



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: Matt Haney, Ahsha Safai, Gordon Mar

Clerk: Brent Jalipa (415) 554-7712

Wednesday, December 1, 2021

10:30 AM

Regular Meeting

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, December 1, 2021, with Chair Matt Haney presiding. Chair Haney 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) 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 Haney, Vice Chair Safai, and Member Mar were noted present. A quorum was present.

COMMUNICATIONS

*Brent Jalipa, Clerk of the Budget and Finance Committee, instructed members of the public to contribute live comments for up to two minutes, unless otherwise stated, by dialing the provided telephone number. When connected, they will receive another prompt, dial * 3 to be added to the queue to speak. Make sure to call from a quiet location, speak clearly and slowly, and turn down their television, radio, or streaming device, and that written comments may be submitted through email to the Committee Clerk (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 absent at 10:40 a.m.

211098 [Public Works Code - Waiver of Temporary Street Space Occupancy Permit Fee - Sidewalk Sales During the Holiday Season]

Sponsors: Stefani; Mandelman, Mar, Safai and Haney

Ordinance waiving the fee required by Public Works Code, Section 724.1(b), for temporary street space occupancy permits on City streets on Saturday, December 4, 2021, Sunday, December 5, 2021, Saturday, December 11, 2021, and Sunday, December 12, 2021, to promote sidewalk sales of merchandise during the holiday season.

10/19/21; ASSIGNED to Budget and Finance Committee. 10/21/21 - President Walton waived the 30-day rule pursuant to Board Rule No. 3.22.

10/26/21; REFERRED TO DEPARTMENT. Referred to Public Works for informational purposes.

11/17/21; AMENDED, AN AMENDMENT OF THE WHOLE BEARING NEW TITLE. Heard in Committee. Speaker: Emily Abraham (Office of Supervisor Catherine Stefani); provided an overview and responded to questions raised throughout the discussion.

Supervisors Mar, Safai, and Haney requested to be added as co-sponsors.

11/17/21; CONTINUED AS AMENDED.

Heard in Committee. Speaker: Emily Abraham (Office of Supervisor Catherine Stefani); 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: 2 - Haney, Safai

Absent: 1 - Mar

Member Mar was noted present at 10:44 a.m. and for the remainder of the meeting.

211101 [Accept and Expend Grant - Retroactive - 2019 Active Transportation Program - Alemany Interchange Improvements Phase 2 - \$1,971,000]

Sponsors: Mayor; Ronen

Resolution retroactively authorizing Public Works to accept and expend \$1,971,000 from the 2019 Active Transportation Program to fund the construction of the Public Works' Alemany Interchange Improvements Phase 2 project, for the project period of October 2021, through June 2026. (Public Works)

(Fiscal Impact)

10/19/21; RECEIVED AND ASSIGNED to Budget and Finance Committee.

Heard in Committee. Speakers: Oscar Quintanilla (Department of Public Works); Nicolas Menard (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

211134 [Accept and Expend Grant - California Department of Fish and Wildlife - Heron's Head Park Shoreline Resilience Project - \$1,493,000]

Sponsor: Mayor

Resolution authorizing the Port of San Francisco to accept and expend a grant in the amount of \$1,493,000 from the California Department of Fish and Wildlife to fund the Heron's Head Park Shoreline Resilience Project from January 1, 2022, through December 31, 2024. (Port)

10/26/21; RECEIVED AND ASSIGNED to Budget and Finance Committee.

Heard in Committee. Speaker: Carol Bach (Port Department); 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. 211141 and 211144 be called together

211141 [Ground Lease Modification - United Airlines, Inc. - Three-Year Term Extension]

Resolution approving Modification No. 3 to Ground Lease No. 00-0464 between the City and County of San Francisco, acting by and through its Airport Commission, and United Airlines, Inc. to extend the term by three years, provide for rent adjustments during the extension term, and update certain legal provisions required by applicable local, state, and federal laws, as defined herein, to take effect only after approval by the Board of Supervisors. (Airport Commission)

10/27/21; RECEIVED FROM DEPARTMENT.

11/09/21; 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 Haney moved that this Resolution be RECOMMENDED. The motion carried by the following vote:

Ayes: 3 - Haney, Safai, Mar

211144 [Ground Lease Modification - United Airlines, Inc. - Three-Year Term Extension]

Resolution approving Modification No. 1 to Ground Lease No. 96-0268 between the City and County of San Francisco, acting by and through its Airport Commission, and United Airlines, Inc. to extend the term by three years, provide for rent adjustments during the extension term, and update certain legal provisions required by applicable local, state, and federal laws, as defined herein, to take effect only after approval by the Board of Supervisors. (Airport Commission)

10/29/21; RECEIVED FROM DEPARTMENT.

11/09/21; 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 Haney moved that this Resolution be RECOMMENDED. The motion carried by the following vote:

Ayes: 3 - Haney, Safai, Mar

210830 [Contract Amendment - Cross Country Staffing, Inc. - Registry Services - Not to Exceed \$85,639,013]

Resolution approving Amendment No. 3 to the agreement between Cross Country Staffing, Inc. and the Department of Public Health, for as-needed registry personnel to maintain mandated staffing levels, to increase the agreement amount by \$15,272,000 for an amount not to exceed \$41,200,000 and to extend the term by two years from July 1, 2022, for a total agreement term of July 1, 2019, through June 30, 2024. (Public Health Department)
(Fiscal Impact)

07/19/21; RECEIVED FROM DEPARTMENT.

07/27/21; RECEIVED AND ASSIGNED to Budget and Finance Committee.

Heard in Committee. Speakers: Terry Dentoni and Eric Wu (Department of Public Health); Nicolas Menard (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 AMENDED, AN AMENDMENT OF THE WHOLE BEARING NEW TITLE, by increasing the agreement amount from '\$15,272,000' to '\$59,711,013'; by increasing the not to exceed amount from '\$41,200,000' to '\$85,639,013'; by changing the extended term date from 'July 1, 2022' to 'June 30, 2022'; on Page 1, Lines 8-11, by adding 'and to authorize DPH 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.'; on Page 1, Lines 15-17, to read 'Department of Public Health (DPH), while simultaneously addressing the COVID-19 pandemic, including patients at Zuckerberg San Francisco Hospital and Medical Center (ZSFG) and Laguna Honda Hospital; and'; on Page 2, Lines 19-25, by adding 'FURTHER RESOLVED, That the Director of Health will submit to the Budget and Legislative Analyst for review of the proposed FY 2022-23 – FY 2023-24 annual appropriation ordinance, a report that details Cross Country staff at San Francisco General Hospital and Laguna Honda Hospital in FY 2021-22 by classification, hours, and total expenditures by classification; and request the Budget and Legislative Analyst to evaluate details of Cross County staffing and expenditures and make budget recommendations, as appropriate; and, be it'; and to make other clarifying and conforming amendments. The motion carried by the following vote:

Ayes: 3 - Haney, Safai, Mar

Resolution approving Amendment No. 3 to the agreement between Cross Country Staffing, Inc. and the Department of Public Health, for as-needed registry personnel to maintain mandated staffing levels, to increase the agreement amount by \$59,711,013 for an amount not to exceed \$85,639,013, and to extend the term by two years from June 30, 2022, for a total agreement term of July 1, 2019, through June 30, 2024, and to authorize DPH 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. (Public Health Department)
(Fiscal Impact)

Chair Haney moved that this Resolution be CONTINUED AS AMENDED to the Budget and Finance meeting of December 8, 2021. The motion carried by the following vote:

Ayes: 3 - Haney, Safai, Mar

211086 [Lease Modification - United States Government - United States Federal Bureau of Investigation - Annual Rent \$665,489]

Resolution approving Modification No. 2 of Lease No. GS-09P-LCA03395, between the United States (U.S.) of America and the City and County of San Francisco, acting by and through its Airport Commission, to extend the term by three years, for a new term ending January 3, 2025, and increasing the annual rent to \$665,489 totaling \$1,996,467 for the extension term, for offices occupied by the U.S. Federal Bureau of Investigation at the International Terminal, to commence following approval by the Board of Supervisors. (Airport Commission)

10/18/21; RECEIVED FROM DEPARTMENT.

10/26/21; 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 Haney moved that this Resolution be RECOMMENDED. The motion carried by the following vote:

Ayes: 3 - Haney, Safai, Mar

211089 [Agreement - AT&T Corporation - Telecommunication Services - Not to Exceed \$80,000,000]

Resolution authorizing the Department of Technology to enter into an agreement with AT&T Corporation to purchase wired voice and data network and telecommunication services, with a not to exceed amount of \$80,000,000 for a six and one-half year term of January 1, 2022, through June 30, 2028, and with one five-year option to extend, pursuant to Charter, Section 9.118. (Department of Technology)
(Fiscal Impact)

10/18/21; RECEIVED FROM DEPARTMENT.

10/26/21; RECEIVED AND ASSIGNED to Budget and Finance Committee.

Heard in Committee. Speakers: Hao Xie (Department of Technology); Nicolas Menard (Office of the Budget and Legislative Analyst); provided an overview and responded to questions raised throughout the discussion. Speaker; spoke neither in support nor opposition to the hearing matter.

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

Ayes: 3 - Haney, Safai, Mar

211046 [Appropriation - Special Tax Bond Proceeds - \$31,630,000 - Controller's Reserve - Treasure Island Community Facilities District - FY2021-2022]

Sponsor: Mayor

Ordinance appropriating \$31,630,000 from the issuance of one or more series of Special Tax Bonds of the City's Improvement Area No. 2 of the Community Facilities District No. 2016-1 (Treasure Island) for funding of certain public facilities and infrastructure for the Treasure Island Development Project in Fiscal Year (FY) 2021-2022; and placing such amounts on Controller's reserve.

10/05/21; ASSIGNED UNDER 30 DAY RULE to Budget and Finance Committee.

Heard in Committee. Speaker: Luke Brewer (Office of the Controller); provided an overview and responded to questions raised throughout the discussion. Michael Nulty (Alliance for a Better District 6); 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

211095 [Park Code - Discounts For Veterans]**Sponsors: Mar; Melgar, Stefani, Walton, Safai, Ronen and Haney**

Ordinance amending the Park Code to reduce or eliminate fees for admission to and use of certain facilities on park property for veterans and active members of the United States Armed Forces.
(Fiscal Impact)

10/19/21; ASSIGNED UNDER 30 DAY RULE to Budget and Finance Committee, expires on 11/18/2021.

10/26/21; REFERRED TO DEPARTMENT. Referred to the Recreation and Parks Department and the Office of the Controller for informational purposes.

Heard in Committee. Speaker: Nicolas Menard (Office of the Budget and Legislative Analyst); provided an overview and responded to questions raised throughout the discussion. Nicholas Russanov, Jason Chittavong, Hanley Chan, and Bill Barnickel (Veterans' Affairs Commission); Sally Van Loon; Jenny Perez; Ryan Miller; Ken Lomba (San Francisco Deputy Sheriffs' Association); James McGonghey; Christine Laurel; David Wong; Rodney Bailey; Alfred Sims; Mason Wassey; Speaker; Michael Nulty; Courtney Ellington (Veteran Success Center); David Flynn; Rodney McClain (Veterans Justice Court); Eric Brooks; Gerald Minty; spoke in support of the hearing matter.

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

Member Mar moved that this Ordinance be AMENDED, AN AMENDMENT OF THE WHOLE BEARING SAME TITLE, on Page 1, Line 22, by striking '12.06'; and on Page 4, by making amendments under 'Age Category', 'SF. Residents', and 'Non-Residents', by striking 'Veterans' and '\$0.00.' The motion carried by the following vote:

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

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

Ayes: 3 - Haney, Safai, Mar

211117 [Hearing - Budget and Appropriations Committee's 2021-2023 Spending Plan]**Sponsor: Haney**

Hearing on the Budget and Appropriations Committee's 2021-2023 spending plan, specifically departmental spending plans for essential human services; and requesting the Department of Public Health, Department of Homelessness and Supportive Housing, Mayor's Office of Housing and Community Development, and the Office of Economic and Workforce Development to report.

10/19/21; RECEIVED AND ASSIGNED to Budget and Finance Committee.

10/26/21; REFERRED TO DEPARTMENT. Referred to the Department of Public Health; Department of Homelessness and Supportive Housing, Mayor's Office of Housing and Community Development, and Office of Economic Workforce Development for informational purposes.

11/17/21; CONTINUED. Heard in Committee. Speakers: None.

Heard in Committee. Speakers: Mary Kate Bacalao and Joe Wilson (Homeless Emergency Services Providers Association); Shireen McSpadden, Director, and Noelle Simmons (Department of Homeless and Supportive Housing); Dr. Hillary Kunins (Department of Public Health); Joshua Arce (Office of Economic and Workforce Development); Brian Cheu (Mayor's Office of Housing and Community Development); provided an overview and responded to questions raised throughout the discussion. Dominique; Maricella; Maria Luz Torres (Parent Voices); Eliana Binder (GLIDE); Marnie Regen (Larkin Youth Services); Gabriel Medina (La Raza Community Resource Center); Rachel; Lilian LaMesas; Sonia; Miguel Carrera and Ian (Coalition on Homelessness); Erica Kisch (Compass Family Services); India Martinez; spoke on various concerns relating to the hearing matter.

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

Ayes: 3 - Haney, Safai, Mar

Vice Chair Safai was noted absent at 2:43 p.m. and for the remainder of the meeting.

211185 [Agreement - Harvey M. Rose Associates, LLC - Budget and Legislative Analyst Services - Not to Exceed \$10,500,000]

Resolution approving an agreement between Harvey M. Rose Associates, LLC and the Board of Supervisors for the Budget and Legislative Analyst Services for a total amount not to exceed \$10,500,000 for an initial term of four years from January 1, 2022, through December 31, 2025. (Clerk of the Board)

11/09/21; RECEIVED AND ASSIGNED to Budget and Finance Committee.

Heard in Committee. Speaker: Junko Laxamana (Office of the Clerk of the Board of Supervisors); provided an overview and responded to questions raised throughout the discussion. Francisco DaCosta; spoke in support of the hearing matter.

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

Ayes: 2 - Haney, Mar

Absent: 1 - Safai

ADJOURNMENT

There being no further business, the Budget and Finance Committee adjourned at the hour of 2:48 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.