



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

Wednesday, January 5, 2022

10:30 AM

City Hall, Legislative Chamber, Room 250

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, January 5, 2022, with Chair Matt Haney presiding. Chair Haney called the meeting to order at 10:32 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, unless otherwise stated, 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

211164 [Contract Amendment - San Francisco Public Health Foundation - Community Health Engagement - Not to Exceed \$20,027,567]

Resolution approving Amendment No. 2 to the agreement between the San Francisco Public Health Foundation and the Department of Public Health (DPH) to provide program administration and support services to the Community Health Engagement Program, to increase the contract amount by \$10,668,262 for a total amount not to exceed \$20,027,567 for a total agreement term of January 1, 2020, through December 31, 2024, to commence following approval by the Board of Supervisors, and to authorize DPH 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. (Public Health Department)
(Fiscal Impact)

11/01/21; RECEIVED FROM DEPARTMENT.

11/16/21; RECEIVED AND ASSIGNED to Budget and Finance Committee.

Heard in Committee. Speakers: Michelle Ruggels (Department of Public Health); 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

211165 [Contract Amendment - Retroactive - Helios Healthcare, LLC - Behavioral Health Services - Not to Exceed \$27,904,325]

Resolution approving Amendment No. 2 to the agreement between Helios Healthcare, LLC and the Department of Public Health (DPH), for behavioral health services, to increase the agreement by \$18,239,925 for an amount not to exceed \$27,904,325; to extend the term by six years and six months from December 31, 2021, through June 30, 2028, for a total agreement term of July 1, 2018, through June 30, 2028; and to authorize DPH 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. (Public Health Department)
(Fiscal Impact)

11/02/21; RECEIVED FROM DEPARTMENT.

11/16/21; RECEIVED AND ASSIGNED to Budget and Finance Committee.

Heard in Committee. Speakers: Michelle Ruggels and Kelly Hiramoto (Department of Public Health); 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, by adding language to reflect retroactive approval. The motion carried by the following vote:

Ayes: 3 - Haney, Safai, Mar

Resolution retroactively approving Amendment No. 2 to the agreement between Helios Healthcare, LLC and the Department of Public Health (DPH), for behavioral health services, to increase the agreement by \$18,239,925 for an amount not to exceed \$27,904,325; to extend the term by six years and six months from December 31, 2021, through June 30, 2028, for a total agreement term of July 1, 2018, through June 30, 2028; and to authorize DPH 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. (Public Health Department)
(Fiscal Impact)

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

Ayes: 3 - Haney, Safai, Mar

211166 [Contract Amendment - Retroactive - Health Advocates, LLC - Uncompensated Care Reimbursement Recovery Services - Not to Exceed \$20,100,000]

Resolution approving Amendment No. 2 to the agreement between Health Advocates, LLC and the Department of Public Health for uncompensated care reimbursement recovery services, to increase the agreement amount by \$3,304,915, for an amount not to exceed \$21,319,461; and to extend the term by two years, from December 31, 2021, through December 31, 2023, for a total agreement term of January 1, 2014, through December 31, 2023; and to authorize DPH 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. (Public Health Department)
(Fiscal Impact)

11/08/21; RECEIVED FROM DEPARTMENT.

11/16/21; RECEIVED AND ASSIGNED to Budget and Finance Committee.

Heard in Committee. Speakers: Michelle Ruggels (Department of Public Health); 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, by reducing the increased contract amount from '\$3,304,915' to '\$2,085,454'; by reducing the increased total not-to-exceed amount from '\$21,319,461' to '\$20,100,000'; by adding language to reflect retroactive approval; and to make other clarifying and conforming amendments. The motion carried by the following vote:

Ayes: 3 - Haney, Safai, Mar

Resolution retroactively approving Amendment No. 2 to the agreement between Health Advocates, LLC and the Department of Public Health (DPH) for uncompensated care reimbursement recovery services, to increase the agreement amount by \$2,085,454 for an amount not to exceed \$20,100,000; and to extend the term by two years from December 31, 2021, through December 31, 2023, for a total agreement term of January 1, 2014, through December 31, 2023; and to authorize DPH 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. (Public Health Department)
(Fiscal Impact)

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

Ayes: 3 - Haney, Safai, Mar

211206 [Apply for Grant Application - Health Resources Services Administration - Ryan White Act HIV/AIDS Emergency Relief Grant Program - \$15,590,728]**Sponsors: Mayor; Mandelman, Haney and Safai**

Resolution authorizing the Department of Public Health to submit an application to continue to receive funding for the Ryan White Act HIV/AIDS Emergency Relief Grant Program from the Health Resources Services Administration; and requesting \$15,590,728 in HIV Emergency Relief Program funding for the San Francisco Eligible Metropolitan Area for the period of March 1, 2022, through February 28, 2023. (Public Health Department)

11/16/21; RECEIVED AND ASSIGNED to Budget and Finance Committee.

Heard in Committee. Speakers: Dean Goodwin and Bill Blum (Department of Public Health); provided an overview and responded to questions raised throughout the discussion.

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

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

Ayes: 3 - Haney, Safai, Mar

211179 [Accept and Expend Grant - Retroactive - Substance Abuse and Mental Health Services Administration - The Care Coordination and Transitions Management Project - \$3,000,000]**Sponsor: Mayor**

Resolution retroactively authorizing the Department of Public Health to accept and expend a grant in the amount of \$3,000,000 from the Substance Abuse and Mental Health Services Administration for participation in a program, entitled "The Care Coordination and Transitions Management Project," for the period of September 30, 2021, through September 29, 2023. (Public Health Department)

11/09/21; RECEIVED AND ASSIGNED to Budget and Finance Committee.

Heard in Committee. Speaker: Marlo Simmons (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

211167 [Contract Amendment - Language Line Services, Inc. - Citywide Telephonic Interpretation Services - Not to Exceed \$11,694,000]

Resolution authorizing the Office of Contract Administration to enter into a Fourth Amendment to the contract between the City and County of San Francisco and Language Line Services, Inc. for the purchase of telephonic interpretation services for City departments, increasing the contract amount by \$3,279,000 for a total contract amount not to exceed \$13,179,000 and extending the term by six months from January 30, 2022, for a total contract duration of four years from August 1, 2018, through July 31, 2022. (Office of Contract Administration)
(Fiscal Impact)

11/08/21; RECEIVED FROM DEPARTMENT.

11/16/21; RECEIVED AND ASSIGNED to Budget and Finance Committee.

Heard in Committee. Speakers: Daniel Sanchez (Office of Contract Administration); Adrienne Pon, Director (Office of Civic Engagement and Immigrant Affairs); Nicolas Menard and Dan Gonchar (Office of the Budget and Legislative Analyst); provided an overview and responded to questions raised throughout the discussion. Francisco DaCosta spoke neither in support nor opposition to the hearing matter.

Chair Haney moved that this Resolution be AMENDED, AN AMENDMENT OF THE WHOLE BEARING NEW TITLE, to reduce the increased contract amount from '\$3,279,000' to '\$1,794,000'; and reduce the increased total contract not-to-exceed amount from '\$13,179,000' to '\$11,694,000'. The motion carried by the following vote:

Ayes: 3 - Haney, Safai, Mar

Resolution authorizing the Office of Contract Administration to enter into a Fourth Amendment to the contract between the City and County of San Francisco and Language Line Services, Inc. for the purchase of telephonic interpretation services for City departments, increasing the contract amount by \$1,794,000 for a total contract amount not to exceed \$11,694,000 and extending the term by six months to July 31, 2022, for a total contract duration of four years from August 1, 2018, through July 31, 2022. (Office of Contract Administration)
(Fiscal Impact)

Chair Haney moved that this Resolution be CONTINUED AS AMENDED to the Budget and Finance Committee meeting of January 12, 2022. The motion carried by the following vote:

Ayes: 3 - Haney, Safai, Mar

Chair Haney moved to RESCIND the motion to Continue as Amended to the Budget and Finance Committee meeting of January 12, 2022. The motion carried by the following vote:

Ayes: 3 - Haney, Safai, Mar

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

Ayes: 3 - Haney, Safai, Mar

211178 [Accept and Expend Grant - Retroactive - State Coastal Conservancy Priority Conservation Area Grant - Twin Peaks Improvement Project - \$500,000]**Sponsor: Mayor**

Resolution authorizing the Recreation and Park Department to accept and expend grant funding from the State Coastal Conservancy Priority Conservation Area Grant Program in the amount of \$500,000 to support the Twin Peaks Improvement Project ("Project"); approving the Grant Agreement which is on file with the Clerk of the Board which requires the Recreation and Park Department to maintain the Project for a 20-year period commencing upon project completion, pursuant to Charter, Section 9.118(b); and to authorize the Recreation and Park Department to enter into amendments or modifications to the Grant Agreement and to execute further agreements that do not materially increase the obligations or liabilities of the City and are necessary to effectuate the purposes of this Resolution. (Recreation and Park Department)

(Fiscal Impact)

11/09/21; RECEIVED AND ASSIGNED to Budget and Finance Committee.

Heard in Committee. Speakers: Toni Moran (Recreation and Park Department); 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 reflect retroactive approval; and to make other clarifying and conforming amendments. The motion carried by the following vote:

Ayes: 3 - Haney, Safai, Mar

Resolution retroactively authorizing the Recreation and Park Department to accept and expend grant funding from the State Coastal Conservancy Priority Conservation Area Grant Program in the amount of \$500,000 to support the Twin Peaks Improvement Project ("Project"); retroactively approving the Grant Agreement which is on file with the Clerk of the Board which requires the Recreation and Park Department to maintain the Project for a 20-year period commencing upon project completion, pursuant to Charter, Section 9.118(b); and to retroactively authorize the Recreation and Park Department to enter into amendments or modifications to the Grant Agreement and to execute further agreements that do not materially increase the obligations or liabilities of the City and are necessary to effectuate the purposes of this Resolution. (Recreation and Park Department)

(Fiscal Impact)

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

Ayes: 3 - Haney, Safai, Mar

211237 [Accept and Expend Gift - Retroactive - Bay Area Air Quality Management District - Wildfire Air Quality Response Program - Air Filtration Units - Estimated Market Value \$100,000]**Sponsor: Mayor**

Resolution retroactively authorizing the Department of Emergency Management to accept and expend a gift of new air filtration units with an estimated market value of \$100,000 from the Bay Area Air Quality Management District to support implementation of the Wildfire Air Quality Response Program for the project term of August 1, 2021, through July 31, 2024. (Department of Emergency Management)

11/30/21; RECEIVED AND ASSIGNED to Budget and Finance Committee.

Heard in Committee. Speaker: Adrienne Bechelli (Department of Emergency Management); 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

211306 [Grant Agreement - Urban Alchemy - Emergency Shelter - Not to Exceed \$18,736,820]**Sponsor: Mayor**

Resolution approving a grant agreement between Urban Alchemy and the Department of Homelessness and Supportive Housing for emergency shelter operations and support services serving approximately 250 adults experiencing homelessness at the property located at 711 Post Street, for a total term of February 1, 2022, through June 30, 2024, for a total not to exceed amount of \$18,736,820 pursuant to Charter, Section 9.118(b); affirming the Planning Department's determination under the California Environmental Quality Act; and making findings of consistency with General Plan, and the eight priority policies of Planning Code, Section 101.1.

(Fiscal Impact)

12/14/21; RECEIVED AND ASSIGNED to Budget and Finance Committee.

Heard in Committee. Speakers: Supervisor Aaron Peskin (Board of Supervisors); Emily Cohen (Department of Homelessness and Supportive Housing); Nicolas Menard (Office of the Budget and Legislative Analyst); provided an overview and responded to questions raised throughout the discussion. Del Seymour; Corey Smith (Housing Action Coalition); Kira; Jim Chapel; Emily Lane; Vanessa ; David Marceau; Lilliana Oher; Gloria Berry; Zack Lipton; Robert Fruchtmann; Patricia Del Grand; Raul Maldonado; spoke in support of the hearing matter. Speaker; Speaker; Kevin Feely; Susan Walsh (Lower Nob Hill Neighborhood Alliance); Tal Junstsill; Speaker; Kevin Carroll (Hotel Council of San Francisco); Shelly Bradford Bell; Speaker; Speaker; Ian Bevilacqua (Lower Nob Hill Neighborhood Alliance); Evelyn; Matt Jenkins (Courtyard by Marriott); Audrey Smith; Speaker; Cynthia; Gwendolyn Wright; Jason; Speaker; Sandeep; Joe Blake; John Anderson (J.W. Marriott); Speaker; Lind Lucall; spoke in opposition to the hearing matter. Speaker; Francisco DaCosta; shared various concerns neither in support nor opposition relating to the hearing matter.

Member Mar moved that this Resolution be CONTINUED to the Budget and Finance Committee meeting of February 2, 2022. The motion carried by the following vote:

Ayes: 3 - Haney, Safai, Mar

211246 [Hearing - Review and Approval of the Board of Supervisors/Clerk of the Board Annual Budget Guidelines - FYs 2022-2023 and 2023-2024]

Hearing to consider the review and approval of the Budget Guidelines for the Board of Supervisors/Clerk of the Board Annual Budget for Fiscal Years (FYs) 2022-2023 and 2023-2024. (Clerk of the Board)

11/30/21; RECEIVED AND ASSIGNED to Budget and Finance Committee.

Heard in Committee. Speaker: Angela Calvillo, Clerk of the Board of Supervisors (Office of the Clerk of the Board of Supervisors); provided an overview and responded to questions raised throughout the discussion.

Chair Haney moved that this Hearing be HEARD AND FILED. 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 2:15 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.