



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 12, 2022

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, January 12, 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

211201 [Accept and Expend Grant and Amend the Annual Salary Ordinance - Retroactive - California Department of Public Health - California Home Visiting State General Fund Expansion - \$658,150]

Sponsor: Mayor

Ordinance retroactively authorizing the Department of Public Health to accept and expend a grant in the amount of \$658,150 from the California Department of Public Health for participation in a program, entitled "California Home Visiting State General Fund Expansion," for the period of July 1, 2021, through June 30, 2023; and amending Ordinance No. 109-21 (Annual Salary Ordinance File No. 210644 for Fiscal Years 2021-2022 and 2022-2023) to provide for the addition of one grant-funded full-time position in Class 2830 Public Health Nurse (1.0 FTE). (Public Health Department)

11/16/21; ASSIGNED UNDER 30 DAY RULE to Budget and Finance Committee, expires on 12/16/2021.

Heard in Committee. Speaker: Diane Beetham (Department of Public Health); provided an overview and responded to questions raised throughout the discussion.

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

Ayes: 3 - Haney, Safai, Mar

211228 [Contract - Intervision Systems LLC - Networking Equipment - Not to Exceed \$40,000,000]

Resolution authorizing the Office of Contract Administration to enter into PeopleSoft Contract ID 1000023748 between the City and County of San Francisco and Intervision Systems LLC for the purchase of networking equipment, software and hardware/software support manufactured by Juniper Networks Inc., with a contract not to exceed amount of \$40,000,000 and a total contract duration of five years commencing on February 1, 2022, through January 31, 2027. (Office of Contract Administration)

(Fiscal Impact)

11/19/21; RECEIVED FROM DEPARTMENT.

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

Heard in Committee. Speakers: Sailaja Kurella and Taraneh Moayed (Office of Contract Administration); 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

211229 [Contract Agreement - Softnet Solutions LLC - Networking Equipment, Software and Hardware/Software Support - Not to Exceed \$10,000,000]

Resolution authorizing the Office of Contract Administration to enter into a contract agreement between the City and County of San Francisco and Softnet Solutions LLC for the purchase of networking equipment, software and hardware/software support manufactured by Hewlett Packard Inc., with a contract not to exceed amount of \$10,000,000 for a total contract duration of five years commencing on February 1, 2022, through January 31, 2027. (Office of Contract Administration) (Fiscal Impact)

11/19/21; RECEIVED FROM DEPARTMENT.

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

Heard in Committee. Speaker: 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 FILED. The motion carried by the following vote:

Ayes: 3 - Haney, Safai, Mar

211133 [Lease of City Property - Dolphin Swimming and Boating Club - 502 and 504 Jefferson Street - Gross Receipts Rent]

Sponsors: Stefani; Safai

Ordinance approving a lease between the City and County of San Francisco and Dolphin Swimming and Boating Club, a California non-profit corporation, for City property located at 502 and 504 Jefferson Street, with an annual rent of 10% of all gross receipts that are not derived from its annual Dolphin Day and 4% of all gross receipts that are derived from its annual Dolphin Day, for a term of 25 years with an option to extend for 24 years, and general public access requirements; waiving the Administrative Code's market rent determination requirement that otherwise would apply to this lease; and affirming the Planning Department's determination under the California Environmental Quality Act

10/26/21; ASSIGNED UNDER 30 DAY RULE to Budget and Finance Committee, expires on 11/25/2021.

11/08/21; 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: Dominica Donovan (Office of Supervisor Catherine Stefani); Jackie Suen and Dana Ketcham (Recreation and Park Department); Nicolas Menard (Office of the Budget and Legislative Analyst); provided an overview and responded to questions raised throughout the discussion. Diane Walton; Clint Callan; Ward Bushee, President (San Francisco Dolphin Swimming and Boating Club); spoke in support of the hearing matter.

Supervisor Safai requested to be added as a co-sponsor.

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

Ayes: 3 - Haney, Safai, Mar

211238 [Accept and Expend Grant - Retroactive - Crankstart - Before and Aftercare Programs - \$10,000,000 - FYs 2021-2022 and 2022-2023]**Sponsors: Mayor; Ronen and Safai**

Resolution retroactively authorizing the Department of Children, Youth and Their Families to accept and expend a grant in the amount of \$10,000,000 from Crankstart for support to community-based organizations to provide before and aftercare programs for San Francisco Unified School District for Fiscal Years (FYs) 2021-2022 and 2022-2023. (Department of Children, Youth & Their Families)

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

Heard in Committee. Speaker: Maria Su, Director (Department of Children, Youth and Their Families); provided an overview and responded to questions raised throughout the discussion.

Supervisor Safai requested to be added as a co-sponsor.

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

Ayes: 3 - Haney, Safai, Mar

211243 [Approving Tax Reissuance of California Enterprise Development Authority Revenue Obligations - National Center for International Schools - Not to Exceed \$11,400,000]**Sponsor: Preston**

Resolution approving for purposes of Internal Revenue Code, Section 147(f), the Reissuance (for federal income tax purposes) of Revenue Obligations by the California Enterprise Development Authority in an aggregate principal amount not to exceed \$11,400,000 to finance or refinance certain educational and related facilities owned by National Center for International Schools.

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

Heard in Committee. Speakers: Vishal Trivedi (Office of Public Finance); Aaron Levine (French American International School); provided an overview and responded to questions raised throughout the discussion. Daniel Klingebiel (National Center for International Schools); spoke in support of the hearing matter.

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

Ayes: 3 - Haney, Safai, Mar

211239 [Accept and Expend Grant - Retroactive - The North Valley Workforce Development Board - CAREER National Dislocated Worker Grant - \$500,000]

Sponsors: Mayor; Safai, Mar and Haney

Resolution retroactively authorizing the Office of Economic and Workforce Development to accept and expend a grant in the amount of \$500,000 from the North Valley Workforce Development Board, a recipient of the grant award from United States Department of Labor for CAREER National Dislocated Worker Grant to expand San Francisco's public workforce development system to respond to an additional 100 dislocated workers impacted by COVID-19 for the grant period of October 1, 2021, through August 19, 2023. (Department of Economic and Workforce Development)

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

Heard in Committee. Speaker: Andrew Aboujaoude (Office of Economic and Workforce Development); provided an overview and responded to questions raised throughout the discussion.

Supervisors Safai, Mar, and Haney 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

211163 [Amendments to Real Property Leases - Forgive Tenant Rent During COVID-19 Pandemic]

Ordinance authorizing the City Administrator to amend certain leases and forgive rent due between January 2021 and June 2021 with nonresidential tenants, and waiving Administrative Code and Environmental Code requirements enacted after the most recent modification of each lease, in order to allow for expeditious rent forgiveness necessitated by the financial hardship caused by the public health emergency related to the COVID-19 pandemic. (Real Estate Department)
(Fiscal Impact)

11/02/21; RECEIVED FROM DEPARTMENT.

11/16/21; ASSIGNED UNDER 30 DAY RULE to Budget and Finance Committee, expires on 12/16/2021.

Heard in Committee. Speaker: Claudia Gorham (Real Estate Division); provided an overview and responded to questions raised throughout the discussion.

Chair Haney moved that this Ordinance be AMENDED, AN AMENDMENT OF THE WHOLE BEARING SAME TITLE, on Page 4, Line 3, by replacing 'April 2020 through December 2020' with 'January 2021 through June 2021'. The motion carried by the following vote:

Ayes: 3 - Haney, Safai, Mar

(Fiscal Impact)

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

Ayes: 3 - Haney, Safai, Mar

211225 [Administrative Code - Cash Revolving Fund - City Administrator: Real Estate Division]

Ordinance amending the Administrative Code to authorize a cash revolving fund with a maximum amount of \$7,000 for the Office of the City Administrator - Real Estate Division. (City Administrator) 11/22/21; RECEIVED FROM DEPARTMENT.

11/30/21; ASSIGNED UNDER 30 DAY RULE to Budget and Finance Committee, expires on 12/30/2021.

Heard in Committee. Speaker: Rebecca Villareal-Mayer (Office of the City Administrator); provided an overview and responded to questions raised throughout the discussion.

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

Ayes: 3 - Haney, Safai, Mar

Chair Haney requested File Nos. 211307 and 211308 be called together.

211307 [Resolution of Intention to Incur Bonded Indebtedness - Special Tax District No. 2022-1 (Power Station)]

Sponsors: Mayor; Walton

Resolution of intention to incur bonded indebtedness and other debt for the City and County of San Francisco Special Tax District No. 2022-1 (Power Station), and determining other matters in connection therewith, as defined herein.

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

Heard in Committee. Speakers: Jon Lau (Office of Economic and Workforce Development); Marisa Pereira Tully (Office of Public Finance); 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

211308 [Resolution of Intention to Establish Special Tax District No. 2022-1 (Power Station)]

Sponsors: Mayor; Walton

Resolution of Intention to establish City and County of San Francisco Special Tax District No. 2022-1 (Power Station), Improvement Area No. 1 and a Future Annexation Area, and determining other matters in connection therewith, as defined herein.

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

Heard in Committee. Speakers: Jon Lau (Office of Economic and Workforce Development); Marisa Pereira Tully (Office of Public Finance); provided an overview and responded to questions raised throughout the discussion.

Chair Haney moved that this Ordinance be AMENDED, AN AMENDMENT OF THE WHOLE BEARING SAME TITLE, on Page 18, Line 11, to set the time for public hearing to Tuesday, March 8, 2022 at 3:00 p.m. The motion carried by the following vote:

Ayes: 3 - Haney, Safai, Mar

Resolution of Intention to establish City and County of San Francisco Special Tax District No. 2022-1 (Power Station), Improvement Area No. 1 and a Future Annexation Area; setting a hearing date for March 8, 2022, at 3:00 p.m.; and determining other matters in connection therewith, as defined herein.

Chair Haney moved that this Resolution be RECOMMENDED AS AMENDED. 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 12:14 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.