



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, November 29, 2023

10:00 AM

City Hall, Legislative Chamber, Room 250

Regular Meeting

Present: 2 - Connie Chan, and Aaron Peskin
Excused: 2 - Rafael Mandelman, and Ahsha Safai

The Budget and Finance Committee met in a regular session on Wednesday, November 29, 2023, with Chair Connie Chan presiding. Chair Chan called the meeting to order at 10:03 a.m.

ROLL CALL AND ANNOUNCEMENTS

On the call of the roll, Chair Chan and Member Safai 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

Supervisor Mandelman Excused from Attendance

Chair Chan moved to excuse Supervisor Mandelman from attending the Budget and Finance Committee meeting on November 29, 2023. The motion carried by the following vote:

Ayes: 2 - Chan, Safai

Excused: 1 - Mandelman

231082 [De-Appropriation and Appropriation - District 10 General City Responsibility - District 10 Projects - \$250,000; Children, Youth & Families - District 10 Allocations - \$20,000 - FY2023-2024]

Sponsor: Walton

Ordinance de-appropriating \$250,000 from General City Responsibility (GEN) and \$20,000 from Children, Youth & Families (DCYF); and re-appropriating \$270,000 to the Human Rights Commission (HRC) for District 10 safe passages, Hope SF trainings, violence prevention events, and to support District 10 neighborhoods most impacted by violence in (FY) 2023-2024.
(Fiscal Impact)

10/17/23; ASSIGNED UNDER 30 DAY RULE to Budget and Finance Committee, expires on 11/16/2023.

Heard in Committee. Speakers: Tracy Gallardo (Office of Supervisor Shamann Walton); 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 RECOMMENDED. The motion carried by the following vote:

Ayes: 2 - Chan, Safai

Excused: 1 - Mandelman

230861 [Police Code - Fees, Applications, and Conditions for Certain Entertainment Permits]**Sponsors: Mayor; Safai**

Ordinance amending the Police Code to 1) waive initial license and filing fees through June 30, 2025, for certain Entertainment Permits for former holders of Just Add Music Permits; 2) waive initial license and filing fees for Entertainment Permits for applicants who are newly eligible to apply for those permits due to recent Planning Code amendments; 3) eliminate masked ball permits; 4) require applicants for Arcade, Ancillary Use, Billiard and Pool Table, Place of Entertainment, Limited Live Performance, Fixed Place Outdoor Amplified Sound, and Extended-Hours Premises Permits to submit a new Permit application and filing fee if their existing application has not been granted, conditionally granted, or denied within 12 months of its submission; 5) authorize the Entertainment Commission Director ("Director") to issue Billiard and Pool Table Permits without a hearing, and provide that such permits may be suspended or revoked under the standards and procedures that apply to other Entertainment Permits; 6) exempt schools from the requirement to obtain a Place of Entertainment Permit, Limited Live Performance Permit, or Fixed Place Outdoor Amplified Sound Permit for any activities that occur on school premises in the regular course of school operations; 7) eliminate the requirement that applicants for Place of Entertainment Permits disclose with their permit application criminal history information regarding certain individuals connected with the applicant business; 8) narrow the categories of new criminal charges, complaints, or indictments brought against a Place of Entertainment Permittee or its employees or agents that the Permittee must report, to only those charges, complaints or indictments that could be grounds for suspension of the Permit; 9) allow the Director or the Entertainment Commission to require an applicant for a Limited Live Performance Permit to propose a Security Plan if necessary to protect the safety of persons and property or provide for the orderly dispersal of persons and traffic, to make compliance with the Security Plan a condition of the Permit, and to require revisions to the Security Plan as necessary; and 10) clarify that a single One Time Outdoor Amplified Sound Permit may extend across multiple consecutive or non-consecutive 24-hour periods.

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

08/02/23; REFERRED TO DEPARTMENT. Referred by request to the Small Business Commission for review and comment.

09/13/23; RESPONSE RECEIVED. On September 11, 2023, the Small Business Commission met and and voted to support the proposed legislation.

10/17/23; SUBSTITUTED AND ASSIGNED to Budget and Finance Committee. Mayor Breed introduced a substitute Ordinance bearing a new title.

10/23/23; REFERRED TO DEPARTMENT. Referred the substitute Ordinance to the Small Business Commission for review and comment.

Heard in Committee. Speakers: Maggie Weiland, Executive Director (Entertainment Commission); Ben Van Houten (Office of Economic and Workforce Development); Sarah Crowley (Office of the City Attorney); provided an overview and responded to questions raised throughout the discussion.

Supervisor Safai requested to be added as a co-sponsor.

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

Ayes: 2 - Chan, Safai

Excused: 1 - Mandelman

231134 [Accept and Expend Grant - Retroactive - California Department of Insurance - Automobile Insurance Fraud Program - \$312,297]**Sponsor: Mayor**

Resolution retroactively authorizing the Office of the District Attorney to accept and expend a grant in the amount of \$312,297 from the California Department of Insurance for the Automobile Insurance Fraud Program, for the grant period of July 1, 2023, through June 30, 2024. (District Attorney)

10/31/23; RECEIVED AND ASSIGNED to Budget and Finance Committee.

Heard in Committee. Speakers: Tina Nunes Ober, and Lorna Garrido (Office of the District 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: 2 - Chan, Safai

Excused: 1 - Mandelman

231132 [Agreement - Mission Bay Parks and Open Spaces - Maintenance and Operations and Termination of Ground Lease]**Sponsors: Mayor; Dorsey**

Resolution authorizing an agreement with the Office of Community Investment and Infrastructure (OCII), operating as the Successor Agency to the San Francisco Redevelopment Agency, acting in its capacity as the legislative body of Community Facilities District No. 5 (Mission Bay Maintenance District), for the City to receive funding for its operation and maintenance of the Mission Bay Parks, and to authorize the Port and the Recreation and Park Department to coordinate the operation and maintenance; authorizing the termination of OCII's Ground Lease to the Mission Bay Parks; and to authorize the Port Executive Director and the Recreation and Park Department General Manager to enter into amendments or modifications to the agreement that do not materially increase the obligations or liabilities to the City and are necessary to effectuate the purposes of the agreement or this Resolution.

10/31/23; RECEIVED AND ASSIGNED to Budget and Finance Committee.

Heard in Committee. Speakers: David Beaupre (Port Department); Antonio Guerra (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: 2 - Chan, Safai

Excused: 1 - Mandelman

Pursuant to Board Rule 3.2, President Aaron Peskin appointed themselves, in place of Supervisor Safai, to the Budget and Finance Committee for the regular meeting of November 29, 2023, from 11:09 a.m. through the remainder of the meeting.

Member Safai was noted not present at 11:09 a.m.

Supervisor Safai Excused from Attendance

Chair Chan moved to excuse Supervisor Safai from the remainder of the Budget and Finance Committee meeting on November 29, 2023. The motion carried by the following vote:

Ayes: 2 - Chan, Peskin

Excused: 2 - Mandelman, Safai

231154 [Contract Amendment - Golden Gate Petroleum - Renewable Diesel - Not to Exceed \$86,750,000]

Resolution authorizing the Office of Contract Administration to enter into a Third Amendment (Modification 3) to Contract 1000013880 between the City and County of San Francisco and Golden Gate Petroleum for the purchase of renewable diesel for all City departments, increasing the contract amount by \$18,750,000 for a new total not to exceed amount of \$86,750,000 and extending the duration by five months from May 31, 2024, for a total agreement term of June 1, 2019, through October 31, 2024; and to authorize the Office of Contract Administration to enter into amendments or modifications to the contract prior to its final execution by all parties that do not materially increase the obligations or liabilities to the City and are necessary to effectuate the purposes of the contract or this Resolution. (Office of Contract Administration)
(Fiscal Impact)

11/06/23; RECEIVED FROM DEPARTMENT.

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

Heard in Committee. Speakers: Mark Farley, and Sailajah Kurella, Director (City Administrator's Office of Contract Administration); 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: 2 - Chan, Peskin

Excused: 2 - Mandelman, Safai

Chair Chan requested that File Nos. 231136, 231152, and 231160 be called together.

231136 [Accept and Expend Grant - Retroactive - San Francisco Health Plan - SFDPH (San Francisco Department of Public Health) Department of Homelessness and Supportive Housing (HSH) Consulting - \$341,000]

Sponsor: Mayor

Resolution retroactively authorizing the Department of Public Health to accept and expend a grant in the amount of \$341,000 from the San Francisco Health Plan for participation in a program, entitled "SFDPH (San Francisco Department of Public Health) Department of Homelessness and Supportive Housing (HSH) Consulting," for the grant period of October 3, 2022, through December 31, 2023. (Public Health Department)

10/31/23; RECEIVED AND ASSIGNED to Budget and Finance Committee.

Heard in Committee. Speakers: Emily Cohen (Department of Homelessness and Supportive Housing); Kelly Hiramoto, and Jenny Louie (Department of Public Health); 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: 2 - Chan, Peskin

Excused: 2 - Mandelman, Safai

231152 [Contract Agreement - Chinese Hospital Association - Subacute Skilled Nursing and Skilled Nursing Facility Beds - Not to Exceed \$18,851,840]

Resolution approving Amendment No. 1 to the Agreement between Chinese Hospital Association and the Department of Public Health, to provide subacute skilled nursing and skilled nursing facility beds for hospital overflow or emergency needs, to increase the agreement by \$8,960,000 for an amount not to exceed \$18,851,840 effective upon approval of this Resolution; with no changes to the term of December 1, 2022, through November 30, 2024; and to authorize DPH to enter into modifications of the Agreement that do not materially increase the City's obligations or liabilities and are necessary to effectuate the purposes of the Agreement or this Resolution. (Public Health Department) (Fiscal Impact)

11/06/23; RECEIVED FROM DEPARTMENT.

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

Heard in Committee. Speakers: Emily Cohen (Department of Homelessness and Supportive Housing); Kelly Hiramoto, and Jenny Louie (Department of Public Health); 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 increasing the agreement amount from '\$8,960,000' to '\$10,746,960', the not-to-exceed amount from '\$18,851,840' to '\$20,638,800'; and the term by one year, from November 30, 2023, for a total agreement term of December 1, 2022, through November 30, 2024, throughout the legislation. The motion carried by the following vote:

Ayes: 2 - Chan, Peskin

Excused: 2 - Mandelman, Safai

Resolution approving Amendment No. 1 to the Agreement between Chinese Hospital Association and the Department of Public Health, to provide subacute skilled nursing and skilled nursing facility beds for hospital overflow or emergency needs, to increase the agreement by \$10,746,960 for an amount not to exceed \$20,638,800 effective upon approval of this Resolution, to extend the term by one year, from November 30, 2023, for a total agreement term of December 1, 2022, through November 30, 2024, and to authorize DPH to enter into modifications of the Agreement that do not materially increase the City's obligations or liabilities and are necessary to effectuate the purposes of the Agreement or this Resolution. (Public Health Department)
(Fiscal Impact)

Member Peskin moved that this Resolution be CONTINUED AS AMENDED to the Budget and Finance Committee meeting of December 6, 2023. The motion carried by the following vote:

Ayes: 2 - Chan, Peskin

Excused: 2 - Mandelman, Safai

**231160 [De-Appropriation and Appropriation - Expenditures of \$39,500,000 Supporting Increased Overtime Expenditures - Department of Public Health - FY2023-2024]
Sponsor: Mayor**

Ordinance de-appropriating \$39,500,000 from permanent salaries and dependent coverage fringe benefits, and appropriating \$39,500,000 to overtime in the Department of Public Health, in order to support the Department's projected increases in overtime as required, pursuant to Administrative Code, Section 3.17. (Public Health Department)
(Fiscal Impact)

11/07/23; ASSIGNED to Budget and Finance Committee. 11/8/23 - President Peskin waived the 30-day rule pursuant to Board Rule No. 3.22.

Heard in Committee. Speakers: Emily Cohen (Department of Homelessness and Supportive Housing); Kelly Hiramoto, and Jenny Louie (Department of Public Health); 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 RECOMMENDED. The motion carried by the following vote:

Ayes: 2 - Chan, Peskin

Excused: 2 - Mandelman, Safai

Chair Chan requested File Nos. 231198 and 231199 be called together.

231198 [Loan Agreement - 1234 Great Highway LLC - 1234 Great Highway - 100% Affordable Housing - Not to Exceed \$24,000,000]

Sponsor: Mayor

Resolution approving and authorizing the Mayor and the Director of the Mayor's Office of Housing and Community Development to execute loan documents relating to a loan to provide financing for the acquisition of real property located at 1234, 1270, and 1280 Great Highway (the "Property"), and predevelopment activities for a 100% affordable multifamily rental building for seniors, in an aggregate amount not to exceed \$24,000,000; approving the form of the loan agreement and ancillary documents; ratifying and approving any action heretofore taken in connection with the property; granting general authority to City officials to take actions necessary to implement this Resolution; as defined herein; and finding that the loan is consistent with the General Plan, and the priority policies of Planning Code, Section 101.1.

(Fiscal Impact)

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

Heard in Committee. Speakers: Sarah Amaral, and Matt Graves (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. Chris Cummings (Tenderloin Neighborhood Development Corporation); Robert Abbott (Young Community Developers); Gloria Berry; Serena Barker (Jonathan Rose Companies); Uzuri Pease-Greene; spoke on various concerns relating to the hearing matter.

Chair Chan moved that this Resolution be AMENDED, AN AMENDMENT OF THE WHOLE BEARING SAME TITLE, on Page 3, Lines 10-13, by adding 'WHEREAS, The Borrower intends to convey the Property to the City as repayment of the Secured Promissory Note (Acquisition), and the City intends to ground lease the Property back to Borrower for construction of the Project, subject to approval by the Board of Supervisors; and'; and by making other clarifying and conforming amendments. The motion carried by the following vote:

Ayes: 2 - Chan, Peskin

Excused: 2 - Mandelman, Safai

(Fiscal Impact)

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

Ayes: 2 - Chan, Peskin

Excused: 2 - Mandelman, Safai

231199 [Loan Agreement - Grove Street Development, L.P. - 650 Divisadero Street - 100% Affordable Housing - Not to Exceed \$15,000,000]**Sponsors: Mayor; Preston**

Resolution approving and authorizing the Mayor and the Director of the Mayor's Office of Housing and Community Development to execute loan documents relating to a loan to provide financing for the acquisition of real property located at 650 Divisadero Street (the "Property"), and predevelopment activities for a 100% affordable multifamily rental building, in an aggregate amount not to exceed \$15,000,000; approving the form of the loan agreement and ancillary documents; ratifying and approving any action heretofore taken in connection with the property, as defined herein; granting general authority to City officials to take actions necessary to implement this Resolution, as defined herein; and finding that the loan is consistent the General Plan, and the priority policies of Planning Code, Section 101.1.

(Fiscal Impact)

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

Heard in Committee. Speakers: Sarah Amaral, and Matt Graves (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. Chris Cummings (Tenderloin Neighborhood Development Corporation); Robert Abbott (Young Community Developers); Gloria Berry; Serena Barker (Jonathan Rose Companies); Uzuri Pease-Greene; spoke on various concerns relating to the hearing matter.

Chair Chan moved that this Resolution be AMENDED, AN AMENDMENT OF THE WHOLE BEARING SAME TITLE, on Page 3, Lines 7-10, by adding 'WHEREAS, The Borrower intends to convey the Property to the City as repayment of the Secured Promissory Note (Acquisition), and the City intends to ground lease the Property back to Borrower for construction of the Project, subject to approval by the Board of Supervisors; and'. The motion carried by the following vote:

Ayes: 2 - Chan, Peskin

Excused: 2 - Mandelman, Safai

(Fiscal Impact)

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

Ayes: 2 - Chan, Peskin

Excused: 2 - Mandelman, Safai

Chair Chan requested File Nos. 231170, 231182, 231183, and 231184 be called together.

231170 [Accept and Expend Grant - San Francisco Foundation - India Basin Waterfront Park - \$50,000,000]

Sponsors: Mayor; Walton

Resolution authorizing the Recreation and Park Department to accept and expend a grant valued at approximately \$50,000,000 from the San Francisco Foundation for the India Basin Waterfront Park Initiative for a term to begin upon approval of the Resolution through December 2026; authorize the solicitation of donations from various private entities and foundations, notwithstanding the Behested Payment Ordinance; 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. Speakers: Lisa Bransten, and Beverly Ng (Recreation and Park Department); Jackie Bryant, Executive Director (A. Philip Randolph Institute); Anne Pearson (Office of the City Attorney); provided an overview and responded to questions raised throughout the discussion. Diane Christie; Oscar James; Leela Pittman; Uzuri Pease-Greene; Maika Pinkston; Michael Wong (Community Youth Center); Louie Mezie; Dedrea Smith; Steffan Franz (Friends of Lafayette Park); Shirley; Yashida Pitt; Šárka Volejníková (Bay Area Parks for People); Malia Disbenny; Tacing Parker, Senior Executive Director, and Drew Kodelja (Bayview Hunter's Point YMCA); Vannoy McCree; Demetrius Williams; Roman Jones; Claytis Norman; Will Carney; Josue; Kirk Grimes; Gloria Berry; spoke in support of the hearing matter.

Chair Chan requested this matter be DUPLICATED

See Duplicate File No. 231253.

Chair Chan moved that this Resolution be AMENDED, AN AMENDMENT OF THE WHOLE BEARING NEW TITLE, by striking all language referencing the waiver of the Behested Payment Ordinance throughout the legislation. The motion carried by the following vote:

Ayes: 2 - Chan, Peskin

Excused: 2 - Mandelman, Safai

Resolution authorizing the Recreation and Park Department to accept and expend a grant valued at approximately \$50,000,000 from the San Francisco Foundation for the India Basin Waterfront Park Initiative for a term to begin upon approval of the Resolution through December 2026; 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)

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

Ayes: 2 - Chan, Peskin

Excused: 2 - Mandelman, Safai

231253 [Behested Payment Waiver - India Basin Waterfront Park]**Sponsors: Mayor; Walton**

Resolution authorizing the Recreation and Park Department to accept and expend a grant valued at approximately \$50,000,000 from the San Francisco Foundation for the India Basin Waterfront Park Initiative for a term to begin upon approval of the Resolution through December 2026; authorize the solicitation of donations from various private entities and foundations, notwithstanding the Behested Payment Ordinance; 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.

Duplicated from File No. 231170.

Chair Chan moved that this Resolution be AMENDED, AN AMENDMENT OF THE WHOLE BEARING NEW TITLE, by striking all language referencing the authorization to accept and expend a grant from the San Francisco Foundation; and by adding clarifying language that the Behested Payment Ordinance will be waived for six months from the effective date of the Resolution. The motion carried by the following vote:

Ayes: 2 - Chan, Peskin

Excused: 2 - Mandelman, Safai

Resolution authorizing the Mayor, officers and employees of the Office of the Mayor, and officers and employees of the Recreation and Park Department to solicit donations for the India Basin Waterfront Park Initiative from nonprofits, private organizations, grantmakers, and foundations for six months from the effective date of this Resolution, notwithstanding the Behested Payment Ordinance.

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

Ayes: 2 - Chan, Peskin

Excused: 2 - Mandelman, Safai

231182 [Accept and Expend In-Kind Grant - Trust for Public Land - India Basin Waterfront Park - Valued Approximately \$2,794,638]**Sponsors: Mayor; Walton**

Resolution authorizing the Recreation and Park Department to accept and expend an in-kind grant valued at approximately \$2,794,638 from the Trust for Public Land for the India Basin Waterfront Park Initiative for the term to begin upon approval of the Resolution through December 2026; 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. Speakers: Lisa Bransten, and Beverly Ng (Recreation and Park Department); Jackie Bryant, Executive Director (A. Philip Randolph Institute); Anne Pearson (Office of the City Attorney); provided an overview and responded to questions raised throughout the discussion.

Diane Christie; Oscar James; Leela Pittman; Uzuri Pease-Greene; Maika Pinkston; Michael Wong (Community Youth Center); Louie Mezie; Dedrea Smith; Steffan Franz (Friends of Lafayette Park); Shirley; Yashida Pitt; Šárka Volejníková (Bay Area Parks for People); Malia Disbenny; Tacing Parker, Senior Executive Director, and Drew Kodolja (Bayview Hunter's Point YMCA); Vannoy McCree; Demetrius Williams; Roman Jones; Claytis Norman; Will Carney; Josue; Kirk Grimes; Gloria Berry; spoke in support of the hearing matter.

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

Ayes: 2 - Chan, Peskin

Excused: 2 - Mandelman, Safai

231183 [Accept and Expend In-Kind Grant - A. Philip Randolph Institute - India Basin Waterfront Park - Valued Approximately \$1,000,000]**Sponsors: Mayor; Walton**

Resolution authorizing the Recreation and Park Department to accept and expend an in-kind grant valued at approximately \$1,000,000 from the A. Philip Randolph Institute for the India Basin Waterfront Park Initiative for the term to begin upon approval of the Resolution through December 2026; 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. Speakers: Lisa Bransten, and Beverly Ng (Recreation and Park Department); Jackie Bryant, Executive Director (A. Philip Randolph Institute); Anne Pearson (Office of the City Attorney); provided an overview and responded to questions raised throughout the discussion. Diane Christie; Oscar James; Leela Pittman; Uzuri Pease-Greene; Maika Pinkston; Michael Wong (Community Youth Center); Louie Mezie; Dedrea Smith; Steffan Franz (Friends of Lafayette Park); Shirley; Yashida Pitt; Šárka Volejníková (Bay Area Parks for People); Malia Disbenny; Tacing Parker, Senior Executive Director, and Drew Kodolja (Bayview Hunter's Point YMCA); Vannoy McCree; Demetrius Williams; Roman Jones; Claytis Norman; Will Carney; Josue; Kirk Grimes; Gloria Berry; spoke in support of the hearing matter.

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

Ayes: 2 - Chan, Peskin

Excused: 2 - Mandelman, Safai

231184 [Accept and Expend In-Kind Grant - San Francisco Parks Alliance - India Basin Waterfront Park - Valued Approximately \$2,000,000]**Sponsors: Mayor; Walton**

Resolution authorizing the Recreation and Park Department to accept and expend an in-kind grant valued at approximately \$2,000,000 from the San Francisco Parks Alliance for the India Basin Waterfront Park Initiative for the term to begin upon approval of the Resolution through December 2026; 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. Speakers: Lisa Bransten, and Beverly Ng (Recreation and Park Department); Jackie Bryant, Executive Director (A. Philip Randolph Institute); Anne Pearson (Office of the City Attorney); provided an overview and responded to questions raised throughout the discussion. Diane Christie; Oscar James; Leela Pittman; Uzuri Pease-Greene; Maika Pinkston; Michael Wong (Community Youth Center); Louie Mezie; Dedrea Smith; Steffan Franz (Friends of Lafayette Park); Shirley; Yashida Pitt; Šárka Volejníková (Bay Area Parks for People); Malia Disbenny; Tacing Parker, Senior Executive Director, and Drew Kodolja (Bayview Hunter's Point YMCA); Vannoy McCree; Demetrius Williams; Roman Jones; Claytis Norman; Will Carney; Josue; Kirk Grimes; Gloria Berry; spoke in support of the hearing matter.

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

Ayes: 2 - Chan, Peskin

Excused: 2 - Mandelman, Safai

ADJOURNMENT

There being no further business, the Budget and Finance Committee adjourned at the hour of 1:00 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.