



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: Hillary Ronen, Ahsha Safai, Gordon Mar

Clerk: Brent Jalipa (415) 554-7712

Wednesday, July 13, 2022

10:30 AM

Regular Meeting

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

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

Present: 3 - Hillary Ronen, Ahsha Safai, and Gordon Mar

The Budget and Finance Committee met in a regular session, in-person with remote access and public comment via telephone, on Wednesday, July 13, 2022, with Chair Hillary Ronen presiding. Chair Ronen called the meeting to order at 10:33 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>.

Please visit the Board's website (www.sfbos.org) regularly to be updated on the current situation as it affects the legislative process. For more information contact the Budget and Finance Committee Clerk at (415) 554-7712 or brent.jalipa@sfgov.org.

ROLL CALL AND ANNOUNCEMENTS

On the call of the roll, Chair Ronen and Member Mar were noted present. Vice Chair Safai was noted not present. A quorum of the Committee was present.

COMMUNICATIONS

*Brent Jalipa, Budget and Finance Committee Clerk, instructed members of the public, when general public comment is called, to contribute live comments for up to two minutes in-person or by dialing the provided telephone number. 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 to the Budget and Appropriations 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

Vice Chair Safai was noted present at 10:36 a.m.

Chair Ronen recessed the meeting at 11:06 a.m. and reconvened at 11:10 a.m.

220428 [Accept and Expend Grant - Retroactive - The Governor's Office of Business and Economic Development - Cannabis Equity Grants Program for Local Jurisdictions - \$4,464,579.96]

Sponsors: Mayor; Mandelman

Resolution retroactively authorizing the Office of Cannabis to accept and expend a grant award from the Governor's Office of Business and Economic Development for the Local Equity Grants Program for Local Jurisdictions in the amount of \$4,464,579.96 for a term from March 15, 2022, through October 31, 2023; authorizing the Office of Cannabis to execute the agreement with the Governor's Office of Business and Economic, and any extensions, amendments, or contracts subsequent thereto, on behalf of the City and County of San Francisco; and indemnifying the Governor's Office of Business and Economic Development for liability arising out of the performance of this contract.

04/19/22; RECEIVED AND ASSIGNED to Budget and Finance Committee.

Heard in Committee. Speaker: Jeremy Schwartz (Office of Cannabis); provided an overview and responded to questions raised throughout the discussion.

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

Ayes: 3 - Ronen, Safai, Mar

220268 [Accept and Expend Grant - California Energy Commission - Electric Vehicle Ready Community Blueprint Phase 2 - Blueprint Implementation - \$2,384,797 and In-Kind Services and Equipment]

Sponsors: Mayor; Mandelman, Melgar, Mar and Stefani

Resolution retroactively authorizing the Department of the Environment to accept and expend a grant in the amount of \$2,384,797 from the California Energy Commission's Alternative and Renewable Fuel and Vehicle Technology Program to implement an Electric Vehicle Ready Blueprint to accelerate local vehicle electrification for the period of March 28, 2022 through March 29, 2024; as a term of the grant agreement, Google, EVgo, and other City agencies will provide in-kind services and equipment for use by the public; and approving the grant agreement pursuant to Charter, Section 9.118(a).

(Environment)

(Fiscal Impact)

03/15/22; RECEIVED AND ASSIGNED to Budget and Finance Committee.

04/06/22; AMENDED, AN AMENDMENT OF THE WHOLE BEARING NEW TITLE. Heard in Committee. Speakers: Joseph Sweiss and Lowell Chu (Department of the Environment); Nicolas Menard (Office of the Budget and Legislative Analyst); provided an overview and responded to questions raised throughout the discussion.

04/06/22; CONTINUED TO CALL OF THE CHAIR AS AMENDED.

Heard in Committee. Speakers: Tyrone Jue, Acting Director, and Nicole Appenzeller (Department on the Environment); Nicolas Menard (Office of the Budget and Legislative Analyst); Sailaja Kurella (Office of Contract Administration); provided an overview and responded to questions raised throughout the discussion.

Chair Ronen moved that this Resolution be AMENDED, AN AMENDMENT OF THE WHOLE BEARING NEW TITLE, by striking 'retroactively' and replacing 'March 28' with 'August 1' throughout the legislation; on Page 2, Lines 11-13, by adding 'WHEREAS, The grant application to the CEC included the San Francisco Bicycle Coalition, GRID Alternatives, EVgo, and Driver's Seat Cooperative as co-applicants (Co-applicants)'; on Page 2, Lines 14-17, to read 'WHEREAS, On September 13, 2021, the CEC announced proposed awards under the ARFVTP including an award of \$2,384,797 to the Department of the Environment as grantee and Co-applicants as subgrantees, to implement proposed activities from the EV Ready Blueprint'; on Page 4, Line 1, by adding 'and to execute the contracts' before 'between'; and by making other clarifying and conforming amendments. The motion carried by the following vote:

Ayes: 3 - Ronen, Safai, Mar

Supervisor Safai moved that this Resolution be REFERRED WITHOUT RECOMMENDATION AS AMENDED to the Board of Supervisors. The motion carried by the following vote:

Ayes: 3 - Ronen, Safai, Mar

Chair Ronen requested File Nos. 220655 and 220656 be called together.

220655 [Administrative Code - Airport Revenue Bonds]

Ordinance amending the Administrative Code to provide that Section 54522 of the California Government Code, which requires annual publication of year-end financial statements not more than 120 days after the close of each fiscal year, shall not apply to airport revenue bonds. (Airport Commission)

05/27/22; RECEIVED FROM DEPARTMENT.

06/07/22; ASSIGNED UNDER 30 DAY RULE to Budget and Finance Committee, expires on 7/7/2022.

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

Ayes: 3 - Ronen, Safai, Mar

220656 [Airport Professional Services Agreement - Professional Business Providers, Inc. - Operate, Maintain and Repair Airport-Owned Passenger Boarding Bridges and Baggage Handling Systems - Not to Exceed \$13,114,615]

Resolution approving Award of Professional Services Agreement for Airport Contract No. 50240 to operate, maintain, and repair Airport-owned passenger boarding bridges and baggage handling systems in the domestic terminals, between Professional Business Providers, Inc., and the City and County of San Francisco, acting by and through its Airport Commission, in an amount not to exceed \$13,114,615 pursuant to Charter, Section 9.118(b), for the period of August 1, 2022, through July 31, 2025. (Airport Commission)

(Fiscal Impact)

05/19/22; RECEIVED FROM DEPARTMENT.

06/07/22; 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 Ronen moved that this Resolution be RECOMMENDED. The motion carried by the following vote:

Ayes: 3 - Ronen, Safai, Mar

220605 [Real Property Lease Amendment - Multiple Ownership - 1980 Oakdale Avenue - \$1,024,054.20 Annual Base Rent]

Resolution approving and authorizing the General Manager of the San Francisco Public Utilities Commission (SFPUC) to amend the lease of real property located at 1980 Oakdale Avenue, with Kristian A. Akseth, an individual, Lilly B. Akseth, an individual, and Libkra Investment Corporation, a California corporation, collectively as landlord, at a base rent of \$1,024,054.20 per year with annual Consumer Price Index increases, extending the term for eight years, with a total term of January 1, 2017, through December 31, 2030, subject to City's right to terminate the lease without penalty after December 31, 2027; authorizing the General Manager to execute documents, make certain modifications and take certain actions in furtherance of the First Amendment, the Lease and this Resolution, as defined herein; and to authorize the General Manager of SFPUC to enter into any amendments or modifications to the First Amendment that do not increase the rent or otherwise materially increase the obligations or liabilities of the City and are necessary or advisable to effectuate the purposes of the Lease or this Resolution. (Public Utilities Commission)

(Fiscal Impact)

05/16/22; RECEIVED FROM DEPARTMENT.

05/24/22; RECEIVED AND ASSIGNED to Budget and Finance Committee.

Heard in Committee. Speakers: Anthony Bardo (Public Utilities Commission); Nicolas Menard (Office of the Budget and Legislative Analyst); provided an overview and responded to questions raised throughout the discussion.

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

Ayes: 3 - Ronen, Safai, Mar

220652 [Administrative Code - Purchase and Sale of Electricity and Related Products - Public Utilities Commission]

Ordinance amending the Administrative Code to approve the use of certain form contracts to purchase and sell electricity and related products by the Public Utilities Commission (PUC), grant waivers of specified contract-related requirements in the Administrative and Environment Codes for these transactions, and delegate to the General Manager of the PUC authority under Charter, Section 9.118, to execute certain contracts with terms in excess of ten years or requiring expenditures of \$10,000,000 or having anticipated revenue of \$1,000,000 or more subject to specified limitations through June 30, 2027. (Public Utilities Commission)

(Fiscal Impact)

05/23/22; RECEIVED FROM DEPARTMENT.

06/07/22; ASSIGNED UNDER 30 DAY RULE to Budget and Finance Committee, expires on 7/7/2022.

Heard in Committee. Speakers: Barbara Hale (Public Utilities Commission); Nicolas Menard (Office of the Budget and Legislative Analyst); Supervisor Connie Chan (Board of Supervisors); Anne Pearson (Office of the City Attorney); provided an overview and responded to questions raised throughout the discussion.

Chair Ronen moved that this Ordinance be AMENDED, AN AMENDMENT OF THE WHOLE BEARING NEW TITLE, on Page 1, Line 10, and on Page 6, Line 19, by replacing '2027' with '2025'; on Page 4, Line 5, to read 'For three years, ending in 2025'; and on Page 5, Line 19, to read 'Reporting. The PUC shall quarterly report to the Board'. The motion carried by the following vote:

Ayes: 3 - Ronen, Safai, Mar

Ordinance amending the Administrative Code to approve the use of certain form contracts to purchase and sell electricity and related products by the Public Utilities Commission (PUC), grant waivers of specified contract-related requirements in the Administrative and Environment Codes for these transactions, and delegate to the General Manager of the PUC authority under Charter, Section 9.118, to execute certain contracts with terms in excess of ten years or requiring expenditures of \$10,000,000 or having anticipated revenue of \$1,000,000 or more subject to specified limitations through June 30, 2025. (Public Utilities Commission)
(Fiscal Impact)

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

Ayes: 3 - Ronen, Safai, Mar

220703 [Human Services Agency - Agreements with Hotels Providing Non-Congregate Shelter to Persons Experiencing Homelessness]

Sponsor: Mayor

Ordinance authorizing the Human Services Agency (HSA) to amend certain hotel booking agreements that were executed on or before February 10, 2022, to provide non-congregate shelter to people experiencing homelessness by extending the terms beyond August 31, 2022, through August 31, 2023; waiving for said agreements certain requirements in the Administrative and Environment Codes; approving certain agreements with anticipated expenditures in excess of \$10 million under Charter, Section 9.118; and authorizing HSA to enter into modifications of such agreements that do not increase the obligations or liabilities to the City and are necessary to effectuate the purposes of the agreement.

(Fiscal Impact)

06/07/22; ASSIGNED UNDER 30 DAY RULE to Budget and Finance Committee, expires on 7/7/2022.

06/14/22; REFERRED TO DEPARTMENT. Referred to Human Services Agency, Department of Homelessness and Supportive Housing, Department of Public Health, and Civil Service Commission for informational purposes.

Heard in Committee. Speakers: Dan Kaplan and Robert Walsh (Human Services Agency); Nicolas Menard (Office of the Budget and Legislative Analyst); Noelle Simmons (Department of Homelessness and Supportive Housing); provided an overview and responded to questions raised throughout the discussion. Francisco Da Costa; Fred Foot; Paulina Fayer; shared various concerns regarding the hearing matter.

Chair Ronen moved that this Ordinance be AMENDED, AN AMENDMENT OF THE WHOLE BEARING SAME TITLE, by reducing the not-to-exceed amount of the Kimpton Buchanan Hotel from \$14,064,232 to \$12,692,112 to reflect an end date of September 30, 2022. The motion carried by the following vote:

Ayes: 3 - Ronen, Safai, Mar

(Fiscal Impact)

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

Ayes: 3 - Ronen, Safai, Mar

220644 [Accept and Expend Grant - Retroactive - United States Department of Housing and Urban Development - San Francisco Housing Authority - Emergency Housing Voucher Program - Not to Exceed \$3,171,000]

Sponsor: Mayor

Resolution retroactively authorizing the Department of Homelessness and Supportive Housing to accept and expend Emergency Housing Voucher grant funds in the total amount not to exceed \$3,171,000 from the United States Department of Housing and Urban Development through the San Francisco Housing Authority for costs incurred from February 1, 2022, through June 30, 2026, to provide supportive services for eligible individuals and families who receive an Emergency Housing Voucher. (Department of Homelessness and Supportive Housing)

05/24/22; RECEIVED AND ASSIGNED to Budget and Finance Committee.

Heard in Committee. Speaker: Dylan Schneider (Department of Homelessness and Supportive Housing); provided an overview and responded to questions raised throughout the discussion.

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

Ayes: 3 - Ronen, Safai, Mar

Chair Ronen requested File Nos. 220759, 220763, 220764, and 220768 be called together.

Vice Chair Safai was noted not present at 1:45 p.m.

220759 [Loan Agreement - Potrero Housing Associates II, L.P. - 100% Affordable Housing - Not to Exceed \$17,680,000]

Sponsors: Mayor; Walton

Resolution approving and authorizing the Director of the Mayor's Office of Housing and Community Development to execute an Amended and Restated Loan Agreement with Potrero Housing Associates II, L.P., a California limited partnership, for a total loan amount not to exceed \$17,680,000 to finance the construction of a 157-unit multifamily rental housing development for low-income households, which will be known as Potrero HOPE SF Block B (the "Project"); and adopting findings that the loan agreement is consistent with the adopted Mitigation Monitoring and Reporting Program under the California Environmental Quality Act, General Plan, and the eight priority policies of Planning Code, Section 101.1.

(Fiscal Impact)

06/28/22; RECEIVED AND ASSIGNED to Budget and Finance Committee.

Heard in Committee. Speakers: Ryan Vanzuylen and Jason Luu (Mayor's Office of Housing and Community Development); Nicolas Menard (Office of the Budget and Legislative Analyst); provided an overview and responded to questions raised throughout the discussion. Francisco Da Costa; shared various concerns regarding the hearing matter.

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

Ayes: 2 - Ronen, Mar

Absent: 1 - Safai

Chair Ronen moved to rescind the previous vote. The motion carried by the following vote:

Ayes: 3 - Ronen, Safai, Mar

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

Ayes: 3 - Ronen, Safai, Mar

220763 [Execute Standard Agreement and Accept and Expend Grant - California Department of Housing and Community Development Infill Infrastructure Grant Program - Potrero Block B - \$11,699,000]

Sponsors: Mayor; Walton and Safai

Resolution authorizing the Mayor's Office of Housing and Community Development ("MOHCD") to execute a Standard Agreement with California Department of Housing and Community Development ("HCD" or "Department") under the Infill Infrastructure Grant (IIG) Program for a total award of \$11,699,000 disbursed by HCD as a grant to the City for the second phase of infrastructure improvements for housing development related to the revitalization and master development of up to 1700 units of replacement public housing, affordable housing and market rate housing, commonly known as the Potrero HOPE SF Development ("Potrero Project") for the period starting on the execution date of the Standard Agreement to June 30, 2023, and as amended; and to accept and expend the IIG Program funds from the Department.

06/28/22; RECEIVED AND ASSIGNED to Budget and Finance Committee.

Heard in Committee. Speakers: Ryan Vanzuylen and Jason Luu (Mayor's Office of Housing and Community Development); Nicolas Menard (Office of the Budget and Legislative Analyst); provided an overview and responded to questions raised throughout the discussion. Francisco Da Costa; shared various concerns regarding the hearing matter.

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

Ayes: 2 - Ronen, Mar

Absent: 1 - Safai

Chair Ronen moved to rescind the previous vote. The motion carried by the following vote:

Ayes: 3 - Ronen, Safai, Mar

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

Ayes: 3 - Ronen, Safai, Mar

220764 [Accept and Expend Grant - California Department of Housing and Community Development - Affordable Housing and Sustainable Communities Program - Potrero Block B - \$29,829,178]

Sponsors: Mayor; Walton and Safai

Resolution authorizing the Mayor's Office of Housing and Community Development ("MOHCD") to execute the Standard Agreements with the California Department of Housing and Community Development ("HCD" or "Department") under the Affordable Housing and Sustainable Communities Program for a total award of \$29,829,178 including \$20,000,000 disbursed by HCD as a loan to the Potrero Housing Associates II, L.P. for a 100% affordable housing project at 1801-25th Street and \$9,829,178 to be disbursed as a grant to the City for public transportation improvements near 1801-25th Street, for the period starting on the execution date of the Standard Agreements to June 30, 2041; authorizing MOHCD to accept and expend the grant of up to \$9,829,178 for transportation, streetscape and pedestrian improvements and other transit oriented programming and improvement as approved by HCD, to commence following Board approval.

06/28/22; RECEIVED AND ASSIGNED to Budget and Finance Committee.

Heard in Committee. Speakers: Ryan Vanzuynen and Jason Luu (Mayor's Office of Housing and Community Development); Nicolas Menard (Office of the Budget and Legislative Analyst); provided an overview and responded to questions raised throughout the discussion. Francisco Da Costa; shared various concerns regarding the hearing matter.

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

Ayes: 2 - Ronen, Mar

Absent: 1 - Safai

Chair Ronen moved to rescind the previous vote. The motion carried by the following vote:

Ayes: 3 - Ronen, Safai, Mar

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

Ayes: 3 - Ronen, Safai, Mar

220768 [Standard Agreement - California Department of Housing and Community Development - California Housing Accelerator Program - Potrero Block B - \$94,836,486]

Sponsors: Mayor; Walton

Resolution authorizing the Mayor's Office of Housing and Community Development on behalf of the City and County of San Francisco to execute a Standard Agreement and other related documents, as defined herein, with the State of California Department of Housing and Community Development ("HCD") under the California Housing Accelerator Program which Standard Agreement includes an award of \$94,836,486 as a loan to Potrero Housing Associates II, L.P. ("Developer"), as sole borrower, for construction of a development affordable to low- and moderate-income families at Potrero Block B, located at 1801-25th Street for a term of five years to commence upon execution of the Standard Agreement by HCD.

06/28/22; RECEIVED AND ASSIGNED to Budget and Finance Committee.

Heard in Committee. Speakers: Ryan Vanzuynen and Jason Luu (Mayor's Office of Housing and Community Development); Nicolas Menard (Office of the Budget and Legislative Analyst); provided an overview and responded to questions raised throughout the discussion. Francisco Da Costa; shared various concerns regarding the hearing matter.

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

*Ayes: 2 - Ronen, Mar
Absent: 1 - Safai*

Chair Ronen moved to rescind the previous vote. The motion carried by the following vote:

Ayes: 3 - Ronen, Safai, Mar

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

Ayes: 3 - Ronen, Safai, Mar

Vice Chair Safai was noted present at 1:53 p.m.

220767 [Loan Agreements - MidPen Housing Corporation - 100% Affordable Rental Housing for SFUSD Educators and Employees - Total Loans Not to Exceed \$48,200,000]

Sponsors: Mayor; Mar, Ronen, Safai and Mandelman

Resolution 1) approving and authorizing a Loan Agreement in an amount not to exceed \$2,656,208 for a minimum loan term of 57 years ("Low Income Loan Agreement") to finance the development and construction of a project located at 1360-43rd Avenue in San Francisco ("Property") with the MP Francis Scott Key 2 Associates, L.P. in order to construct a 100% affordable, 35-unit multifamily rental housing development affordable to low-income households with priority to educators and employees of the San Francisco United School District (SFUSD); 2) approving and authorizing an Amended and Restated Loan Agreement in an amount not to exceed \$45,543,792 for a minimum loan term of 57 years ("Moderate Income Loan Agreement") to finance the development and construction of a project located at the Property with MP Francis Scott Key 1, LLC. in order to construct a 100% affordable, 100-unit multifamily rental housing development affordable to moderate-income households with priority to educators and employees of the San Francisco United School District, and space for community-serving purposes; 3) adopting findings that the Project and proposed transactions are consistent with the General Plan, and the eight priority policies of Planning Code, Section 101.1; and 4) authorizing Mayor and the Director of MOHCD to execute the Low Income Loan Agreement and Moderate Income Loan Agreement, and make certain modifications to such agreements, as defined herein, and take certain actions in furtherance of this Resolution, as defined herein.

(Fiscal Impact)

06/28/22; RECEIVED AND ASSIGNED to Budget and Finance Committee.

Heard in Committee. Speakers: Judy Shepard and Mara Blitzler (Mayor's Office of Housing and Community Development); Nicolas Menard (Office of the Budget and Legislative Analyst); provided an overview and responded to questions raised throughout the discussion. Paulina Fayer; spoke in support of the hearing matter.

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

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

Ayes: 3 - Ronen, Safai, Mar

220755 [Health Service System Plans and Contribution Rates - Calendar Year 2023]

Sponsor: Chan

Ordinance approving Health Service System plans and contribution rates for calendar year 2023. (Pursuant to Charter, Section A8.422, this matter shall require a vote of three-fourths (9 votes) of all members of the Board of Supervisors to approve passage of this Ordinance.)

(Fiscal Impact)

06/28/22; ASSIGNED to Budget and Finance Committee. 6/30/22 - President Walton waived the 30-day rule pursuant to Board Rule No. 3.22.

Heard in Committee. Speakers: Abbie Yant, Executive Director (Health Service System); Nicolas Menard (Office of the Budget and Legislative Analyst); provided an overview and responded to questions raised throughout the discussion.

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

Ayes: 3 - Ronen, Safai, Mar

220538 [Public Works Code - Public Works Graffiti Abatement Pilot Program]**Sponsors: Melgar; Stefani, Mar, Ronen and Mandelman**

Ordinance amending the Public Works Code to require Public Works to create a pilot program allowing property owners in commercial areas to opt into graffiti abatement by Public Works at no cost to the property owner; and affirming the Planning Department's determination under the California Environmental Quality Act.

(Fiscal Impact)

05/10/22; ASSIGNED to Budget and Finance Committee. 6/7/2022 - President Walton waived the 30-day rule pursuant to Board Rule No. 3.23.

05/17/22; REFERRED TO DEPARTMENT. Referred to the Planning Department for environmental review, and Public Works for informational purposes.

05/18/22; RESPONSE RECEIVED. Not defined as a project under CEQA Guidelines Section 15378 and 15060(c)(2) because it would not result in a direct or indirect physical change in the environment.

06/17/22; REFERRED TO DEPARTMENT. Referred to the Small Business Commission for comment and recommendation.

Heard in Committee. Speakers: Jennifer Fieber (Office of Supervisor Myrna Melgar); Nicolas Menard (Office of the Budget and Legislative Analyst); Jonathan Vaing (Public Works); Supervisor Myrna Melgar (Board of Supervisors); provided an overview and responded to questions raised throughout the discussion. Jeremy Pollack, Executive Officer (Local Agency Formation Commission); spoke in support of the hearing matter.

Supervisors Mar and Ronen requested to be added as co-sponsors.

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

Ayes: 3 - Ronen, Safai, Mar

ADJOURNMENT

There being no further business, the Budget and Finance Committee adjourned at the hour of 2:14 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.