



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
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Wednesday, January 10, 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 a regular session on Wednesday, January 10, 2024, with Chair Connie Chan presiding. Chair Chan called the meeting to order at 10:01 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

231267 [Organized Retail Theft Prevention Grant Program - Waiving Competitive Procurement Requirements Under Administrative Code]

Sponsors: Mayor; Safai and Mandelman

Ordinance authorizing the Police Department to expend grant funds received from the Board of State and Community Corrections Organized Retail Theft Grant Program to procure equipment and services without competitive bidding under Administrative Code Chapter 21.

12/06/23; DUPLICATED.

12/06/23; CONTINUED. Duplicated from File No. 231162.

12/13/23; AMENDED, AN AMENDMENT OF THE WHOLE BEARING NEW TITLE. Heard in Committee. Speakers: Diana Aroche (Police Department); Sarah Crowley (Office of the City Attorney); provided an overview and responded to questions raised throughout the discussion.

12/13/23; CONTINUED AS AMENDED.

Heard in Committee. Speaker: Diana Oliva Aroche (Police Department); provided an overview and responded to questions raised throughout the discussion.

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

Ayes: 3 - Chan, Mandelman, Melgar

231174 [Accept and Expend Grant - Retroactive - Andrew W. Mellon Foundation - Jail and Reentry Services Program - Not to Exceed \$375,000]

Sponsor: Mayor; Mandelman

Resolution retroactively authorizing the San Francisco Public Library to accept and expend a grant not to exceed amount of \$375,000 from the Andrew W. Mellon Foundation to support the Jail and Reentry Services Program for the performance period of October 1, 2023, through December 31, 2024. (Public Library)

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

Heard in Committee. Speakers: Jeanie Austin and Mike Fernandez (Public Library); 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

231135 [Accept and Expend Grant - Retroactive - United States Department of Justice - STOP School Violence Program - \$1,000,000]**Sponsors: Mayor; Ronen, Mandelman and Melgar**

Resolution retroactively authorizing the Department of Children, Youth and Their Families to accept and expend a grant in the amount of \$1,000,000 from the United States Department of Justice, Office of Justice Programs, Bureau of Justice Assistance, for participation in a program, entitled "STOP School Violence Program," for the period of October 2, 2023, through October 1, 2026; the funds will enhance the current San Francisco School Crisis Support Coordination Project to improve San Francisco Unified School District's school climate. (Department of Children, Youth & Their Families) 10/31/23; RECEIVED AND ASSIGNED to Budget and Finance Committee.

Heard in Committee. Speaker: Jasmine Dawson (Department of Children, Youth, and Their Families); provided an overview and responded to questions raised throughout the discussion.

Supervisors Mandelman and Melgar 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, Melgar

231240 [Accept and Expend Grant - Retroactive - Blue Shield California Foundation - Leveraging Collaboratives to End Domestic Violence Program - \$305,850.45]**Sponsors: Mayor; Mandelman**

Resolution retroactively authorizing the Department on the Status of Women to accept and expend a grant increase in the amount of \$155,850.45 for a total amount of \$305,850.45 from the Blue Shield California Foundation for a one-year grant period from April 1, 2023, through March 31, 2024, for the Leveraging Collaboratives to End Domestic Violence Program. (Department on the Status of Women) 11/28/23; RECEIVED AND ASSIGNED to Budget and Finance Committee.

Heard in Committee. Speaker: Nazneen Rydhan-Foster (Department on the Status of Women); 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

231128 [Appropriation - \$1,350,239 in Tax Increment Revenue Bond Proceeds in Treasure Island Infrastructure and Revitalization Financing District - FY2023-2024]

Sponsors: Mayor; Dorsey

Ordinance appropriating \$1,540,000 from the issuance of Treasure Island Infrastructure and Revitalization Financing District (IRFD) Series 2023B Tax Increment Revenue Bonds to the affordable housing project in the Mayor's Office of Housing and Community Development; and placing these amounts on Controller's Reserve in Fiscal Year (FY) 2023-2024.

(Fiscal Impact)

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

Heard in Committee. Speakers: Jamie Querubin (Treasure Island Development Authority); 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 Ordinance be AMENDED, AN AMENDMENT OF THE WHOLE BEARING NEW TITLE. by reducing the appropriation amount from '\$1,540,000' to '\$1,350,239' throughout the legislation. The motion carried by the following vote:

Ayes: 3 - Chan, Mandelman, Melgar

Ordinance appropriating \$1,350,239 from the issuance of Treasure Island Infrastructure and Revitalization Financing District (IRFD) Series 2023B Tax Increment Revenue Bonds to the affordable housing project in the Mayor's Office of Housing and Community Development; and placing these amounts on Controller's Reserve in Fiscal Year (FY) 2023-2024.

(Fiscal Impact)

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

Ayes: 3 - Chan, Mandelman, Melgar

231202 [Emergency Declaration - Zuckerberg San Francisco General Hospital Building 2 - Chiller and Boiler and Cooling Tower Replacement - Estimated Cost of Repairs Exceeds \$250,000]

Sponsor: Mayor

Resolution approving the Director of Public Works' declaration of emergency under Administrative Code, Section 6.60, to replace chiller, boiler, and cooling tower and perform associated repair and upgrades at Zuckerberg San Francisco General Hospital located at 1001 Potrero Avenue, estimated to cost in excess of \$250,000; and affirming the Planning Department's determination under the California Environmental Quality Act.

(Fiscal Impact)

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

12/13/23; CONTINUED. Heard in Committee. Speakers: None.

Heard in Committee. Speakers: Gabriel Lim (Public Works); Sarah Crowley (Office of the City Attorney); Jason Zook (Department of Public Health); provided an overview and responded to questions raised throughout the discussion.

Chair Chan moved that this Resolution be REFERRED WITHOUT RECOMMENDATION to the Board of Supervisors. The motion carried by the following vote:

Ayes: 3 - Chan, Mandelman, Melgar

Chair Chan requested File Nos. 231118 and 230862 be called together.

231118 [Accept and Expend Grant - Retroactive - California Energy Commission - California Automated Permit Processing Program - \$100,000]

Sponsors: Mayor; Mandelman

Resolution retroactively authorizing the Department of Building Inspection to accept and expend a grant in the amount of \$100,000 from the California Energy Commission for participation in the California Automated Permit Processing Program and for costs associated directly with the adoption and maintenance of SolarAPP+, an online, automated solar permitting platform, for the period of September 1, 2023, through May 31, 2027. (Building Inspection Department)

10/24/23; RECEIVED AND ASSIGNED to Budget and Finance Committee.

Heard in Committee. Speaker: Carl Nicita (Department of Building Inspection); 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

230862 [Building Code - Vacant or Abandoned Commercial Storefronts Registration and Fee Suspension]**Sponsor: Mayor**

Ordinance amending the Building Code to temporarily suspend the annual registration requirement and registration fee for vacant or abandoned commercial storefronts through December 31, 2024; and affirming the Planning Department's determination under the California Environmental Quality Act. (Fiscal Impact)

07/25/23; ASSIGNED UNDER 30 DAY RULE to Land Use and Transportation Committee, expires on 8/24/2023.

08/03/23; REFERRED TO DEPARTMENT. Referred to the Planning Department for environmental review; Building Inspection Commission for comment and recommendation.

08/11/23; TRANSFERRED to Budget and Finance Committee. President Peskin transferred this matter from Land Use and Transportation Committee to the Budget and Finance Committee.

10/02/23; 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.

11/14/23; SUBSTITUTED AND ASSIGNED to Budget and Finance Committee. Mayor introduced a substitute Ordinance bearing a new title.

11/17/23; REFERRED TO DEPARTMENT. Referred the substitute ordinance to the Planning Department for environmental review; Building Inspection Commission for comment and recommendation.

12/12/23; 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.

12/14/23; RESPONSE RECEIVED. On December 13, 2023, the Building Inspection Commission met and held a duly noticed hearing and recommended approval of the proposed legislation.

Heard in Committee. Speaker: Carl Nicita (Department of Building Inspection); provided an overview and responded to questions raised throughout the discussion.

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

Ayes: 3 - Chan, Mandelman, Melgar

231214 [Master Lease Amendment - Retroactive - United States Navy - Treasure Island Land and Structures - Term Extension]

Resolution approving Amendment No. 48 to the Treasure Island Land and Structures Master Lease between the Treasure Island Development Authority and the United States Navy to extend the term for one year to commence December 1, 2023, for a total term of November 19, 1998, through November 30, 2024; and to authorize the Treasure Island Director to execute and enter into amendments to the Lease that do not materially increase the obligations or liabilities to the City and are necessary to effectuate the purposes and intent of this Resolution. (Treasure Island Development Authority)

11/16/23; RECEIVED FROM DEPARTMENT.

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

Heard in Committee. Speaker: Peter Summerville (Treasure Island Development Authority); provided an overview and responded to questions raised throughout the discussion.

Chair Chan moved that this Resolution be RECOMMENDED. Before the vote was taken, Chair Chan withdrew this motion to recommend.

Chair Chan moved that this Resolution be AMENDED, AN AMENDMENT OF THE WHOLE BEARING NEW TITLE, by adding language to reflect retroactive approval throughout the legislation. The motion carried by the following vote:

Ayes: 3 - Chan, Mandelman, Melgar

Resolution retroactively approving Amendment No. 48 to the Treasure Island Land and Structures Master Lease between the Treasure Island Development Authority and the United States Navy to extend the term for one year to commence December 1, 2023, for a total term of November 19, 1998, through November 30, 2024; and to authorize the Treasure Island Director to execute and enter into amendments to the Lease that do not materially increase the obligations or liabilities to the City and are necessary to effectuate the purposes and intent of this Resolution. (Treasure Island Development Authority)

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

Ayes: 3 - Chan, Mandelman, Melgar

231169 [Accept and Expend Grant - Retroactive - California State Coastal Conservancy - 900 Innes Redevelopment Project - \$5,100,000]

Sponsors: Mayor; Walton

Resolution retroactively authorizing the Recreation and Park Department to accept and expend a grant from the California State Coastal Conservancy for a term effective upon execution of the Grant Agreement through December 31, 2024, in the amount of \$5,100,000 for the 900 Innes Redevelopment Project; approving the associated grant agreement; approving the recording of a deed restriction that prohibits residential use and commercial uses defined as "sensitive" on the property in perpetuity; and authorizing the Recreation and Park Department to enter into amendments or modifications to the agreement that do not materially increase the obligations or liabilities of the City and are necessary to effectuate the purposes of the Project or this Resolution. (Recreation and Park Department)

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

Heard in Committee. Speaker: Toni Moran (Recreation and Park Department); 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

ADJOURNMENT

There being no further business, the Budget and Finance Committee adjourned at the hour of 11:21 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.