



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, Myrna Melgar

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

Tuesday, July 16, 2024

11:00 AM

City Hall, Legislative Chamber, Room 250

Special Meeting

Present: 3 - Connie Chan, Rafael Mandelman, and Myrna Melgar

The Budget and Finance Committee met in special session on Tuesday, July 16, 2024, with Chair Connie Chan presiding. Chair Chan called the meeting to order at 11:04 a.m.

ROLL CALL AND ANNOUNCEMENTS

On the call of the roll, Chair Chan, Vice Chair Mandelman, and Member Melgar were noted 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

240497 [General Obligation Bond Election - Healthy, Safe, and Vibrant San Francisco - Not to Exceed \$390,000,000]**Sponsors: Mayor; Mandelman, Ronen, Stefani, Melgar, Dorsey, Engardio, Peskin and Preston**

Ordinance calling and providing for a special election to be held in the City and County of San Francisco on Tuesday, November 5, 2024, for the purpose of submitting to San Francisco voters a proposition to incur bonded indebtedness of not to exceed \$390,000,000 to finance the acquisition or improvement of real property, including: facilities to deliver primary healthcare services, emergency medical services, skilled nursing services, and services for persons experiencing mental health challenges or persons with substance use disorders; acquire, improve, and seismically upgrade critical medical care and mental health facilities and emergency shelter facilities; and improvements for certain transportation, pedestrian, and street safety related capital improvements, streetscape enhancements and other public space improvements, and related costs necessary or convenient for each of the foregoing purposes; authorizing landlords to pass-through 50% of the resulting property tax increase, if any, to residential tenants under Administrative Code, Chapter 37; providing for the levy and collection of taxes to pay both principal and interest on such Bonds; incorporating review of Bond expenditures under the provisions of the Administrative Code by the Citizens' General Obligation Bond Oversight Committee; setting certain procedures and requirements for the election; adopting findings under the California Environmental Quality Act; and finding that the proposed Bonds are in conformity with the General Plan, and with the eight priority policies of Planning Code, Section 101.1(b).

(Pursuant to California Government Code, Sections 43607 and 43608, this matter shall require a vote of two-thirds (8 votes) of all members of the Board of Supervisors to approve passage of this Ordinance.)

(Fiscal Impact)

05/14/24; ASSIGNED UNDER 30 DAY RULE to Budget and Finance Committee, expires on 6/13/2024.

05/21/24; REFERRED TO DEPARTMENT. Referred to Planning Department for environmental review and determination of consistency with the City's General Plan; Office of the Controller for financial analysis report, pursuant to Administrative Code 2.33; and Mayor's Office, Office of the City Attorney, Department of Elections, Ethics Commission, City Administrator, Real Estate Division, Mayor's Office of Housing and Community Development, Department of Public Health, Municipal Transportation Agency, and Housing Authority, pursuant to Rules of Order 2.22.4.

05/28/24; REFERRED TO DEPARTMENT. Referred to the Department of Resources for meet and confer determination.

06/21/24; RESPONSE RECEIVED. Received Costing Letter from the Office of the Controller.

06/26/24; AMENDED, AN AMENDMENT OF THE WHOLE BEARING SAME TITLE. Heard in Committee. Speaker(s): Supervisor Aaron Peskin (Board of Supervisors); Brian Strong, Director and Chief Resilience Officer (Office of Resilience and Capital Planning); Jenny Louie and Kathy Jung (Department of Public Health); Bruce Robertson (Public Works); Nicolas Menard (Office of the Budget and Legislative Analyst); Sophia Kittler (Mayor's Office); provided an overview and responded to questions raised throughout the discussion. Thierry Fill; shared various concerns relating to the hearing matter. Brian Springfield (Friends of Harvey Milk Plaza); Harvey Chapel; spoke in support of the hearing matter.

06/26/24; CONTINUED AS AMENDED.

06/26/24; RESPONSE RECEIVED. Received a determination from the Human Resources Department that meet and confer requirement is not applicable to the General Obligation Bond.

07/08/24; REFERRED TO DEPARTMENT. Referred to Planning Department for environmental review and determination of consistency with the City's General Plan; Office of the Controller for financial analysis report, pursuant to Administrative Code 2.33; the Mayor's Office, Office of the City Attorney, Department of

Elections, Ethics Commission, City Administrator, Real Estate Division, Mayor's Office of Housing and Community Development, Department of Public Health, Municipal Transportation Agency, and Housing Authority, pursuant to Rules of Order 2.22.4; and the Department of Resources for meet and confer determination.

07/09/24; RESPONSE RECEIVED. Received an updated Costing Letter from the Office of the Controller.

07/09/24; RESPONSE RECEIVED. Received a determination from the Human Resources Department that meet and confer requirement is not applicable to the General Obligation Bond ordinance, as amended.

07/10/24; AMENDED, AN AMENDMENT OF THE WHOLE BEARING SAME TITLE. Heard in Committee. Speaker(s): Sophia Kittler (Mayor's Office); Anne Pearson (Office of the City Attorney); provided an overview and responded to questions raised throughout the discussion.

07/10/24; CONTINUED AS AMENDED.

07/10/24; RESPONSE RECEIVED. Received a General Referral Note from the Planning Commission clarifying that the proposed bond ordinance, as amended to date and as might be amended in the future to change individual categorical expenditure allocations or the aggregate dollar amount of the bond, without changing the categories of expenditure or adding new categories of expenditure, would be consistent with the General Plan and Planning Code, Section 101.1 for the reasons set forth in the May 6 referral letter; and the Board of Supervisors can rely on the General Plan and Planning Code, Section 101.1 Consistency Findings set forth in the May 6 letter; and received a determination that CEQA clearance under General Plan Referral was issued on 5/6/2024 (Case No. 2024-001896GPR).

07/11/24; REFERRED TO DEPARTMENT. Referred to Planning Department for environmental review and determination of consistency with the City's General Plan; Office of the Controller for financial analysis report, pursuant to Administrative Code 2.33; the Mayor's Office, Office of the City Attorney, Department of Elections, Ethics Commission, City Administrator, Real Estate Division, Mayor's Office of Housing and Community Development, Department of Public Health, Municipal Transportation Agency, and Housing Authority, pursuant to Rules of Order 2.22.4; and the Department of Resources for meet and confer determination.

07/11/24; RESPONSE RECEIVED. Received an updated Costing Letter from the Office of the Controller.

07/11/24; RESPONSE RECEIVED. Received confirmation from the Planning Department that none of the amendments accepted July 10, 2024, change any previous General Plan analysis or determinations and that Board of Supervisors can rely on the General Plan and Planning Code, Section 101.1 Consistency Findings set forth in the May 6 letter and subsequent note dated July 10, 2024, and the determination that CEQA clearance under General Plan Referral was issued on 5/6/2024 (Case No. 2024-001896GPR).

07/15/24; RESPONSE RECEIVED. Received a determination from the Human Resources Department that meet and confer requirement is not applicable to the General Obligation Bond ordinance, as amended.

Heard in Committee. Speaker(s): None.

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

Ayes: 3 - Chan, Mandelman, Melgar

240498 [General Obligation Bonds - Healthy, Safe and Vibrant San Francisco - Not to Exceed \$390,000,000]**Sponsors: Mayor; Peskin**

Resolution determining and declaring that the public interest and necessity demand the acquisition or improvement of real property, including: facilities to deliver primary healthcare services, emergency medical services, skilled nursing services, services for persons experiencing mental health challenges, and persons experiencing substance use disorders; acquire, improve, and seismically upgrade critical medical care and mental health facilities; emergency shelter facilities; and improvements for certain transportation, pedestrian, and street safety related capital improvements, streetscape enhancements, and other public space improvements, and related costs necessary or convenient for the respective foregoing purposes; authorizing landlords to pass-through 50% of the resulting property tax increase, if any, to residential tenants under Administrative Code, Chapter 37; adopting findings under the California Environmental Quality Act; and finding that the proposed Bonds are in conformity with the General Plan, and with the eight priority policies of Planning Code, Section 101.1(b).

(Pursuant to California Government Code, Sections 43607 and 43608, this matter shall require a vote of two-thirds (8 votes) of all members of the Board of Supervisors to approve passage of this Resolution.)

(Fiscal Impact)

05/14/24; RECEIVED AND ASSIGNED to Budget and Finance Committee.

05/21/24; REFERRED TO DEPARTMENT. Referred to Planning Department for environmental review and determination of consistency with the City's General Plan; Office of the Controller for financial analysis report, pursuant to Administrative Code 2.33; and Mayor's Office, Office of the City Attorney, Department of Elections, Ethics Commission, City Administrator, Real Estate Division, Mayor's Office of Housing and Community Development, Department of Public Health, Municipal Transportation Agency, and Housing Authority, pursuant to Rules of Order 2.22.4.

05/28/24; REFERRED TO DEPARTMENT. Referred to the Department of Resources for meet and confer determination.

06/26/24; CONTINUED. Heard in Committee. Speaker(s): Supervisor Aaron Peskin (Board of Supervisors); Brian Strong, Director and Chief Resilience Officer (Office of Resilience and Capital Planning); Jenny Louie and Kathy Jung (Department of Public Health); Bruce Robertson (Public Works); Nicolas Menard (Office of the Budget and Legislative Analyst); Sophia Kittler (Mayor's Office); provided an overview and responded to questions raised throughout the discussion. Thierry Fill; shared various concerns relating to the hearing matter. Brian Springfield (Friends of the Harvey Milk Plaza); Harvey Chapel; spoke in support of the hearing matter.

07/10/24; CONTINUED. Heard in Committee. Speaker(s): Sophia Kittler (Mayor's Office); Anne Pearson (Office of the City Attorney); provided an overview and responded to questions raised throughout the discussion.

Heard in Committee. Speaker(s): None.

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

Ayes: 3 - Chan, Mandelman, Melgar

ADJOURNMENT

There being no further business, the Budget and Finance Committee adjourned at the hour of 11:09 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.