#) **[Grant Amendments - Retroactive - Instituto Familiar de la Raza, Inc.- Roadmap to Peace - Not to Exceed \$12,711,687]**  
Resolution retroactively approving the first amendment and second amendment for Contract No. 1000014468 for the Instituto Familiar de la Raza, Inc. - Roadmap to Peace Program, between the Instituto Familiar de la Raza, Inc. and the City and County of San Francisco, acting by and through its Department of Children, Youth and Their Families; retroactively approving the first amendment to extend the term by three years for a term of July 1, 2019, through June 30, 2023, and increasing the amount by \$8,568,215 for a not to exceed amount of \$10,725,980; and approving the second amendment to extend the term by one year for a total term of July 1, 2019, through June 30, 2024, and increasing the amount by \$1,985,707 for a total not to exceed amount of \$12,711,687. (Department of Children, Youth & Their Families)

(Fiscal Impact)

1/14/22; RECEIVED FROM DEPARTMENT.

1/25/22; RECEIVED AND ASSIGNED to the Budget and Finance Committee.

11. [220269](#) **[Accept and Expend Grant - Retroactive - National Institutes of Health - Heluna Health - Pre-Exposure Prophylaxis (PrEP)-3D: An Integrated Pharmacy Digital Diary and Delivery Strategy to Increase PrEP Use Among Men Who Have Sex With Men - \$334,576]**

**Sponsors: Mayor; Mandelman**

Resolution retroactively authorizing the Department of Public Health to accept and expend a grant increase from the National Institutes of Health through Heluna Health for participation in a program, entitled "Pre-Exposure Prophylaxis (PrEP)-3D: An Integrated Pharmacy Digital Diary and Delivery Strategy to Increase Pre-Exposure Prophylaxis (PrEP) Use Among Men Who Have Sex With Men (MSM)," in the amount of \$95,985 for the period of April 1, 2020, through March 31, 2021, and in the amount of \$166,602 for the period of April 1, 2021, through March 31, 2022, for a total amount of \$334,576 for the total grant period of April 8, 2019, through March 31, 2022. (Public Health Department)

3/15/22; RECEIVED AND ASSIGNED to the Budget and Finance Committee.

12. [220199](#) **[Administrative, Police Codes - Ban on Gas-Powered Landscaping Equipment]**

**Sponsors: Melgar; Chan, Mar, Stefani and Haney**

Ordinance amending the Administrative Code and Police Code to 1) prohibit the City from using, or contracting for the use of, gas-powered landscaping equipment to perform a City function starting January 1, 2024, with temporary waivers for City departments that document to the satisfaction of the Director of the Department of the Environment (“Department”) the unavailability of needed technology to replace such equipment; 2) prohibit the use of gas-powered landscaping equipment in the City starting January 1, 2026, and penalize property owners and business owners and managers that violate that prohibition; 3) establish a buy-back program to assist owners of such equipment in transitioning away from its use; 4) require that the Department conduct a public education campaign regarding the gas-powered landscaping equipment ban and the buy-back program; 5) establish a fund to receive penalties collected for violation of the ban and other monies, to use for purchases of equipment for City departments to replace gas-powered landscaping equipment, for the buy-back program, for safe disposal of gas-powered landscaping equipment, and/or to fund the Department’s public education campaign; and 6) designate the Department to administer and enforce the Ordinance.

(Fiscal Impact)

3/1/22; ASSIGNED UNDER 30 DAY RULE to the Rules Committee.

3/7/22; REFERRED TO DEPARTMENT.

3/17/22; TRANSFERRED to the Budget and Finance Committee.

## ADJOURNMENT

## LEGISLATION UNDER THE 30-DAY RULE

*NOTE: The following legislation will not be considered at this meeting. Board Rule 3.22 provides that when an Ordinance or Resolution is introduced which would CREATE OR REVISE MAJOR CITY POLICY, the Committee to which the legislation is assigned shall not consider the legislation until at least thirty days after the date of introduction. The provisions of this rule shall not apply to the routine operations of the departments of the City or when a legal time limit controls the hearing timing. In general, the rule shall not apply to hearings to consider subject matter when no legislation has been presented, nor shall the rule apply to resolutions which simply URGE action to be taken.*

[220426](#) **[Appropriation and De-Appropriation - Public Health - Wellness Checks, Behavioral Health Outreach, and Case Management Services for People Experiencing Homelessness in District 5 - \$90,000 - FY2021-2022]**

**Sponsor: Preston**

Ordinance de-appropriating \$90,000 previously appropriated to the Department of Public Health (DPH) for a drop-in center for people experiencing homelessness in the Haight and re-appropriating \$90,000 to DPH for wellness checks, behavioral health outreach, and case management services for people experiencing homelessness in District 5 in Fiscal Year (FY) 2021-2022.

4/19/22; ASSIGNED to the Budget and Finance Committee.

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### Agenda Item Information

Each item on the Consent or Regular agenda may include the following documents:

- 1) Legislation
- 2) Budget and Legislative Analyst report
- 3) Department or Agency cover letter and/or report
- 4) Public correspondence

These items are available for review at City Hall, 1 Dr. Carlton B. Goodlett Place, Room 244, Reception Desk or at <https://sfbos.org/legislative-research-center-lrc>.

### Meeting Procedures

The Board of Supervisors is the legislative body of the City and County of San Francisco. The Board has several standing committees where legislation is the subject of hearings at which members of the public are urged to testify. The full Board does not hold a second public hearing on measures which have been heard in committee.

Board procedures do not permit: 1) persons in the audience to vocally express support or opposition to statements by Supervisors or by other persons testifying; 2) ringing and use of cell phones, pagers, and similar sound-producing electronic devices; 3) bringing in or displaying signs in the meeting room; and 4) standing in the meeting room.

Each member of the public will be allotted the same maximum number of minutes to speak as set by the President or Chair at the beginning of each item or public comment, excluding City representatives; except that public speakers using interpretation assistance will be allowed to testify for twice the amount of the public testimony time limit. If simultaneous interpretation services are used, speakers will be governed by the public testimony time limit applied to speakers not requesting interpretation assistance. Members of the public who want a document displayed should provide in advance of the meeting to the Clerk of the Board ([bos.legislation@sfgov.org](mailto:bos.legislation@sfgov.org)), clearly state such during testimony, and subsequently request the document be removed when they want the screen to return to live coverage of the meeting. Hard copy documents may not be shared during in-person meetings.

**IMPORTANT INFORMATION:** The public is encouraged to testify at Committee meetings. Persons unable to attend the meeting may submit to the City, by the time the proceedings begin, written comments regarding the agenda items. These comments will be made a part of the official public record and shall be brought to the attention of the Board of Supervisors. Written communications expected to be made a part of the official file should be submitted to the Clerk of the Board or Clerk of a Committee: 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco, CA 94102. Communications which are not received prior to the hearing may be delivered to the Clerk of the Board or Clerk of the Committee and will be shared with the Members.

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**AGENDA PACKET:** Available on the internet at <https://www.sfbos.org/meetings>. Meetings are cablecast on SFGovTV, the Government Channel, at [www.sfgovtv.org](http://www.sfgovtv.org) or Cable Channels 26, 78 or 99 (depending on your provider). For USB copies call (415) 554-4188.

**LANGUAGE INTERPRETERS:** Language services are available in Spanish, Chinese and Filipino at all regular and special Board and Committee meetings if made at least 48 hours in advance of the meeting to help ensure availability. For more information or to request services: Contact Wilson Ng or Arthur Khoo at (415) 554-5184.

**傳譯服務:** 所有常規及特別市參事會會議和常務委員會會議將提供西班牙文, 中文以及菲律賓文的傳譯服務, 但必須在會議前最少48小時作出請求, 以確保能獲取到傳譯服務。將因應請求提供交替傳譯服務, 以便公眾向有關政府機構發表意見。如需更多資訊或請求有關服務, 請致電 (415) 554-5184 聯絡我們。

**AVISO EN ESPAÑOL:** Los servicios de idiomas están disponibles en español, chino, y filipino en todas las reuniones regulares y reuniones especiales de la Junta, de los Comités, si se solicita por lo menos 48 horas antes de la reunión para ayudar a garantizar su disponibilidad. Para más información o solicitar servicios, por favor contactar a (415) 554-5184.

**PAUNAWA:** Mayroong serbisyong pang-wika sa Espanyol, Tsino at Pilipino para sa lahat ng mga regular at espesyal na pagpupulong ng Board, at Komite ng Board. Sa kasalukuyan, mayroong serbisyo sa wikang Pilipino na maaaring hilingin, 48



oras (o mas maaga) bago ng pagpupulong upang matiyak na matutugunan ang inyong kahilingan. Para sa karagdagang impormasyon o para humiling ng serbisyo pang-wika, tawagan lamang ang (415) 554-5184.

### **Americans with Disabilities Act (ADA)**

The ADA is a civil rights law that protects people with different types of disabilities from discrimination in all aspects of social life. More specifically, Title II of the ADA requires that all programs offered through the state and local government such as the City and County of San Francisco must be accessible and usable to people with disabilities. The ADA and City policy require that people with disabilities have equal access to all City services, activities, and benefits. People with disabilities must have an equal opportunity to participate in the programs and services offered through the City and County of San Francisco. If you believe your rights under the ADA are violated, contact the ADA Coordinator.

Ordinance No. 90-10 added Section 2A.22.3 to the Administrative Code, which adopted a Citywide Americans with Disabilities Act Reasonable Modification Policy that requires City departments to: (1) provide notice to the public of the right to request reasonable modification; (2) respond promptly to such requests; (3) provide appropriate auxiliary aids and services to people with disabilities to ensure effective communication; and (4) train staff to respond to requests from the public for reasonable modification, and that requires the Mayor's Office on Disability to provide technical assistance to City departments responding to requests from the public for reasonable modifications. The Board of Supervisors and Office of the Clerk of the Board support the Mayor's Office on Disability to help make San Francisco a city where all people enjoy equal rights, equal opportunity, and freedom from illegal discrimination under disability rights laws.

Meetings are real-time captioned and are cablecast open-captioned on SFGovTV, the Government Channel, at [www.sfgovtv.org](http://www.sfgovtv.org) or Cable Channels 26, 78 or 99 (depending on your provider). Board and Committee meeting agendas and minutes are available on the Board's website ([www.sfbos.org](http://www.sfbos.org)) and adhere to web development guidelines based upon the Federal Access Board's Section 508 Guidelines. To request sign language interpreters, readers, large print agendas or other accommodations, please contact (415) 554-5184 or (415) 554-5227 (TTY). Requests made at least 48 hours in advance of the meeting will help to ensure availability. If further assistance is needed, please contact Wilson Ng at (415) 554-5184 ([wilson.l.ng@sfgov.org](mailto:wilson.l.ng@sfgov.org)).

### **Know Your Rights Under The Sunshine Ordinance**

Government's duty is to serve the public, reaching its decision in full view of the public. Commissions, boards, councils, and other agencies of the City and County exist to conduct the people's business. This ordinance assures that deliberations are conducted before the people and that City operations are open to the people's review. For information on your rights under the Sunshine Ordinance (San Francisco Administrative Code, Chapter 67) or to report a violation of the ordinance, contact by mail Sunshine Ordinance Task Force, 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco CA 94102; phone at (415) 554-7724; fax at (415) 554-5163; or by email at [sof@sfgov.org](mailto:sof@sfgov.org). Citizens may obtain a free copy of the Sunshine Ordinance by printing the San Francisco Administrative Code, Chapter 67, on the Internet at <https://www.sfbos.org/sunshine>

### **Ethics Requirements**

Individuals and entities that influence or attempt to influence local legislative or administrative action may be required by the San Francisco Lobbyist Ordinance [SF Campaign & Governmental Conduct Code, Section 2.100] to register and report lobbying activity. For more information about the Lobbyist Ordinance, please contact the San Francisco Ethics Commission at 25 Van Ness Avenue, Suite 220, San Francisco, CA 94102; telephone (415) 252-3100; fax (415) 252-3112; web site <https://www.sfgov.org/ethics>.

Under Campaign and Governmental Conduct Code, Section 1.127, no person or entity with a financial interest in a land use matter pending before the Board of Appeals, Board of Supervisors, Building Inspection Commission, Commission on Community Investment and Infrastructure, Historic Preservation Commission, Planning Commission, Port Commission, or the Treasure Island Development Authority Board of Directors, may make a campaign contribution to a member of the Board of Supervisors, the Mayor, the City Attorney, or a candidate for any of those offices, from the date the land use matter commenced until 12 months after the board or commission has made a final decision, or any appeal to another City agency from that decision has been resolved. For more information about this restriction, visit <https://sfethics.org>.