



**City and County of San Francisco**  
**Meeting Minutes - Final**  
**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: Brent Jalipa (415) 554-7712*

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**Wednesday, November 10, 2021**

**10:30 AM**

**Regular Meeting**

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**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, November 10, 2021, with Chair Matt Haney presiding. Chair Haney called the meeting to order at 10:34 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](http://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](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>.*

**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](mailto: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**

**211022 [Park Code - Parking Fees and Fines, Park Patrol Enforcement]****Sponsor: Mayor**

Ordinance authorizing the Municipal Transportation Agency (SFMTA) to set parking rates at the Kezar Stadium Parking Lot, and Golden Gate Park Underground Parking Facility in accordance with Park Code provisions that authorize SFMTA rate-setting on park property and subject to Board of Supervisors approval, and making conforming edits to the Park Code; increasing parking rates for berth-holders at the Marina Small Craft Harbor; clarifying that the fines for certain violations of the Transportation Code apply to similar violations occurring on park property; clarifying the authority of Park Patrol to enforce the Park Code and issue parking citations; and affirming the Planning Department's determination under the California Environmental Quality Act.

09/22/21; DUPLICATED.

09/22/21; AMENDED, AN AMENDMENT OF THE WHOLE BEARING NEW TITLE. Duplicated from File No. 210654.

Chair Haney moved that this Ordinance be CONTINUED TO THE CALL OF THE CHAIR. The motion carried by the following vote:

Ayes: 3 - Haney, Safai, Mar

Chair Haney moved to RESCIND the previous vote. The motion carried by the following vote:

Ayes: 3 - Haney, Safai, Mar

09/22/21; CONTINUED TO CALL OF THE CHAIR AS AMENDED.

10/24/21; NOTICED. First 10-Day Fee Ad for November 3, 2021, Budget and Appropriations Committee hearing published in the Examiner; per Government Code Section 6062(a).

10/28/21; REFERRED TO DEPARTMENT. Referred to the Planning Department for environmental review.

10/29/21; NOTICED. Second 10-Day Fee Ad for November 3, 2021, Budget and Appropriations Committee hearing published in the Examiner; per Government Code Section 6062(a).

11/01/21; 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).

11/03/21; AMENDED, AN AMENDMENT OF THE WHOLE BEARING NEW TITLE. Heard in Committee. Speakers: Supervisor Aaron Peskin (Board of Supervisors); Manu Pradhan and Anne Pearson (Office of the City Attorney); Ashley Groffenberger (Office of the Mayor); Sarah Madland (Recreation and Park Department); provided an overview and responded to questions raised throughout the discussion.

11/03/21; CONTINUED AS AMENDED.

11/05/21; REFERRED TO DEPARTMENT. Referred to the Planning Department for environmental review.

11/08/21; 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 Aaron Peskin (Board of Supervisors); Manu Pradhan (Office of the City Attorney); provided an overview and responded to questions raised throughout the discussion. Speaker; Luke Bornheimer; spoke in support of the hearing matter. David Pilpel; spoke neither in support nor opposition to the hearing matter.*

**Chair Haney moved that this Ordinance be AMENDED, AN AMENDMENT OF THE WHOLE BEARING SAME TITLE, on Page 5, Line 7, by inserting a period in '601' to read '6.01'. The motion carried by the following vote:**

Ayes: 3 - Haney, Safai, Mar

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

Ayes: 3 - Haney, Safai, Mar

**200370 [Agreement Amendment - San Francisco AIDS Foundation - HIV Prevention - City-Wide Syringe Access and Disposal Services - Not to Exceed \$42,115,471]**

Resolution approving Amendment No. 3 to the agreement between the San Francisco AIDS Foundation and the Department of Public Health to provide HIV prevention services through City-wide syringe access and disposal services; to increase the contract amount by \$6,507,312 for a total amount not to exceed \$42,115,471 with no change to the contract term of July 1, 2016, through June 30, 2026, to commence upon Board approval. (Public Health Department)  
(Fiscal Impact)

04/13/20; RECEIVED FROM DEPARTMENT.

04/21/20; RECEIVED AND ASSIGNED to Budget and Finance Committee.

06/03/20; CONTINUED TO CALL OF THE CHAIR. Heard in Committee. Speakers: None.

*Heard in Committee. Speakers: Tracey Packer, Nikole Trainor, and Eileen Loughran (Department of Public Health); Nicolas Menard (Office of the Budget and Legislative Analyst); provided an overview and responded to questions raised throughout the discussion.*

Vice Chair Safai moved that this Resolution be **CONTINUED** to the Budget and Finance meeting of November 17, 2021. The motion carried by the following vote:

Ayes: 3 - Haney, Safai, Mar

**211082 [Emergency Declaration - Tree Removal, Slope Repair and Debris Removal at Stern Grove - Total Estimated Cost Not to Exceed \$4,000,000]**

**Sponsor: Mar**

Resolution approving an emergency declaration of the San Francisco Public Utilities Commission pursuant to Administrative Code, Section 6.60, to contract resources for tree removal, slope repair and debris removal in Stern Grove, which was damaged by flooding caused by a failed air valve on a water transmission pipeline, with a total estimated cost not to exceed \$4,000,000. (Public Utilities Commission)  
(Fiscal Impact)

10/08/21; RECEIVED FROM DEPARTMENT.

10/26/21; RECEIVED AND ASSIGNED to Budget and Finance Committee.

*Heard in Committee. Speakers: John Scarpulla, Katie Miller, and Greg Lyman (Public Utilities Commission); Manu Pradhan and Anne Pearson (Office of the City Attorney); Nicolas Menard (Office of the Budget and Legislative Analyst); provided an overview and responded to questions raised throughout the discussion. David Pilpel spoke in support of the hearing matter.*

*Supervisor Mar requested to be added as a co-sponsor.*

Member Mar moved that this Resolution be **AMENDED, AN AMENDMENT OF THE WHOLE BEARING SAME TITLE**, on Page 3, Lines 19-22, by adding 'FURTHER RESOLVED, That once the emergency work is completed, the SFPUC will submit a report to the Board of Supervisors, providing photos and details of the improvements and repairs made to the site, including a section on lessons learned and proactive measures to prevent similar large water main failures in the future; and'. The motion carried by the following vote:

Ayes: 3 - Haney, Safai, Mar

(Fiscal Impact)

**Member Mar moved that this Resolution be RECOMMENDED AS AMENDED. The motion carried by the following vote:**

Ayes: 3 - Haney, Safai, Mar

*Chair Haney requested File Nos. 211051 and 211052 be called together.*

**211051 [Apply for and Accept Funds Allocation - California Department of Housing and Community Development - Child Welfare Agency Allocation - Transitional Housing Program - Up to \$573,950]**

**Sponsor: Mayor**

Resolution authorizing the Human Services Agency to apply for and accept a County Child Welfare Agency Allocation for an amount up to \$459,200 from the California Department of Housing and Community Development under the Transitional Housing Program to help young adults secure and maintain housing. (Human Services Agency)

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

*Heard in Committee. Speakers: Susie Smith (Human Services Agency); 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 AMENDED, AN AMENDMENT OF THE WHOLE BEARING NEW TITLE, to increase the amount from \$459,200 to \$573,950; on Page 2, Lines 3-8, by adding 'FURTHER RESOLVED, That if funds remain available for allocation after the deadline for submitting a signed Allocation Acceptance form, and if the Department of Housing and Community Development advises the Human Services Agency that San Francisco is eligible for an additional allocation from these remaining funds, the Human Services Agency is hereby authorized and directed to accept this additional allocation of funds up to the amount authorized by the Department of Housing and Community Development; and, be it'; on Page 2, Lines 14-16, by inserting 'shall be subject to the terms and conditions that are specified in the Transitional Housing Program Allocation Award Documents and the Human Services Agency' after 'Human Services Agency'; and by making other clarifying and conforming amendments. The motion carried by the following vote:**

Ayes: 3 - Haney, Safai, Mar

Resolution authorizing the Human Services Agency to apply for and accept a County Child Welfare Agency Allocation for an amount up to \$573,950 from the California Department of Housing and Community Development under the Transitional Housing Program to help young adults secure and maintain housing. (Human Services Agency)

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

Ayes: 3 - Haney, Safai, Mar

**211052 [Apply for and Accept Funds Allocation - California Department of Housing and Community Development - Child Welfare Agency Allocation - Housing Navigator Program - Up to \$183,775]**

**Sponsor: Mayor**

Resolution authorizing the Human Services Agency to apply for and accept a County Child Welfare Agency Allocation for an amount up to \$147,020 from the California Department of Housing and Community Development under the Housing Navigator Program to help young adults secure and maintain housing. (Human Services Agency)

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

*Heard in Committee. Speakers: Susie Smith (Human Services Agency); 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 AMENDED, AN AMENDMENT OF THE WHOLE BEARING NEW TITLE, to increase the amount from \$147,020 to \$183,775; on Page 2, Lines 3-8, by adding 'FURTHER RESOLVED, That if funds remain available for allocation after the deadline for submitting a signed Allocation Acceptance form, and if the Department of Housing and Community Development advises the Human Services Agency that San Francisco is eligible for an additional allocation from these remaining funds, the Human Services Agency is hereby authorized and directed to accept this additional allocation of funds up to the amount authorized by the Department of Housing and Community Development; and, be it'; on Page 2, Lines 14-16, by inserting 'shall be subject to the terms and conditions that are specified in the Housing Navigator Program Allocation Award Documents and the Human Services Agency' after 'Human Services Agency'; and by making other clarifying and conforming amendments. The motion carried by the following vote:**

Ayes: 3 - Haney, Safai, Mar

Resolution authorizing the Human Services Agency to apply for and accept a County Child Welfare Agency Allocation for an amount up to \$183,775 from the California Department of Housing and Community Development under the Housing Navigator Program to help young adults secure and maintain housing. (Human Services Agency)

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

Ayes: 3 - Haney, Safai, Mar

**211083 [Contract Modification - Recology Sunset Scavenger, Recology Golden Gate, and Recology San Francisco - Refuse Collection Services - Not to Exceed \$15,622,000]**

Resolution authorizing the Office of Contract Administration to enter into a Second Amendment to the agreement between the City and County of San Francisco and Sunset Scavenger Company d/b/a Recology Sunset Scavenger, Golden Gate Disposal & Recycling Company d/b/a Recology Golden Gate, and Recology San Francisco (collectively, "Contractor") for refuse collection services at City facilities; increasing the contract amount by \$7,000,000 for a total not to exceed amount of \$16,900,000 and extending the term by seven months from December 1, 2021, for a total contract duration of one year and seven months of December 1, 2020, through June 30, 2022. (Office of Contract Administration)  
(Fiscal Impact)

10/08/21; RECEIVED FROM DEPARTMENT.

10/26/21; RECEIVED AND ASSIGNED to Budget and Finance Committee.

*Heard in Committee. Speakers: Carmen Chu, City Administrator (Office of the City Administrator); Sailaja Kurella, Acting Purchaser and Director (Office of Contract Administration); Nicolas Menard (Office of the Budget and Legislative Analyst); Soko Made (Department of the Environment); Anne Pearson (Office of the City Attorney); Risa Sandler (Office of the Controller); provided an overview and responded to questions raised throughout the discussion. David Pilpel spoke neither in support nor opposition of the hearing matter.*

**Chair Haney moved that this Resolution be AMENDED, AN AMENDMENT OF THE WHOLE BEARING NEW TITLE, by decreasing the contract amount from \$7,000,000 to \$5,722,000; and by decreasing the total not to exceed amount from \$16,900,000 to \$15,622,000. The motion carried by the following vote:**

Ayes: 3 - Haney, Safai, Mar

Resolution authorizing the Office of Contract Administration to enter into a Second Amendment to the agreement between the City and County of San Francisco and Sunset Scavenger Company d/b/a Recology Sunset Scavenger, Golden Gate Disposal & Recycling Company d/b/a Recology Golden Gate, and Recology San Francisco (collectively, "Contractor") for refuse collection services at City facilities; increasing the contract amount by \$5,722,000 for a total not to exceed amount of \$15,622,000 and extending the term by seven months from December 1, 2021, for a total contract duration of one year and seven months of December 1, 2020, through June 30, 2022. (Office of Contract Administration)  
(Fiscal Impact)

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

Ayes: 3 - Haney, Safai, Mar

**211126 [Accept and Expend Grant - Retroactive - Bloomberg Philanthropies - Digital Innovation Grant - Amendment to the Annual Salary Ordinance for FYs 2021-2022 and 2022-2023 - \$3,407,000]**

**Sponsors: Mayor; Safai and Haney**

Ordinance retroactively authorizing the Office of the Mayor to accept and expend a grant in the amount of \$3,407,000 from Bloomberg Philanthropies, and amending Ordinance No. 109-21 (Annual Salary Ordinance File No. 210644 for Fiscal Years (FYs) 2021-2022 and 2022-2023) to provide for the addition of one grant funded Class 0904 Mayoral Staff XVI position (FTE 1.0) at the Office of the Mayor, two grant funded Class 1043 Engineer positions (FTE 2.0) at the Office of the City Administrator, and two grant funded Class 1053 Senior Business Analyst positions (FTE 2.0) at the Office of the City Administrator, for the period of October 1, 2021, through August 31, 2024. (Fiscal Impact)

10/26/21; ASSIGNED to Budget and Finance Committee. 10/28/21 - President Walton waived the 30-day rule pursuant to Board Rule No. 3.22.

*Heard in Committee. Speakers: Sophia Kittler (Office of the Mayor), Nicolas Menard (Office of the Budget and Legislative Analyst); provided an overview and responded to questions raised throughout the discussion.*

*Supervisors 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

**211097 [Appropriation and De-Appropriation - Department of Public Works and City Planning Department - Department of Public Works - Buena Vista Horace Mann K-8 Community School - \$140,574 - FY2021-2022]**

**Sponsors: Ronen, Melgar, Safai, Walton, Haney and Mar**

Ordinance de-appropriating \$71,365 previously appropriated to the Department of Public Works (DPW) and \$69,209 previously appropriated to the City Planning Department (CPC), and re-appropriating \$140,574 to the Department of Public Works for a safety needs assessment at Buena Vista Horace Mann K-8 Community School in Fiscal Year (FY) 2021-2022.

10/19/21; ASSIGNED to Budget and Finance Committee. 10/21/21 - President Walton waived the 30-day rule pursuant to Board Rule No. 3.22.

10/26/21; SUBSTITUTED AND ASSIGNED to Budget and Finance Committee. Supervisor Ronen introduced a substitute Ordinance bearing a new title.

*Heard in Committee. Speaker: Jennifer Li (Office of Supervisor Hillary Ronen); provided an overview and responded to questions raised throughout the discussion.*

*Supervisors Haney and Mar 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



## ADJOURNMENT

*There being no further business, the Budget and Finance Committee adjourned at the hour of 1:05 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.*