



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, Connie Chan

Clerk: Brent Jalipa (415) 554-7712

Wednesday, September 28, 2022

12:30 PM

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 Connie Chan

The Budget and Finance Committee met in a regular session, in-person with remote access and public comment via telephone, on Wednesday, September 28, 2022, with Chair Hillary Ronen presiding. Chair Ronen called the meeting to order at 12:36 p.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 12:30 p.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, Vice Chair Safai, and Member Chan were noted 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 Finance 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

220533 [Real Property Lease Extension - 120-14th Street LLC - 1740 Folsom Street - \$1,030,400 Annual Base Rent]

Resolution approving and authorizing the Director of Property, on behalf of the Sheriff's Department, to extend the Lease of 18,862 square feet located at 1740 Folsom Street with 120 14th Street LLC for an additional five years, at a base rent of \$1,030,400 in the initial year, with 3% annual adjustments, commencing on approval of this Resolution; and approving and authorizing a five-year lease extension beginning July 1, 2022, with a total term of July 1, 2002, through June 30, 2027, at the City's option; authorizing the Director of Property to execute documents, make certain modifications and take certain actions in furtherance of the Lease and this Resolution, as defined herein; and to authorize the Director of Property to enter into amendments or modifications to the Lease that do not increase the rent or otherwise materially increase the obligations or liabilities to the City and are necessary to effectuate the purposes of the Lease or this Resolution. (Real Estate Department)
(Fiscal Impact)

05/06/22; RECEIVED FROM DEPARTMENT.

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

09/14/22; CONTINUED. Heard in Committee. Speaker: Andrico Penick, Director (Real Estate Division); provided an overview and responded to questions raised throughout the discussion.

Heard in Committee. Speakers: Andrico Penick, Director (Real Estate Division); 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 AMENDED, AN AMENDMENT OF THE WHOLE BEARING SAME TITLE, on Page 3, Lines 1-2, by striking 'WHEREAS, Funding in future years is subject to the enactment of the Annual Appropriation Ordinance'; and on Page 5, Lines 1-16, by adding the Controller's chartfield and certification. The motion carried by the following vote:

Ayes: 3 - Ronen, Safai, Chan

(Fiscal Impact)

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

Ayes: 3 - Ronen, Safai, Chan

220919 [Contract Agreement - Toyon Associates, Inc. - Regulatory Report and Reimbursement and Revenue Optimization Services - Not to Exceed \$8,492,339]

Resolution approving an original contract agreement between Toyon Associates, Inc. and the Department of Public Health, to provide regulatory report and reimbursement and revenue optimization services, in an amount not to exceed \$8,492,339 for a total contract term of October 1, 2022, through September 30, 2027, and to authorize the Department of Public Health 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 or this Resolution. (Public Health Department)

(Fiscal Impact)

08/24/22; RECEIVED FROM DEPARTMENT.

09/06/22; RECEIVED AND ASSIGNED to Budget and Finance Committee.

09/21/22; AMENDED, AN AMENDMENT OF THE WHOLE BEARING NEW TITLE. Heard in Committee. Speakers: Matt Sur (Department of Public Health); Nicolas Menard (Office of the Budget and Legislative Analyst); Anne Pearson (Office of the City Attorney); provided an overview and responded to questions raised throughout the discussion.

09/21/22; CONTINUED AS AMENDED.

Heard in Committee. Speakers: None.

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

Ayes: 3 - Ronen, Safai, Chan

220953 [Accept and Expend Grant - Retroactive - National Institutes of Health - The Regents of the University of California, San Francisco - University of California, San Francisco - Gladstone Center for Acquired Immunodeficiency Syndrome Research - \$233,512]

Sponsors: Mayor; Dorsey

Resolution retroactively authorizing the Department of Public Health to accept and expend a grant increase in the amount of \$77,840 from the National Institutes of Health through The Regents of the University of California, San Francisco for a total amount of \$216,197 for participation in a program, entitled "University of California, San Francisco - Gladstone Center for Acquired Immunodeficiency Syndrome Research," for the period of September 1, 2017, to August 31, 2022.

09/06/22; RECEIVED AND ASSIGNED to Budget and Finance Committee.

Heard in Committee. Speakers: Albert Liu and Greg Wong (Department of Public Health); 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 increasing the amount of the grant increase from \$77,840 to \$95,155, and by increasing the total amount from \$216,197 to \$233,512 throughout the legislation; by changing the program period from September 1, 2019, to September 1, 2017, throughout the legislation; on Page 1, Line 18, by replacing 'Healthy Outcomes for Prevention Education' with 'Healthy Outcomes for People Everywhere'; on Page 2, Line 6, by adding 'and on August 31, 2022, for a project start date of September 1, 2021'; and by making other clarifying and conforming amendments. The motion carried by the following vote:

Ayes: 3 - Ronen, Safai, Chan

Resolution retroactively authorizing the Department of Public Health to accept and expend a grant increase in the amount of \$95,155 from the National Institutes of Health through The Regents of the University of California, San Francisco for a total amount of \$233,512 for participation in a program, entitled "University of California, San Francisco - Gladstone Center for Acquired Immunodeficiency Syndrome Research," for the period of September 1, 2017, to August 31, 2022.

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

Ayes: 3 - Ronen, Safai, Chan

Chair Ronen requested that File Nos. 220295 and 220297 be called together.

220295 [Authorization to Join the Federal Excess Personal Property Program - Acceptance of Loans of Equipment to the Fire Department]

Sponsors: Mayor; Safai

Resolution authorizing the Fire Department to enter into a Cooperative Agreement for the Federal Excess Personal Property Program under which the Department may receive temporary loans of equipment for fire suppression and pre-suppression use for an initial term of five years. (Fire Department)

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

Heard in Committee. Speaker: Shayne Kaialoa (Fire Department); provided an overview and responded to questions raised throughout the discussion.

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

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

Ayes: 3 - Ronen, Safai, Chan

220297 [Authorization to Join the Firefighter Property Program - Acceptance of Gifts of Equipment to the Fire Department]

Sponsors: Mayor; Safai

Resolution authorizing the San Francisco Fire Department to enter into a Local Cooperator Agreement to join the Firefighter Property Program, under which the Department may receive gifts of equipment for use in fire suppression or pre-suppression activities, providing emergency medical services, or supporting disaster relief activities for an initial term of three years. (Fire Department)

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

Heard in Committee. Speaker: Shayne Kaialoa (Fire Department); provided an overview and responded to questions raised throughout the discussion.

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

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

Ayes: 3 - Ronen, Safai, Chan

220790 [Agreement Amendment - Cellco Partnership d/b/a Verizon Wireless - Wireless Telecommunications Services - Total Not to Exceed \$30,626,500]

Resolution authorizing the Department of Technology to enter into a First Amendment with Cellco Partnership d/b/a Verizon Wireless to purchase wireless telecommunication services with an increased amount of \$21,126,500 for a total not to exceed amount of \$30,626,500 and extend the term by four years and one month for a total term of seven years from June 1, 2020, through June 30, 2027, with one three-year option to extend, pursuant to Charter, Section 9.118. (Department of Technology)
(Fiscal Impact)

07/01/22; RECEIVED FROM DEPARTMENT.

07/12/22; RECEIVED AND ASSIGNED to Budget and Finance Committee.

Heard in Committee. Speakers: Hao Xie (Department of Technology); 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, Chan

220841 [Refund of Homelessness Gross Receipts Tax Overpayments for 2020 Tax Year]

Ordinance authorizing the Tax Collector, through April 30, 2023, to refund overpayments of Homelessness Gross Receipts Tax to taxpayers who paid estimated Homelessness Gross Receipts Taxes to the City for the 2020 tax year and reported \$50,000,000 or less in total taxable gross receipts for the 2020 tax year on a timely filed original Gross Receipts Tax return. (Treasurer-Tax Collector)
(Fiscal Impact)

07/18/22; RECEIVED FROM DEPARTMENT.

07/26/22; ASSIGNED UNDER 30 DAY RULE to Budget and Finance Committee, expires on 7/26/2022.

Heard in Committee. Speakers: Greg Kato (Office of the Treasurer and Tax Collector); 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, Chan

220928 [Real Property Sale Agreement - Sale of Portions of SFPUC Parcel No. 57 - State Route 84 Alameda Creek Bridge Replacement Project in Alameda County - \$24,528]

Resolution 1) approving and authorizing the General Manager of the San Francisco Public Utilities Commission ("SFPUC") and/or the Director of Property, on behalf of the City and County of San Francisco ("City"), to sell certain real property located along State Route 84 in unincorporated Alameda County to the State of California, acting through its California Department of Transportation ("Caltrans"); 2) approving and authorizing an Agreement for Sale of Real Estate ("Sale Agreement") for the sale of the Property to Caltrans; 3) authorizing the SFPUC General Manager and/or City's Director of Property to execute the Sale Agreement, make certain modifications, and take certain actions in furtherance of this Resolution and the Sale Agreement, as defined herein; 4) adopting findings declaring that the real property is "surplus land" and "exempt surplus land" pursuant to the California Surplus Land Act; 5) determining that a competitive bidding process for the conveyance of the Property is impractical and not in the public interest, in accordance with Section 23.3 of the Administrative Code; 6) affirming the Planning Department's determination under the California Environmental Quality Act and adopting the findings required by Section 15091 of the CEQA Guidelines previously adopted by Caltrans in conjunction with the Project; 7) adopting the Planning Department's findings that the Sale Agreement, and the transaction contemplated therein, is consistent with the General Plan, and the eight priority policies of Planning Code, Section 101.1; and 8) and to authorize the SFPUC General Manager and/or City's Director of Property to enter into any additions, amendments or modifications to the Sale Agreement that do not materially decrease the benefits to the City with respect to the Property, and that do not otherwise materially increase the obligations or liabilities of either SFPUC or to the City and are necessary or advisable to effectuate the purposes of the Sale Agreement or this Resolution. (Public Utilities Commission)

08/19/22; RECEIVED FROM DEPARTMENT.

09/06/22; RECEIVED AND ASSIGNED to Budget and Finance Committee.

Heard in Committee. Speaker: Anthony Bardo (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, Chan

220826 [Apply for Prohousing Designation Program - California Department of Housing and Community Development]

Sponsors: Mayor; Walton and Mandelman

Resolution authorizing the City and County of San Francisco, acting by and through the Mayor's Office of Housing and Community Development, to submit an application to and participation in the Prohousing Designation Program administered by the California Department of Housing and Community Development.

07/12/22; RECEIVED AND ASSIGNED to Budget and Finance Committee.

Heard in Committee. Speakers: Kyra Geithman (Mayor's Office of Housing and Community Development); provided an overview and responded to questions raised throughout the discussion. Eileen Boken; shared 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, Chan

220930 [Grant Agreement - Retroactive - Low Income Investment Fund - San Francisco Child Care Facilities Fund and Technical Assistance - Not to Exceed \$91,466,252]

Resolution retroactively approving the grant agreement between the City and County of San Francisco and Low Income Investment Fund for the provision to administer the San Francisco Child Care Facilities Fund and technical assistance for the period of July 1, 2022, through June 30, 2024, in an amount not to exceed \$91,466,252. (Human Services Agency)
(Fiscal Impact)

08/03/22; RECEIVED FROM DEPARTMENT.

09/06/22; RECEIVED AND ASSIGNED to Budget and Finance Committee.

Heard in Committee. Speakers: None

Chair Ronen moved that this Resolution be CONTINUED to the Budget and Finance Committee meeting of October 5, 2022. The motion carried by the following vote:

Ayes: 3 - Ronen, Safai, Chan

Chair Ronen requested File Nos. 220951 and 220952 be called together.

220951 [Accept and Expend Grant - Retroactive - Crankstart - Summer Together Program - Up to \$22,937,000]

Sponsors: Mayor; Safai and Ronen

Resolution retroactively authorizing the Department of Children Youth and Their Families (DCYF) to accept and expend a grant in the amount of \$15,937,000 from Crankstart and up to an additional \$7,000,000 will be matched dollar for dollar contingent upon DCYF raising up to \$7,000,000 from private donors by June 30, 2022, for a total up to \$22,937,000; the funds will support community and school-based organizations to provide summer programming that focuses on literacy and math support, academic support, social/emotional learning, behavioral and mental health support, career/college support, and enrichment and physical activities for the period of June 1, 2022, through September 30, 2022. (Department of Children, Youth & Their Families)

09/06/22; RECEIVED AND ASSIGNED to Budget and Finance Committee.

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

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

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

Ayes: 3 - Ronen, Safai, Chan

220952 [Accept and Expend Grant - Retroactive - David and Katherine deWilde - Summer Together Program - \$500,000]**Sponsors: Mayor; Safai and Ronen**

Resolution retroactively authorizing the Department of Children Youth and Their Families to accept and expend a grant in the amount of \$500,000 from David and Katherine deWilde to support community and school-based organizations that provide math and literacy programming for the Summer Together Program for the period of June 1, 2022, through September 30, 2022.

09/06/22; RECEIVED AND ASSIGNED to Budget and Finance Committee.

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

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

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

Ayes: 3 - Ronen, Safai, Chan

ADJOURNMENT

There being no further business, the Budget and Finance Committee adjourned at the hour of 2:08 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.