



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, July 12, 2023

10:15 AM

City Hall, Legislative Chamber, Room 250

Rescheduled Meeting

President Aaron Peskin appointed Supervisor Engardio, in place of Supervisor Mandelman, to the Budget and Finance Committee for the rescheduled meeting of July 12, 2023.

Present: 3 - Connie Chan, Ahsha Safai, and Joel Engardio

Excused: 1 - Rafael Mandelman

The Budget and Finance Committee met in a rescheduled session, in-person with remote access and public comment via telephone, on Wednesday, July 12, 2023, with Chair Connie Chan presiding. Chair Chan called the meeting to order at 10:15 a.m.

Remote Access to Information and Participation

The Board of Supervisors (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), 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 Members Safai and Engardio were noted present. Vice Chair Mandelman 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) 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

Supervisor Mandelman Excused from Attendance

Chair Chan moved to excuse Supervisor Mandelman from attending the Budget and Finance Committee meeting on July 12, 2023. The motion carried by the following vote:

Ayes: 3 - Chan, Safai, Engardio
Excused: 1 - Mandelman

230570 [Public Works Code - Waiver of Annual Occupancy Assessment Fee - Seal Rock Inn]

Sponsor: Chan

Ordinance waiving the public right-of-way occupancy assessment fee under Public Works Code, Section 786.7, for a major encroachment permit associated with the Seal Rock Inn at 545 Point Lobos Avenue; modifying a condition of Seal Rock Inn's major encroachment permit; and affirming the Planning Department's determination under the California Environmental Quality Act.

05/16/23; ASSIGNED UNDER 30 DAY RULE to Budget and Finance Committee, expires on 6/15/2023.

05/19/23; REFERRED TO DEPARTMENT. Referred to Public Works for informational purposes; and the Planning Department for environmental review.

06/07/23; 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.

Heard in Committee. Speakers: Barbara Elam and Bobby Elam, General Manager (Seal Rock Inn); provided an overview and responded to questions raised throughout the discussion. Tom Kuhn (Friends of Sutro Heights); Stefano Castellano; Gary Gardner; Erab Howe; spoke in support of the hearing matter.

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

Ayes: 3 - Chan, Safai, Engardio
Excused: 1 - Mandelman

230744 [Cost of Living Adjustment to the Contract for Budget and Legislative Analyst Services - FY2023-2024 - \$3,121,318]

Motion enacting a 4.75% cost of living adjustment (COLA) to the base Fiscal Year (FY) 2022-2023 contract amount of \$2,979,318 for Budget and Legislative Analyst Services, to be effectuated as of July 1, 2023, resulting in a new FY 2023-2024 contract amount of \$3,121,318 an increase of \$142,000; and directing the Clerk of the Board to take all necessary administrative action to amend the contract accordingly. (Clerk of the Board)

06/13/23; RECEIVED AND ASSIGNED to Budget and Finance Committee.

Heard in Committee. Speaker: Edward de Asis (Office of the Clerk of the Board of Supervisors); provided an overview and responded to questions raised throughout the discussion.

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

Ayes: 3 - Chan, Safai, Engardio

Excused: 1 - Mandelman

**230773 [Authorizing Expenditures - SoMa Community Stabilization Fund - \$600,000]
Sponsors: Mayor; Dorsey, Mandelman and Safai**

Resolution authorizing the Mayor's Office of Housing and Community Development to expend SoMa Community Stabilization Fund dollars in the amount of \$800,000 to address various impacts of destabilization on residents and businesses in SoMa for a term to commence effective upon approval of this Resolution through June 30, 2024.

(Fiscal Impact)

06/27/23; RECEIVED AND ASSIGNED to Budget and Finance Committee.

Heard in Committee. Speakers: Claudine Del Rosario (Mayor's Office of Housing and Community Development); 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 AMENDED, AN AMENDMENT OF THE WHOLE BEARING NEW TITLE, by reducing the funding amount from '\$800,000' to '\$600,000' throughout the legislation. The motion carried by the following vote:

Ayes: 3 - Chan, Safai, Engardio

Excused: 1 - Mandelman

Resolution authorizing the Mayor's Office of Housing and Community Development to expend SoMa Community Stabilization Fund dollars in the amount of \$600,000 to address various impacts of destabilization on residents and businesses in SoMa for a term to commence effective upon approval of this Resolution through June 30, 2024.

(Fiscal Impact)

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

Ayes: 3 - Chan, Safai, Engardio

Excused: 1 - Mandelman

230753 [Participation Agreement and Administrative Services Agreement - Retroactive - California Department of Health Care Services - Medi-Cal County Inmate Program - Not to Exceed \$24,443.73]

Resolution retroactively authorizing the City and County of San Francisco (City), acting by and through its Department of Public Health (DPH), to enter into the following two related agreements with the California Department of Health Care Services (State) for reimbursement under the State's Medi-Cal County Inmate Program (MCIP): 1) Participation Agreement 23-MCIPSANFRANCISCO-38; and 2) Administrative Services Agreement No. 23-30045; in the amount not to exceed \$24,443.73 for a term period of July 1, 2023, through and including June 30, 2026, authorizing the City to assume sole financial responsibility for any and all penalties and interest charged as a result of a federal audit disallowance related to the rendering of services by the State under the MCIP; and authorizing DPH to enter into modifications to the agreements that do not materially increase the obligations or liabilities to the City and are necessary to effectuate the purposes of the Agreements or this Resolution. (Public Health Department)

06/16/23; RECEIVED FROM DEPARTMENT.

06/27/23; RECEIVED AND ASSIGNED to Budget and Finance Committee.

Heard in Committee. Speaker: Matthew Sur (Department of Public Health); 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, Safai, Engardio

Excused: 1 - Mandelman

230765 [Health Service System Plans and Contribution Rates - Calendar Year 2024]
Sponsor: Dorsey

Ordinance approving Health Service System plans and contribution rates for calendar year 2024. (Pursuant to Charter, Section A8.422, this matter shall require a vote of three-fourths (9 votes) of all members of the Board of Supervisors to approve passage of this Ordinance.)

06/27/23; ASSIGNED to Budget and Finance Committee. 6/28/23 - President Peskin waived the 30-day rule pursuant to Board Rule No. 3.22.

Heard in Committee. Speakers: Abbie Yant, Director (Health Services System); Nicolas Menard (Office of the Budget and Legislative Analyst); Mike Clarke (Aon Health Solutions); 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, Safai, Engardio

Excused: 1 - Mandelman

230694 [Agreement - Zones, LLC - Microsoft Products Enterprise Agreement - Not to Exceed \$55,000,000]

Resolution authorizing the Department of Technology and the Office of Contract Administration to enter into an Agreement between the City and Zones, LLC for Enterprise Products for an amount not to exceed \$55,000,000 for an initial three-year term beginning on September 1, 2023, through August 31, 2026, with the option of six one-year extensions. (Department of Technology)
(Fiscal Impact)

06/02/23; RECEIVED FROM DEPARTMENT.

06/13/23; RECEIVED AND ASSIGNED to Budget and Finance Committee.

Heard in Committee. Speakers: Hao Xie (Department of Technology); 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, Safai, Engardio

Excused: 1 - Mandelman

Chair Chan requested File Nos. 230737 and 230738 be called together.

230737 [Outreach Community Advertising and Outreach Neighborhood Advertising - El Tecolote Newspaper, El Reportero, Bay Area Reporter, San Francisco Bay Times, Wind Newspaper, Sing Tao Daily, San Francisco Chronicle - FY2023 2024]

Sponsor: Mayor

Resolution designating Bar Media, Inc. (dba Bay Area Reporter) to be the outreach community periodical of the City and County of San Francisco for the Lesbian, Gay, Bisexual and Transgender community and the outreach neighborhood periodical of the City and County of San Francisco for the Castro, Noe Valley, and Duboce Triangle neighborhoods; Wind Newspaper to be the outreach community periodical of the City and County of San Francisco for the Chinese Community and the outreach neighborhood periodical of the City and County of San Francisco for the Chinatown neighborhood; Acción Latina (dba El Tecolote Newspaper) to be the outreach neighborhood periodical of the City and County of San Francisco for the Mission neighborhood; Sullivan Communications (dba San Francisco Bay Times) to be the outreach neighborhood periodical of the City and County of San Francisco for the Castro neighborhood; and Hearst Communications, Inc. (dba San Francisco Chronicle) to be the outreach neighborhood periodical of the City and County of San Francisco for all other underrepresented communities; and to provide outreach advertising for Fiscal Year (FY) 2023-2024.

06/13/23; RECEIVED AND ASSIGNED to Budget and Finance Committee.

Heard in Committee. Speakers: Sailaja Kurella, Director, and Wilton Alderman (Office of Contract Administration); Anne Pearson (Office of the City Attorney); provided an overview and responded to questions raised throughout the discussion.

Chair Chan moved that this Resolution be AMENDED, AN AMENDMENT OF THE WHOLE BEARING NEW TITLE, on Page 1, Lines 4-20 to read 'Resolution designating Bar Media, Inc. (dba Bay Area Reporter) to be the outreach community periodical of the City and County of San Francisco for the Lesbian, Gay, Bisexual and Transgender community and the outreach neighborhood periodical of the City and County of San Francisco for the Castro, Noe Valley, and Duboce Triangle neighborhoods; Wind Newspaper to be the outreach community periodical of the City and County of San Francisco for the Chinese Community and Wind Newspaper and Sing Tao Daily to be the outreach neighborhood periodical of the City and County of San Francisco for the Chinatown, Richmond, Sunset, Portola, Visitacion Valley, Excelsior, Outer Mission, Tenderloin, Oceanview, Ingleside, and Merced Heights neighborhoods; Acción Latina (dba El Tecolote Newspaper) and El Reportero to be the outreach neighborhood periodical of the City and County of San Francisco for the Mission, Excelsior, and Outer Mission neighborhoods; Sullivan Communications (dba San Francisco Bay Times) to be the outreach neighborhood periodical of the City and County of San Francisco for the Castro neighborhood; and Hearst Communications, Inc. (dba San Francisco Chronicle) to be the outreach neighborhood periodical of the City and County of San Francisco for all other underrepresented communities; and to provide outreach advertising for Fiscal Year (FY) 2023-2024.'; on Page 2, Lines 8-15, by adding Sing Tao Daily and El Reportero as neighborhood outreach periodicals, and adding Richmond, Sunset, Portola, Visitacion Valley, Excelsior, Outer Mission, Tenderloin, Oceanview, Ingleside, and Merced Heights to the list of indicated Chinese neighborhoods. The motion carried by the following vote:

Ayes: 3 - Chan, Safai, Engardio

Excused: 1 - Mandelman

Resolution designating Bar Media, Inc. (dba Bay Area Reporter) to be the outreach community periodical of the City and County of San Francisco for the Lesbian, Gay, Bisexual and Transgender community and the outreach neighborhood periodical of the City and County of San Francisco for the Castro, Noe Valley, and Duboce Triangle neighborhoods; Wind Newspaper to be the outreach community periodical of the City and County of San Francisco for the Chinese Community and Wind Newspaper and Sing Tao Daily to be the outreach neighborhood periodical of the City and County of San Francisco for the Chinatown, Richmond, Sunset, Portola, Visitacion Valley, Excelsior, Outer Mission, Tenderloin, Oceanview, Ingleside, and Merced Heights neighborhoods; Acción Latina (dba El Tecolote Newspaper) and El Reportero to be the outreach neighborhood periodical of the City and County of San Francisco for the Mission, Excelsior, and Outer Mission neighborhoods; Sullivan Communications (dba San Francisco Bay Times) to be the outreach neighborhood periodical of the City and County of San Francisco for the Castro neighborhood; and Hearst Communications, Inc. (dba San Francisco Chronicle) to be the outreach neighborhood periodical of the City and County of San Francisco for all other underrepresented communities; and to provide outreach advertising for Fiscal Year (FY) 2023-2024.

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

Ayes: 3 - Chan, Safai, Engardio
Excused: 1 - Mandelman

230738 [Official Advertising - Clinton Reilly Communications, dba The San Francisco Examiner - FY2023-2024]

Sponsor: Mayor

Resolution designating Clinton Reilly Communications, dba The San Francisco Examiner, to be the official newspaper of the City and County of San Francisco for all official advertising for Fiscal Year (FY) 2023-2024. (Office of Contract Administration)

06/13/23; RECEIVED AND ASSIGNED to Budget and Finance Committee.

Heard in Committee. Speakers: Sailaja Kurella, Director, and Wilton Alderman (Office of Contract Administration); Anne Pearson (Office of the City Attorney); 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, Safai, Engardio
Excused: 1 - Mandelman

230625 [Emergency Declaration - Repair of Hetch Hetchy Water and Power Roads - Not to Exceed - \$20,000,000]

Resolution approving an emergency declaration of the San Francisco Public Utilities Commission pursuant to Administrative Code, Section 6.60, to contract resources to repair the road failures on Cherry Lake Road and Hetch Hetchy Road, which were damaged by above normal precipitation and a series of recent winter storms, with a total estimated cost not to exceed \$20,000,000. (Public Utilities Commission)
(Fiscal Impact)

05/23/23; RECEIVED FROM DEPARTMENT.

06/06/23; RECEIVED AND ASSIGNED to Budget and Finance Committee.

Heard in Committee. Speakers: Margaret Hannaford and Jeremy Spitz (Public Utilities Commission); 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 AMENDED, AN AMENDMENT OF THE WHOLE BEARING NEW TITLE, on Page 1, Line 7, by adding 'emergency contract' after 'estimated', and Lines 9-12, to read 'WHEREAS, Above-normal precipitation from November 2022 through March 2023 and in particular a series of storms occurring March 10, 2023 through March 15, 2023 brought heavy rainfall to upcountry locations, causing significant damage to the City's road infrastructure and impeded access to essential Hetch Hetchy watershed facilities; and'; on Page 3, Lines 1-11, to read 'WHEREAS, The SFPUC estimates the cost of construction requiring an emergency contract under Section 6.60 to repair the road failures on Cherry Lake Road and Hetch Hetchy Road will not exceed \$20,000,000; and WHEREAS, Certain repairs such as removing rocks and debris from the roadway, placing traffic safety barricades to protect the public, clearing damaged/blocked culverts and diverting runoff, installing visqueen to protect the remaining roadbed from erosion, and removing additional hazard rocks from above the roadway, were prioritized for immediate action using non-emergency contracts in place before the emergency condition; and WHEREAS, Professional service contract task orders under non-emergency contracts in place before the emergency condition are being used for planning, design, environmental, and construction management; and'; and by making other clarifying and conforming amendments. The motion carried by the following vote:

Ayes: 3 - Chan, Safai, Engardio

Excused: 1 - Mandelman

Resolution approving an emergency declaration of the San Francisco Public Utilities Commission, pursuant to Administrative Code, Section 6.60, to contract resources to repair the road failures on Cherry Lake Road and Hetch Hetchy Road, which were damaged by above normal precipitation and a series of recent winter storms, with a total estimated emergency contract cost not to exceed \$20,000,000. (Public Utilities Commission)
(Fiscal Impact)

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

Ayes: 3 - Chan, Safai, Engardio

Excused: 1 - Mandelman

Chair Chan requested File Nos. 230620, 230621, 230622, 230623, and 230624 be called together.

230620 [Master License Agreements - GTE Mobilnet of California Limited Partnership, d/b/a Verizon Wireless - Install Wireless Telecommunications Equipment on SFMTA and SFPUC Poles - Revenue to Exceed \$1,000,000]

Resolution approving execution of Master License Agreements between the City and County of San Francisco and GTE Mobilnet of California Limited Partnership, d/b/a Verizon Wireless for the installation of wireless telecommunications antennae and equipment on San Francisco Municipal Transportation Agency (SFMTA) and San Francisco Public Utilities Commission (SFPUC) poles, each for a term of 12 years and resulting in revenues that could exceed \$1,000,000 effective upon approval of this Resolution; and affirming the Planning Department's determination under the California Environmental Quality Act. (Public Utilities Commission)
(Fiscal Impact)

05/22/23; RECEIVED FROM DEPARTMENT.

06/06/23; RECEIVED AND ASSIGNED to Budget and Finance Committee.

Heard in Committee. Speakers: Jeremy Spitz (Public Utilities Commission); Nicolas Menard (Office of the Budget and Legislative Analyst); provided an overview and responded to questions raised throughout the discussion. Eileen Boken; spoke in opposition to the hearing matter.

Chair Chan moved that this Resolution be AMENDED, AN AMENDMENT OF THE WHOLE BEARING SAME TITLE, on Page 5, Lines 20-23, by adding 'FURTHER RESOLVED, That the Board of Supervisors requests that all revenue from the proposed MLAs generated from SFPUC poles be appropriated to the SFPUC Streetlight Program and all MLA revenue generated from SFMTA poles be appropriated to Transit Operations; and, be it'. The motion carried by the following vote:

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

Ayes: 3 - Chan, Safai, Engardio

Excused: 1 - Mandelman

230621 [Master License Agreements - Mobilitie, LLC - Install Wireless Telecommunications Equipment on SFMTA and SFPUC Poles - Revenues to Exceed \$1,000,000]

Resolution approving execution of Master License Agreements between the City and County of San Francisco and Mobilitie, LLC for the installation of wireless telecommunications antennae and equipment on San Francisco Municipal Transportation Agency (SFMTA) and San Francisco Public Utilities Commission (SFPUC) poles, each for a term of 12 years and resulting in revenues that could exceed \$1,000,000 effective upon approval of this Resolution; and affirming the Planning Department's determination under the California Environmental Quality Act. (Public Utilities Commission) (Fiscal Impact)

05/22/23; RECEIVED FROM DEPARTMENT.

06/06/23; RECEIVED AND ASSIGNED to Budget and Finance Committee.

Heard in Committee. Speakers: Jeremy Spitz (Public Utilities Commission); Nicolas Menard (Office of the Budget and Legislative Analyst); provided an overview and responded to questions raised throughout the discussion. Eileen Boken; spoke in opposition to the hearing matter.

Chair Chan moved that this Resolution be AMENDED, AN AMENDMENT OF THE WHOLE BEARING SAME TITLE, on Page 5, Lines 15-18, by adding 'FURTHER RESOLVED, That the Board of Supervisors requests that all revenue from the proposed MLAs generated from SFPUC poles be appropriated to the SFPUC Streetlight Program and all MLA revenue generated from SFMTA poles be appropriated to Transit Operations; and, be it'. The motion carried by the following vote:

Ayes: 3 - Chan, Safai, Engardio

Excused: 1 - Mandelman

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

Ayes: 3 - Chan, Safai, Engardio

Excused: 1 - Mandelman

230622 [Master License Agreements - ExteNet Systems, LLC - Install Wireless Telecommunications Equipment on SFMTA and SFPUC Poles - Revenues to Exceed \$1,000,000]

Resolution approving execution of Master License Agreements between the City and County of San Francisco and ExteNet Systems, LLC for the installation of wireless telecommunications antennae and equipment on San Francisco Municipal Transportation Agency (SFMTA) and San Francisco Public Utilities Commission (SFPUC) poles, each for a term of 12 years and resulting in revenues that could exceed \$1,000,000 effective upon approval of this Resolution; and affirming the Planning Department's determination under the California Environmental Quality Act. (Public Utilities Commission)
(Fiscal Impact)

05/22/23; RECEIVED FROM DEPARTMENT.

06/06/23; RECEIVED AND ASSIGNED to Budget and Finance Committee.

Heard in Committee. Speakers: Jeremy Spitz (Public Utilities Commission); Nicolas Menard (Office of the Budget and Legislative Analyst); provided an overview and responded to questions raised throughout the discussion. Eileen Boken; spoke in opposition to the hearing matter.

Chair Chan moved that this Resolution be AMENDED, AN AMENDMENT OF THE WHOLE BEARING SAME TITLE, on Page 5, Lines 16-19, by adding 'FURTHER RESOLVED, That the Board of Supervisors requests that all revenue from the proposed MLAs generated from SFPUC poles be appropriated to the SFPUC Streetlight Program and all MLA revenue generated from SFMTA poles be appropriated to Transit Operations; and, be it'. The motion carried by the following vote:

Ayes: 3 - Chan, Safai, Engardio

Excused: 1 - Mandelman

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

Ayes: 3 - Chan, Safai, Engardio

Excused: 1 - Mandelman

230623 [Master License Agreements - Crown Castle Fiber LLC - Install Wireless Telecommunications Equipment on SFMTA and SFPUC Poles - Revenue to Exceed \$1,000,000]

Resolution approving execution of Master License Agreements between the City and County of San Francisco and Crown Castle Fiber LLC for the installation of wireless telecommunications antennae and equipment on San Francisco Municipal Transportation Agency (SFMTA) and San Francisco Public Utilities Commission (SFPUC) poles, each for a term of 12 years and resulting in revenues that could exceed \$1,000,000 effective upon approval of this Resolution; and affirming the Planning Department's determination under the California Environmental Quality Act. (Public Utilities Commission)
(Fiscal Impact)

05/22/23; RECEIVED FROM DEPARTMENT.

06/06/23; RECEIVED AND ASSIGNED to Budget and Finance Committee.

Heard in Committee. Speakers: Jeremy Spitz (Public Utilities Commission); Nicolas Menard (Office of the Budget and Legislative Analyst); provided an overview and responded to questions raised throughout the discussion. Eileen Boken; spoke in opposition to the hearing matter.

Chair Chan moved that this Resolution be AMENDED, AN AMENDMENT OF THE WHOLE BEARING SAME TITLE, on Page 5, Lines 16-19, by adding 'FURTHER RESOLVED, That the Board of Supervisors requests that all revenue from the proposed MLAs generated from SFPUC poles be appropriated to the SFPUC Streetlight Program and all MLA revenue generated from SFMTA poles be appropriated to Transit Operations; and, be it'. The motion carried by the following vote:

Ayes: 3 - Chan, Safai, Engardio

Excused: 1 - Mandelman

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

Ayes: 3 - Chan, Safai, Engardio

Excused: 1 - Mandelman

230624 [Master License Agreements - New Cingular Wireless PCS, LLC (dba AT&T) - Install Wireless Telecommunications Equipment on SFMTA and SFPUC Poles - Revenue to Exceed \$1,000,000]

Resolution approving execution of Master License Agreements between the City and County of San Francisco and New Cingular Wireless PCS, LLC, (dba AT&T) for the installation of wireless telecommunications antennae and equipment on San Francisco Municipal Transportation Agency (SFMTA) and San Francisco Public Utilities Commission (SFPUC) poles, each for a term of 12 years and resulting in revenues that could exceed \$1,000,000 effective upon approval of this Resolution; and affirming the Planning Department's determination under the California Environmental Quality Act. (Public Utilities Commission)
(Fiscal Impact)

05/22/23; RECEIVED FROM DEPARTMENT.

06/06/23; RECEIVED AND ASSIGNED to Budget and Finance Committee.

Heard in Committee. Speakers: Jeremy Spitz (Public Utilities Commission); Nicolas Menard (Office of the Budget and Legislative Analyst); provided an overview and responded to questions raised throughout the discussion. Eileen Boken; spoke in opposition to the hearing matter.

Chair Chan moved that this Resolution be AMENDED, AN AMENDMENT OF THE WHOLE BEARING SAME TITLE, on Page 5, Lines 20-23, by adding 'FURTHER RESOLVED, That the Board of Supervisors requests that all revenue from the proposed MLAs generated from SFPUC poles be appropriated to the SFPUC Streetlight Program and all MLA revenue generated from SFMTA poles be appropriated to Transit Operations; and, be it'. The motion carried by the following vote:

Ayes: 3 - Chan, Safai, Engardio

Excused: 1 - Mandelman

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

Ayes: 3 - Chan, Safai, Engardio

Excused: 1 - Mandelman

ADJOURNMENT

There being no further business, the Budget and Finance Committee adjourned at the hour of 12:20 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.