



City and County of San Francisco
Meeting Minutes - Final
Budget and Finance Committee

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

Members: Connie Chan, Rafael Mandelman, Myrna Melgar

Clerk: Brent Jalipa
(415) 554-7712 ~ brent.jalipa@sfgov.org

Wednesday, March 20, 2024

10:00 AM

City Hall, Legislative Chamber, Room 250

Regular Meeting

Present: 3 - Connie Chan, Rafael Mandelman, and Myrna Melgar

The Budget and Finance Committee met in a regular session on Wednesday, March 20, 2024, with Chair Connie Chan presiding. Chair Chan called the meeting to order at 10:02 a.m.

ROLL CALL AND ANNOUNCEMENTS

On the call of the roll, Chair Chan and Member Melgar were noted present. Vice Chair Mandelman was noted not present. A quorum was present.

COMMUNICATIONS

Brent Jalipa, Budget and Finance Committee Clerk, instructed members of the public that public comment is taken on each item on the agenda. Alternatively, written comments may be submitted through email (brent.jalipa@sfgov.org) or the U.S. Postal Service at City Hall, 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco, CA 94102.

AGENDA CHANGES

There were no agenda changes.

REGULAR AGENDA

Supervisor Mandelman Excused from Attendance

Chair Chan moved to excuse Supervisor Mandelman from attending the Budget and Finance Committee meeting on March 20, 2024, until their arrival. The motion carried by the following vote:

Ayes: 2 - Chan, Melgar

Excused: 1 - Mandelman

240166 [Sharing Agreement - Emergency Radio Communications Site - Department of Veterans Affairs, Medical Center, 4150 Clement Street - \$117,648 Initial Base Rent]

Resolution approving and authorizing the Director of Property, on behalf of the City's Department of Emergency Management and the Department of Technology, to execute a Sharing Agreement for the continued use of emergency radio telecommunications and associated equipment, with the Department of Veterans Affairs - Medical Center San Francisco at a base rent of \$117,648 per year with 3% annual rent increases commencing June 1, 2024, through March 31, 2029 for an initial term of five years with three five-year options to extend; and authorizing the Director of Property to execute any amendments, options to extend to the agreement term, make certain modifications and take certain actions that do not materially increase the obligations or liabilities to the City, do not materially decrease the benefits to the City and are necessary or advisable to effectuate the purposes of the Sharing Agreement or this Resolution. (Department of Technology)

02/26/24; RECEIVED FROM DEPARTMENT.

03/05/24; RECEIVED AND ASSIGNED to Budget and Finance Committee.

Heard in Committee. Speaker(s): Claudia Gorham (City Administrator's Real Estate Division); provided an overview and responded to questions raised throughout the discussion.

Chair Chan moved that this Resolution be AMENDED, AN AMENDMENT OF THE WHOLE BEARING NEW TITLE, by replacing the end of term date of 'March 31, 2029' with 'May 31, 2029' throughout the legislation. The motion carried by the following vote:

Ayes: 2 - Chan, Melgar

Absent: 1 - Mandelman

Resolution approving and authorizing the Director of Property, on behalf of the City's Department of Emergency Management and the Department of Technology, to execute a Sharing Agreement for the continued use of emergency radio telecommunications and associated equipment, with the Department of Veterans Affairs - Medical Center San Francisco at a base rent of \$117,648 per year with 3% annual rent increases commencing June 1, 2024, through May 31, 2029, for an initial term of five years with three five-year options to extend; and authorizing the Director of Property to execute any amendments, options to extend to the agreement term, make certain modifications and take certain actions that do not materially increase the obligations or liabilities to the City, do not materially decrease the benefits to the City and are necessary or advisable to effectuate the purposes of the Sharing Agreement or this Resolution. (Department of Technology)

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

Ayes: 2 - Chan, Melgar

Excused: 1 - Mandelman

240112 [Administrative Code - Assessor-Recorder Fees]**Sponsor: Peskin**

Ordinance amending the Administrative Code to revise the fees for copies of certain documents in and services provided by the Office of the Assessor-Recorder.

02/06/24; ASSIGNED UNDER 30 DAY RULE to Budget and Finance Committee, expires on 3/7/2024.

03/10/24; NOTICED. First 10-Day Fee Ad for March 20, 2024, Budget and Finance Committee hearing published in the Examiner; per Government Code Section 6062(a).

03/17/24; NOTICED. Second 10-Day Fee Ad for March 20, 2024, Budget and Finance Committee hearing published in the Examiner; per Government Code Section 6062(a).

Heard in Committee. Speaker(s): Holly Lung and Juan Carlos Cancino (Office of the Assessor-Recorder); provided an overview and responded to questions raised throughout the discussion.

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

Ayes: 2 - Chan, Melgar

Excused: 1 - Mandelman

240204 [Amendment to Disposition and Development Agreement - FC Pier 70, LLC - Pier 70]**Sponsors: Mayor; Walton**

Resolution approving a second amendment to the Disposition and Development Agreement between the Port and FC Pier 70, LLC for the Pier 70 28-Acre Site Project; authorizing the Executive Director of the Port to enter amendments or modifications to the second amendment that do not materially increase the obligations or liabilities to the City and are necessary to effectuate the purposes of the Resolution; and adopting findings under the California Environmental Quality Act. (Port)

03/05/24; RECEIVED AND ASSIGNED to Budget and Finance Committee.

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

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

Ayes: 2 - Chan, Melgar

Excused: 1 - Mandelman

Vice Chair Mandelman was noted present at 10:22 a.m.

240205 [Loan Agreement - 936 Geary LP - 936-940 Geary Street - Small Sites Program - Up to \$11,600,000]

Sponsor: Mayor

Resolution approving and authorizing the Director of the Mayor's Office of Housing and Community Development ("MOHCD") to execute documents relating to a loan for the permanent financing of 936 Geary LP for property located at 936-940 Geary Avenue, pursuant to the Small Sites Program and the Preservation and Seismic Safety Program, for a total loan amount not to exceed \$11,800,000; confirming the Planning Department's determination under the California Environmental Quality Act; finding that the Project loan is consistent with the General Plan, and the eight priority policies of Planning Code, Section 101.1; and authorizing the Director of MOHCD or their designee to make certain modifications to such loan documents, and take certain actions in furtherance of this Resolution, as defined herein. (Mayor's Office of Housing and Community Development) (Fiscal Impact)

03/05/24; RECEIVED AND ASSIGNED to Budget and Finance Committee.

Heard in Committee. Speaker(s): Sophia Rubin (Mayor's Office of Housing and Community Development); Nicolas Menard (Office of the Budget and Legislative Analyst); provided an overview and responded to questions raised throughout the discussion.

Chair Chan moved that this Resolution be AMENDED, AN AMENDMENT OF THE WHOLE BEARING NEW TITLE, by reducing the total loan amount not to exceed from '\$11,800,000' to '\$11,600,000', and replacing 'Geary Avenue' with 'Geary Street' throughout the legislation. The motion carried by the following vote:

Ayes: 3 - Chan, Mandelman, Melgar

Resolution approving and authorizing the Director of the Mayor's Office of Housing and Community Development ("MOHCD") to execute documents relating to a loan for the permanent financing of 936 Geary LP for property located at 936-940 Geary Street, pursuant to the Small Sites Program and the Preservation and Seismic Safety Program, for a total loan amount not to exceed \$11,600,000; confirming the Planning Department's determination under the California Environmental Quality Act; finding that the Project loan is consistent with the General Plan, and the eight priority policies of Planning Code, Section 101.1; and authorizing the Director of MOHCD or their designee to make certain modifications to such loan documents, and take certain actions in furtherance of this Resolution, as defined herein. (Mayor's Office of Housing and Community Development) (Fiscal Impact)

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

Ayes: 3 - Chan, Mandelman, Melgar

240134 [Accept and Expend Grant - Retroactive - San Francisco Public Defender's Office - CARE Court Fund - \$524,765]**Sponsors: Mandelman; Melgar**

Resolution retroactively authorizing the San Francisco Public Defender's Office to accept and expend a grant in the amount of \$524,765 pursuant to Senate Bill No. 101 (SB 101), allocating \$20,400,000 (Community Assistance, Recovery, and Empowerment (CARE) Court Fund), as amended in 2023 by Senate Bill No. 104 (SB 104), to be distributed by the Judicial Council of California through the State Bar via grant awards to qualified legal services providers and public defender offices to provide representation in CARE Act proceedings, matters related to CARE agreements, and CARE plans for the period of August 1, 2023, through June 30, 2024.

02/13/24; RECEIVED AND ASSIGNED to Budget and Finance Committee.

Heard in Committee. Speaker(s): Lyslynn Lacoste and Tal Klement (Office of the Public Defender); provided an overview and responded to questions raised throughout the discussion.

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

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

Ayes: 3 - Chan, Mandelman, Melgar

ADJOURNMENT

There being no further business, the Budget and Finance Committee adjourned at the hour of 10:39 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.