



City and County of San Francisco
Meeting Minutes - Final
Budget and Appropriations Committee

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

Members: Connie Chan, Rafael Mandelman, Ahsha Safai, Hillary Ronen, Shamann Walton

Clerk: Brent Jalipa (415) 554-7712

Wednesday, March 8, 2023

1:30 PM

Regular Meeting

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

(remote access provided)
(remote public comment provided via teleconference)

Present: 5 - Connie Chan, Rafael Mandelman, Ahsha Safai, Hillary Ronen, and Shamann Walton

The Budget and Appropriations Committee met in regular session, in-person with remote access and public comment via telephone, on Wednesday, March 8, 2023, with Chair Connie Chan presiding. Chair Chan called the meeting to order at 1:31 p.m.

Remote Access to Information and Participation

The Board of Supervisors and its committees convene hybrid meetings that allow in-person attendance, in-person public comment (prioritized before remote public comment), remote access, and remote public comment via teleconference (<https://sfbos.org/remote-meeting-call>). Members of the public may submit their comments by email to: brent.jalipa@sfgov.org; all comments received will be made a part of the official record.

Live watch San Francisco Cable Channels 26, 28, 78 or 99 (depending on your provider) or stream meetings on the SFGovTV website (www.sfgovtv.org). Regularly scheduled Budget and Appropriations Committee Meetings begin at 1:30 p.m. every Wednesday of each month. Committee agendas and their associated documents are available at <https://sfbos.org/committees>.

Visit the Board's website (www.sfbos.org) for additional information or contact the Clerk, Brent Jalipa, at (415) 554-7712 or brent.jalipa@sfgov.org.

ROLL CALL AND ANNOUNCEMENTS

On the call of the roll, Chair Chan, Vice Chair Mandelman, and Members Safai, Ronen, and Walton were noted present. A quorum of the Committee was present.

COMMUNICATIONS

Brent Jalipa, Budget and Appropriations Committee Clerk, instructed members of the public, when general public comment is called, to contribute live comments in-person or by dialing the telephone number published on the agenda and scrolling across the screen. In-person public comment will be taken before remote public comment is called.

*(Those who are providing public comment remotely must dial *3 to be added to the remote queue to speak. Written comments may be submitted through email (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

Chair Chan requested File Nos. 230041 and 230043 be called together.

230041 [Grant Agreement Amendment - Mid-Market Foundation - Mid-Market/Tenderloin Community-Based Safety Program - Not to Exceed \$33,590,570]

Resolution approving Amendment No. 2 to a grant agreement between the Office of Economic and Workforce Development and Mid-Market Foundation, for management of the Mid-Market/Tenderloin Community-Based Safety Program; to increase the grant amount by \$3,100,150 for a total not to exceed amount of \$23,590,570 with no change to the grant period of July 1, 2022, through June 30, 2023, effective upon approval of this Resolution; and to authorize the Director of the Office of Economic and Workforce Development to enter into amendments or modifications to the contract prior to its final execution by all parties that do not materially increase the obligations or liabilities to the City and are necessary to effectuate the purposes of the contract. (Department of Economic and Workforce Development)
(Fiscal Impact)

01/13/23; RECEIVED FROM DEPARTMENT.

01/24/23; RECEIVED AND ASSIGNED to Budget and Finance Committee.

02/28/23; TRANSFERRED to Budget and Appropriations Committee.

Heard in Committee. Speakers: Katherine Daniel (Office of Economic and Workforce Development); Dr. Lena Miller, Chief Executive Officer, and Louie Hammonds (Urban Alchemy); Mandy Hall, Director (SF Welcome Ambassador Program); Sam Dodge (Department of Emergency Management); Dan Goncher (Office of the Budget and Legislative Analyst); Anna Duning, Budget Director (Mayor's Office of Public Policy and Finance); Anne Pearson (Office of the City Attorney); provided an overview and responded to questions raised throughout the discussion matter. Amy Hall (Trinity SF); David Nail; Jose Pecho (San Francisco Filipino American Chamber of Commerce); Stefan Aronsen (Beacon Grand); Robert Diaz and Chris Hoffman (SF Welcome Ambassador Program); Chris Hoffman; Amy Cleary (Golden Gate Restaurant Association); Marlo Sandler (Civic Center Community Benefit District); Del Seymour; Francisco Da Costa; Lea McGeever; Debbi Lerman (Human Services Network); Ken Rich (Union Square Alliance); spoke on various concerns related to the resolution matters.

Vice Chair Mandelman, seconded by Member Ronen, moved that this Resolution be AMENDED, AN AMENDMENT OF THE WHOLE BEARING NEW TITLE, by increasing the increased grant amount from '\$3,100,150' to '\$13,100,570' for a total not-to-exceed amount of \$33,590,570, and replacing the end of the grant period from 'June 30, 2023' to December 31, 2023' throughout the legislation; on Page 1, Lines 14-22, to read 'WHEREAS, The Office of Economic and Workforce Development (OEWD) selected the Mid-Market Foundation (MMF) through a Request for Proposals to provide as needed project based support services that certain Grant Agreement by and between City and MMF, dated as of July 1, 2022 (Original Agreement), as amended by that certain First Amendment to Grant Agreement, dated as of November 14, 2022 (Amendment No. 1), which increased the contract amount to \$20,499,000, as authorized by Board of Supervisor's Resolution No. 468-22, adopted on November 8, 2022. The Original Agreement and Amendment No. 1 are together referred to as the "Agreement", and have a term of one year; and'; on Page 2, Lines 7-11, to read 'WHEREAS, San Francisco Charter, Section 9.118, requires Board of Supervisors' approval of Amendment No. 2 because this amendment would have an impact of more than \$500,000 dollars to the Agreement, as previously authorized for Amendment No. 1; now, therefore, be it'; and by making other clarifying and conforming amendments. The motion carried by the following vote:

Ayes: 5 - Chan, Mandelman, Safai, Ronen, Walton

Resolution approving Amendment No. 2 to a grant agreement between the Office of Economic and Workforce Development and Mid-Market Foundation, for management of the Mid-Market /Tenderloin Community-Based Safety Program; to increase the grant amount by \$13,100,570 for a total not to exceed amount of \$33,590,570 for the period of July 1, 2022, through December 31, 2023; to commence following approval by the Board of Supervisors; and to authorize the Director of the Office of Economic and Workforce Development to enter into amendments or modifications to the contract prior to its final execution by all parties that do not materially increase the obligations or liabilities to the City and are necessary to effectuate the purposes of the contract. (Department of Economic and Workforce Development)
(Fiscal Impact)

Chair Chan, seconded by Member Safai, moved that this Resolution be CONTINUED AS AMENDED to the Budget and Appropriations Committee meeting of March 15, 2023. The motion carried by the following vote:

Ayes: 5 - Chan, Mandelman, Safai, Ronen, Walton

230043 [Grant Agreement Amendment - San Francisco Tourism Improvement District Management Corporation Downtown Welcome Ambassador Program Not to Exceed \$16,227,000]

Resolution approving Amendment No. 4 to a grant agreement between the Office of Economic and Workforce Development and the San Francisco Tourism Improvement District Management Corporation, for management of the Downtown Welcome Ambassador Program; to increase the grant amount by \$3,300,000 for a total not to exceed amount of \$13,227,000 with no change to the grant period of July 1, 2022, through June 30, 2023, effective upon approval of this Resolution; and to authorize the Director of the Office of Economic and Workforce Development to enter into amendments or modifications to the contract prior to its final execution by all parties that do not materially increase the obligations or liabilities to the City and are necessary to effectuate the purposes of the contract. (Department of Economic and Workforce Development)
(Fiscal Impact)

01/13/23; RECEIVED FROM DEPARTMENT.

01/24/23; RECEIVED AND ASSIGNED to Budget and Finance Committee.

02/28/23; TRANSFERRED to Budget and Appropriations Committee.

Heard in Committee. Speakers: Katherine Daniel (Office of Economic and Workforce Development); Dr. Lena Miller, Chief Executive Officer, and Louie Hammonds (Urban Alchemy); Mandy Hall, Director (SF Welcome Ambassador Program); Sam Dodge (Department of Emergency Management); Dan Goncher (Office of the Budget and Legislative Analyst); Anna Duning, Budget Director (Mayor's Office of Public Policy and Finance); Anne Pearson (Office of the City Attorney); provided an overview and responded to questions raised throughout the discussion matter. Amy Hall (Trinity SF); David Nail; Jose Pecho (San Francisco Filipino American Chamber of Commerce); Stefan Aronsen (Beacon Grand); Robert Diaz and Chris Hoffman (SF Welcome Ambassador Program); Chris Hoffman; Amy Cleary (Golden Gate Restaurant Association); Marlo Sandler (Civic Center Community Benefit District); Del Seymour; Francisco Da Costa; Lea McGeever; Debbi Lerman (Human Services Network); Ken Rich (Union Square Alliance); spoke on various concerns related to the resolution matters.

Vice Chair Mandelman, seconded by Member Ronen, moved that this Resolution be AMENDED, AN AMENDMENT OF THE WHOLE BEARING NEW TITLE, by increasing the increased grant amount from '\$3,300,000' to '\$6,300,000' for a total not to exceed amount from '\$13,227,000' to '\$16,227,000', and replacing the total period from 'July 1, 2022, through June 30, 2023' to 'July 1, 2021, through December 31, 2023' throughout the legislation; on Page 1, Lines 15-25, to read 'WHEREAS, The Office of Economic and Workforce Development (OEWD) selected the San Francisco Tourism Improvement District Management Corporation (SFTID MC) through a Request for Proposals to provide as needed project-based support services under that certain Grant Agreement by between the City and SFTID MC, dated as of July 1, 2021 (Original Agreement), having an initial term of one year, as amended by that certain First Amendment to Grant Agreement, dated as of July 1, 2021 (Amendment No. 1), as further amended by that certain Second Amendment to Grant Agreement, dated as of March 1, 2022 (Amendment No. 2), and as further amended by that certain Third Amendment to Grant Agreement, dated as of October 1, 2022 (Amendment No. 3). The Original Agreement together with, Amendment No. 1, Amendment No. 2 and Amendment No. 3 are collectively referred to as, the "Agreement"; and'; and by making other clarifying and conforming amendments. The motion carried by the following vote:

Ayes: 5 - Chan, Mandelman, Safai, Ronen, Walton

Chair Chan, seconded by Member Safai, moved that this Resolution be CONTINUED AS AMENDED to the Budget and Appropriations Committee meeting of March 15, 2023. The motion carried by the following vote:

Ayes: 5 - Chan, Mandelman, Safai, Ronen, Walton

ADJOURNMENT

There being no further business, the Budget and Appropriations Committee adjourned at the hour of 3:34 p.m.

N.B. The Minutes of this meeting set forth all actions taken by the Budget and Appropriations Committee on the matters stated, but not necessarily in the chronological sequence in which the matters were taken up.