



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, February 16, 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, February 16, 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

210830 [Contract Amendment - Cross Country Staffing, Inc. - Registry Services - Not to Exceed \$85,639,013]

Resolution approving Amendment No. 3 to the agreement between Cross Country Staffing, Inc. and the Department of Public Health, for as-needed registry personnel to maintain mandated staffing levels, to increase the agreement amount by \$59,711,013 for an amount not to exceed \$85,639,013, and to extend the term by two years from June 30, 2022, for a total agreement term of July 1, 2019, through June 30, 2024, 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)

07/19/21; RECEIVED FROM DEPARTMENT.

07/27/21; RECEIVED AND ASSIGNED to Budget and Finance Committee.

12/01/21; AMENDED, AN AMENDMENT OF THE WHOLE BEARING NEW TITLE. Heard in Committee. Speakers: Terry Dentoni and Eric Wu (Department of Public Health); Nicolas Menard (Office of the Budget and Legislative Analyst); provided an overview and responded to questions raised throughout the discussion.

12/01/21; CONTINUED AS AMENDED.

12/08/21; CONTINUED TO CALL OF THE CHAIR. Heard in Committee. Speakers: Jennifer Boffi, Michelle Ruggels, and Terry Dentoni (Department of Public Health); provided an overview and responded to questions raised throughout the discussion. Julie; Lily; spoke in support of the hearing matter.

Heard in Committee. Speakers: Susan Ehrlich, Chief Executive Officer (Zuckerberg San Francisco General Hospital); 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

211295 [Park Code - Admission Fees at the Gardens of Golden Gate Park]**Sponsors: Mayor; Mar**

Ordinance amending the Park Code to waive fees for admission by San Francisco residents to the Japanese Tea Garden and the Conservatory of Flowers; to authorize the Recreation and Park Department to waive or discount other admission fees at these facilities as well as at the San Francisco Botanical Garden (all three collectively, "the Gardens"); to require the Recreation and Park Department to begin waiving admission fees for Veterans at the Gardens; to fund these changes by reauthorizing the Recreation and Park Department to set admission fees for non-resident adults at the Gardens through flexible pricing, based on certain factors and to ensure consistency among all three Gardens; and affirming the Planning Department's determination under the California Environmental Quality Act.

12/14/21; ASSIGNED UNDER 30 DAY RULE to Budget and Finance Committee, expires on 1/13/2022.

01/03/22; REFERRED TO DEPARTMENT. Referred to the Planning Department for environmental review.

01/19/22; RESPONSE RECEIVED. Not defined as a project under CEQA Guidelines Sections 15378 and 15060(c)(2) because it would not result in a direct or indirect physical change in the environment.

01/26/22; CONTINUED. Heard in Committee. Speakers: Carol Lazune; Rachel Norton (California State Parks Foundation); Hanley Chan and Nicholas Rusanoff (San Francisco Veterans Affairs Commission); Delle Maxwell and Lisa Serwin (San Francisco Botanical Gardens Society); Courtney Ellington, Charles Baker, James McGonkey, and Jerry Rentin (OneVet OneVoice); Eddie Ramirez; Don; Laura Youdin; spoke in support of the hearing matter. Harry Pariser; spoke in opposition of the hearing matter.

02/02/22; AMENDED, AN AMENDMENT OF THE WHOLE BEARING NEW TITLE. Heard in Committee. Speakers: Manu Pradhan (Office of the City Attorney); Ashley Groffenberger (Mayor's Office); Eric Andersen and Sarah Madland (Recreation and Park Department); provided an overview and responded to questions raised throughout the discussion. Sarah Ryan; Michael McKechney; James; Carol; Don Baldocchi; Crispin Donald; Walter Asata; Hanley Chan and Nicholas Rusanoff (Veterans Affairs Commission); Eddie Ramirez; Courtney Ellington (OneVet One Voice); Lisa Serwin, Delle Maxwell, Board Chair, Jessa Barzelay, and Jane Chin (San Francisco Botanical Garden Society); Don McCoy; Charles Baker; Eric Brooks; Countess Azore; Lucy Fisher; Harvey Chapman; spoke in support of the hearing matter. Harry Pariser; spoke in opposition to the hearing matter.

Supervisor Mar requested to be added as a co-sponsor

02/02/22; CONTINUED AS AMENDED.

02/09/22; CONTINUED. Heard in Committee. Speakers: Supervisor Connie Chan (Board of Supervisors); Eric Andersen and Dana Ketcham (Recreation and Park Department); Nicolas Menard (Office of the Budget and Legislative Analyst); Anne Pearson (Office of the City Attorney); Tom Paulino (Mayor's Office); provided an overview and responded to questions raised throughout the discussion. Karen; Lisa Serwin and Delle Maxwell (San Francisco Botanical Gardens Society); Adrian Bosian; Juliann Barfield; spoke in support of the hearing matter. Harry Pariser; spoke in opposition to the hearing matter. Francisco da Costa; spoke on various concerns relating to the hearing matter.

02/10/22; RESPONSE RECEIVED. Not defined as a project under CEQA Guidelines Sections 15378 and 15060(c)(2) because it would not result in a direct or indirect physical change in the environment.

Heard in Committee. Speakers: Manu Pradhan (Office of the City Attorney); Ashley Groffenberger, Budget Director (Mayor's Office of Public Policy and Finance); provided an overview and responded to questions raised throughout the discussion. Carol Izumi; Lisa Serwin and Delle Maxwell (San Francisco Botanical Gardens Society); Don Baldacci; spoke in support of the hearing matter.

Member Mar moved that this Ordinance be AMENDED, AN AMENDMENT OF THE WHOLE BEARING SAME TITLE, on Page 2, Lines 14-24, to read '(b) San Francisco residents are already entitled to free admission at the Botanical Garden. The Board of Supervisors finds it is in the public interest to extend this policy to the other Gardens, to waive admission fees for veterans, and to authorize the Recreation and Park Department to develop further waivers and discounts in order to allow for coordination among the Gardens with respect to special conditions and exhibits. Likewise, the Board of Supervisors also finds it is reasonable to re-authorize flexible pricing for non-resident adults at the Gardens, with a modification that increases not be based on percentage and instead be limited to no more than \$7 per ticket, to help offset the costs of the waivers and discounts, and to help pay for general operating expenses, purchase or lease supplies, equipment, and materials for the facilities, and to raise funds for future capital projects necessary to maintain existing levels of service.'; and to make other clarifying and conforming amendments. The motion carried by the following vote:

Ayes: 3 - Haney, Safai, Mar

Chair Haney moved that this Resolution be CONTINUED AS AMENDED to the Budget and Finance Committee meeting of March 2, 2022. The motion carried by the following vote:

Ayes: 3 - Haney, Safai, Mar

211235 [Contract Amendment - Retroactive - SF Americania LLC - Emergency Agreement - 121 Seventh Street - Not To Exceed \$16,430,164]**Sponsor: Mayor**

Resolution approving a third amendment to an emergency agreement between the Human Services Agency (HSA) and SF Americania LLC, for the City's continued use of 143 hotel rooms and associated services located at the Americania Hotel on 121 Seventh Street; increasing the contract amount by \$6,670,714 for a total amount not to exceed \$16,430,164; extending the booking period for a potential total term of March 24, 2020, through October 9, 2022; and to authorize the Executive Director of HSA to enter into amendments or modifications to the contract that do not materially increase the obligations or liabilities to the City and are necessary to effectuate the purposes of the contract or this Resolution.

(Fiscal Impact)

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

02/09/22; CONTINUED. Heard in Committee. Speakers: Robert Walsh (Human Services Agency); provided an overview and responded to questions raised throughout the discussion. Cynthia Gomez; spoke in support of the hearing matter. Francisco da Costa spoke on various concerns relating to the hearing matter.

Heard in Committee. Speakers: Daniel Kaplan (Human Services Agency); Nicolas Menard (Office of the Budget and Legislative Analyst); Manu Pradhan (Office of the City Attorney); 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 replacing 'Booking Contract' with 'Agreement'; on Page 1, Lines 3-12, to read 'Resolution approving a third amendment to an emergency agreement between the Human Services Agency (HSA) and SF Americania LLC, for the use of hotel rooms to house individuals experiencing homelessness or individuals who are at risk of developing severe COVID-19, to extend the contract term to August 31, 2022, with an option to extend further; and increase the contract amount by \$6,670,714 for a total not to exceed amount of \$16,430,164; and to authorize the Executive Director of HSA to enter into amendments or modifications to the contract that do not materially increase the obligations or liabilities to the City and are necessary to effectuate the purposes of the contract or this Resolution.'; on Page 2, Lines 9-10, by striking 'to extend the term and add an available room and increase the maximum contract amount'; on Page 2, Lines 16-17, by striking 'WHEREAS, HSA and HSH wish to continue to use the hotel rooms, as well as continue to procure food services from Hotel in connection with the use of the hotel rooms; and'; on Page 2, Lines 9-18, by adding 'WHEREAS, Section 2 of the Forty-Fifth Supplement to the February 25, 2020 Mayoral Proclamation declaring the existence of a local emergency ("Section 2 of the Forty-Fifth Supplement") authorizes the Executive Director of the Human Services Agency ("HSA") to extend the term of the Agreement up to and including August 31, 2022, and authorizes a further extension beyond August 31, 2022, provided that before exercising an option to further extend the term, the Executive Director of HSA must first obtain the approval of the Board of Supervisors by ordinance waiving any applicable restrictions in the Municipal Code; and WHEREAS, City and Hotel now wish to extend the term of the Agreement in accordance with Section 2 of the Forty-Fifth Supplement and to increase the contract sum beyond \$10,000,000 in accordance with San Francisco Charter Section 9.118; and'; on Page 2, Lines 19-23, to read 'WHEREAS, HSA, in consultation with the Office of the City Attorney, negotiated a proposed Third Amendment to Emergency Agreement (the "Third Amendment") with the Hotel to extend the Booking Period through August 31, 2022, with an option for the Executive Director of the Human Services Agency to further extend the term, and to increase the contract amount to a not to exceed contract amount of \$16,430,164; and'; on Page 3, Lines 1-17, to read 'WHEREAS, FEMA funding for the Third Amendment may be unavailable beyond March 31, 2022; and WHEREAS, Charter, Section 9.118, requires Board of Supervisors approval of the Third Amendment to increase the contract amount beyond \$10,000,000; and WHEREAS, The Board of Supervisors recognizes and provides retroactive approval of the Third Amendment, dated November 16, 2021; now, therefore, be it RESOLVED, In accordance with Section 2 of the Forty-Fifth Supplement that the Board of Supervisors hereby authorizes a Third Amendment to extend the term of the Agreement up to and including August 31, 2022, and authorizes a further extension beyond August 31, 2022, provided that before exercising an option to further extend the term, the Executive Director of HSA must first obtain the approval of the Board of Supervisors by ordinance waiving any applicable restrictions in the Municipal Code; and, be it FURTHER RESOLVED, In accordance with San Francisco Charter Section 9.118, that the Board of Supervisors hereby authorizes an increase to the contract amount of \$6,670,714 for a total not to exceed amount of \$16,430,164; and, be it FURTHER RESOLVED, That the Board of Supervisors recognizes and provides retroactive approval of the Third Amendment, dated November 16, 2021; and, be it'; and to make other clarifying and conforming amendments. The motion carried by the following vote:

Ayes: 3 - Haney, Safai, Mar

Resolution retroactively approving a third amendment to an emergency agreement between the Human Services Agency (HSA) and SF Americania LLC, for the use of hotel rooms to house individuals experiencing homelessness or individuals who are at risk of developing severe COVID-19, to extend the contract term to August 31, 2022, with an option to extend further; and increase the contract amount by \$6,670,714 for a total not to exceed amount of \$16,430,164; and to authorize the Executive Director of HSA to enter into amendments or modifications to the contract that do not materially increase the obligations or liabilities to the City and are necessary to effectuate the purposes of the contract or this Resolution.

(Fiscal Impact)

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

Ayes: 3 - Haney, Safai, Mar

220042 [Accept and Expend Grant - Retroactive - Gerson Bakar Foundation - San Francisco General Hospital Foundation - Clinic-to-Clinic Access and Patient Technology Support - \$1,000,000]

Sponsor: Mayor

Resolution retroactively authorizing the Department of Public Health to accept and expend a grant in the amount of \$1,000,000 from the Gerson Bakar Foundation through the San Francisco General Hospital Foundation for participation in a program, entitled "Maximizing the Reach of Zuckerberg San Francisco General Hospital Telehealth: Expanding Clinic-to-Clinic Access and Patient Technology Support for San Francisco Department of Public Health Epic Video Visit Integration," for the period of October 1, 2021, through April 30, 2023.

01/11/22; RECEIVED AND ASSIGNED to Budget and Finance Committee.

Heard in Committee. Speaker: Jeff Scarafia (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

220043 [Accept and Expend Grant - Retroactive - Centers for Disease Control and Prevention - PS20-2010: Integrated Human Immunodeficiency Virus (HIV) Programs for Health Departments to Support Ending the HIV Epidemic in the United States - \$3,090,288]

Sponsors: Mayor; Mandelman and Haney

Resolution retroactively authorizing the Department of Public Health to accept and expend a grant increase in the amount of \$350,000 for a total amount of \$3,090,288 from the Centers for Disease Control and Prevention for participation in a program, entitled "PS20-2010: Integrated Human Immunodeficiency Virus (HIV) Programs for Health Departments to Support Ending the HIV Epidemic in the United States," for the period of August 1, 2021, through July 31, 2022. (Public Health Department)

01/11/22; RECEIVED AND ASSIGNED to Budget and Finance Committee.

Heard in Committee. Speaker: Stephanie Cohen (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

220058 [Fixed Base Operator Lease and Operating Agreement Modification No. 2 - Signature Flight Support LLC - \$16,246,762 Estimated Minimum Annual Guarantee]

Resolution approving Modification No. 2 to Fixed Base Operator Lease and Operating Agreement No. 07-0106 between Signature Flight Support LLC and the City and County of San Francisco, acting by and through its Airport Commission, to extend the term by an additional three years, for a term to commence from October 1, 2022, through September 30, 2025, for an estimated Minimum Annual Guarantee of \$16,246,762 during the first year of the additional term extension. (Airport Commission) 01/06/22; RECEIVED FROM DEPARTMENT.

01/25/22; RECEIVED AND ASSIGNED to Budget and Finance Committee.

Heard in Committee. Speakers: Dyanna Volek (Airport 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 RECOMMENDED. The motion carried by the following vote:

Ayes: 3 - Haney, Safai, Mar

220093 [Variable Rate Multifamily Housing Revenue Bonds - 1601 Mariposa Apartments - Not to Exceed \$216,575,000]

Sponsors: Mayor; Walton

Resolution authorizing certain amendments to the Indenture of Trust and the Loan Agreement relating to the City's variable rate multifamily housing revenue bonds, currently outstanding in an aggregate principal amount of \$216,575,000 issued in 2017 for the purpose of providing financing for the acquisition, development and construction of a 299-unit multifamily rental housing project located at 1601, 1675, 1685 and 1695 Mariposa Street, 455, 465, 475 and 485 Carolina Street, 210 Arkansas Street, and 1600 and 1610 18th Street (known collectively as "1601 Mariposa Apartments"); authorizing the collection of certain fees; ratifying and approving any action heretofore taken in connection with the bonds, the notes, and the projects, as defined herein; granting general authority to City officials to take actions necessary to implement this Resolution, subject to the terms of this Resolution, as defined herein; and related matters, as defined herein.

01/25/22; RECEIVED AND ASSIGNED to Budget and Finance Committee.

Heard in Committee. Speaker: William Wilcox (Mayor's Office of Housing and Community Development); 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

220040 [Accept and Expend Grant and Amend the Annual Salary Ordinance - Retroactive - Board of State and Community Corrections - Resentencing Pilot Program - \$750,000]

Sponsor: Safai

Ordinance retroactively authorizing the Public Defender's Office (PDR) to accept and expend a grant in the amount of \$750,000 from the Board of State and Community Corrections, to comply with Penal Code, Section 1170.01(e)'s mandate to use these funds to support the resentencing of individuals under newly enacted Penal Code, Section 1170.03, for example, by "ensuring adequate staffing of deputy public defenders and other support staff to represent incarcerated persons under consideration for resentencing, identifying and recommending incarcerated persons" who should be considered for resentencing, "and developing reentry and release plans" for the period of September 1, 2021, through September 1, 2024; and to amend the Annual Salary Ordinance No. 109-21 (Annual Salary Ordinance, File No. 210644 for Fiscal Years 2021-2022 and 2022-2023) to provide for the addition of two grant-funded positions, one FTE in Class 8446 Court Alternative Specialist I and one FTE in Class 8173 Legal Assistant for the PDR Resentencing Pilot Program. (Public Defender)

01/11/22; ASSIGNED UNDER 30 DAY RULE to Budget and Finance Committee, expires on 2/10/2022.

Heard in Committee. Speaker: Danielle Harris (Office of the Public Defender); 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

220014 [Appropriation and De-Appropriation - Children, Youth and Their Families - Public Works - Street Maintenance and Cleaning - \$85,000 - FY2021-2022]

Sponsor: Safai

Ordinance de-appropriating \$85,000 previously appropriated to the Department of Children, Youth and Their Families (CHF) and re-appropriating \$85,000 to the Department of Public Works (DPW) for street maintenance and cleaning for Fiscal Year (FY) 2021-2022.

01/04/22; ASSIGNED UNDER 30 DAY RULE to Budget and Finance Committee, expires on 2/3/2022.

Heard in Committee. Speakers: None.

Vice Chair Safai moved that this Ordinance be AMENDED, AN AMENDMENT OF THE WHOLE BEARING NEW TITLE, on Page 1, Line 5, by striking 'and cleaning'; on the Re-Appropriation table, Fund/Department ID column, by replacing '207990 DPW-Operations' with '229840 DPW IDC Administration', Project & Activity Authority column, by adding '10038551-0001 Reserve-Project / 20694 - PW D11 Projects', and in the Description column, to read 'Maintain streets in District 11'. The motion carried by the following vote:

Ayes: 3 - Haney, Safai, Mar

Ordinance de-appropriating \$85,000 previously appropriated to the Department of Children, Youth and Their Families (CHF) and re-appropriating \$85,000 to the Department of Public Works (DPW) for street maintenance for Fiscal Year (FY) 2021-2022.

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

Ayes: 3 - Haney, Safai, Mar

211212 [Hearing - Staffing Shortages at San Francisco General Hospital]**Sponsors: Haney; Safai**

Hearing on the ongoing staffing shortages at San Francisco General Hospital; and requesting San Francisco General Hospital, the Department of Public Health, and Department of Human Resources to report.

11/16/21; RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.

11/24/21; REFERRED TO DEPARTMENT. Referred to the Department of Public Health and the Department of Human Resources for informational purposes.

02/08/22; TRANSFERRED to Budget and Finance Committee. President Walton transferred this matter from the Government Audit and Oversight Committee to the Budget and Finance Committee.

Heard in Committee. Speakers: None.

Chair Haney moved that this Hearing be CONTINUED to the Budget and Finance Committee meeting of March 2, 2022. 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 11:51 a.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.