



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

Wednesday, September 4, 2024

10:00 AM

City Hall, Legislative Chamber, Room 250

Regular Meeting

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

The Budget and Finance Committee met in regular session on Wednesday, September 4, 2024, with Chair Connie Chan presiding. Chair Chan called the meeting to order at 10:08 a.m.

ROLL CALL AND ANNOUNCEMENTS

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

240765 [De-Appropriation and Appropriation - District 7 General City Responsibility - District 7 Projects and Services - Various Departments - \$549,950 - FY2024-2025]

Sponsor: Melgar

Ordinance de-appropriating \$399,950 from General City Responsibility and \$150,000 from Municipal Transportation Agency (MTA) and re-appropriating \$50,000 to the Arts Commission (ART) for mural artwork in West Portal, \$125,000 to Children, Youth and Their Families (CHF) for picnic tables at Commodore Sloat Elementary, Playground improvements and seating at Sunnyside Elementary, and a new playground at Jefferson Elementary; \$162,750 to the Department of Public Works (DPW) for maintenance of Westwood Park pillars, benches at Monterey & Genessee, parklet planting in Inner Sunset, median planting on Marietta Drive, and fence repairs at Edgehill Way; \$13,200 to San Francisco Public Library (LIB) for Digital Literacy courses; \$49,000 to the Department of Recreation and Parks (REC) for renovation of the Marview Way Trail; and \$150,000 to the Municipal Transportation Agency (MTA) for traffic calming on Yerba Buena Avenue, Ulloa Street, Laguna Honda Boulevard, Rockaway Avenue, and Monterey Boulevard and a Public Parklet on Slow Hearst in Fiscal Year (FY) 2024-2025.

(Fiscal Impact)

07/16/24; ASSIGNED UNDER 30 DAY RULE to Budget and Finance Committee, expires on 8/15/2024.

Heard in Committee. Speaker(s): Nicolas Menard (Office of the Budget and Legislative Analyst); provided an overview and responded to questions raised throughout the discussion. Patricia Vaughney (Marina-Cow Hollow Neighborhood and Merchants); spoke on various concerns relating to the ordinance matter.

Member Melgar moved that this Ordinance be AMENDED, AN AMENDMENT OF THE WHOLE BEARING SAME TITLE, on Page 6, Lines 2-3, to reduce the appropriation to Public Works for the benches at Monterey and Genessee from '\$18,975' to '\$18,875'. The motion carried by the following vote:

Ayes: 2 - Chan, Melgar

Absent: 1 - Mandelman

Ordinance de-appropriating \$399,950 from General City Responsibility and \$150,000 from Municipal Transportation Agency (MTA) and re-appropriating \$50,000 to the Arts Commission (ART) for mural artwork in West Portal; \$125,000 to Children, Youth and Their Families (CHF) for picnic tables at Commodore Sloat Elementary, Playground improvements and seating at Sunnyside Elementary, and a new playground at Jefferson Elementary; \$162,750 to the Department of Public Works (DPW) for maintenance of Westwood Park pillars, benches at Monterey and Genessee, parklet planting in Inner Sunset, median planting on Marietta Drive, and fence repairs at Edgehill Way; \$13,200 to the San Francisco Public Library (LIB) for Digital Literacy courses; \$49,000 to the Department of Recreation and Parks (REC) for renovation of the Marview Way Trail; and \$150,000 to the Municipal Transportation Agency (MTA) for traffic calming on Yerba Buena Avenue, Ulloa Street, Laguna Honda Boulevard, Rockaway Avenue, and Monterey Boulevard and a Public Parklet on Slow Hearst in Fiscal Year (FY) 2024-2025.

(Fiscal Impact)

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

Ayes: 2 - Chan, Melgar

Absent: 1 - Mandelman

240567 [Police Commission - Statement of Purpose]

Resolution approving the Police Commission's Statement of Purpose, pursuant to Charter, Section 4.102(2). (Clerk of the Board)

05/21/24; RECEIVED AND ASSIGNED to Budget and Finance Committee.

Heard in Committee. Speaker(s): None.

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

Ayes: 2 - Chan, Melgar

Absent: 1 - Mandelman

240752 [Grant Agreement - Retroactive - San Francisco Unified School District - Student Success Fund - Not to Exceed \$26,519,360]

Resolution retroactively approving a grant agreement for Contract No. 1000032928 for the Student Success Fund between San Francisco Unified School District and the City and County of San Francisco, acting by and through its Department of Children, Youth and Their Families, for a total term of July 1, 2024, through June 30, 2025, and for a total not to exceed amount of \$26,519,360. (Department of Children, Youth & Their Families)

(Fiscal Impact)

07/03/24; RECEIVED FROM DEPARTMENT.

07/16/24; RECEIVED AND ASSIGNED to Budget and Finance Committee.

Heard in Committee. Speaker(s): Maria Su, Director, and Sherrice Dorsey-Smith (Department of Children, Youth, and Their Families); Nicolas Menard (Office of the Budget and Legislative Analyst); Supervisor Hillary Ronen (Board of Supervisors); Brad Russi (Office of the City Attorney); provided an overview and responded to questions raised throughout the discussion. Patricia Vaughney (Marina-Cow Hollow Neighborhood and Merchants); Speaker; spoke on various concerns relating to the resolution matter.

Chair Chan moved that this Resolution be CONTINUED to the Budget and Finance Committee meeting of September 18, 2024. The motion carried by the following vote:

Ayes: 3 - Chan, Mandelman, Melgar

240743 [Accept and Expend Grant - Retroactive - Larkin Street Youth Services - Rising Up - Office of Financial Empowerment - \$181,368]

Sponsor: Mayor

Resolution retroactively authorizing the Office of the Treasurer and Tax Collector to accept and expend a grant increase in amount of \$65,000 for a total amount of \$181,368 from Larkin Street Youth Services for the purpose of providing one-on-one financial coaching to Transitional Age Youth through the Rising Up campaign from July 1, 2023, through October 31, 2024. (Treasurer-Tax Collector)

07/02/24; RECEIVED AND ASSIGNED to Budget and Finance Committee.

Heard in Committee. Speaker(s): Eric Manke (Office of the Treasurer and Tax Collector); 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, Melgar

Absent: 1 - Mandelman

Vice Chair Mandelman was noted present at 10:31 a.m.

240747 [Real Property Lease - THE KELSEY CIVIC CENTER, LLC - 240 Van Ness Avenue - Disability Community Cultural Center - Annual Base Rent \$60,353 - Tenant Improvements City Contribution Not to Exceed \$1,167,500]

Sponsors: Peskin; Mandelman

Resolution approving and authorizing the Director of Property, on behalf of the Human Services Agency, Department of Disability and Aging Services, to execute a Lease agreement with THE KELSEY CIVIC CENTER, LLC, for use of the ground floor commercial space at 240 Van Ness Avenue as a Disability Community Cultural Center for the term of 15 years with three five-year options to extend and an annual base rent of \$60,353 with 2% annual increases beginning January 1, 2026, effective upon approval of this Resolution; authorizing the City's contribution of up to \$1,167,500 towards the cost of tenant improvements; and authorizing the Director of Property to execute any amendments, options to extend the agreement term, make certain modifications and take certain actions that do not materially increase the obligations or liabilities to the City, do not materially decrease the benefits to the City and are necessary or advisable to effectuate the purposes of the lease agreement or this Resolution.

(Fiscal Impact)

07/02/24; RECEIVED AND ASSIGNED to Budget and Finance Committee.

Heard in Committee. Speaker(s): Andrico Penick, Director (City Administrator's Real Estate Division); Nicolas Menard (Office of the Budget and Legislative Analyst); Louisa Bukiet (The Kelsey); provided an overview and responded to questions raised throughout the discussion. Jessica Lehman; Emily Beitiks (Disability Cultural Center); spoke in support of the resolution matter.

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, Melgar

240813 [Apply for Grant Application - California Department of Housing and Community Development - Local Housing Trust Fund Program Grant - Not to Exceed \$5,000,000]

Sponsors: Mayor; Mandelman

Resolution authorizing the Mayor's Office of Housing and Community Development on behalf of the City and County of San Francisco to execute and submit a grant application for a grant to fund affordable housing development under the California Department of Housing and Community Development's Local Housing Trust Fund Program, for an amount not to exceed \$5,000,000. (Mayor's Office of Housing and Community Development)

07/30/24; RECEIVED AND ASSIGNED to Budget and Finance Committee.

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

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, Melgar

240737 [Real Property Acquisition - Easement from San Mateo County Flood and Sea Level Rise Resiliency District - Not To Exceed \$83,500]

Resolution approving the terms and conditions and authorizing the General Manager of the San Francisco Public Utilities Commission to execute a Purchase and Sale Agreement and Easement Deed with San Mateo County Flood and Sea Level Rise Resiliency District for the acquisition of a 1,386-square-foot easement for an aerial water pipeline crossing and associated footings and braces across a portion of San Mateo County Assessor's Parcel Block No. 011-322-200 for \$70,000 plus an administrative fee of \$3,500 and up to \$10,000 in closing costs, for a total amount not to exceed \$83,500 pursuant to Charter, Section 9.118. (Public Utilities Commission)

06/28/24; RECEIVED FROM DEPARTMENT.

07/09/24; RECEIVED AND ASSIGNED to Budget and Finance Committee.

Heard in Committee. Speaker(s): Dina Brasil (Public Utilities Commission's Real Estate Division); 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, Melgar

240753 [Agreement Amendment - McMillen Jacobs Associates (dba Delve Underground) - Engineering Services for the Lower Alemany Area Stormwater Improvement Project - Not to Exceed \$17,800,000]

Resolution approving Amendment No. 2 to Contract No. PRO.0164, Engineering Services for the Lower Alemany Area Stormwater Improvement Project, between the City, acting by and through the San Francisco Public Utilities Commission (SFPUC), and McMillen Jacobs Associates (dba Delve Underground), increasing the agreement by \$8,300,000 for a total not to exceed amount of \$17,800,000 and extending the duration by three years, for a total term of nine years from January 18, 2022, through January 17, 2031, due to additional engineering needed to perform analyses, refine design as part of the Caltrans encroachment permit, and to provide increased engineering support during construction, pursuant to Charter, Section 9.118; and to authorize the SFPUC to enter into amendments or modifications to Amendment No. 2 that do not materially increase the obligations or liabilities to the City and are necessary to effectuate the purposes of Amendment No. 2. (Public Utilities Commission)

(Fiscal Impact)

07/05/24; RECEIVED FROM DEPARTMENT.

07/16/24; RECEIVED AND ASSIGNED to Budget and Finance Committee.

Heard in Committee. Speaker(s): Casey Chen (Public Utilities Commission); Nicolas Menard (Office of the Budget and Legislative Analyst); provided an overview and responded to questions raised throughout the discussion. Patricia Vaughney (Marina-Cow Hollow Neighborhood and Merchants); spoke on various concerns relating to the resolution matter.

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

Ayes: 3 - Chan, Mandelman, Melgar

Member Melgar was noted not present at 12:43 p.m.

240189 [Park Code - Marina Fees]

Ordinance amending the Park Code to raise the fees for various goods and services at the Marina Small Craft Harbor; and affirming the Planning Department's determination under the California Environmental Quality Act. (Recreation and Park Department)

02/28/24; RECEIVED FROM DEPARTMENT.

03/12/24; ASSIGNED UNDER 30 DAY RULE to Budget and Finance Committee, expires on 4/11/2024.

04/12/24; RECEIVED FROM DEPARTMENT.

04/23/24; SUBSTITUTED AND ASSIGNED to Budget and Finance Committee. Recreation and Park Department introduced a substitute Ordinance bearing the same title.

04/26/24; REFERRED TO DEPARTMENT. Referred to the Planning Department for environmental review.

04/26/24; 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.

05/15/24; RECEIVED FROM DEPARTMENT.

06/04/24; SUBSTITUTED AND ASSIGNED to Budget and Finance Committee.

06/10/24; REFERRED TO DEPARTMENT. Referred to the Planning Department for environmental review.

07/18/24; RESPONSE RECEIVED. Not defined as a project under CEQA Guidelines Sections 15378 and 15060(c)(2) because it does not result in a physical change in the environment.

08/25/24; NOTICED. First 10-Day Fee Ad for September 4, 2024, Budget and Finance Committee hearing published in the Examiner; per Government Code Section 6062(a).

09/01/24; NOTICED. Second 10-Day Fee Ad for September 4, 2024, Budget and Finance Committee hearing published in the Examiner; per Government Code Section 6062(a).

Heard in Committee. Speaker(s): Michelle Delmage and Sarah Madland (Recreation and Park Department); Nicolas Menard (Office of the Budget and Legislative Analyst); Brad Russi (Office of the City Attorney); provided an overview and responded to questions raised throughout the discussion. Risley Sams (SF Marina Harbor Association); Bill Clark; Evian Ketchem; Patricia Vaughney (Marina-Cow Hollow Neighborhood and Merchants); spoke in opposition of the ordinance matter.

Vice Chair Mandelman moved that this Ordinance be AMENDED, AN AMENDMENT OF THE WHOLE BEARING SAME TITLE, on Page 2, Lines 20-22, by increasing the proposed rates for 70'-95' berth lengths at the West Harbor in 2024 from '\$23.68' to '\$24.56' and further increased from '\$27.40' to '\$29.48' in 2025; and on Lines 24-25, by adding '(3) There shall be a 15% credit against the berthing license fees if the primary owner of the vessel is a San Francisco resident.'. The motion carried by the following vote:

Ayes: 2 - Chan, Mandelman

Absent: 1 - Melgar

Chair Chan moved that this Ordinance be CONTINUED AS AMENDED to the Budget and Finance Committee meeting of December 4, 2024. The motion carried by the following vote:

Ayes: 2 - Chan, Mandelman

Absent: 1 - Melgar

ADJOURNMENT

There being no further business, the Budget and Finance Committee adjourned at the hour of 12:43 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.