



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

Wednesday, December 6, 2023

10:00 AM

City Hall, Legislative Chamber, Room 250

Regular Meeting

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

The Budget and Finance Committee met in a regular session on Wednesday, December 6, 2023, with Chair Connie Chan presiding. Chair Chan called the meeting to order at 10:04 a.m.

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 was present.

COMMUNICATIONS

Brent Jalipa, Budget and Finance Committee Clerk, instructed members of the public that public comment is taken on each item on the agenda.

Alternatively, written comments may be submitted through email (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

221027 [Accept and Expend Grant - Retroactive - San Francisco Bay Area Rapid Transit District - Pit Stop Public Toilet Program - \$250,000]

Sponsor: Mayor

Resolution retroactively authorizing the Department of Public Works to accept and expend a grant of up to \$250,000 from the San Francisco Bay Area Rapid Transit District for the Pit Stop Public Toilet Program starting July 1, 2021, through June 30, 2022.

(Fiscal Impact)

09/27/22; RECEIVED AND ASSIGNED to Budget and Finance Committee.

03/27/23; REMAIN ACTIVE. The Mayor's Office requested that this Resolution remain active through September 27, 2023.

05/10/23; CONTINUED TO CALL OF THE CHAIR. Heard in Committee. Speakers: Bruce Robertson (Public Works); Nicolas Menard (Office of the Budget and Legislative Analyst); provided an overview and responded to questions raised throughout the discussion.

11/02/23; REMAIN ACTIVE. The Mayor's Office requested that this Resolution remain active through May 2, 2023.

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

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

Ayes: 2 - Chan, Mandelman

Absent: 1 - Safai

Member Safai was noted present at 10:27 a.m.

Member Safai was noted not present at 11:55 a.m.

231243 [Hearing - APEC Summit Financial Impacts]

Sponsors: Dorsey; Chan

Hearing on the financial impacts of Asia-Pacific Economic Cooperation (APEC) Summit on small businesses, cultural institutions, community organizations, residents, and workers within and immediately surrounding the security perimeters, particularly the Yerba Buena/Moscone area where the summit was held; and requesting SoMa Pilipinas and Yerba Buena Community Benefit District to report.

11/28/23; RECEIVED AND ASSIGNED to Budget and Finance Committee.

12/01/23; REFERRED TO DEPARTMENT. Referred to SoMa Pilipinas and Yerba Buena Community Benefit District for informational purposes and requesting the organizations to report.

Heard in Committee. Speakers: Supervisor Matt Dorsey (Board of Supervisors); Scott Rowitz, Executive Director (Yerba Buena Community Benefit District); Raquel Redondiez, Director (SoMa Pilipinas); Manuel Ramirez, Owner (Bonchon-Metreon); Ana Duning, Budget Director (Mayor's Office of Public Policy and Finance); provided an overview and responded to questions raised throughout the discussion. Thierry Fill; Paige Scott; David Cohen, Owner, and Rondale Conner, General Manager (Oren's Hummus Shop); Dr. Carol Tang, Executive Director (Children's Creativity Museum); David Capelli (SmartCohort); Nam Hoang (Freshroll); Carla Mays (Mays Civic Innovation); Mitch Park; Jolene; Jaime Veloria (Malaya Movement-San Francisco); Brandon Lee; Speaker; David Woo (SoMa Pilipinas); Manuel Ramirez; Alli Goldenberg (Mariposas Dining); Speaker; Speaker; Speaker; spoke on various concerns relating to the hearing matter.

Chair Chan moved that this Hearing be CONTINUED TO CALL OF THE CHAIR. The motion carried by the following vote:

Ayes: 2 - Chan, Mandelman

Absent: 1 - Safai

Member Safai was noted present at 12:01 p.m.

231162 [Accept and Expend Grant and Amend the Annual Salary Ordinance - Retroactive - Board of State and Community Corrections - Organized Retail Theft Prevention Grant Program - \$15,326,301]

Sponsors: Mayor; Safai

Ordinance retroactively authorizing the Police Department to accept and expend a grant in the amount of \$15,326,301 from the Board of State and Community Corrections Organized Retail Theft Grant Program to fund personnel, training, equipment, and other activities in furtherance of combatting organized retail theft and motor vehicle accessory (catalytic converter) theft in San Francisco, for the period of October 1, 2023, through June 1, 2027; and to amend Ordinance No. 145-23 (Annual Salary Ordinance for Fiscal Years 2023-2024 and 2024-2025, File No. 230645) to provide for two grant-funded full-time positions in Class 1823 Senior Administrative Analyst (2.0). (Police Department)

11/07/23; ASSIGNED to Budget and Finance Committee. 11/15/2023 - President Peskin waived the 30-day rule pursuant to Board Rule No. 3.22.

Heard in Committee. Speakers: Patrick Leung, Ryan Kao, and Diana Aroche (Police Department); Nicolas Menard (Office of the Budget and Legislative Analyst); provided an overview and responded to questions raised throughout the discussion. Thierry Fill; spoke on various concerns relating to the hearing matter.

Supervisor Safai requested to be added as a co-sponsor

Chair Chan moved that this Ordinance be AMENDED, AN AMENDMENT OF THE WHOLE BEARING NEW TITLE, on Page 1, Lines 10-11, by adding 'approving the associated grant agreement under Charter Section 9.118' after 'June 1, 2027;'; on Page 3, Lines 1-3, to read '(h) The associated Grant Agreement, a copy of which is on file with the Clerk of the Board of Supervisors in File No. 231162, governs the terms of the ORT Grant and states that the ORT Grant period is from October 1, 2023 to June 1, 2027;'; on Page 3, Lines 7-8, to read 'Section 2. Authorization to Accept and Expend Grant Funds; Approval of Grant Agreement; Waiver of Administrative Code Provisions.', and Lines 20-24, by adding '(d) The Grant Agreement states that the Grant is intended to help Police Department provide certain theft prevention services that are offered only by a specific BSCC-approved provider. To ensure the Police Department can comply with these requirements, Chapters 21 and 21G shall not apply with respect to the Police Department's expenditure of ORT Grant funds.'; and by making other clarifying and conforming amendments. The motion carried by the following vote:

Ayes: 3 - Chan, Mandelman, Safai

Ordinance retroactively authorizing the Police Department, on behalf of the Board of Supervisors for the City and County of San Francisco, to accept and expend a grant in the amount of \$15,326,301 from the Board of State and Community Corrections Organized Retail Theft Grant Program to fund personnel, training, equipment, and other activities in furtherance of combatting organized retail theft and motor vehicle accessory (catalytic converter) theft in San Francisco, for the period of October 1, 2023, through June 1, 2027; approving the associated grant agreement under Charter, Section 9.118; and amending Ordinance No. 145-23 (Annual Salary Ordinance, File No. 230645 for Fiscal Years 2023-2024 and 2024-2025) to provide for the creation of two grant-funded full-time positions in Class 1823 Senior Administrative Analyst (2.0). (Police Department)

Chair Chan requested this matter be DUPLICATED.

See Duplicate File No. 231267.

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

Ayes: 3 - Chan, Mandelman, Safai

231267 [Accept and Expend Grant and Amend the Annual Salary Ordinance - Retroactive - Board of State and Community Corrections - Organized Retail Theft Prevention Grant Program - \$15,326,301]

Sponsors: Mayor; Safai

Ordinance retroactively authorizing the Police Department, on behalf of the Board of Supervisors for the City and County of San Francisco, to accept and expend a grant in the amount of \$15,326,301 from the Board of State and Community Corrections Organized Retail Theft Grant Program to fund personnel, training, equipment, and other activities in furtherance of combatting organized retail theft and motor vehicle accessory (catalytic converter) theft in San Francisco, for the period of October 1, 2023, through June 1, 2027; approving the associated grant agreement under Charter Section 9.118; and amending Ordinance No. 145-23 (Annual Salary Ordinance, File No. 230645 for Fiscal Years 2023-2024 and 2024-2025) to provide for the creation of two grant-funded full-time positions, in Class 1823 Senior Administrative Analyst (2.0).

Duplicated from File No. 231162.

Chair Chan moved that this Ordinance be CONTINUED to the Budget and Finance Committee meeting of December 13, 2023. The motion carried by the following vote:

Ayes: 3 - Chan, Mandelman, Safai

231200 [Apply for Grant and Accept Funds Allocation - California Department of Housing and Community Development - Transitional Housing Programs - \$2,091,240 - Housing Navigation and Maintenance Program - \$291,098]

Sponsor: Mayor

Resolution authorizing the Human Services Agency, on behalf of the City and County of San Francisco, to apply for and accept the county allocation award under the California Department of Housing and Community Development Transitional Housing Program for an amount of \$2,091,240 and Housing Navigation and Maintenance Program for an amount of \$291,098 which provide funding to help young adults secure and maintain housing. (Human Services Agency)

11/14/23; RECEIVED AND ASSIGNED to Budget and Finance Committee.

Heard in Committee. Speaker: David McCahon (Human Services Agency); provided an overview and responded to questions raised throughout the discussion.

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

Ayes: 3 - Chan, Mandelman, Safai

231152 [Contract Agreement - Chinese Hospital Association - Subacute Skilled Nursing and Skilled Nursing Facility Beds - Not to Exceed \$20,638,800]

Resolution approving Amendment No. 1 to the Agreement between Chinese Hospital Association and the Department of Public Health, to provide subacute skilled nursing and skilled nursing facility beds for hospital overflow or emergency needs, to increase the agreement by \$10,746,960 for an amount not to exceed \$20,638,800 effective upon approval of this Resolution, to extend the term by one year from November 30, 2023, for a total agreement term of December 1, 2022, through November 30, 2024, and to authorize DPH to enter into modifications of the Agreement that do not materially increase the City's obligations or liabilities and are necessary to effectuate the purposes of the Agreement or this Resolution. (Public Health Department)
(Fiscal Impact)

11/06/23; RECEIVED FROM DEPARTMENT.

11/14/23; RECEIVED AND ASSIGNED to Budget and Finance Committee.

11/29/23; AMENDED, AN AMENDMENT OF THE WHOLE BEARING NEW TITLE. Heard in Committee. Speakers: Emily Cohen (Department of Homelessness and Supportive Housing); Kelly Hiramoto, and Jenny Louie (Department of Public Health); Nicolas Menard (Office of the Budget and Legislative Analyst); provided an overview and responded to questions raised throughout the discussion.

11/29/23; CONTINUED AS AMENDED.

Heard in Committee. Speakers: None.

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

Ayes: 3 - Chan, Mandelman, Safai

Chair Chan requested File Nos. 231168 and 231149 be called together.

231168 [Apply for Grant Application - Retroactive - Health Resources Services Administration - Ryan White Act HIV/AIDS Emergency Relief Grant Program - \$15,945,695]

Sponsors: Mayor; Mandelman and Safai

Resolution retroactively authorizing the Department of Public Health to submit an application to continue to receive funding for the Ryan White Act HIV/AIDS Emergency Relief Grant Program grant from the Health Resources Services Administration; and requesting \$15,945,695 in HIV Emergency Relief Program funding for the San Francisco Eligible Metropolitan Area for the period of March 1, 2024, through February 28, 2025. (Public Health Department)

11/07/23; RECEIVED AND ASSIGNED to Budget and Finance Committee.

Heard in Committee. Speakers: Ana Validzic, John Aynsley, 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 co-sponsor

Chair Chan moved that this Resolution be AMENDED, AN AMENDMENT OF THE WHOLE BEARING SAME TITLE, on Page 1, Lines 16-18, to read 'WHEREAS, For the current round of funding, DPH was instructed by HRSA to submit a Non-Competing Continuation (NCC) Program Report in lieu of an application, requesting a grant in the amount of \$15,945,695'; on Page 2, Line 2, by replacing 'grant application' with 'NCC Program Report'; and by making other clarifying and conforming changes. The motion carried by the following vote:

Ayes: 3 - Chan, Mandelman, Safai

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

Ayes: 3 - Chan, Mandelman, Safai

Chair Chan requested File Nos. 231171 and 231173 be called together.

231171 [Accept and Expend Grant - Retroactive - Centers for Disease Control and Prevention - Strengthening San Francisco Overdose Prevention Collaborations (SSOPC) - \$2,225,000]

Sponsors: Mayor; Safai and Mandelman

Resolution retroactively authorizing the Department of Public Health to accept and expend a grant in the amount of \$2,225,000 from the Centers for Disease Control and Prevention for participation in a program, entitled "Strengthening San Francisco Overdose Prevention Collaborations (SSOPC)," for the period of September 1, 2023, through August 31, 2024. (Public Health Department)

11/07/23; RECEIVED AND ASSIGNED to Budget and Finance Committee.

Heard in Committee. Speaker: Emily Raganold (Department of Public Health); provided an overview and responded to questions raised throughout the discussion.

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

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

Ayes: 3 - Chan, Mandelman, Safai

231172 [Accept and Expend Grant - Retroactive - Patient-Centered Outcomes Research Institute - University of California, San Francisco - Pure-Tone Audiometry Versus Otoacoustic Emissions for Preschool Hearing Screening - \$1,044,792]

Sponsors: Mayor; Safai

Resolution retroactively authorizing the Department of Public Health to accept and expend a grant in the amount of \$1,044,792 from the Patient-Centered Outcomes Research Institute (PCORI) through the University of California, San Francisco for participation in a program, entitled "Pure-tone audiometry versus otoacoustic emissions for preschool hearing screening," for the period of July 1, 2023, through June 30, 2028. (Public Health Department)

11/07/23; RECEIVED AND ASSIGNED to Budget and Finance Committee.

Heard in Committee. Speaker: Katie DellaMaria (Department of Public Health); provided an overview and responded to questions raised throughout the discussion.

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

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

Ayes: 3 - Chan, Mandelman, Safai

231173 [Accept and Expend Grant - Retroactive - Department of Health and Human Services - Building City-Wide Capacity for Community and Traditional First Responders in Overdose Response - \$2,000,000]

Sponsors: Mayor; Safai and Mandelman

Resolution retroactively authorizing the Department of Public Health to accept and expend a grant in the amount of \$2,000,000 from the Department of Health and Human Services for participation in a program, entitled "Building City-Wide Capacity for Community and Traditional First Responders in Overdose Response," for the period of September 30, 2023, through September 29, 2027. (Public Health Department)

11/07/23; RECEIVED AND ASSIGNED to Budget and Finance Committee.

Heard in Committee. Speaker: Emily Raganold (Department of Public Health); provided an overview and responded to questions raised throughout the discussion.

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

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

Ayes: 3 - Chan, Mandelman, Safai

231193 [Accept and Expend Grant - Retroactive - San Francisco General Hospital Foundation - Behavioral Emergency Response Team (BERT), HIV (HIV Patients Experiencing Homelessness), and the Women's Options Clinic - \$180,000]

Sponsors: Mayor; Mandelman and Safai

Resolution retroactively authorizing the Department of Public Health to accept and expend a grant in the amount of \$180,000 from the San Francisco General Hospital Foundation for participation in a program, entitled "Behavioral Emergency Response Team (BERT), Human Immunodeficiency Virus (HIV) (HIV patients experiencing homelessness), and the Women's Options Clinic," for the period of July 1, 2023, through June 30, 2024. (Public Health Department)

11/14/23; RECEIVED AND ASSIGNED to Budget and Finance Committee.

Heard in Committee. Speaker: Rosaly Ferrer (Zuckerberg San Francisco General Hospital); provided an overview and responded to questions raised throughout the discussion.

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

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

Ayes: 3 - Chan, Mandelman, Safai

231194 [Accept and Expend Grant - Retroactive - California Department of Public Health - California Home Visiting Program - \$272,000]

Sponsors: Mayor; Safai

Resolution retroactively authorizing the Department of Public Health to accept and expend a grant in the amount of \$272,000 from the California Department of Public Health for participation in a program, entitled "California Home Visiting Program," for the period of July 1, 2022, through September 30, 2024. (Public Health Department)

11/14/23; RECEIVED AND ASSIGNED to Budget and Finance Committee.

Heard in Committee. Speaker: Maya Vazquez (Department of Public Health); provided an overview and responded to questions raised throughout the discussion.

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

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

Ayes: 3 - Chan, Mandelman, Safai

Chair Chan requested File Nos. 231146 and 231147 be called together.

231146 [Agreement Amendment - McKesson Corporation - Group Purchasing Organization Purchase of Pharmaceuticals - Not to Exceed \$977,652,155]

Resolution approving Amendment No. 1 to the Group Purchasing Organization pharmaceutical Agreement between McKesson Corporation and the Department of Public Health (DPH), under Administrative Code, Chapter 21A.2, to increase the Agreement sum by \$596,269,164 for a not to exceed amount of \$977,652,155; extend the term by four years and five months from February 1, 2024, for a total term of February 1, 2020, through June 30, 2028; and to authorize DPH to enter into modifications of the Agreement that do not materially increase the City's obligations or liabilities and are necessary to effectuate the purposes of the Agreement or this Resolution. (Public Health Department)
(Fiscal Impact)

10/31/23; RECEIVED FROM DEPARTMENT.

11/14/23; RECEIVED AND ASSIGNED to Budget and Finance Committee.

Heard in Committee. Speakers: David Smith (Department of Public Health); Nicolas Menard (Office of the Budget and Legislative Analyst); provided an overview and responded to questions raised throughout the discussion.

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

Ayes: 3 - Chan, Mandelman, Safai

231147 [Agreement Amendment - McKesson Plasma and Biologics LLC - Group Purchasing Organization Purchase of Pharmaceuticals - Not to Exceed \$1,466,737,824]

Resolution approving Amendment No. 1 to the Group Purchasing Organization (GPO) pharmaceutical Agreement between McKesson Plasma and Biologics LLC and the Department of Public Health (DPH), under Administrative Code, Chapter 21A.2, to increase the Agreement amount by \$1,170,803,034 for a not to exceed amount of \$1,466,737,824; extend the term by four years and five months from February 1, 2024, for a total term of February 1, 2020, through June 30, 2028; and authorize DPH to enter into modifications of the Agreement that do not materially increase the City's obligations or liabilities and are necessary to effectuate the purposes of the Agreement or this Resolution. (Public Health Department)
(Fiscal Impact)

10/31/23; RECEIVED FROM DEPARTMENT.

11/14/23; RECEIVED AND ASSIGNED to Budget and Finance Committee.

Heard in Committee. Speakers: David Smith (Department of Public Health); Nicolas Menard (Office of the Budget and Legislative Analyst); provided an overview and responded to questions raised throughout the discussion.

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

Ayes: 3 - Chan, Mandelman, Safai

231148 [Contract Amendment - A Better Way - Mental Health Outpatient Treatment Services and Optional Specialized Mental Health Treatment Services - Not to Exceed \$13,579,299]

Resolution approving Amendment No. 2 to the Agreement between A Better Way and the Department of Public Health (DPH), for mental health outpatient treatment services and optional specialized mental health treatment services; to increase the agreement by \$3,799,272 for a total amount not to exceed \$13,579,299; to extend the term by three years and six months from December 31, 2023, for a total agreement term of July 1, 2017, through June 30, 2027; and to authorize DPH 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)

11/03/23; RECEIVED FROM DEPARTMENT.

11/14/23; RECEIVED AND ASSIGNED to Budget and Finance Committee.

Heard in Committee. Speakers: Dr. Farahnaz Farahmand, Director (Children, Youth, & Families System of Care – Department of Public Health); Nicolas Menard (Office of the Budget and Legislative Analyst); David Channer, President and Chief Executive Officer (A Better Way, Inc.); provided an overview and responded to questions raised throughout the discussion.

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

Ayes: 3 - Chan, Mandelman, Safai

231149 [Contract Amendment - The Regents of the University of California - Outpatient/Ambulatory HIV Health Services - Not to Exceed \$26,481,255]

Sponsors: Safai; Mandelman

Resolution approving Amendment No. 1 to the Agreement between The Regents of the University of California and the Department of Public Health (DPH), to provide outpatient/ambulatory HIV health services to increase the agreement by \$16,483,383 for an amount not to exceed \$26,481,255; to extend the term by five years and eight months from June 30, 2024, for a total agreement term of March 1, 2020, through February 28, 2030; and to authorize DPH to enter into modifications of the Agreement that do not materially increase the City's obligations or liabilities and are necessary to effectuate the purposes of the Agreement or this Resolution. (Public Health Department) (Fiscal Impact)

11/02/23; RECEIVED FROM DEPARTMENT.

11/14/23; RECEIVED AND ASSIGNED to Homelessness and Behavioral Health Select Committee.

11/14/23; TRANSFERRED to Budget and Finance Committee. President Peskin transferred this matter from the Homelessness and Behavioral Health Select Committee to the Budget and Finance Committee.

Heard in Committee. Speakers: Ana Validzic, John Aynsley, 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 assume primary sponsorship and Supervisor Mandelman requested to be added as a co-sponsor.

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

Ayes: 3 - Chan, Mandelman, Safai

Vice Chair Mandelman was noted not present at 2:22 p.m.

231150 [Contract Amendment - Richmond Area Multi Services, Inc. - Vocational Rehabilitation Employment and Training Programs - Not to Exceed \$16,043,775]

Resolution approving Amendment No. 1 to the Agreement between Richmond Area Multi Services, Inc. and the Department of Public Health (DPH), to provide vocational rehabilitation employment and training programs; to increase the agreement amount by \$31,268,440 for a total not to exceed amount of \$40,837,235; to extend the term by four years and six months from December 31, 2023, for a total agreement term of May 1, 2022, through June 30, 2028; and to authorize DPH to enter into modifications of the Agreement that do not materially increase the City's obligations or liabilities and are necessary to effectuate the purposes of the Agreement or this Resolution. (Public Health Department)
(Fiscal Impact)

11/02/23; RECEIVED FROM DEPARTMENT.

11/14/23; RECEIVED AND ASSIGNED to Budget and Finance Committee.

Heard in Committee. Speakers: Juan Ibarra (Department of Public Health); Nicolas Menard (Office of the Budget and Legislative Analyst); Sarah Crowley (Office of the City Attorney); provided an overview and responded to questions raised throughout the discussion. John Thorn, and Carmen Castorena-O'Keefe (Richmond Area Multi Services, Inc.); Dr. Kridikel TruthBey; spoke on various concerns relating to the hearing matter.

Chair Chan moved that this Resolution be AMENDED, AN AMENDMENT OF THE WHOLE BEARING NEW TITLE, by reducing the increased agreement amount from '\$31,268,440' to '\$6,474,980', reducing the total amount not to exceed from '\$40,837,235' to '\$16,043,775', reducing the extended term from 'four years and six months' to 'one year', and replacing the end of term date from 'June 30, 2028' to 'December 31, 2024' throughout the entire legislation. The motion carried by the following vote:

Ayes: 2 - Chan, Safai

Absent: 1 - Mandelman

Resolution approving Amendment No. 1 to the Agreement between Richmond Area Multi Services, Inc. and the Department of Public Health (DPH), to provide vocational rehabilitation employment and training programs; to increase the agreement amount by \$6,474,980 for a total not to exceed amount of \$16,043,775; to extend the term by one year from December 31, 2023, for a total agreement term of May 1, 2022, through December 31, 2024; and to authorize DPH to enter into modifications of the Agreement that do not materially increase the City's obligations or liabilities and are necessary to effectuate the purposes of the Agreement or this Resolution. (Public Health Department)
(Fiscal Impact)

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

Ayes: 2 - Chan, Safai

Absent: 1 - Mandelman

Vice Chair Mandelman was noted present at 2:32 p.m.

231151 [Contract Amendment - Latino Commission - Substance Use Disorder Treatment Services - Not to Exceed \$17,598,422]

Resolution approving Amendment No. 2 to the Agreement between Latino Commission and the Department of Public Health (DPH), for substance use disorder treatment services; to increase the agreement by \$7,934,917 for a total amount not to exceed \$17,598,422; to extend the term by three years and six months from December 31, 2023, for a total agreement term of July 1, 2018, through June 30, 2027; and to authorize DPH 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)

11/03/23; RECEIVED FROM DEPARTMENT.

11/14/23; RECEIVED AND ASSIGNED to Budget and Finance Committee.

Heard in Committee. Speakers: Max Rocha (Department of Public Health); Nicolas Menard (Office of the Budget and Legislative Analyst); provided an overview and responded to questions raised throughout the discussion.

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

Ayes: 3 - Chan, Mandelman, Safai

231129 [Administrative Code - Extending Sunset Date of Contracting Waivers for Homeless Services]**Sponsors: Mayor; Ronen**

Ordinance amending the Administrative Code to extend by five years, from May 5, 2024, through May 5, 2029, the sunset date of the provisions authorizing the Department of Homelessness and Supportive Housing ("HSH") to enter into and amend contracts without requiring competitive bidding for services relating to sites and programs for people experiencing homelessness ("Projects Addressing Homelessness"), and the Department of Public Works to enter into and amend contracts without adhering to the Environment Code or to provisions relating to competitive bidding, equal benefits, local business enterprise utilization, and other requirements, for construction work and services relating to Projects Addressing Homelessness; and affirming the Planning Department's determination under the California Environmental Quality Act.

10/31/23; ASSIGNED UNDER 30 DAY RULE to Rules Committee, expires on 11/30/2023.

11/07/23; REFERRED TO DEPARTMENT. Referred to Office of Contract Administration, Public Works, and Department of Homelessness and Supportive Housing for informational Purposes. Referred to Planning Department for CEQA Determination.

11/29/23; RESPONSE RECEIVED. Not defined as a project under CEQA guidelines Sections 15378 and 15060(c)(2) because it would not result in a direct or indirect physical change in the environment.

11/30/23; TRANSFERRED to Budget and Finance Committee.

Heard in Committee. Speakers: Emily Cohen, and Gigi Whitley (Department of Homelessness and Supportive Housing); provided an overview and responded to questions raised throughout the discussion. Dr. Kridikel TruthBey; spoke on various concerns relating to the hearing matter.

Chair Chan moved that this Ordinance be CONTINUED TO CALL OF THE CHAIR. 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 3:42 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.