



**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*

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**Wednesday, July 14, 2021**

**10:30 AM**

**Regular Meeting**

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**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 14, 2021, with Chair Matt Haney presiding. Chair Haney called the meeting to order at 10:34 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: [linda.wong@sfgov.org](mailto: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 agenda changes.*

## REGULAR AGENDA

### **201322 [Lease Agreement - ALD Development Corporation dba Airport Dimensions - Harvey Milk Terminal 1 Airport Lounge Lease No. 20-0048 - \$3,100,915.50 Minimum Annual Guarantee]**

Resolution approving Lease No. 20-0048, between ALD Development Corporation dba Airport Dimensions, as tenant, and the City and County of San Francisco, as landlord, acting by and through its Airport Commission, for a term of 12 years with two one-year options to extend, and a minimum annual guarantee of \$3,100,915.50 for the first year of the Lease, to commence upon approval by the Board of Supervisors. (Airport Commission)

11/24/20; RECEIVED FROM DEPARTMENT.

12/08/20; RECEIVED AND ASSIGNED to Budget and Finance Committee.

05/12/21; CONTINUED TO CALL OF THE CHAIR. Heard in Committee. Speaker: Dyanna Volek (Airport Department); provided an overview and responded to questions raised throughout the discussion.

*Heard in Committee. Speakers: Dyanna Volek (Airport Department); Severin Campbell (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

### **210410 [Lease Agreement - MRG San Francisco Terminal 2, LLC. - Terminal 2 Retail Market and Harvey Milk Terminal 1 Specialty Retail Stores Concession Lease - \$2,300,000 Minimum Annual Guarantee]**

Resolution approving Terminal 2 Retail Market and Harvey Milk Terminal 1 Specialty Retail Stores Concession Lease No. 20-0156, between MRG San Francisco Terminal 2, LLC., as tenant, and the City and County of San Francisco, acting by and through its Airport Commission, for a term of 12 years, and a Minimum Annual Guarantee of \$2,300,000 for the first year of the Lease, to commence upon Board approval. (Airport Commission)

04/14/21; RECEIVED FROM DEPARTMENT.

04/27/21; RECEIVED AND ASSIGNED to Budget and Finance Committee.

*Heard in Committee. Speakers: Dyanna Volek (Airport Department); Severin Campbell (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

**210740 [Health Service System Plans and Contribution Rates - Calendar Year 2022]****Sponsor: Chan**

Ordinance approving Health Service System plans and contribution rates for calendar year 2022. (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.)

(Fiscal Impact)

06/22/21; ASSIGNED to Government Audit and Oversight Committee. 6/24/21 - President Walton waived the 30-day rule pursuant to Board Rule No. 3.22.

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. Speakers: Supervisor Connie Chan (Board of Supervisors); Abbie Yant, Executive Director (Health Service System); Severin Campbell (Office of the Budget and Legislative Analyst); provided an overview and responded to questions raised throughout the discussion.*

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

Ayes: 3 - Haney, Safai, Mar

**210713 [Professional Services Agreement Amendment - Calpine Energy Solutions, LLC - Community Choice Aggregation Program - Not to Exceed \$32,645,425]**

Resolution authorizing the General Manager of the San Francisco Public Utilities Commission to execute Amendment No. 3 to Agreement No. CS-247[R], Customer and Administrative Services for Community Choice Aggregation Program with Calpine Energy Solutions LLC, for continued meter data management, billing and customer care support of the CleanPowerSF Program, increasing the agreement amount by \$13,876,200 for a total not to exceed agreement amount of \$32,645,425 and to extend the term of the agreement by three years, for a total agreement duration of nine years, for a total term of November 1, 2015, through October 31, 2024. (Public Utilities Commission)  
(Fiscal Impact)

06/11/21; RECEIVED FROM DEPARTMENT.

06/22/21; 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. Speakers: Julia Allman (Public Utilities Commission); Severin Campbell (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

**210679 [Accept and Expend Grant - Retroactive - California Governor's Office of Emergency Services - Paul Coverdell Forensic Science Improvement Program - \$61,437]**

**Sponsor: Mayor**

Resolution retroactively authorizing the Police Department to accept and expend a grant in the amount of \$61,437 from the California Governor's Office of Emergency Services for the Paul Coverdell Forensic Science Improvement Program to procure ammunition for forensic testing and controlled-substance hand-held Raman spectrometers for the Criminology Laboratory for the project period beginning on January 1, 2021, and ending on December 31, 2021. (Police Department)

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. Speakers: None.*

**Chair Haney moved that this Resolution be CONTINUED to the Budget and Finance Committee meeting of July 21, 2021. The motion carried by the following vote:**

Ayes: 3 - Haney, Safai, Mar

*Chair Haney requested File Nos. 210768, 210769, 210770, and 210771 be called together.*

**210768 [Apply for, Accept, and Expend Grant - Retroactive - U.S. Department of Housing and Urban Development - Community Development Block Grant Program (CDBG) - \$24,737,307 - FY2021-2022]**

**Sponsor: Mayor**

Resolution retroactively approving the Fiscal Year (FY) 2021-2022 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 FY2021-2022 CDBG Program entitlement from the U.S. Department of Housing and Urban Development in the amount of \$18,887,307 and to expend estimated program income in the amount of \$5,850,000 for a combined total of approximately \$24,737,307 for a period beginning July 1, 2021, through the date when all funds are expended.

06/29/21; 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: Brian Cheu (Mayor's Office of Housing and Community 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

**210769 [Apply for, Accept, and Expend Grant - Retroactive - U.S. Department of Housing and Urban Development - Emergency Solutions Grants (ESG) Program - \$1,590,749 - FY2021-2022]**

**Sponsor: Mayor**

Resolution retroactively approving the Fiscal Year (FY) 2021-2022 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 FY2021-2022 ESG Program entitlement from the U.S. Department of Housing and Urban Development, in the amount of \$1,590,749 for an unspecified period starting July 1, 2021.

06/29/21; 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: Brian Cheu (Mayor's Office of Housing and Community 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

**210770 [Apply for, Accept, and Expend Grant - Retroactive - U.S. Department of Housing and Urban Development - HOME Investment Partnership Program - \$5,261,731 - FY2021-2022]**

**Sponsor: Mayor**

Resolution retroactively approving the Fiscal Year (FY) 2021-2022 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 FY2021-2022 HOME Program entitlement from the U.S. Department of Housing and Urban Development in the amount of \$5,161,731 and to expend Program Income in the amount of \$100,000 for a combined total of \$5,261,731 for the term of July 1, 2021, through June 30, 2026.

06/29/21; 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: Brian Cheu (Mayor's Office of Housing and Community 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

**210771 [Apply for, Accept, and Expend Grant - Retroactive - U.S. Department of Housing and Urban Development - Housing Opportunities for Persons with AIDS (HOPWA) Program - \$12,977,602 - FY2021-2022]**

**Sponsor: Mayor**

Resolution retroactively approving the Fiscal Year (FY) 2021-2022 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 FY2021-2022 HOPWA Program entitlement from the U.S. Department of Housing and Urban Development in the amount of \$7,041,373 and to expend program income and reprogrammed funds in the amount of \$5,936,229 for a combined total of \$12,977,602 for the period of July 1, 2021, through June 30, 2026.

06/29/21; 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: Brian Cheu (Mayor's Office of Housing and Community 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

*Chair Haney requested File Nos. 210764 and 210765 be called together.*

**210764 [Loan Agreement - Ambassador Ritz Four Percent, L.P. - 55 Mason Street and 216 Eddy Street - Not to Exceed \$44,465,000]**

**Sponsor: Mayor**

Resolution approving and authorizing the execution of a Loan Agreement with Ambassador Ritz Four Percent, L.P., a California limited partnership, in an aggregate total amount not to exceed \$44,465,000 for a minimum term of 55 years for a portion of the loan amount and maximum terms of 15 years, 28 years, and 40 years for other portions of the loan amount based on the requirements of the funding sources, to finance the acquisition and rehabilitation of an existing 100% affordable multifamily rental housing project for low income households, known as "Ambassador Ritz 4%," consisting of 187 rental units in two buildings located at 55 Mason Street and 216 Eddy Street; and adopting findings that the Loan Agreement is consistent with the General Plan, and the eight priority policies of Planning Code, Section 101.1.

(Fiscal Impact)

06/29/21; 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. Speakers: Caroline McCormack (Mayor's Office of Housing and Community Development); Severin Campbell (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

**210765 [Multifamily Housing Revenue Note - Ambassador Ritz Four Percent L.P. - 55 Mason Street and 216 Eddy Street - Not to Exceed \$56,039,857]****Sponsor: Mayor**

Resolution authorizing the execution and delivery of a multifamily housing revenue note in one or more series in an aggregate principal amount not to exceed \$56,039,857 for the purpose of providing financing for the acquisition and rehabilitation of a 187-unit multifamily rental housing project located at 55 Mason Street and 216 Eddy Street, known as "Ambassador Ritz 4%," approving the form of and authorizing the execution of a funding loan agreement, providing the terms and conditions of the loan from the funding lenders to the City, and the execution and delivery of the note; approving the form of and authorizing the execution of a borrower loan agreement providing the terms and conditions of the loan from the City to the borrower; approving the form of and authorizing the execution of a regulatory agreement and declaration of restrictive covenants; authorizing the collection of certain fees; approving modifications, changes and additions to the documents, as defined herein; ratifying and approving any action heretofore taken in connection with the back-to-back loan, the note and the Project; granting general authority to City officials to take actions necessary to implement this Resolution, as defined herein; and related matters, as defined herein.

06/29/21; 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. Speakers: Caroline McCormack (Mayor's Office of Housing and Community Development); Severin Campbell (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

**210534 [Administrative Code and Amending Ordinance No. 49-17 - Deferring Payments to and Use of the 180 Jones Affordable Housing Fund]****Sponsor: Haney**

Ordinance amending Ordinance No. 49-17, as amended by Ordinance No. 209-17, to change the timeline for the payments of a \$2,700,000 gift and \$9,750,000 from the project sponsor of the project at 950-974 Market Street to the 180 Jones Street Affordable Housing Fund; amending the Administrative Code regarding use of the 180 Jones Street Affordable Housing Fund; and authorizing actions in furtherance of this Ordinance, as defined herein.

05/11/21; ASSIGNED UNDER 30 DAY RULE to Government Audit and Oversight Committee, expires on 6/10/2021.

05/19/21; REFERRED TO DEPARTMENT. Referred to the Mayor's Office of Housing and Community Development for informational purposes.

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: Joyce Slen (Mayor's Office of Housing and Community Development); provided an overview and responded to questions raised throughout the discussion.*

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

Ayes: 3 - Haney, Safai, Mar

**210693 [Issuance of Bonds - California Statewide Communities Development Authority - Front Porch Communities and Services, a California Not for Profit - Not to Exceed \$450,000,000]**

**Sponsor: Stefani**

Resolution approving for the purposes of Internal Revenue Code of 1986, Section 147(f), as amended, the issuance of obligations pursuant to a plan of finance by the California Statewide Communities Development Authority in an aggregate principal amount not to exceed \$450,000,000 for the purpose of financing and/or refinancing the acquisition, construction, equipping, improvement, renovation, rehabilitation and/or remodeling of senior living and related facilities by Front Porch Communities and Services; and certain other matters relating thereto, as defined herein.

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. Speakers: Vishal Trivedi (Office of the Controller); Andrew Mullan (Office of Supervisor Catherine Stefani); 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

**210683 [Accept and Expend Grant - Retroactive - Health Resources and Services Administration - Ending the Human Immunodeficiency Virus Epidemic: A Plan for America - Ryan White HIV/AIDS Program Parts A and B - \$2,667,000]**

**Sponsor: Mayor**

Resolution retroactively authorizing the Department of Public Health to accept and expend a grant increase in the amount of \$1,667,000 for a total amount of \$2,667,000 from the Health Resources and Services Administration for participation in a program, entitled "Ending the HIV Epidemic: A Plan for America - Ryan White HIV/AIDS Program Parts A and B," for the period of March 1, 2020, to February 28, 2022.

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: Dean Goodwin (Department of Public Health); 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



**210653 [Park Code - Non-Resident Fees at Certain Specialty Attractions]****Sponsor: Mayor**

Ordinance amending the Park Code to allow the Recreation and Park Department to continue setting non-resident adult admission fees for the Japanese Tea Garden, the Coit Tower Elevator, the Conservatory of Flowers, and the San Francisco Botanical Garden by flexible pricing; and affirming the Planning Department's determination under the California Environmental Quality Act.

06/01/21; RECEIVED.

06/01/21; ASSIGNED UNDER 30 DAY RULE to Budget and Appropriations Committee, expires on 7/1/2021.

07/08/21; TRANSFERRED to Budget and Finance Committee.

07/09/21; REFERRED TO DEPARTMENT. Referred to the Planning Department for environmental review.

07/09/21; RESPONSE RECEIVED. Response received from the Planning Department determining that this matter is not 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: Dana Ketcham (Recreation and Park Department); provided an overview and responded to questions raised throughout the discussion. Delle Maxwell, Board Chair (San Francisco Botanical Garden); Lisa Stern; Mary Ellen Hannibal; Diane Haney; Speaker; spoke in support of the hearing matter.*

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

Ayes: 3 - Haney, Safai, Mar

**210741 [Waiver of Permit, License, and Business Registration Fees for Certain New Small Business Locations]****Sponsors: Ronen; Haney, Safai and Mar**

Ordinance waiving certain first-year permit, license, and business registration fees for businesses that commence engaging in business within the City from November 1, 2021, through October 31, 2022, have estimated first-year San Francisco gross receipts of \$2,000,000 or less, and have a registered business location that is for storefront commercial use and not formula retail uses; and refunding any waived fees paid to the City.

(Fiscal Impact)

06/22/21; ASSIGNED to Government Audit and Oversight Committee. 06/30/2021 - President Walton waived the 30-day rule.

06/30/21; 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: Supervisor Hillary Ronen (Board of Supervisors); provided an overview and responded to questions raised throughout the discussion.*

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

**Chair Haney moved that this Ordinance be AMENDED, AN AMENDMENT OF THE WHOLE BEARING NEW TITLE to expand the locations qualifying for the waiver to include ground floor businesses that are not adjacent to a public right-of-way; to expand the waivers to include certain existing small businesses that open a new qualified location, in addition to new small businesses; to limit the types of business locations qualifying for the waiver to the following uses (excluding formula retail uses): retail sales and services; entertainment, arts, and recreation; or a social service or philanthropic facility; to add provisions revoking previously granted waivers for businesses with more than \$10,000,000 in San Francisco gross receipts in the calendar year of, or in any calendar year during the three full-year tax years following, the date the business commenced in San Francisco or opened a new qualified business location in San Francisco, and requiring such businesses to pay back any such previously waived fees; and to make other conforming and clarifying amendments. The motion carried by the following vote:**

Ayes: 3 - Haney, Safai, Mar

Ordinance waiving certain first-year permit, license, and business registration fees for businesses that either (1) commence engaging in business within the City from November 1, 2021 through October 31, 2022, have estimated first-year San Francisco gross receipts of \$2,000,000 or less, have a registered business location that is for ground floor commercial use and not formula retail use, and have gross receipts in the next three tax years of \$10,000,000 or less, or (2) open a new business location for ground floor commercial use and not formula retail use, reported San Francisco gross receipts of \$2,000,000 or less on its most recent return, and have gross receipts in the next three tax years of \$10,000,000 or less; and refunding any waived fees paid to the City.

(Fiscal Impact)

**Chair Haney moved that this Ordinance be CONTINUED AS AMENDED to the Budget and Finance Committee meeting of July 21, 2021. The motion carried by the following vote:**

Ayes: 3 - Haney, Safai, Mar

**210763 [Loan Agreement - 2550 Irving Associates, L.P. - 100% Affordable Housing at 2550 Irving Street - Not to Exceed \$14,277,516]****Sponsors: Mayor; Mar**

Resolution approving and authorizing the Director of the Mayor's Office of Housing and Community Development with 2550 Irving Associates, L.P. to execute loan documents relating to a loan to provide financing for the acquisition of real property located at 2550 Irving Street, and predevelopment activities for a 100% affordable multifamily rental building, in an aggregate amount not to exceed \$14,277,516; 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 the General Plan, and the priority policies of Planning Code, Section 101.1. (Fiscal Impact)

06/29/21; 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. Speakers: Jacob Noonan (Mayor's Office of Housing and Community Development); Severin Campbell (Office of the Budget and Legislative Analyst); Amy Chan (Mayor's Office of Housing and Community Development); Nicolas Menard (Office of the Budget and Legislative Analyst); Katie Lamont, Director of Housing Development (Tenderloin Neighborhood Development Corporation); provided an overview and responded to questions raised throughout the discussion. Lauren Chan; Harry Goodman; Ray Gurella; Bruce Lin; Gabe Kaufman; Ann; Steve Lee; Ms. Freeman; Leslie Ross; Farrah Allen; Speaker; Jane; John Summi; Francisco Cadonna; Aloe; Jessie Smith; London Martini; Elliot; Speaker; Paula Hernandez; Jenna Eastman; Alex Campbell; Martin Newman; Meghan; Peter Cohen; Kenneth Truffle; Ashley; Rita Goldberg; Nancy; Cory Smith; Nav Camery; Andrea Davis; Ann Jacobs; Katie; Caroline Bank; Caroline; Tracy; Speaker; Aiden; Gabby Louise; Don John; Speaker Lillia; Pauline Ma; Speaker; Darren; Speaker; Lauren F.; Ms. Marty; Steve Masa; Kayla Marco; Speaker; Ann Chung; Adam Flyer; Robert Puckman; Speaker; Speaker; Ben; Marlo Straus; Bob; Quince Cornell; Mac Rosario; Julie Fong; Chris Harry; Martin; Jean Lee; Jenny Huang; Drew Banky; Ron Macau; Noomi Huey; Speaker; Sophie Hayward; Speaker; Anastasia Yovanopoulos; Speaker; spoke in support of the hearing matter. Richard; Speaker; Speaker; Steve Ford; Robert Hope; Speaker; Ms. Herman; Helena; Speaker; Joan Klau; Deborah Murphy; Kathy Fong; Adam; Tina T.; Karen Chan; Speaker; Speaker; Helen; May MayYoung; Speaker; Jeannie; Grace Lai; Sherry; Ms. Whitfield; Christy; Speaker; Kate; Ann; Speaker Speaker; spoke in opposition to the hearing matter. Speaker; Masa Menace; Theresa Emma; Frances; Speaker; Speaker; Speaker; spoke neither in support nor opposition to the hearing matter.*

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

Vice Chair Mar moved that this Ordinance be AMENDED, AN AMENDMENT OF THE WHOLE BEARING SAME TITLE on Page 2, Line 1, after 'affordable' by inserting 'family'; on Page 2, Lines 3-13, by inserting 'WHEREAS, District 4 consistently has the lowest cumulative housing balance in the City's Housing Balance Report, due to low production and extreme loss of protected status units, and has lost 461 units of rent-controlled housing in the last decade; and WHEREAS, In fiscal year 19-20, there were 4,430 applications for affordable housing in District 4, and only 35 applicants, less than 1%, were placed in affordable housing, all outside of the Sunset; and WHEREAS, the Planning Department's Community Needs Assessment Report, a part of the Sunset Forward neighborhood community planning process which aims to "stabilize low- and moderate-income families and seniors in the Sunset", showed that 65% of residents think that housing in the Sunset is unaffordable and 40% think their future housing needs will not be met in their existing homes; and'; on Page 2, Line 19, and Page 3, Lines 4 and 13, after 'affordable' by inserting 'family'; on Page 3, Line 18, through Page 4, Line 8, by inserting 'WHEREAS, It is the City's intent to enter into an agreement in which the City will take ownership of the Property and enter into a ground lease for the Property with the Borrower at the time of construction of the affordable housing; and WHEREAS, The FY22-23 budget for the City includes a proposed subsidy for SRO families that is pending approval by the Board of Supervisors; and WHEREAS, City officials have received communications reflecting diverse perspectives in the neighborhood, including supporting the maximum number of units possible, supporting a shorter building due to concerns about height, and opposition to affordable housing at the site; which has divided the community in controversy; and WHEREAS, The Department of Toxic Substances Control verified the onsite presence of the contaminant tetrachloroethene (PCE), has determined action is needed to ensure the Site is suitable for residential use, and has recommended that TNDC prepare a Response Plan. TNDC has submitted a draft for DTSC approval and that the Response Plan approval is a condition of the loan disbursement according to the Citywide Affordable Housing Loan Committee Evaluation; and'; on Page 4, Lines 19-25, by inserting 'RESOLVED, That the Board of Supervisors urges MOHCD to consider applying an SRO families operating subsidy for 2550 Irving if such subsidy program is approved, created and funded by the Board of Supervisors, and, be it RESOLVED, That the Board of Supervisors urges MOCHD and TNDC to have a transparent community process to find an equitable balance between the goal of maximizing housing units and addressing concerns of nearby residents about height and scale, within existing zoning and feasibility; and, be it'; and to make other clarifying and conforming amendments. The motion carried by the following vote:

Ayes: 3 - Haney, Safai, Mar  
(Fiscal Impact)

Member Mar moved that this Resolution be RECOMMENDED AS AMENDED. 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 3:47 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.*