



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, April 6, 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, April 6, 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) 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>.

Please visit the Board's website (www.sfbos.org) regularly to be updated on the current situation as it affects the legislative process. For more information contact the Clerk, Brent Jalipa, at (415) 554-7712 or 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.

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

220144 [Contract Agreement - Retroactive - Rebuilding Together San Francisco - Fix Lead SF - Not to Exceed \$14,300,000]

Resolution retroactively authorizing the Department of the Environment to execute a contract between the City and County of San Francisco, acting by and through its Department of the Environment, and Rebuilding Together San Francisco for the provision of the administration of the City and County's Fix Lead SF Program, a program to reduce childhood lead poisoning in San Francisco residences, for the five-year period of March 1, 2022, through February 28, 2027, in the amount not to exceed \$14,300,000 with three one-year options to extend. (Environment)
(Fiscal Impact)

02/07/22; RECEIVED FROM DEPARTMENT.

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

03/16/22; CONTINUED. Heard in Committee. Speakers: Ryan Ramos (Department of the Environment); Nicolas Menard (Office of the Budget and Legislative Analyst); Karen Yu (Department of Public Health); provided an overview and responded to questions raised throughout the discussion.

Heard in Committee. Speakers: Ryan Ramos (Department of the Environment); Karen Yu (Department of Public Health); Mahogany Roland (Rebuilding Together San Francisco); 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

220268 [Accept and Expend Grant - Retroactive - California Energy Commission - Electric Vehicle Ready Community Blueprint Phase 2 - Blueprint Implementation - \$2,384,797 and In-Kind Services and Equipment]

Sponsors: Mayor; Mandelman, Melgar, Mar and Stefani

Resolution retroactively authorizing the Department of the Environment to accept and expend a grant in the amount of \$2,384,797 from the California Energy Commission's Alternative and Renewable Fuel and Vehicle Technology Program to implement an Electric Vehicle Ready Blueprint to accelerate local vehicle electrification for the period of March 28, 2022, through March 29, 2024. (Environment)
(Fiscal Impact)

03/15/22; RECEIVED AND ASSIGNED to Budget and Finance Committee.

Heard in Committee. Speakers: Joseph Sweiss and Lowell Chu (Department of the Environment); 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 AMENDED, AN AMENDMENT OF THE WHOLE BEARING NEW TITLE, on Page 1, Lines 1-2, to read 'Accept and Expend Grant - Retroactive - California Energy Commission - Electric Vehicle Ready Community Blueprint Phase 2 - Blueprint Implementation - \$2,384,797 and In-Kind Services and Equipment'; on Page 1, Lines 8-10, by adding 'as a term of the grant agreement, Google, EVgo, and other City agencies will provide in-kind services and equipment for use by the public; and approving the grant agreement pursuant to Charter, Section 9.118(a).'; on Page 2, Line 18 through Page 3, Line 14, by adding 'WHEREAS, A copy of the agreement governing the Department of Environment's acceptance and administration of the grant ("the Grant Agreement") is on file with the Clerk of the Board of Supervisors in File No. 220268; and WHEREAS, The CEC required the City to obtain matching support from third parties to supplement the City's program, and that matching support will provide services and equipment to the public but not directly to the City; and WHEREAS, Consistent with the in-kind match requirement, Google intends to provide an in-kind match worth \$150,000 in engineering and technical assistance to fund the development of mapping program that increase public awareness of EVs; and WHEREAS, EVgo intends to provide an in-kind match of \$634,390 in EV charging equipment and engineering services to expand public charging infrastructure; and WHEREAS, The San Francisco Public Utilities Commission intends to provide \$125,308 in engineering and technical assistance to expand public charging infrastructure; and WHEREAS, The Local Agency Formation Commission intends to provide \$13,500 in professional consultation to accelerate shifting delivery-app workers out of cars and onto electric bicycles to make deliveries; and WHEREAS, The Department of the Environment intends to provide \$90,000 in professional consultation to conduct public engagement for increase public awareness of EVs'; and to make other clarifying and conforming amendments. The motion carried by the following vote:

Ayes: 3 - Ronen, Safai, Mar

Resolution retroactively authorizing the Department of the Environment to accept and expend a grant in the amount of \$2,384,797 from the California Energy Commission's Alternative and Renewable Fuel and Vehicle Technology Program to implement an Electric Vehicle Ready Blueprint to accelerate local vehicle electrification for the period of March 28, 2022 through March 29, 2024; as a term of the grant agreement, Google, EVgo, and other City agencies will provide in-kind services and equipment for use by the public; and approving the grant agreement pursuant to Charter, Section 9.118(a).
(Environment)
(Fiscal Impact)

Vice Chair Safai moved that this Resolution be CONTINUED TO CALL OF THE CHAIR AS AMENDED. The motion carried by the following vote:

Ayes: 3 - Ronen, Safai, Mar

220182 [Utility Distribution Company Operations Agreement - California Independent System Operator Corporation - Corridor Transmission Distribution]**Sponsors: Ronen; Safai and Mar**

Resolution authorizing the Public Utilities Commission (PUC) to enter into the Utility Distribution Company Operations Agreement between the PUC and the California Independent System Operator Corporation (CAISO) to establish the rights and obligations of the PUC with regard to the interconnection of the Bay Corridor Transmission Distribution project, Davidson Substation, within the CAISO controlled electric grid for an indefinite term with no cost to the City pursuant to Charter, Section 9.118, to commence following Board of Supervisors approval; and to authorize the General Manager of the PUC to enter into amendments or modifications to the agreement that do not materially increase the obligations or liabilities to the City and are necessary to effectuate the purposes of the agreement or this Resolution. (Public Utilities Commission)

02/18/22; RECEIVED FROM DEPARTMENT.

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

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

Supervisor Ronen requested to assume primary sponsorship. Supervisors Safai, and Mar 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

211109 [Administrative Code - Trial Courts Courthouse Construction Fund - Termination of Penalties for Court Construction]

Ordinance amending the Administrative Code to delete the Trial Courts Courthouse Construction Fund; and to reduce amounts that the City previously added to court-imposed penalties, fines, or forfeitures in San Francisco to support the acquisition, rehabilitation, construction, and financing of courtrooms or courtroom buildings. (Controller)

10/19/21; RECEIVED FROM DEPARTMENT.

11/02/21; ASSIGNED UNDER 30 DAY RULE to Budget and Finance Committee, expires on 12/2/2021.

11/09/21; REFERRED TO DEPARTMENT. Referred to the Treasurer/Tax Collector for informational purposes.

Heard in Committee. Speaker: Carol Lu (Office of the Controller); provided an overview and responded to questions raised throughout the discussion.

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

Ayes: 3 - Ronen, Safai, Mar

220208 [Amended and Restated Cooperative Agreement - San Francisco Community Investment Fund - New Market Tax Credit Program - Not to Exceed \$350,000 Annually]

Sponsor: Mayor

Resolution approving an Amended and Restated Cooperative Agreement between the City and County of San Francisco and the San Francisco Community Investment Fund (SFCIF) in support of the San Francisco Community Investment Fund's New Market Tax Credit (NMTC) program, including the provision of a loan in an amount not to exceed \$350,000 annually, consisting of City staff time and approved annually by the City Administrator, for an initial term of three years commencing on July 1, 2022, through June 30, 2025, and providing for extensions of the term on an annual basis thereafter for so long as the SFCIF continues the NMTC Program, but in no event later than June 30, 2032.

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

Heard in Committee. Speaker: Bridget Katz (Office of the Controller); provided an overview and responded to questions raised throughout the discussion.

Chair Ronen moved that this Resolution be AMENDED, AN AMENDMENT OF THE WHOLE BEARING SAME TITLE, on Page 3, Line 9, by replacing 'April 13, 2011' with 'April 11, 2013.' The motion carried by the following vote:

Ayes: 3 - Ronen, Safai, Mar

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

Ayes: 3 - Ronen, Safai, Mar

220201 [Accept and Expend Grant - Retroactive - Department of Health and Human Services, Substance Abuse and Mental Health Services Administration - Substance Abuse Prevention and Treatment Block Grant - Behavioral Health Response and Rescue Project - \$8,190,271]

Sponsors: Mayor; Haney and Ronen

Resolution retroactively authorizing the Department of Public Health to accept and expend a grant in the amount of \$8,190,271 from the Department of Health and Human Services, Substance Abuse and Mental Health Services Administration through the California Department of Health Care Services for participation in a program, entitled "Substance Abuse Prevention and Treatment Block Grant (SABG) - Behavioral Health Response and Rescue Project (BHRRP)," for the period of July 1, 2021, through June 30, 2025. (Public Health Department)

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

Heard in Committee. Speaker: Greg Wong (Department of Public Health); 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 AMENDED, AN AMENDMENT OF THE WHOLE BEARING SAME TITLE, on Page 3, Lines 5-9, by striking 'FURTHER RESOLVED, That the Director of Health is authorized to enter into the Agreement on behalf of the City; and, be it FURTHER RESOLVED, That within thirty (30) days of the Grant Agreement being fully executed by all parties, the Director of Health shall provide a copy to the Clerk of the Board of Supervisors for inclusion in the official file'. The motion carried by the following vote:

Ayes: 3 - Ronen, Safai, Mar

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

Ayes: 3 - Ronen, Safai, Mar

220202 [Accept and Expend Grant - Retroactive - Department of Health and Human Services, Substance Abuse and Mental Health Services Administration - California Department of Health Care Services - Crisis Care Mobile Units (CCMU) Program - \$1,977,500]

Sponsors: Mayor; Haney, Ronen, Safai and Mar

Resolution retroactively authorizing the Department of Public Health to accept and expend a grant in the amount of \$17,500 from the Department of Health and Human Services, Substance Abuse and Mental Health Services Administration through the California Department of Health Care Services, together with a grant in the amount of \$1,960,000 from the California Department of Health Care Services for a total grant amount of \$1,977,500, to participate in a program, entitled "Crisis Care Mobile Units (CCMU) Program," for the period of September 15, 2021, through June 30, 2025. (Public Health Department)

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

Heard in Committee. Speakers: Matthew Goldman and Greg Wong (Department of Public Health); provided an overview and responded to questions raised throughout the discussion.

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

Chair Ronen moved that this Resolution be AMENDED, AN AMENDMENT OF THE WHOLE BEARING NEW TITLE, on Page 1, Lines 10-14, by adding 'and to authorize 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'; and on Page 2, Line 24 through Page 3, Line 4, by adding 'FURTHER RESOLVED, That the Board of Supervisors authorizes the Department of Public Health to enter into any amendments or modifications to the contract, that the Department determines, in consultation with the City Attorney, that are in the best interest of the City, which do not otherwise materially increase the obligations or liabilities of the City, are necessary or advisable to effectuate the purposes of the contract, and are in compliance with all applicable laws; and, be it'. The motion carried by the following vote:

Ayes: 3 - Ronen, Safai, Mar

Resolution retroactively authorizing the Department of Public Health to accept and expend a grant in the amount of \$17,500 from the Department of Health and Human Services, Substance Abuse and Mental Health Services Administration through the California Department of Health Care Services, together with a grant in the amount of \$1,960,000 from the California Department of Health Care Services for a total grant amount of \$1,977,500 to participate in a program, entitled "Crisis Care Mobile Units (CCMU) Program," for the period of September 15, 2021, through June 30, 2025, and to authorize 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. (Public Health Department)

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

Ayes: 3 - Ronen, Safai, Mar

220207 [Accept and Expend Grant - Retroactive - Hellman Foundation - Hellman Foundation Grant - \$100,000]**Sponsor: Mayor**

Resolution retroactively authorizing the Department of Public Health to accept and expend a grant in the supplemental amount of \$100,000 from the Hellman Foundation for participation in a program, entitled "Hellman Foundation Grant," to bridge the divide between healthcare systems and the food community through the innovation of providing "food as medicine" through clinic-based food "pharmacies" for the period of November 15, 2021, through November 15, 2022. (Public Health Department)

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

Heard in Committee. Speakers: Greg Wong and Christina Goette (Department of Public Health); provided an overview and responded to questions raised throughout the discussion.

Chair Ronen moved that this Resolution be AMENDED, AN AMENDMENT OF THE WHOLE BEARING NEW TITLE, on Page 1, Line 4, by striking 'supplemental'; on Page 1, Line 11, by replacing 'with the supplemental' with 'in the'; on Page 1, Line 24, by replacing 'the full award agreement' with 'notice of the grant award'; and on Page 2, Lines 9-13, by striking 'FURTHER RESOLVED, That the Director of Health is authorized to enter into the Agreement on behalf of the City; and, be it FURTHER RESOLVED, That within 30 days of the Agreement being fully-executed by all parties, the Director of Health shall provide the final Agreement to the Clerk of the Board for inclusion into the official file'. The motion carried by the following vote:

Resolution retroactively authorizing the Department of Public Health to accept and expend a grant in the amount of \$100,000 from the Hellman Foundation for participation in a program, entitled "Hellman Foundation Grant," to bridge the divide between healthcare systems and the food community through the innovation of providing "food as medicine" through clinic-based food "pharmacies" for the period of November 15, 2021, through November 15, 2022. (Public Health Department)

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

Ayes: 3 - Ronen, Safai, Mar

220171 [Lease of Real Property - Barak D. & Taly L. Jolish Living Trust, Zepporah Glass Trust and Oded Schwartz & Ruth Rosenthal Trust - 2712 Mission Street - \$795,200 Annual Base Rent]

Resolution approving and authorizing the Director of Property, on behalf of the Department of Public Health, to lease real property located at 2712 Mission Street from Barak D. & Taly L. Jolish Living Trust, Zepporah Glass Trust and Oded Schwartz & Ruth Rosenthal Trust, for an initial ten-year term from March 26, 2022, through March 25, 2032, at a base rent of \$795,200 per year with annual rent increases based on the Consumer Price Index, plus one five-year option to extend and a right of first offer to purchase; authorizing the Director of Property to execute documents, make certain modifications and take certain actions in furtherance of the Lease and this Resolution, as defined herein; and authorizing the Director of Property to enter into amendments or modifications to the Lease that do not materially increase the obligations or liabilities to the City and are necessary to effectuate the purposes of the Lease or this Resolution. (Real Estate Department)
(Fiscal Impact)

02/14/22; RECEIVED FROM DEPARTMENT.

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

Heard in Committee. Speakers: Andrico Penick, Director (Real Estate Division); 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

ADJOURNMENT

There being no further business, the Budget and Finance Committee adjourned at the hour of 12:14 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.