



**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: Hillary Ronen, Ahsha Safai, Gordon Mar*

*Clerk: Brent Jalipa (415) 554-7712*

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Wednesday, May 25, 2022

10:30 AM

Regular Meeting

**IN-PERSON MEETING**  
**City Hall, Legislative Chamber, Room 250**

**(remote access provided)**  
**(remote public comment provided via teleconference)**

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**Present:** 3 - Hillary Ronen, Ahsha Safai, and Gordon Mar

*The Budget and Finance Committee met in a regular session, in-person with remote access and public comment via telephone, on Wednesday, May 25, 2022, with Chair Hillary Ronen presiding. Chair Ronen 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](http://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: [brent.jalipa@sfgov.org](mailto:brent.jalipa@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>.*

*Please visit the Board's website ([www.sfbos.org](http://www.sfbos.org)) regularly to be updated on the current situation as it affects the legislative process. For more information contact the Budget and Finance Committee Clerk at (415) 554-7712 or [brent.jalipa@sfgov.org](mailto:brent.jalipa@sfgov.org).*

### **ROLL CALL AND ANNOUNCEMENTS**

*On the call of the roll, Chair Ronen, Vice Chair Safai, and Member Mar were noted present. A quorum of the Committee was present with Vice Chair Safai attending remotely.*

## COMMUNICATIONS

*Brent Jalipa, Budget and Finance Committee Clerk, instructed members of the public, when general public comment is called, to contribute live comments for up to two minutes in-person or by dialing the provided telephone number. 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

### **220443 [Contract Amendment - Community Forward SF Inc. - Substance Use Disorder and Mental Health Services - Not to Exceed \$13,100,000]**

Resolution approving Amendment No. 1 to the agreement between Community Forward SF Inc. and the Department of Public Health, for Substance Use Disorder and Mental Health Services, to increase the agreement by \$20,284,030 for an amount not to exceed \$29,832,138; to extend the term by five years from June 30, 2022, for a total agreement term of July 1, 2018, through June 30, 2027; and to authorize the Department of Public Health 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. (Public Health Department)

(Fiscal Impact)

04/25/22; RECEIVED FROM DEPARTMENT.

05/03/22; RECEIVED AND ASSIGNED to Budget and Finance Committee.

05/18/22; CONTINUED. Heard in Committee. Speakers: Michelle Ruggels, Jose-Luis Guzman, and Tomiko Eya (Department of Public Health); Nicolas Menard (Office of the Budget and Legislative Analyst); provided an overview and responded to questions raised throughout the discussion. Francisco DaCosta; shared various concerns regarding the hearing matter.

*Heard in Committee. Speakers: Michelle Ruggels (Department of Public Health); Nicolas Menard (Office of the Budget and Legislative Analyst); provided an overview and responded to questions raised throughout the discussion. Speaker; shared various concerns regarding the hearing matter.*

**Chair Ronen moved that thts Resolution be AMENDED, AN AMENDMENT OF THE WHOLE BEARING NEW TITLE, by reducing amount to increase the agreement from '\$20,284,030' to '\$3,551,892'; by reducing the not to exceed amount from '\$29,832,138' to '\$13,100,000', reducing the extension of term from 'five years' to 'one year', and replacing the end of agreement term from 'June 30, 2027' to 'June 30, 2023' throughout the legislation. The motion carried by the following vote:**

Ayes: 2 - Ronen, Mar

Absent: 1 - Safai

Resolution approving Amendment No. 1 to the agreement between Community Forward SF Inc. and the Department of Public Health, for Substance Use Disorder and Mental Health Services, to increase the agreement by \$3,551,892 for an amount not to exceed \$13,100,000; to extend the term by one year from June 30, 2022, for a total agreement term of July 1, 2018, through June 30, 2023; and to authorize the Department of Public Health 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. (Public Health Department)

(Fiscal Impact)

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

Ayes: 2 - Ronen, Mar

Absent: 1 - Safai

**220454 [Accept and Expend Grant - Retroactive - Centers for Disease Control and Prevention - San Francisco Department of Public Health Climate and Health Program Actions to Reduce the Disproportionate Impacts of Climate Change - \$300,000]**

**Sponsor: Mayor**

Resolution retroactively authorizing the Department of Public Health to accept and expend a grant increase from the Centers for Disease Control and Prevention for participation in a program, entitled "San Francisco Department of Public Health Climate and Health Program actions to reduce the disproportionate impacts of climate change," in the amount of \$86,287 for a total amount of \$300,000 for the period of September 1, 2021, through August 31, 2022. (Public Health Department)

04/26/22; RECEIVED AND ASSIGNED to Budget and Finance Committee.

*Heard in Committee. Speaker: Matt Wolff (Department of Public Health); provided an overview and responded to questions raised throughout the discussion.*

**Member Mar moved that this Resolution be RECOMMENDED. The motion carried by the following vote:**

Ayes: 2 - Ronen, Mar

Absent: 1 - Safai

*Vice Chair Safai was noted present in the Chamber at 10:59 a.m.*

**220455 [Accept and Expend Gift - Retroactive - Epic Systems Corporation - Low Income and At-Risk Populations - Safety Net Gift - \$115,000]**

**Sponsor: Mayor**

Resolution retroactively authorizing the Department of Public Health to accept and expend a monetary gift in the amount of \$115,000 from Epic Systems Corporation to help low-income and at-risk populations, for the period of December 22, 2021, through December 21, 2022. (Public Health Department)

04/26/22; RECEIVED AND ASSIGNED to Budget and Finance Committee.

*Heard in Committee. Speakers: Eric Raffin (Department of Public Health); Anne Pearson (Office of the City Attorney); provided an overview and responded to questions raised throughout the discussion.*

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

Ayes: 3 - Ronen, Safai, Mar

**220439 [Airport Professional Services Contract No. 50118.02 - Dignity Health dba St. Mary's Medical Center - Management and Operation of the SFO Medical Clinic - Not to Exceed \$11,000,000]**

Resolution approving Modification No. 3 to Contract No. 50118.02 with Dignity Health dba St. Mary's Medical Center for Management and Operation of the SFO Medical Clinic to extend the term for two years, for a total term of July 1, 2019, through June 30, 2024, and increase the contract amount by \$1,600,000 for a new contract amount not to exceed \$11,000,000, pursuant to Charter, Section 9.118(b). (Airport Commission)  
(Fiscal Impact)

04/21/22; RECEIVED FROM DEPARTMENT.

05/03/22; RECEIVED AND ASSIGNED to Budget and Finance Committee.

*Heard in Committee. Speakers: Dyanna Volek (Airport Department); Nicolas Menard (Office of the Budget and Legislative Analyst); provided an overview and responded to questions raised throughout the discussion.*

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

Ayes: 3 - Ronen, Safai, Mar

**220413 [Water Enterprise Agreement - McMillen Jacobs Associates - Planning and Design Services, Mountain Tunnel Improvements - Not to Exceed \$28,780,000]**

Resolution approving Amendment No. 1 to the Mountain Tunnel Improvements Project, Agreement No. CS-249, Planning and Design Services, Mountain Tunnel Improvements, with McMillen Jacobs Associates, to increase the contract amount by \$7,780,000 and increase the contract duration by three years, for a total not to exceed contract amount of \$28,780,000 and a total contract duration of 13 years, with a new term period of February 2016 through February 2029, to provide specialized engineering services for the Mountain Tunnel improvements Project, pursuant to Charter, Section 9.118. (Public Utilities Commission)  
(Fiscal Impact)

04/15/22; RECEIVED FROM DEPARTMENT.

04/26/22; RECEIVED AND ASSIGNED to Budget and Finance Committee.

*Heard in Committee. Speakers: Randy Anderson (Public Utilities Commission); Nicolas Menard (Office of the Budget and Legislative Analyst); provided an overview and responded to questions raised throughout the discussion.*

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

Ayes: 3 - Ronen, Safai, Mar

**220429 [Accept and Expend Grant - Retroactive - American Rescue Plan Act of 2021 - \$7,309,988 and \$3,641,734]**

**Sponsors: Mayor; Ronen**

Resolution retroactively authorizing the San Francisco Public Utilities Commission to accept and expend federal funds sourced by the American Rescue Plan Act of 2021 and administered by the State Water Resources Control Board and the California Community Services Department, in the total amounts of \$7,309,988 and \$3,641,734 respectively, to assist eligible residential and commercial customer accounts who accrued customer account arrears due to the COVID-19 pandemic between March 4, 2020, through June 15, 2021. (Public Utilities Commission)

04/19/22; RECEIVED AND ASSIGNED to Budget and Finance Committee.

*Heard in Committee. Speaker: Kristina Cordero (Public Utilities Commission); provided an overview and responded to questions raised throughout the discussion.*

*Supervisor Ronen requested to be added as a co-sponsor.*

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

Ayes: 3 - Ronen, Safai, Mar

*Chair Ronen requested File Nos. 220430, 220456, 220458, 220459, and 220460 be called together.*

**220430 [Apply for, Accept, and Expend Grant - Retroactive - U.S. Department of Housing and Urban Development - HOME Investment Partnership American Rescue Plan Program - \$18,707,742 - FY2021-2022]**

**Sponsors: Mayor; Safai**

Resolution retroactively approving the Fiscal Year (FY) 2021-2022 HOME Investment Partnership American Rescue Plan (HOME-ARP) Program; and authorizing the Mayor, on behalf of the City and County of San Francisco, to apply for, accept, and expend the City's FY2021-2022 HOME-ARP Program grant from the U.S. Department of Housing and Urban Development in the amount of \$18,707,742 for the term of July 1, 2021, through September 30, 2030.

04/19/22; RECEIVED AND ASSIGNED to Budget and Finance Committee.

*Heard in Committee. Speaker: Brian Cheu (Mayor's Office of Housing and Community Development); provided an overview and responded to questions raised throughout the discussion.*

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

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

Ayes: 3 - Ronen, Safai, Mar

**220456 [Apply for, Accept, and Expend Grant - United States Department of Housing and Urban Development - Housing Opportunities for Persons with AIDS Program - \$9,978,487 - FY2022-2023]**

**Sponsors: Mayor; Mandelman and Safai**

Resolution approving the Fiscal Year (FY) 2022-2023 Housing Opportunities for Persons with AIDS ("HOPWA") Program; and authorizing the Mayor, on behalf of the City and County of San Francisco, to apply for, accept, and expend the City's FY2022-2023 HOPWA Program entitlement from the United States Department of Housing and Urban Development in the amount of \$7,350,373 and to expend program income and reprogrammed funds in the amount of \$2,959,062 for a combined total of \$10,309,435 for the period of July 1, 2022, through June 30, 2027.

04/26/22; RECEIVED AND ASSIGNED to Budget and Finance Committee.

*Heard in Committee. Speaker: Brian Cheu (Mayor's Office of Housing and Community Development); provided an overview and responded to questions raised throughout the discussion.*

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

**Chair Ronen moved that this Resolution be AMENDED, AN AMENDMENT OF THE WHOLE BEARING NEW TITLE, by reducing the anticipated amount of funds from '\$7,350,373' to '\$7,019,425'; and by reducing the combined total amount from '\$10,309,435' to '\$9,978,487' throughout the legislation. The motion carried by the following vote:**

Ayes: 3 - Ronen, Safai, Mar

Resolution approving the FY2022-2023 Housing Opportunities for Persons with AIDS ("HOPWA") Program; and authorizing the Mayor, on behalf of the City and County of San Francisco, to apply for, accept, and expend the City's FY2022-2023 HOPWA Program entitlement from the U.S. Department of Housing and Urban Development in the amount of \$7,019,425 and to expend program income and reprogrammed funds in the amount of \$2,959,062 for a combined total of \$9,978,487 for the period of July 1, 2022 through June 30, 2027.

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

Ayes: 3 - Ronen, Safai, Mar

**220458 [Apply for, Accept, and Expend Grant - United States Department of Housing and Urban Development - Community Development Block Grant Program - \$24,202,150 - FY2022-2023]**

**Sponsors: Mayor; Safai**

Resolution approving the Fiscal Year (FY) 2022-2023 Community Development Block Grant (CDBG) Program; authorizing the Mayor, on behalf of the City and County of San Francisco, to apply for, accept, and expend the City's FY2022-2023 CDBG Program entitlement from the United States Department of Housing and Urban Development in the amount of up to \$19,487,307 and to expend estimated program income and reprogrammed funds in the amount of \$5,970,000 for a combined total of approximately \$25,457,307 for a period beginning July 1, 2022, through the date when all funds are expended.

04/26/22; RECEIVED AND ASSIGNED to Budget and Finance Committee.

*Heard in Committee. Speaker: Brian Cheu (Mayor's Office of Housing and Community Development); provided an overview and responded to questions raised throughout the discussion.*

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

**Chair Ronen moved that this Resolution be AMENDED, AN AMENDMENT OF THE WHOLE BEARING NEW TITLE, by reducing the anticipated amount of funds from '\$19,487,307' to '\$18,232,150'; and by reducing the combined total amount from '\$25,457,307' to '\$24,202,150' throughout the legislation. The motion carried by the following vote:**

Resolution approving the FY2022-2023 Community Development Block Grant (CDBG) Program; authorizing the Mayor, on behalf of the City and County of San Francisco, to apply for, accept, and expend the City's FY2022-2023 CDBG Program entitlement from the U.S. Department of Housing and Urban Development in the amount of up to \$18,232,150, and to expend estimated program income and reprogrammed funds in the amount of \$5,970,000, for a combined total of approximately \$24,202,150 for a period beginning July 1, 2022, through the date when all funds are expended.

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

Ayes: 3 - Ronen, Safai, Mar



**220459 [Apply for, Accept, and Expend Grant - United States Department of Housing and Urban Development - HOME Investment Partnership Program - \$7,571,635 - FY2022-2023]**

**Sponsors: Mayor; Safai**

Resolution approving the Fiscal Year (FY) 2022-2023 HOME Investment Partnership (HOME) Program; and authorizing the Mayor, on behalf of the City and County of San Francisco, to apply for, accept, and expend the City's FY2022-2023 HOME Program entitlement from the United States Department of Housing and Urban Development in the amount of \$5,381,731 and to expend Program Income in the amount of \$2,000,000 for a combined total of \$7,381,731 for the term of July 1, 2022, through June 30, 2027.

04/26/22; RECEIVED AND ASSIGNED to Budget and Finance Committee.

*Heard in Committee. Speaker: Brian Cheu (Mayor's Office of Housing and Community Development); provided an overview and responded to questions raised throughout the discussion.*

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

**Chair Ronen moved that this Resolution be AMENDED, AN AMENDMENT OF THE WHOLE BEARING NEW TITLE, by increasing the anticipated amount of funds from '\$5,381,731' to '\$5,571,635'; and by increasing the combined total amount from '\$7,381,731' to '\$7,571,635' throughout the legislation. The motion carried by the following vote:**

Ayes: 3 - Ronen, Safai, Mar

Resolution approving the FY2022-2023 HOME Investment Partnership (HOME) Program; and authorizing the Mayor, on behalf of the City and County of San Francisco, to apply for, accept, and expend the City's FY2022-2023 HOME Program entitlement from the U.S. Department of Housing and Urban Development in the amount of \$5,571,635 and to expend Program Income in the amount of \$2,000,000 for a combined total of \$7,571,635 for the term of July 1, 2022 through June 30, 2027.

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

Ayes: 3 - Ronen, Safai, Mar

**220460 [Apply for, Accept, and Expend Grant - United States Department of Housing and Urban Development Emergency Solutions Grants Program - \$1,587,675 - FY2022-2023]**

**Sponsors: Mayor; Safai**

Resolution approving the Fiscal Year (FY) 2022-2023 Emergency Solutions Grants (ESG) Program; and authorizing the Mayor, on behalf of the City and County of San Francisco, to apply for, accept, and expend the City's FY2022-2023 ESG Program entitlement from the United States Department of Housing and Urban Development, in the amount of \$1,805,749 for a period starting July 1, 2022, and ending two years from the date of grant agreement.

04/26/22; RECEIVED AND ASSIGNED to Budget and Finance Committee.

*Heard in Committee. Speaker: Brian Cheu (Mayor's Office of Housing and Community Development); provided an overview and responded to questions raised throughout the discussion.*

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

**Chair Ronen moved that this Resolution be AMENDED, AN AMENDMENT OF THE WHOLE BEARING NEW TITLE, by reducing the anticipated amount of funds from '\$1,805,749' to '\$1,587,675' throughout the legislation. The motion carried by the following vote:**

Ayes: 3 - Ronen, Safai, Mar

Resolution approving the FY2022-2023 Emergency Solutions Grants (ESG) Program; and authorizing the Mayor, on behalf of the City and County of San Francisco, to apply for, accept, and expend the City's FY2022-2023 ESG Program entitlement from the U.S. Department of Housing and Urban Development, in the amount of \$1,587,675 for an unspecified period starting July 1, 2022.

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

Ayes: 3 - Ronen, Safai, Mar

**220452 [Contract Amendment - TIDES Center - Supportive Housing Property Management Services - Not to Exceed \$53,456,932]**

**Sponsors: Mayor; Ronen**

Resolution approving the second amendment to the contract between the TIDES Center and the Department of Homelessness and Supportive Housing (HSH) to provide supportive housing property management services at six Delivering Innovation in Supportive Housing buildings; extending the contract term by two years from June 30, 2024, for a total term of July 1, 2019, through June 30, 2026 increasing the contract amount by \$23,918,575 for a total contract amount not to exceed \$53,456,932; and authorizing the Director of HSH to enter into any additions, amendments, or other modifications to the contract that do not materially increase the obligations or liabilities, or materially decrease the benefits to the City. (Department of Homelessness and Supportive Housing)  
(Fiscal Impact)

04/26/22; RECEIVED AND ASSIGNED to Budget and Finance Committee.

*Heard in Committee. Speaker: Emily Cohen and Gigi Whitley (Department of Homelessness and Supportive Services); Nicolas Menard (Office of the Budget and Legislative Analyst); provided an overview and responded to questions raised throughout the discussion.*

*The Committee requested that the Department of Homelessness and Supportive Services provide the 2022 program monitoring report and updated grant budget be submitted to the Board of Supervisors to be included in the legislative file.*

*Supervisor Ronen requested to be added as a co-sponsor.*

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

*Ayes: 3 - Ronen, Safai, Mar*

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

*Ayes: 3 - Ronen, Safai, Mar*

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

Ayes: 3 - Ronen, Safai, Mar

**220453 [Grant Agreement Amendment - Tenderloin Housing Clinic - Master Lease Hotels - Not to Exceed \$132,903,851]****Sponsor: Mayor**

Resolution approving the first amendment to the grant agreement between the Tenderloin Housing Clinic and the Department of Homelessness and Supportive Housing (HSH) for master lease stewardship, property management, and support services in Permanent Supportive Housing; extending the grant term by four months for a total term of July 1, 2020, through June 30, 2024; and increasing the agreement amount by \$43,503,365 for a total amount not to exceed \$132,903,851; and to authorize HSH to enter into amendments or modifications to the grant that do not materially increase the obligations or liabilities to the City and are necessary to effectuate the purposes of the grant or this Resolution. (Department of Homelessness and Supportive Housing)  
(Fiscal Impact)

04/26/22; RECEIVED AND ASSIGNED to Budget and Finance Committee.

*Heard in Committee. Speakers: Emily Cohen and Gigi Whitley (Department of Homelessness and Supportive Housing); Nicolas Menard (Office of the Budget and Legislative Analyst); provided an overview and responded to questions raised throughout the discussion. Tabitha Allen (Tenderloin Housing Clinic); spoke in support of the hearing matter.*

*The Committee requested that the Department of Homelessness and Supportive Services provide the 2022 program monitoring report and updated grant budget be submitted to the Board of Supervisors to be included in the legislative file.*

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

Ayes: 3 - Ronen, Safai, Mar

**220517 [Grant Agreement Amendment - Brilliant Corners - Flexible Housing Subsidy Pool - Not to Exceed \$40,161,603]****Sponsors: Mayor; Safai and Ronen**

Resolution approving the first amendment to the grant agreement between Brilliant Corners and the Department of Homelessness and Supportive Housing (HSH) to administer the Flexible Housing Subsidy Pool program; increasing the grant agreement amount by \$30,261,603 for a total amount not to exceed \$40,161,603; extending the grant agreement term by 24 months for a total term of February 15, 2021, through June 30, 2024; and authorizing HSH to enter into amendments or modifications to the first amendment 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 grant.  
(Fiscal Impact)

05/03/22; RECEIVED AND ASSIGNED to Budget and Finance Committee.

*Heard in Committee. Speakers: Emily Cohen (Department of Homelessness and Supportive Housing); Nicolas Menard (Office of the Budget and Legislative Analyst); provided an overview and responded to questions raised throughout the discussion. Jennifer Malvoux (Brilliant Corners); spoke in support of the hearing matter.*

*Supervisors Safai and Ronen requested to be added as co-sponsors.*

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

Ayes: 3 - Ronen, Safai, Mar

**220444 [Grant Agreement Amendment - Self-Help for the Elderly - Congregate Nutrition Services for Older Adults - Not to Exceed \$10,665,010]****Sponsor: Mar**

Resolution approving an amendment to the grant agreement between the City and County of San Francisco and the non-profit Self-Help for the Elderly, for the administration of the Congregate Nutrition Services for Older Adults Program, to increase the grant amount by \$1,150,820 for a total not to exceed amount of \$10,665,010 to commence following Board approval, with no change to the grant period of July 1, 2021, through June 30, 2025. (Human Services Agency)  
(Fiscal Impact)

04/25/22; RECEIVED FROM DEPARTMENT.

05/03/22; RECEIVED AND ASSIGNED to Budget and Finance Committee.

*Heard in Committee. Speakers: Tiffany Kearney (Department of Disability and Aging Services); Nicolas Menard (Office of the Budget and Legislative Analyst); provided an overview and responded to questions raised throughout the discussion.*

*Supervisor Mar requested to assume primary sponsorship.*

**Member Mar moved that this Resolution be RECOMMENDED. The motion carried by the following vote:**

Ayes: 3 - Ronen, Safai, Mar

**220286 [Administrative Code - Transitional Housing for Homeless Transitional Age Youth in Haight- Ashbury]****Sponsor: Preston**

Ordinance amending the Administrative Code to require the City to acquire at least 20 additional dwelling units for use as transitional housing for homeless transitional age youth in the Haight-Ashbury neighborhood no later than March 31, 2023; and to require the Department of Homelessness and Supportive Housing to report to the Board of Supervisors on its progress for such acquisition no later than 120 days after the effective date of this ordinance; affirming the Planning Department's determination under the California Environmental Quality Act ("CEQA"); and making findings of consistency with the General Plan, and the eight priority policies of Planning Code, Section 101.1. (Fiscal Impact)

03/22/22; ASSIGNED UNDER 30 DAY RULE to Land Use and Transportation Committee, expires on 4/21/2022.

03/25/22; REFERRED TO DEPARTMENT. Referred to the Department of Homelessness and Supportive Housing for informational purposes; Planning Department for environmental review and findings.

04/04/22; TRANSFERRED to Budget and Finance Committee. President Walton transferred this matter from Land Use and Transportation Committee to the Budget and Finance Committee.

04/04/22; 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.

05/11/22; CONTINUED. Heard in Committee. Speakers: None.

05/20/22; RESPONSE RECEIVED. Finding the project, on balance, is in conformity with the General Plan

*Heard in Committee. Speakers: Supervisor Dean Preston (Board of Supervisors); Nicolas Menard (Office of the Budget and Legislative Analyst); Emily Cohen (Department of Homelessness and Supportive Housing); provided an overview and responded to questions raised throughout the discussion. Carin Adams; Speaker; spoke in support of the hearing matter.*

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

Ayes: 3 - Ronen, Safai, Mar

## ADJOURNMENT

*There being no further business, the Budget and Finance Committee adjourned at the hour of 1:36 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.*