



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

Wednesday, March 23, 2022

10:30 AM

Regular Meeting

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

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

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, March 23, 2022, with Chair Hillary Ronen presiding. Chair Ronen called the meeting to order at 10:39 a.m.

Remote Access to Information and Participation

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

Members of the public may participate by phone or may submit their comments by email to: 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>.

ROLL CALL AND ANNOUNCEMENTS

On the call of the roll, Chair Ronen, and Vice Chair Safai were noted present. Member Mar was noted not 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

Member Mar was noted present at 10:41 a.m.

Vice Chair Safai was noted present in the Chamber at 10:48 a.m.

220138 [Use Agreement - BH/AB Productions, LLC - Development of Documentary Television Project with San Francisco Animal Care and Control]

Resolution authorizing San Francisco Animal Care and Control ("SFACC") to enter into a Use Agreement with BH/AB Productions, LLC to develop and produce a documentary television project about SFACC's animal emergency rescue calls and Animal Control Officers; and grant all necessary trademark licenses and the exclusive right for a term of no longer than one year and one week to traditional and digital networks, to commence upon approval by the Board of Supervisors. (City Administrator)

02/02/22; RECEIVED FROM DEPARTMENT.

02/15/22; RECEIVED AND ASSIGNED to Budget and Finance Committee.

Heard in Committee. Speaker: Virginia Donohue, Executive Director (Animal Care and Control); 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: 3 - Ronen, Safai, Mar

211302 [Appropriation and De-Appropriation - Mayor's Office of Housing and Community Development - Department of Building Inspection - \$200,000 - FY2021-2022] **Sponsor: Preston**

Ordinance de-appropriating \$200,000 previously appropriated to the Mayor's Office of Housing and Community Development and re-appropriating \$200,000 to the Department of Building Inspection for tenant outreach in Federal Department of Housing and Urban Development-funded buildings and other publicly financed residential developments in Fiscal Year (FY) 2021-2022. (Fiscal Impact)

12/14/21; ASSIGNED UNDER 30 DAY RULE to Budget and Finance Committee, expires on 1/13/2022.

Heard in Committee. Speaker: Supervisor Dean Preston (Board of Supervisors); provided an overview and responded to questions raised throughout the discussion.

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

Ayes: 3 - Ronen, Safai, Mar

Chair Ronen requested File Nos. 220081 and 220082 be called together.

220081 [Appropriation - Refunding General Obligation Bond Proceeds - Controller's Reserve - \$385,000,000 - FY2021-2022]

Sponsors: Mayor; Safai

Ordinance appropriating \$385,000,000 from the issuance of one or more series of Refunding General Obligation Bonds; and placing such amounts on Controller's reserve in Fiscal Year (FY) 2021-2022. (Fiscal Impact)

01/25/22; ASSIGNED UNDER 30 DAY RULE to Budget and Finance Committee, expires on 2/24/2022.

Heard in Committee. Speakers: Vishal Trivedi (Office of the Controller); Nicolas Menard (Office of the Budget and Legislative Analyst); provided an overview and responded to questions raised throughout the discussion.

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

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

Ayes: 3 - Ronen, Safai, Mar

220082 [Issuance and Sale of General Obligation Refunding Bonds, Series 2022-R1 - Not to Exceed \$385,000,000]

Sponsors: Mayor; Safai

Resolution approving the issuance and sale of not to exceed \$385,000,000 aggregate principal amount of City and County of San Francisco General Obligation Refunding Bonds, Series 2022-R1, to refund certain outstanding General Obligation Bonds of the City and County of San Francisco; approving the form and authorizing the execution and delivery of an Escrow Agreement relating to certain Prior Bonds; approving the form and authorizing the distribution of the Preliminary Official Statement and authorizing the execution, delivery and distribution of the Official Statement relating to the sale of said bonds; ratifying certain actions previously taken; and granting general authority to City officials to take necessary actions in connection with the authorization, issuance, sale, and delivery of said bonds, as defined herein.

(Fiscal Impact)

01/25/22; RECEIVED AND ASSIGNED to Budget and Finance Committee.

Heard in Committee. Speakers: Vishal Trivedi (Office of the Controller); Nicolas Menard (Office of the Budget and Legislative Analyst); provided an overview and responded to questions raised throughout the discussion.

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

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

Ayes: 3 - Ronen, Safai, Mar

220210 [Agreements - Tax Exempt and Taxable Lease Revenue Commercial Paper Certificates of Participation (Series 3 and Series 4) - To Fund Board-Approved Capital Projects - Not to Exceed \$100,000,000]

Sponsor: Mayor

Resolution re-authorizing the issuance of Tax-Exempt Lease Revenue Commercial Paper Certificates of Participation, Series 3 and Series 4, and Taxable Lease Revenue Commercial Paper Certificates of Participation, Series 3-T and Series 4-T, in an aggregate principal amount not to exceed \$100,000,000 to finance the acquisition, construction, and rehabilitation of capital improvements and capital equipment approved by the Board of Supervisors and the Mayor; authorizing the delivery of an alternate credit facility in the principal amount of \$100,000,000; and approving and authorizing execution of a first supplement to trust agreement, a second amendment to site lease, a second amendment to sublease, a revolving credit agreement, a fee agreement, offering memorandum, dealer agreements and certain other related financing documents, as defined herein, and authorizing other related actions, as defined herein.

(Fiscal Impact)

03/01/22; RECEIVED AND ASSIGNED to Budget and Finance Committee.

Heard in Committee. Speakers: Luke Brewer (Office of the Controller); 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

220243 [Accept and Expend Grant - American Rescue Plan Act - California State Lands Commission Operating and Capital Expenses - FY2021-2022 - \$14,044,498]

Sponsors: Mayor; Peskin, Haney, Stefani, Walton and Safai

Resolution authorizing the Port Commission to accept and expend a grant from the California State Lands Commission, through the American Rescue Plan Act of 2021 allocation, in the amount of \$14,044,498 plus additional amounts up to 15% of the original grant amount that may be offered, for eligible operating and capital expenses, and any lawful purpose for Fiscal Year (FY) 2021-2022, effective upon execution of the Funding Agreement, through June 30, 2024. (Port)

03/08/22; RECEIVED AND ASSIGNED to Budget and Finance Committee.

Heard in Committee. Speaker: Boris Delepine (Port Department); provided an overview and responded to questions raised throughout the discussion.

Vice Chair 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

Chair Ronen requested that File Nos. 210761 and 220211 be called together.

210761 [Administrative Code - COVID-19 Rent Resolution and Relief Fund]

Sponsors: Preston; Walton and Chan

Ordinance amending the Administrative Code to revise the COVID-19 Rent Resolutions and Relief Fund to allow for direct assistance to low-income tenants (in addition to existing authority to provide direct assistance to their landlords), allow for grants to nonprofit, community based organizations to administer rent relief from the Fund, and remove certain restrictions on the provision of rent relief from the Fund, while authorizing the Mayor's Office of Housing and Community Development to develop rules governing such rent relief; and to extend the use of the Fund for COVID-19 related purposes from March 31, 2023, to June 30, 2023.

06/29/21; ASSIGNED UNDER 30 DAY RULE to Land Use and Transportation Committee, expires on 7/29/2021.

07/06/21; REFERRED TO DEPARTMENT. Referred to the Mayor's Office of Housing and Community Development and Rent Board for informational purposes.

03/08/22; SUBSTITUTED AND ASSIGNED to Land Use and Transportation Committee. Supervisor Preston introduced a substitute Ordinance bearing a new title.

03/16/22; REFERRED TO DEPARTMENT. Referred to the Mayor's Office of Housing and Community Development and Rent Board for informational purposes.

03/17/22; TRANSFERRED to Budget and Finance Committee. President Walton transferred this matter from Land Use and Transportation Committee to the Budget and Finance Committee.

Heard in Committee. Speakers: Brian Cheu and Hugo Ramirez (Mayor's Office of Housing and Community Development); Nicolas Menard (Office of the Budget and Legislative Analyst); Supervisor Dean Preston (Board of Supervisors); provided an overview and responded to questions raised throughout the discussion. Jose Cartagena (Catholic Charities of San Francisco); Aitran Doan (San Francisco Anti-Displacement Coalition); Henry Morales; Roxanna Morales; Gabriela Aléman (Homies Organizing the Mission to Empower Youth); Laura (Eviction Defense Collaborative); spoke in support of the hearing matter. Gabriel Medina, Executive Director, Balham Javier Vigil, Hector Gomez, Claudia Rodriguez, Martin Steinman, Karla Garcia, Luis Vasquez Gomez, Carmen Callejas, Magaly Querevalu, Christine Ortiz, Itzel Ramo, Martiza Villagomez, Susana Portillo, Safina Caldez, Vishaka Avila, Deldep Medina, Carl Larsen Santos, Crista Metzal, Maria Aguilar (La Raza Community Resource Center); Speaker; Maria Jandres; Brenda Barrows; Kevin Ortiz; Luis Granados, Executive Director (Mission Economic Development Agency); John Mendoza; Vanesia Meriajita; Petra Cordoza; spoke on various concerns regarding the hearing matter.

Chair Ronen moved that this Ordinance be AMENDED, AN AMENDMENT OF THE WHOLE BEARING NEW TITLE, by replacing 'COVID-19 Rent Resolutions' with 'COVID-19 Rent Resolution' throughout the legislation; and to make other clarifying and conforming amendments. The motion carried by the following vote:

Ayes: 3 - Ronen, Safai, Mar

Ordinance amending the Administrative Code to revise the COVID-19 Rent Resolution and Relief Fund to allow for direct assistance to low-income tenants (in addition to existing authority to provide direct assistance to their landlords), allow for grants to nonprofit, community based organizations to administer rent relief from the Fund, and remove certain restrictions on the provision of rent relief from the Fund, while authorizing the Mayor's Office of Housing and Community Development to develop rules governing such rent relief; and to extend the use of the Fund for COVID-19 related purposes from March 31, 2023 to June 30, 2023.

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

Ayes: 3 - Ronen, Safai, Mar

220211 [Grant Agreements - Emergency Rental Assistance Program - Grant Agreements Not to Exceed \$40,550,000 - Funding Not to Exceed \$56,550,000]**Sponsor: Mayor**

Resolution retroactively approving and authorizing the Mayor and the Director of the Mayor's Office of Housing and Community Development ("MOHCD") to execute grant agreements for the distribution of COVID-19 rental assistance through MOHCD's Emergency Rental Assistance Program to eligible San Francisco tenants and landlords, in an aggregate amount not to exceed \$52,050,000 for a term from July 1, 2021, through June 30, 2023; approving the form of and authorizing the execution of the grant agreements; granting general authority to City officials to take actions necessary to implement this Resolution.

(Fiscal Impact)

03/01/22; RECEIVED AND ASSIGNED to Budget and Finance Committee.

Heard in Committee. Speakers: Brian Cheu and Hugo Ramirez (Mayor's Office of Housing and Community Development); Nicolas Menard (Office of the Budget and Legislative Analyst); Supervisor Dean Preston (Board of Supervisors); provided an overview and responded to questions raised throughout the discussion. Jose Cartagena (Catholic Charities of San Francisco); Aitran Doan (San Francisco Anti-Displacement Coalition); Henry Morales; Roxanna Morales; Gabriela Aléman (Homies Organizing the Mission to Empower Youth); Laura (Eviction Defense Collaborative); spoke in support of the hearing matter. Gabriel Medina, Executive Director, Balham Javier Vigil, Hector Gomez, Claudia Rodriguez, Martin Steinman, Karla Garcia, Luis Vasquez Gomez, Carmen Callejas, Magaly Querevalu, Christine Ortiz, Itzel Ramo, Martiza Villagomez, Susana Portillo, Safina Caldez, Vishaka Avila, Deldep Medina, Carl Larsen Santos, Crista Metzlar, Maria Aguilar (La Raza Community Resource Center); Speaker; Maria Jandres; Brenda Barrows; Kevin Ortiz; Luis Granados, Executive Director (Mission Economic Development Agency); John Mendoza; Vanesia Meriajita; Petra Cordoza; spoke on various concerns regarding the hearing matter.

Chair Ronen moved that this Resolution be AMENDED, AN AMENDMENT OF THE WHOLE BEARING NEW TITLE, on Page 1, Line 1, to read 'Grant Agreements - Emergency Rental Assistance Program - Grant Agreements Not to Exceed \$40,550,000 - Funding Not to Exceed \$56,550,000'; on Page 1, Lines 5-6, by adding 'with Catholic Charities (CYO) of the Archdiocese of San Francisco, Eviction Defense Collaborative, Inc., and Mission Neighborhood Centers, Inc.' after 'agreements'; by reducing the aggregate amount not to exceed from '\$52,050,000' to '\$40,550,000'; on Page 1, Lines 9-10, by replacing 'for a term from July 1, 2021, through June 30, 2023' with 'with a total funding amount of \$56,550,000 for COVID-19 rental assistance'; by increasing the not exceed amount from '\$12,600,000' to '\$14,100,000', and increasing the aggregate grant amount from '\$18,600,000' to '\$20,100,000' to Catholic Charities of the Archdiocese of San Francisco; by increasing the not exceed amount from '\$12,600,000' to '\$16,600,000', and increasing the aggregate grant amount from '\$18,600,000' to '\$22,600,000' to the Eviction Defense Collaborative, Inc.; by increasing the not exceed amount from '\$8,350,000' to '\$9,850,000', and increasing the aggregate grant amount from '\$12,350,000' to '\$13,850,000' to Mission Neighborhood Centers, Inc.; on Page 3, Lines 11-15, by striking 'WHEREAS, MOHCD desires to provide an additional grant to La Raza Community Resource Center, Inc., in an amount not to exceed \$8,400,000 for an aggregate grant amount of \$12,400,000 pursuant to a new Grant Agreement in substantially the form on file with the Clerk of the Board in File No. 220211, and in such final form as approved by the Director of MOHCD and the City Attorney ("La Raza Agreement"); and to make other clarifying and conforming amendments. The motion carried by the following vote:

Ayes: 3 - Ronen, Safai, Mar

Resolution approving and authorizing the Mayor and the Director of the Mayor's Office of Housing and Community Development ("MOHCD") to execute grant agreements with Catholic Charities (CYO) of the Archdiocese of San Francisco, Eviction Defense Collaborative, Inc., and Mission Neighborhood Centers, Inc. for the distribution of COVID-19 rental assistance through MOHCD's Emergency Rental Assistance Program to eligible San Francisco tenants and landlords, in an aggregate amount not to exceed \$40,550,000, with a total funding amount of \$56,550,000 for COVID-19 rental assistance; approving the form of and authorizing the execution of the grant agreements; granting general authority to City officials to take actions necessary to implement this Resolution.
(Fiscal Impact)

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

Ayes: 3 - Ronen, Safai, Mar

211212 [Hearing - Staffing Shortages at San Francisco General Hospital]

Sponsors: Haney; Safai

Hearing on the ongoing staffing shortages at San Francisco General Hospital; and requesting San Francisco General Hospital, the Department of Public Health, and Department of Human Resources to report.

11/16/21; RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.

11/24/21; REFERRED TO DEPARTMENT. Referred to the Department of Public Health and the Department of Human Resources for informational purposes.

02/08/22; TRANSFERRED to Budget and Finance Committee. President Walton transferred this matter from the Government Audit and Oversight Committee to the Budget and Finance Committee.

02/16/22; CONTINUED. Heard in Committee. Speakers: None.

03/02/22; CONTINUED. Heard in Committee. Speakers: None.

Heard in Committee. Speakers: Dr. Susan Erlich, Chief Executive Officer (Zuckerberg San Francisco General Hospital); Basil Price, and Karen Hill (Department of Public Health); Nato Green (Service Employees International Union, Local 1021); Heather Bollinger, Registered Nurse Chapter President (Zuckerberg San Francisco General Hospital); provided an overview and responded to questions raised throughout the discussion. Emily Martin Sanders; Sandra Scott; Brenda Barrows; Yul Doran; Tia Penini; Julie; Lily; Megan Green; Brittney Hewitt; Aaron Kramer; Malachi Smith; Theresa Rutherford; Ken Lomba, President (San Francisco Deputy Sheriffs' Association); Amber Robin; spoke on various concerns regarding the hearing matter.

Vice Chair Safai moved that this Hearing be CONTINUED TO CALL OF THE CHAIR. 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 3:27 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.