



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: Sandra Lee Fewer, Shamann Walton, Rafael Mandelman

Clerk: Linda Wong (415) 554-7719

Wednesday, April 15, 2020

10:00 AM

Regular Meeting

Present: 3 - Sandra Lee Fewer, Shamann Walton, and Rafael Mandelman

The Budget and Finance Committee met in remote regular session on Wednesday, April 15, 2020, with Chair Sandra Lee Fewer presiding. Chair Fewer called the meeting to order at 10:05 a.m.

ROLL CALL AND ANNOUNCEMENTS

On the call of the roll, Chair Fewer, Vice Chair Walton, and Member Mandelman were noted present. A quorum was present.

AGENDA CHANGES

There were no agenda changes.

REGULAR AGENDA

200238 [Grant Agreement Amendment - Low Income Investment Fund - Child Care Facilities and Technical Assistance - \$66,303,295 Total Grant Amount]

Resolution approving a second modification of the grant between the City and County of San Francisco and Low Income Investment Fund for the provision of child care facilities and technical assistance to support the City's implementation of the San Francisco Citywide Plan For Early Care and Education, to extend the term up to two years for a total term of July 1, 2017, to June 30, 2022, and to increase the grant amount by \$37,205,496 resulting in a revised total grant amount of \$66,303,295 to commence following Board approval. (Human Services Agency)
(Fiscal Impact)

02/26/20; RECEIVED FROM DEPARTMENT.

03/10/20; RECEIVED AND ASSIGNED to Budget and Finance Committee.

04/08/20; CONTINUED. Heard in Committee. Speakers: None.

Heard in Committee. Speakers: None.

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

Ayes: 3 - Fewer, Walton, Mandelman

Chair Fewer requested File Nos. 200339, 200340, and 200341 be called together.

200339 [Emergency Ordinance - Administrative Code - COVID-19 Disaster Family Relief Fund]

Sponsors: Walton; Ronen, Yee, Mar, Haney, Preston and Safai

Emergency ordinance amending the Administrative Code to establish the COVID-19 Disaster Family Relief Fund.

(Pursuant to Charter, Section 2.107, this matter requires the affirmative vote of two-thirds of the Board of Supervisors (8 votes) for passage.)

03/31/20; ASSIGNED to Budget and Finance Committee. 4/2/20 - President Yee waived the 30-day rule pursuant to Board Rule No. 3.22.

04/08/20; AMENDED, AN AMENDMENT OF THE WHOLE BEARING NEW TITLE.

04/08/20; AMENDED, AN AMENDMENT OF THE WHOLE BEARING NEW TITLE. Heard in Committee. Speakers: Severin Campbell (Office of the Budget and Legislative Analyst); Supervisor Hillary Ronen and President Norman Yee (Board of Supervisors); Anne Pearson (Office of the City Attorney); provided an overview and responded to questions raised throughout the discussion.

04/08/20; CONTINUED AS AMENDED.

Heard in Committee. Speakers: None.

Vice Chair Walton moved that this Ordinance be CONTINUED to the Budget and Finance Committee meeting of April 22, 2020. The motion carried by the following vote:

Ayes: 3 - Fewer, Walton, Mandelman

200340 [Administrative Code - COVID-19 Disaster Family Relief Fund]

Sponsors: Walton; Ronen, Yee, Mar, Haney, Preston and Safai

Ordinance amending the Administrative Code to establish the COVID-19 Disaster Family Relief Fund.

03/31/20; ASSIGNED to Budget and Finance Committee. 4/2/20 - President Yee waived the 30-day rule pursuant to Board Rule No. 3.22.

04/08/20; AMENDED, AN AMENDMENT OF THE WHOLE BEARING NEW TITLE. Heard in Committee. Speakers: Severin Campbell (Office of the Budget and Legislative Analyst); Supervisor Hillary Ronen and President Norman Yee (Board of Supervisors); Anne Pearson (Office of the City Attorney); provided an overview and responded to questions raised throughout the discussion.

04/08/20; CONTINUED AS AMENDED.

Heard in Committee. Speakers: None.

Vice Chair Walton moved that this Ordinance be CONTINUED to the Budget and Finance Committee meeting of April 22, 2020. The motion carried by the following vote:

Ayes: 3 - Fewer, Walton, Mandelman

200341 [Appropriation - General Reserve - Human Rights Commission - \$10,000,000 - FY2019-2020]**Sponsors: Walton; Ronen, Yee, Mar, Haney, Preston and Safai**

Ordinance appropriating \$10,000,000 from the General Reserve to provide support through the creation of a family relief fund that will serve undocumented and extremely low-income families with children 0-18 years old and who do not qualify for stimulus relief.

(Fiscal Impact)

03/31/20; ASSIGNED to Budget and Finance Committee. 4/2/20 - President Yee waived the 30-day rule pursuant to Board Rule No. 3.22.

04/08/20; CONTINUED. Heard in Committee. Speakers: Severin Campbell (Office of the Budget and Legislative Analyst); Supervisor Hillary Ronen and President Norman Yee (Board of Supervisors); Anne Pearson (Office of the City Attorney); provided an overview and responded to questions raised throughout the discussion.

Heard in Committee. Speakers: None.

Chair Walton moved that this Ordinance be CONTINUED to the Budget and Finance Committee meeting of April 22, 2020. The motion carried by the following vote:

Ayes: 3 - Fewer, Walton, Mandelman

Chair Fewer requested File Nos. 200305 and 200306 be called together.

200305 [Accept and Expend Grant - Retroactive - California Governor's Office of Emergency Services - Innovative Response to Marginalized Victims Program - \$163,145]**Sponsor: Preston**

Resolution retroactively authorizing the Office of the District Attorney to accept and expend a grant in the amount of \$163,145 from the California Governor's Office of Emergency Services for the Innovative Response to Marginalized Victims Program for the grant period of January 1, 2020, through December 31, 2020.

03/17/20; RECEIVED AND ASSIGNED to Budget and Finance Committee.

Heard in Committee. Speakers: Gena Castro Rodriguez (Office of the District Attorney); provided an overview and responded to questions raised throughout the discussion. Linda Chapman; spoke on various concerns relating to the hearing matter.

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

Ayes: 3 - Fewer, Walton, Mandelman

200306 [Accept and Expend Grant - Retroactive - California Governor's Office of Emergency Services - Elder Abuse Program - \$200,000]**Sponsor: Preston**

Resolution retroactively authorizing the Office of the District Attorney to accept and expend a grant in the amount of \$200,000 from the California Governor's Office of Emergency Services for the Elder Abuse Program for the grant period January 1, 2020, through December 31, 2020.

03/17/20; RECEIVED AND ASSIGNED to Budget and Finance Committee.

Heard in Committee. Speakers: Gena Castro Rodriguez (Office of the District Attorney); provided an overview and responded to questions raised throughout the discussion. Linda Chapman; spoke on various concerns relating to the hearing matter.

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

Ayes: 3 - Fewer, Walton, Mandelman

200293 [Accept and Expend Grant - Retroactive - PolicyLink - Financial Justice Project - \$250,000]

Resolution retroactively authorizing the Office of the Treasurer and Tax Collector to accept and expend a grant in the amount of \$250,000 from PolicyLink for the purpose of designing and implementing a national initiative to reform fines and fees from December 1, 2019, through July 31, 2021. (Controller)

03/12/20; RECEIVED FROM DEPARTMENT.

03/24/20; RECEIVED AND ASSIGNED to Budget and Finance Committee.

Heard in Committee. Speaker: Christa Brown (Office of the Treasurer and Tax Collector); provided an overview and responded to questions raised throughout the discussion.

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

Ayes: 3 - Fewer, Walton, Mandelman

LITIGATION

Conference with City Attorney

[Convene in Closed Session - Existing Litigation - City as Plaintiff and/or Defendant]

Motion that the Government Audit and Oversight Committee of the Board of Supervisors convene in closed session with the City Attorney for the purpose of conferring with, or receiving advice from, the City Attorney regarding the following existing litigation and anticipated litigation. Administrative Code Section 67.10(d) permit this closed session. Discussion in open session concerning these matters would likely and unavoidably prejudice the position of the City in the pending lawsuits and claims listed below.

Chair Fewer moved to hold the Litigation item in open session; no motion was entertained to convene in closed session, nor to disclose closed session deliberations.

Heard in Committee. Speakers: Courtney McDonald (Office of Supervisor Matt Haney); Daniel Adams, Acting Director (Mayor's Office of Housing and Community Development); Severin Campbell (Office of the Budget and Legislative Analyst); Anne Pearson (Office of the City Attorney); provided an overview and responded to questions raised throughout the discussion. Francisco Da Costa; Linda Chapman; spoke on various concerns relating to the hearing matter.

200317 [Limited Payment Guaranty - Maceo May Apts, L.P. - 100% Affordable Housing at 401 Avenue of the Palms - Silicon Valley Bank - Not to Exceed \$44,615,000 - Raymond James Tax Credit Investment, Inc. - Not to Exceed \$2,600,000]

Sponsor: Mayor

Resolution approving and authorizing the execution of a Limited Payment Guaranty for the benefit of Silicon Valley Bank in an amount equal to \$43,040,000 plus accrued interest and any other costs, and a Limited Payment Guaranty for the benefit of Raymond James Tax Credit Investment, Inc., in an amount equal to \$3,202,238 if the construction of the 100% affordable, 105-unit multifamily rental housing development (plus one staff unit) for low and moderate income veteran households on Treasure Island ("Maceo May Project") cannot be completed as a result of injunctive relief to the stop work or other similar notice issued by a court as a result of a current lawsuit.

(Fiscal Impact)

03/24/20; RECEIVED AND ASSIGNED to Budget and Finance Committee.

Chair Fewer moved that this Resolution be AMENDED, AN AMENDMENT OF THE WHOLE BEARING NEW TITLE, to increase the amount of the Limited Payment Guaranty for the benefit of Silicon Valley Bank from to \$43,040,000 to an amount not to exceed \$44,615,000; to decrease the Limited Payment Guaranty for the benefit of Raymond James Tax Credit Investment, Inc. from \$3,202,238 to an amount not to exceed \$2,600,000; and on Page 12, Lines 12-14, by inserting 'FURTHER RESOLVED, The Controller is authorized to transfer other legally available MOHCD appropriations in such event that the guaranties are contractually triggered and becomes payable; and, be it'. The motion carried by the following vote:

Ayes: 3 - Fewer, Walton, Mandelman

Resolution approving and authorizing the execution of a Limited Payment Guaranty for the benefit of Silicon Valley Bank in an amount not to exceed \$44,615,000, plus accrued interest and any other costs, and a Limited Payment Guaranty for the benefit of Raymond James Tax Credit Investment, Inc., in an amount not to exceed \$2,600,000 if the construction of the 100% affordable, 105-unit multifamily rental housing development (plus 1 staff unit) for low and moderate income veteran households on Treasure Island ("Maceo May Project") cannot be completed as a result of injunctive relief to the stop work or other similar notice issued by a court as a result of a current lawsuit. (Fiscal Impact)

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

Ayes: 3 - Fewer, Walton, Mandelman

Chair Fewer moved to rescind the previous vote to reopen public comment. The motion carried by the following vote:

Ayes: 3 - Fewer, Walton, Mandelman

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

Ayes: 3 - Fewer, Walton, Mandelman

ADJOURNMENT

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