



# 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: Connie Chan, Rafael Mandelman, Ahsha Safai*

*Clerk: Brent Jalipa*  
(415) 554-7712 ~ [brent.jalipa@sfgov.org](mailto:brent.jalipa@sfgov.org)

---

Friday, June 9, 2023

9:30 AM

City Hall, Legislative Chamber, Room 250

### Special Meeting

---

**Present:** 3 - Connie Chan, Rafael Mandelman, and Ahsha Safai

*The Budget and Finance Committee met in special session, in-person with remote access and public comment via telephone, on Friday, June 9, 2023, with Chair Connie Chan presiding. Chair Chan called the meeting to order at 9:31 a.m.*

### Remote Access to Information and Participation

*The Board of Supervisors ([www.sfbos.org](http://www.sfbos.org)) and its committees convene hybrid meetings that allow in-person attendance, in-person public comment (prioritized before remote public comment), remote access (watch: [www.sfgovtv.org](http://www.sfgovtv.org)), and remote public comment via teleconference (<https://sfbos.org/remote-meeting-call>).*

### ROLL CALL AND ANNOUNCEMENTS

*On the call of the roll, Chair Chan and Vice Chair Mandelman were noted present. Member 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, that when general public comment is called, to contribute live comments in-person or by dialing the telephone number published on the agenda and scrolling across the screen. Clerk Jalipa further announced that 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 ([brent.jalipa@sfgov.org](mailto: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

### **230541 [Real Property Lease - YMCA of San Francisco - Building 49 - 701 Illinois Street - Crane Cove Park - Initial Annual Base Rent \$92,809.80]**

**Sponsors: Mayor; Walton, Mandelman and Safai**

Resolution approving and authorizing the execution, delivery, and performance of Lease No. 16997 for Building 49 located at 701 Illinois Street within Crane Cove Park by the Young Men's Christian Association (YMCA) of San Francisco, for an initial term of 10 years plus options to extend for a total term of up to 34 years, 11 months, with an initial annual base rent of \$92,809.80 and a fee waiver for a companion license agreement, effective upon approval of this Resolution; making findings under the California Environmental Quality Act; and to authorize the Executive Director of the Port to enter into any additions, amendments or other modifications to the Lease that do not materially increase the obligations or liabilities of the City or Port and are necessary or advisable to complete the transactions which this Resolution contemplates and effectuate the purpose and intent of this Resolution. (Port)

05/09/23; RECEIVED AND ASSIGNED to Budget and Finance Committee.

*Heard in Committee. Speakers: Josh Keene (Port Department); Nicolas Menard (Office of the Budget and Legislative Analyst); provided an overview and responded to questions raised throughout the discussion.*

*Supervisor Mandelman requested to be added as a co-sponsor.*

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

*Ayes: 2 - Chan, Mandelman*

*Absent: 1 - Safai*

*Member Safai moved to RESCIND the previous vote. The motion carried by the following vote:*

*Ayes: 3 - Chan, Mandelman, Safai*

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

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

*Ayes: 3 - Chan, Mandelman, Safai*

Member Safai was noted present at 9:44 a.m.

**230580 [Real Estate Loan Document Amendments - BHC Balboa Builders, LLC - Balboa Reservoir Purchase - \$11,400,000]**

**Sponsors: Melgar; Mandelman and Safai**

Resolution approving the terms and conditions of the First Amendment to the Secured Carry-Back Promissory Note and the First Amendment to the Deed of Trust securing payment of the Balboa Reservoir purchase price of \$11,400,000.

05/16/23; RECEIVED AND ASSIGNED to Budget and Finance Committee.

*Heard in Committee. Speaker: Jeremy Spitz (Public Utilities Commission); provided an overview and responded to questions raised throughout the discussion.*

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

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

Ayes: 3 - Chan, Mandelman, Safai

**230602 [Interagency Cooperation Agreement - Transbay Joint Powers Authority - Phase 2 of the Transbay Program - Anticipated Revenue of Over \$1,000,000]**

**Sponsors: Dorsey; Mandelman and Safai**

Resolution approving an Interagency Cooperation Agreement between the Transbay Joint Powers Authority (TJPA) and the City and County of San Francisco relating to Phase 2 of the Transbay Program to provide for the City's consultation, services, and cooperation with TJPA to facilitate the planning, design, and construction of the Project with an anticipated revenue of over \$1,000,000 over a 10-year term, effective upon approval by the Board of Supervisors and the Mayor.

05/23/23; RECEIVED AND ASSIGNED to Budget and Finance Committee.

*Heard in Committee. Speaker: Leigh Lutenski (Office of Economic Workforce Development); provided an overview and responded to questions raised throughout the discussion.*

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

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

Ayes: 3 - Chan, Mandelman, Safai

Chair Chan requested File Nos. 230597, 230598, 230599, 230600, and 230601 be called together.

**230597 [Contract Amendment - Regents of the University of California - Behavioral Health Services for Children, Youth and Families - Not to Exceed \$19,820,764]**

**Sponsors: Mayor; Mandelman and Safai**

Resolution approving Amendment No. 2 to the agreement between The Regents of the University of California and the Department of Public Health, for behavioral health services for children, youth and families, to increase the agreement by \$10,233,499 for an amount not to exceed \$20,098,073; to extend the term by four years, from June 30, 2023, for a total agreement term of July 1, 2018, through June 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)

05/23/23; RECEIVED AND ASSIGNED to Homelessness and Behavioral Health Select Committee.

05/30/23; TRANSFERRED to Budget and Appropriations Committee. President Peskin transferred this matter from the Homelessness and Behavioral Health Select Committee to the Budget and Appropriations Committee.

05/31/23; TRANSFERRED to Budget and Finance Committee.

*Heard in Committee. Speakers: Farahnaz Farahmand, Eduardo Sida, Dara Papo, Anthony Taylor, and Greg Wong (Department of Public Health); Nicolas Menard (Office of the Budget and Legislative Analyst); provided an overview and responded to questions raised throughout the discussion.*

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

**Chair Chan moved that this Resolution be AMENDED, AN AMENDMENT OF THE WHOLE BEARING NEW TITLE, by reducing the increased amount from '\$10,233,499' to '\$9,956,190', and reducing the not-to-exceed amount from '\$20,098,073' to '\$19,820,764' throughout the legislation. The motion carried by the following vote:**

Ayes: 3 - Chan, Mandelman, Safai

Resolution approving Amendment No. 2 to the agreement between The Regents of the University of California and the Department of Public Health, for behavioral health services for children, youth and families, to increase the agreement by \$9,956,190 for an amount not to exceed \$19,820,764; to extend the term by four years, from June 30, 2023, for a total agreement term of July 1, 2018, through June 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)

**Vice Chair Mandelman moved that this Resolution be RECOMMENDED AS AMENDED AS A COMMITTEE REPORT. The motion carried by the following vote:**

Ayes: 3 - Chan, Mandelman, Safai

**230598 [Contract Amendment - Retroactive - The Regents of the University of California - Mental Health Services for Infant Parent Program - Not to Exceed \$14,647,481]****Sponsors: Mayor; Mandelman and Safai**

Resolution retroactively approving Amendment No. 2 to the agreement between The Regents of the University of California, A Constitutional Corporation, on behalf of its San Francisco Campus University of California (UC) San Francisco General Hospital (SFGH) Clinical Practice Group SFGH/Comm Focus PGM and the Department of Public Health, for mental health services for the Infant Parent Program, to increase the agreement by \$5,208,598 for an amount not to exceed \$14,647,481; to extend the term by five years and six months, from December 31, 2022, for a total agreement term of July 1, 2018, through June 30, 2028; 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)

05/23/23; RECEIVED AND ASSIGNED to Homelessness and Behavioral Health Select Committee.

05/30/23; TRANSFERRED to Budget and Appropriations Committee. President Peskin transferred this matter from the Homelessness and Behavioral Health Select Committee to the Budget and Appropriations Committee.

05/31/23; TRANSFERRED to Budget and Finance Committee.

*Heard in Committee. Speakers: Farahnaz Farahmand, Eduardo Sida, Dara Papo, Anthony Taylor, and Greg Wong (Department of Public Health); Nicolas Menard (Office of the Budget and Legislative Analyst); provided an overview and responded to questions raised throughout the discussion.*

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

**Vice Chair Mandelman moved that this Resolution be RECOMMENDED AS COMMITTEE REPORT. The motion carried by the following vote:**

Ayes: 3 - Chan, Mandelman, Safai

**230599 [Accept and Expend Grant - Retroactive - Centers for Disease Control and Prevention - San Francisco Project INVEST - \$9,818,147]****Sponsors: Mayor; Safai**

Resolution retroactively authorizing the Department of Public Health to accept and expend a grant in the amount of \$9,818,147 from the Centers for Disease Control and Prevention for participation in a program, entitled "San Francisco Project INVEST (INnovations that Value Equity and Strengthen Teams)," for the period of December 1, 2022, through November 30, 2027. (Public Health Department)

05/23/23; RECEIVED AND ASSIGNED to Budget and Finance Committee.

*Heard in Committee. Speakers: Farahnaz Farahmand, Eduardo Sida, Dara Papo, Anthony Taylor, and Greg Wong (Department of Public Health); Nicolas Menard (Office of the Budget and Legislative Analyst); provided an overview and responded to questions raised throughout the discussion.*

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

**Vice Chair Mandelman moved that this Resolution be RECOMMENDED AS COMMITTEE REPORT. The motion carried by the following vote:**

Ayes: 3 - Chan, Mandelman, Safai

**230600 [Accept and Expend Grant - Retroactive - California Department of Public Health - Physicians for a Healthy California - COVID-19 Test to Treat Equity Grant - \$500,000]**

**Sponsors: Mayor; Safai**

Resolution retroactively authorizing the Department of Public Health to accept and expend a grant in the amount of \$500,000 from the California Department of Public Health through the Physicians for a Healthy California for participation in a program, entitled "COVID-19 Test to Treat Equity Grant," for the period of December 1, 2022, through June 30, 2023. (Public Health Department)

05/23/23; RECEIVED AND ASSIGNED to Budget and Finance Committee.

*Heard in Committee. Speakers: Farahnaz Farahmand, Eduardo Sida, Dara Papo, Anthony Taylor, and Greg Wong (Department of Public Health); Nicolas Menard (Office of the Budget and Legislative Analyst); provided an overview and responded to questions raised throughout the discussion.*

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

**Vice Chair Mandelman moved that this Resolution be RECOMMENDED AS COMMITTEE REPORT. The motion carried by the following vote:**

Ayes: 3 - Chan, Mandelman, Safai

**230601 [Accept and Expend Grant - Retroactive - California Department of Public Health - Syphilis Outbreak Strategy (SOS) Grant - \$2,668,251]**

**Sponsor: Mayor**

Resolution retroactively authorizing the Department of Public Health to accept and expend a grant in the amount of \$2,668,251 from the California Department of Public Health for participation in a program, entitled "Syphilis Outbreak Strategy (SOS) Grant," for the period of July 1, 2022, through June 30, 2027. (Public Health Department)

05/23/23; RECEIVED AND ASSIGNED to Budget and Finance Committee.

*Heard in Committee. Speakers: Farahnaz Farahmand, Eduardo Sida, Dara Papo, Anthony Taylor, and Greg Wong (Department of Public Health); Nicolas Menard (Office of the Budget and Legislative Analyst); provided an overview and responded to questions raised throughout the discussion.*

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

**Vice Chair Mandelman moved that this Resolution be RECOMMENDED AS COMMITTEE REPORT. The motion carried by the following vote:**

Ayes: 3 - Chan, Mandelman, Safai

## ADJOURNMENT

*There being no further business, the Budget and Finance Committee adjourned at the hour of 10:38 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.*