



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 20, 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 20, 2022, with Chair Hillary Ronen presiding. Chair Ronen 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>.

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 10:46 a.m.

220812 [Outreach Community Advertising; Wind Newspaper, Potrero View - FY2022 2023]

Resolution designating World Journal to be the outreach community periodical of the City and County of San Francisco for the Chinese Community. (Office of Contract Administration)

07/12/22; RE-REFERRED to Budget and Finance Committee. DIVIDED from File No. 220658.

Heard in Committee. Speakers: Sailaja Kurella (Office of Contract Administration); Anne Pearson (Office of the City Attorney); provided an overview and responded to questions raised throughout the discussion.

Member Mar moved that this Resolution be AMENDED, AN AMENDMENT OF THE WHOLE BEARING NEW TITLE, on Page 1, Lines 3-8, to read 'Resolution designating Wind Newspaper to be the outreach community periodical of the City and County of San Francisco for the Chinese Community; Potrero View Inc. to be the outreach neighborhood periodical of the City and County of San Francisco for the Potrero Hill, Dogpatch, Mission Bay, eastern South of Market, Mission, and Bayview neighborhoods; and to provide outreach advertising for Fiscal Year (FY) 2022-2023.'; on Page 1, Line 21, by replacing 'World Journal' with 'Wind Newspaper'; and on Page 1, Line 22 through Page 2, Line 2, by adding 'FURTHER RESOLVED, That the Board designates the following neighborhood outreach periodicals for the indicated neighborhood(s) for FY2022-2023: Potrero View Inc. Potrero Hill, Dogpatch, Mission Bay, eastern South of Market, Mission, and Bayview neighborhoods'. The motion carried by the following vote:

Ayes: 3 - Ronen, Safai, Mar

Resolution designating Wind Newspaper to be the outreach community periodical of the City and County of San Francisco for the Chinese Community; Potrero View Inc. to be the outreach neighborhood periodical of the City and County of San Francisco for the Potrero Hill, Dogpatch, Mission Bay, eastern South of Market, Mission, and Bayview neighborhoods; and to provide outreach advertising for Fiscal Year (FY) 2022-2023. (Office of Contract Administration)

Chair Ronen moved that this Resolution be CONTINUED AS AMENDED to the Budget and Finance Committee meeting of July 27, 2022. The motion carried by the following vote:

Ayes: 3 - Ronen, Safai, Mar

220657 [Sale Agreement - Santa Clara Valley Water District - 10,925 Square Feet of Portion of APN 104-28-066 in Sunnyvale, Santa Clara County - \$33,000]

Resolution 1) approving and authorizing the sale to Santa Clara Valley Water District for \$33,000 of approximately 10,925 square feet of real property located near Manzano Way in Sunnyvale, California a portion of Assessor's Parcel No. (APN) 104-28-066; 2) adopting findings declaring that the property is "surplus land" and "exempt surplus land" pursuant to the California Surplus Lands Act; 3) adopting findings under Administrative Code, Section 23.3, that offering the property for sale through competitive bidding would be impractical and not in the public interest; 4) affirming the Planning Department's determination under the California Environmental Quality Act; 5) adopting findings that the sale of the property is consistent with the General Plan, and the eight priority policies of Planning Code, Section 101.1; and 6) authorizing the San Francisco Public Utilities Commission (SFPUC) General Manager and/or City's Director of Property to execute documents, make certain modifications, and take certain actions in furtherance of this Resolution, as defined herein; and to authorize the SFPUC General Manager and/or City's Director of Property to enter into any additions, amendments, or other modifications to the Sale Agreement that do not materially decrease the benefits to the City with respect to the Property, and do not materially increase the obligations or liabilities of either the SFPUC or the City, and are necessary or advisable to complete the transaction contemplated in the Sale Agreement, to effectuate the purpose and intent of this Resolution. (Public Utilities Commission)

05/19/22; RECEIVED FROM DEPARTMENT.

06/07/22; RECEIVED AND ASSIGNED to Budget and Finance Committee.

Heard in Committee. Speaker: Anthony Bardo (San Francisco Public Utilities Commission); 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

220617 [Adopting the Recommendations of the Guaranteed Income Advisory Group and Establishing a City Policy in Support of Guaranteed Income]

Sponsors: Safai; Walton, Chan, Mar and Ronen

Resolution adopting the recommendations of the Guaranteed Income Advisory Group report, entitled "From Pilots to Policy Change," and establishing a City policy in support of Guaranteed Income.

05/17/22; RECEIVED AND ASSIGNED to Budget and Finance Committee.

Heard in Committee. Speakers: Tajel Shah (Office of the Treasurer and Tax Collector); Susie Smith (Human Services Agency); Sheryl Davis, Executive Director (Human Rights Commission); Jim Pugh (Guaranteed Income Advisory Group); provided an overview and responded to questions raised throughout the discussion. Francisco Da Costa; spoke on various concerns regarding the hearing matter.

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

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

Ayes: 3 - Ronen, Safai, Mar

Chair Ronen requested File Nos. 220765 and 220766 be called together.

220765 [Multifamily Housing Revenue Bonds - 11 Innes Court (Hunters Point Shipyard Block 56) - Not to Exceed \$51,193,200]

Sponsors: Mayor; Walton

Resolution declaring the intent of the City and County of San Francisco ("City") to reimburse certain expenditures from proceeds of future bonded indebtedness in an aggregate principal amount not to exceed \$51,193,200; authorizing the Director of the Mayor's Office of Housing and Community Development ("Director") to submit an application and related documents to the California Debt Limit Allocation Committee ("CDLAC") to permit the issuance of residential mortgage revenue bonds in an aggregate principal amount not to exceed \$51,193,200 for 11 Innes Court (Hunters Point Shipyard Block 56); authorizing and directing the Director to direct the Controller's Office to hold in trust an amount not to exceed \$100,000 in accordance with CDLAC procedures; authorizing the Director to certify to CDLAC that the City has on deposit the required amount; authorizing the Director to pay an amount equal to such deposit to the State of California if the City fails to issue the residential mortgage revenue bonds; authorizing and directing the execution of any documents necessary to implement this Resolution, as defined herein; and ratifying and approving any action heretofore taken in connection with the Project, as defined herein, and the Application, as defined herein.

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

Heard in Committee. Speakers: William Wilcox (Mayor's Office of Housing and Community Development); provided an overview and responded to questions raised throughout the discussion. Francisco Da Costa; spoke on various concerns regarding the hearing matter.

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

Ayes: 3 - Ronen, Safai, Mar

220766 [Multifamily Housing Revenue Bonds - 98 Franklin Street - Not to Exceed \$32,500,000]

Sponsors: Mayor; Dorsey

Resolution declaring the intent of the City and County of San Francisco ("City") to reimburse certain expenditures from proceeds of future bonded indebtedness in an aggregate principal amount not to exceed \$32,500,000; authorizing the Director of the Mayor's Office of Housing and Community Development ("Director") to submit an application and related documents to the California Debt Limit Allocation Committee ("CDLAC") to permit the issuance of residential mortgage revenue bonds in an aggregate principal amount not to exceed \$32,500,000 for 98 Franklin Street; authorizing and directing the Director to direct the Controller's Office to hold in trust an amount not to exceed \$100,000 in accordance with CDLAC procedures; authorizing the Director to certify to CDLAC that the City has on deposit the required amount; authorizing the Director to pay an amount equal to such deposit to the State of California if the City fails to issue the residential mortgage revenue bonds; authorizing and directing the execution of any documents necessary to implement this Resolution, as defined herein; and ratifying and approving any action heretofore taken in connection with the Project, as defined herein, and the Application, as defined herein.

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

Heard in Committee. Speakers: William Wilcox (Mayor's Office of Housing and Community Development); provided an overview and responded to questions raised throughout the discussion. Francisco Da Costa; spoke on various concerns regarding the hearing matter.

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. 220770 and 220714 be called together.

220770 [Issuance of Bonds - California College of the Arts - Not to Exceed \$40,000,000]

Sponsor: Dorsey

Resolution approving in accordance with Section 147(f) of the Internal Revenue Code, the issuance of tax-exempt obligations by the California Statewide Communities Development Authority in an aggregate principal amount not to exceed \$40,000,000 to finance and/or refinance various capital facilities to be owned and/or operated by California College of the Arts.

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

Heard in Committee. Speaker: Vishal Trivedi (Office of the Controller); 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

220714 [Issuance and Sale of Revenue Obligations - California Enterprise Development Authority Revenue Obligations - Progress Foundation - Not to Exceed \$7,500,000]

Sponsor: Ronen

Resolution approving for purposes of Internal Revenue Code of 1986, as amended, Section 147(f) of the Issuance and Sale of Revenue Obligations by the California Enterprise Development Authority in an aggregate principal amount not to exceed \$7,500,000 to refinance the acquisition, construction, installation, rehabilitation, equipping and furnishing of various capital facilities to be owned and operated by Progress Foundation, a California nonprofit public benefit corporation.

06/07/22; RECEIVED AND ASSIGNED to Budget and Finance Committee.

Heard in Committee. Speaker: Vishal Trivedi (Office of the Controller); 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

220762 [Accept and Expend Grant - Retroactive - Cooperative Agreement - California Department of Transportation - Caltrans Clean California Local Enhancement Program - South of Market Street Tree Nursery - Up to \$2,400,000]

Sponsors: Mayor; Dorsey, Mar and Safai

Resolution retroactively authorizing the Department of Public Works to accept and expend \$2,400,000 from the California Department of Transportation's ("Caltrans") Clean California Local Enhancement Program to upgrade facilities on the State Highway System in support of the South of Market Street Tree Nursery Project, for a term of March 1, 2022, through June 30, 2023, and approving and authorizing Public Works to enter into a Cooperative Agreement with Caltrans regarding project construction and implementation; and affirming the California Department of Transportation's determination under the California Environmental Quality Act.

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

Heard in Committee. Speaker: Jon Swae (Public Works); provided an overview and responded to questions raised throughout the discussion.

Supervisors Mar 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

220541 [Administrative Code - Cancellation of Delinquent Property Tax Penalties]**Sponsor: Safai**

Ordinance amending the Administrative Code to authorize the Tax Collector to establish procedures for the consideration of delinquent property tax penalty cancellations when the delinquency is due to the City's failure to send a notice of taxes to the owner of property acquired after the lien date on the secured roll, and to delegate the authority to grant such penalty cancellations to the Tax Collector.

05/10/22; ASSIGNED UNDER 30 DAY RULE to Budget and Finance Committee, expires on 6/9/2022.

05/17/22; REFERRED TO DEPARTMENT. Referred to the Offices of the Treasurer and Tax Collector, Controller, and Assessor-Recorder for informational purposes.

Heard in Committee. Speakers: Erik Manke (Office of the Treasurer and Tax Collector); provided an overview and responded to questions raised throughout the discussion.

Vice Chair Safai 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 12:03 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.