



City and County of San Francisco
Meeting Minutes
Budget and Finance Committee

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

Members: Matt Haney, Ahsha Safai, Gordon Mar

Clerk: Linda Wong (415) 554-7719

Wednesday, July 28, 2021

10:30 AM

Regular Meeting

Present: 3 - Matt Haney, Ahsha Safai, and Gordon Mar

The Budget and Finance Committee met in regular session through videoconferencing, and provided public comment through teleconferencing, on Wednesday, July 28, 2021, with Chair Matt Haney presiding. Chair Haney called the meeting to order at 10:35 a.m.

Remote Access to Information and Participation

On March 17, 2020, the Board of Supervisors authorized their Board and Committee meetings to convene remotely (via Microsoft Teams) and will allow remote public comment via teleconference. Visit the SFGovTV website at (www.sfgovtv.org) to stream the live meetings, or to watch meetings on demand. Members of the public are encouraged to participate remotely via detailed instructions on participating via teleconference available at: <https://sfbos.org/remote-meeting-call>.

Members of the public may participate by phone or may submit their comments by email to: linda.wong@sfgov.org; all comments received will be made a part of the official record. Regularly-scheduled Budget and Finance Committee Meetings begin at 10:30 a.m. every Wednesday of each month. Committee agendas and their associated documents are available at <https://sfbos.org/committees>.

ROLL CALL AND ANNOUNCEMENTS

On the call of the roll, Chair Haney, Vice Chair Safai, and Member Mar were noted present. A quorum was present.

AGENDA CHANGES

There were no public comment.

REGULAR AGENDA

210608 [Accept and Expend Grant - Retroactive - Development of Commerce - CARES Act Recovery Assistance Revolving Loan Fund - \$550,000]

Sponsor: Mayor

Resolution retroactively authorizing the Office of Economic and Workforce Development to accept and expend the small business loan program funds in the amount of \$550,000 from the Department of Commerce's Economic Development Administration for Non-Competitive CARES Act Recovery Assistance Revolving Loan Fund during the grant period of January 1, 2021, through June 30, 2022. (Department of Economic and Workforce Development)

05/25/21; RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.

07/07/21; TRANSFERRED to Budget and Finance Committee. President Walton transferred this matter from the Government Audit and Oversight Committee to the Budget and Finance Committee.

Heard in Committee. Speaker: Angel Cardoz (Office of Economic and Workforce Development); provided an overview and responded to questions raised throughout the discussion.

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

Ayes: 3 - Haney, Safai, Mar

210812 [Loan Agreement - Hunters View Associates, L.P. - Hunters View HOPE SF - Not to Exceed \$33,903,540 for Infrastructure]

Sponsor: Mayor

Resolution approving and authorizing the Director of the Mayor's Office of Housing and Community Development to execute an Infrastructure Loan Agreement with Hunters View Associates, L.P., a California limited partnership, for a total loan amount not to exceed \$33,903,540 to finance the third phase of infrastructure improvements related to the revitalization and master development of up to 800 units of replacement public housing, affordable housing and market rate housing, commonly known as the Hunters View HOPE SF Development ("Hunters View Project"); and adopting findings that the loan agreement is consistent with the California Environmental Quality Act, the General Plan, and the priority policies of Planning Code, Section 101.1. (Fiscal Impact)

07/13/21; RECEIVED AND ASSIGNED to Budget and Finance Committee.

Heard in Committee. Speakers: Jason Luu and Cindy Heavens (Mayor's Office of Housing and Community Development); Linden Bairey (Office of the Budget and Legislative Analyst); provided an overview and responded to questions raised throughout the discussion. Francisco Da Costa; spoke in opposition to the hearing matter.

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

Ayes: 3 - Haney, Safai, Mar

210815 [Accept and Expend Grant - Retroactive - Department of Homeland Security Federal Emergency Management Agency - FY2020 Port Security Grant Program - \$1,161,830]

Sponsor: Mayor

Resolution retroactively authorizing the Police Department to accept and expend a grant in the amount of \$1,161,830 from the Department of Homeland Security Federal Emergency Management Agency for the Fiscal Year (FY) 2020 Port Security Grant Program to upgrade the existing 3D Sonar System, purchase a Vessel Mounted Thermal Camera System, send members to Advanced Underwater Remotely Operated Vehicle (ROV) Operations Training, refurbish and perform deck safety upgrades on the existing response vessel, and purchase a response vessel for the period of September 1, 2020, through August 31, 2023, and waiving indirect costs. (Police Department)

07/13/21; RECEIVED AND ASSIGNED to Budget and Finance Committee.

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

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

Ayes: 3 - Haney, Safai, Mar

210762 [Administrative Code - Eviction of Commercial Tenants for Unpaid Rent Due to COVID-19 Financial Impacts]

Sponsors: Safai; Haney and Mar

Ordinance amending the Administrative Code to revise the eviction protections for commercial tenants related to unpaid rent due to financial impacts from the COVID-19 pandemic to create a six-month forbearance period for tenants with between 50 and 99 full-time employees, and to authorize the Office of Economic and Workforce Development to create incentive programs to encourage landlords and tenants to agree to repayment plans.

06/29/21; ASSIGNED to Land Use and Transportation Committee. 07/15/2021 - President Walton waived the 30-day rule.

07/06/21; REFERRED TO DEPARTMENT. Referred to the Rent Board, Office of Economic and Workforce Development, and Planning Department for informational purposes.

07/15/21; TRANSFERRED to Budget and Finance Committee. President Walton transferred this matter from Land Use and Transportation Committee to the Budget and Finance Committee.

Heard in Committee. Speaker: Manish Goyal (Office of Economic and Workforce Development); provided an overview and responded to questions raised throughout the discussion.

Supervisors Haney and Mar requested to be added as co-sponsors.

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

Ayes: 3 - Haney, Safai, Mar

210814 [Grant Contract - Retroactive - California Department of Parks and Recreation Outdoor Environmental Education Facilities Program - McLaren Park Trails Improvement Project - \$250,000]

Sponsor: Mayor

Resolution retroactively authorizing the Recreation and Park Department to enter into a grant contract with California Department of Parks and Recreation Outdoor Environmental Education Facilities Program in the amount of \$250,000 that requires the Department to maintain trail improvements funded by the grant in McLaren Park for the duration of the contract performance period from July 1, 2017, through June 30, 2047, pursuant to Charter, Section 9.118(a). (Recreation and Park Department)

07/13/21; 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 Haney moved that this Resolution be RECOMMENDED. The motion carried by the following vote:

Ayes: 3 - Haney, Safai, Mar

210816 [Accept and Expend Grant - Retroactive - California Department of Parks and Recreation Habitat Conservation Fund - Visitacion Avenue Corridor Trail - \$207,000]

Sponsor: Mayor

Resolution retroactively authorizing the Recreation and Park Department to accept and expend a California Department of Parks and Recreation Habitat Conservation Fund Grant in the amount of \$207,000 to support the construction of a new multi-use pedestrian and bicycle trail adjacent to Visitacion Avenue within McLaren Park; and approve a Grant Contract that requires the Department to maintain the trail for the duration of the contract performance period from July 1, 2019, through June 30, 2039, pursuant to Charter, Section 9.118(a). (Recreation and Park Department) (Fiscal Impact)

07/13/21; RECEIVED AND ASSIGNED to Budget and Finance Committee.

Heard in Committee. Speakers: Toni Moran (Recreation and Park Department); Linden Bairey (Office of the Budget and Legislative Analyst); provided an overview and responded to questions raised throughout the discussion.

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

Ayes: 3 - Haney, Safai, Mar

210685 [Accept and Expend Grant - Retroactive - California Governor's Office of Emergency Services - Public Safety Power Shutoff Resiliency Allocation Program - FY2019 - \$378,010]

Sponsor: Mayor

Resolution retroactively authorizing the Department of Emergency Management to accept and expend a grant in the amount of \$378,010 from the California Governor's Office of Emergency Services for the Fiscal Year (FY) 2019 Public Safety Power Shutoff (PSPS) Resiliency Allocation Program, to support equipment purchases and to improve local preparedness and response for PSPS events for the period of July 1, 2019, to October 31, 2022. (Department of Emergency Management)

06/08/21; RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.

07/07/21; TRANSFERRED to Budget and Finance Committee. President Walton transferred this matter from the Government Audit and Oversight Committee to the Budget and Finance Committee.

Heard in Committee. Speaker: Adrienne Bechelli (Department of Emergency Management); provided an overview and responded to questions raised throughout the discussion.

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

Ayes: 3 - Haney, Safai, Mar

210682 [Accept and Expend Grant - Retroactive - California Governor's Office of Emergency Services - FY2020 Community Power Resiliency Grant Program - \$189,005]

Sponsor: Mayor

Resolution retroactively authorizing the Department of Emergency Management to accept and expend a grant in the amount of \$189,005 from the California Governor's Office of Emergency Services for Fiscal Year (FY) 2020 Community Power Resiliency Allocation, for the period of July 1, 2020, through October 31, 2021. (Department of Emergency Management)

06/08/21; RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.

07/07/21; TRANSFERRED to Budget and Finance Committee. President Walton transferred this matter from the Government Audit and Oversight Committee to the Budget and Finance Committee.

Heard in Committee. Speaker: Adrienne Bechelli (Department of Emergency Management); provided an overview and responded to questions raised throughout the discussion.

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

Ayes: 3 - Haney, Safai, Mar

210817 [Accept and Expend Grant - California Department of Housing and Community Development Infill Infrastructure Grant Program - Treasure Island - \$30,000,000]**Sponsor: Mayor**

Resolution authorizing the Treasure Island Development Authority (“Authority”) to execute a Standard Agreement with the California Department of Housing and Community Development (“HCD”) under the Infill Infrastructure Grant Program for a total award of \$30,000,000 for Qualifying Infill Projects on Treasure Island and Yerba Buena Island, for the period starting on the execution of the Standard Agreement to June 30, 2028; authorizing the Authority to accept and expend the grant of \$30,000,000 for Capital Infrastructure Improvements approved by HCD consistent with the Authority’s Application; and authorizing the Authority to execute additional documents that are necessary or appropriate to accept and expend the IIG Program funds consistent with this Resolution, as defined herein. (Treasure Island Development Authority)

07/13/21; RECEIVED AND ASSIGNED to Budget and Finance Committee.

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

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

Ayes: 3 - Haney, Safai, Mar

ADJOURNMENT

There being no further business, the Budget and Finance Committee adjourned at the hour of 11:44 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.