



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, October 5, 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, October 5, 2022, with Chair Hillary Ronen presiding. Chair Ronen called the meeting to order at 12:35 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

220930 [Grant Agreement - Retroactive - Low Income Investment Fund - San Francisco Child Care Facilities Fund and Technical Assistance - Not to Exceed \$85,625,200]

Sponsors: Ronen; Safai

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.

09/28/22; CONTINUED. Heard in Committee. Speakers: None

Heard in Committee. Speakers: Ingrid Mezquita, Director (Department of Early Childcare); Nicolas Menard (Office of the Budget and Legislative Analyst); provided an overview and responded to questions raised throughout the discussion.

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

Chair Ronen moved that this Resolution be AMENDED, AN AMENDMENT OF THE WHOLE BEARING NEW TITLE, by reducing the amount not-to-exceed from '\$91,466,252' to '\$85,625,200' throughout the legislation. The motion carried by the following vote:

Ayes: 3 - Ronen, Safai, Chan

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 \$85,625,200. (Human Services Agency)
(Fiscal Impact)

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

Ayes: 3 - Ronen, Safai, Chan

221004 [Accept and Expend Grant - Retroactive - Centers for Disease Control and Prevention - California Department of Public Health - Asylum Seeker Health Surveillance and Linkage to Care - \$226,000]

Sponsors: Mayor; Dorsey and Ronen

Resolution retroactively authorizing the Department of Public Health to accept and expend a grant in the amount of \$226,000 from the Centers for Disease Control and Prevention through the California Department of Public Health for participation in a program, entitled "Asylum Seeker Health Surveillance and Linkage to Care," for the period of September 1, 2022, through June 30, 2023.
(Public Health Department)

09/20/22; RECEIVED AND ASSIGNED to Budget and Finance Committee.

Heard in Committee. Speaker: Christy Dieterich (Department of Public Health); 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

221005 [Accept and Expend Grant - Retroactive - Health Resources and Services Administration - Ending the HIV Epidemic: A Plan for America - Ryan White HIV/AIDS Program Parts A and B - \$4,667,400]

Sponsors: Mayor; Dorsey and Mandelman

Resolution retroactively authorizing the Department of Public Health to accept and expend a grant increase in the amount of \$2,000,400 for a total amount of \$4,667,400 from the Health Resources and Services Administration for participation in a program, entitled "Ending the Human Immunodeficiency Virus (HIV) Epidemic: A Plan for America - Ryan White Human Immunodeficiency Virus (HIV)/Acquired Immunodeficiency Syndrome (AIDS) Program Parts A and B," for the period of March 1, 2020, through February 28, 2023. (Public Health Department)

09/20/22; RECEIVED AND ASSIGNED to Budget and Finance Committee.

Heard in Committee. Speaker: Bill Blum (Department of Public Health); 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

220758 [Administrative Code - Outreach for Tax-Defaulted Properties]**Sponsors: Safai; Chan and Ronen**

Ordinance amending the Administrative Code to require the Tax Collector to provide information to the Mayor's Office of Housing and Community Development on real property that for at least three years has been tax-defaulted, and to require the Tax Collector to provide to the Board of Supervisors a summary of its referrals to government agencies and other organizations for the purpose of resolving property tax delinquencies prior to sale for nonpayment of taxes.

06/28/22; ASSIGNED UNDER 30 DAY RULE to Budget and Finance Committee, expires on 7/28/2022.

07/11/22; REFERRED TO DEPARTMENT. Referred to the Office of the Treasurer/Tax Collector, Mayor's Office of Housing and Community Development, and the Office of the Assessor-Recorder for informational purposes.

Heard in Committee. Speakers: Eric Manke (Office of the Treasurer and Tax Collector); Sheila Nickolopoulos (Mayor's Office of Housing and Community Development); provided an overview and responded to questions raised throughout the discussion.

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

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

Ayes: 3 - Ronen, Safai, Chan

220701 [Home Detention and Electronic Monitoring Program for Home Detention - Program Administrator's Evidence of Financial Responsibility - FY2022-2023]

Resolution approving the Sheriff Office's home detention and electronic monitoring program in lieu of confinement rules and regulations; and approving evidence of financial responsibility demonstrated by program administrator, Sentinel Offender Services, LLC, for Fiscal Year (FY) 2022-2023. (Sheriff)

05/31/22; RECEIVED FROM DEPARTMENT.

06/14/22; RECEIVED AND ASSIGNED to Budget and Finance Committee.

Heard in Committee. Speakers: Crispin Hollings (Sheriff's Department); Nicolas Menard (Office of the Budget and Legislative Analyst); Alissa Skog (California Policy Lab); Jon Givner (Office of the City Attorney); provided an overview and responded to questions raised throughout the discussion. Rani Singh; spoke on various concerns regarding the hearing matter. Ambrose Brooks (Justice L.A. Coalition); Wesley Saver (GLIDE); Carolyn Goossen (Office of the Public Defender); Hannah Kieschnick (American Civil Liberties Union); Anthony (Community Resource Initiatives); Ellen; spoke in opposition to the hearing matter.

Member Chan moved that this Resolution be CONTINUED TO CALL OF THE CHAIR. 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 2:19 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.