



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, May 18, 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, May 18, 2022, with Chair Hillary Ronen presiding. Chair Ronen called the meeting to order at 10:31 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 Budget and Finance Committee Clerk 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

220333 [Contract Amendment - Seneca Family of Agencies dba Seneca Center - Mental Health Outpatient and Specialized Mental Health Treatment Services - Not to Exceed \$57,114,486]

Resolution approving Amendment No. 1 to the agreement between Seneca Family of Agencies dba Seneca Center and the Department of Public Health (DPH), to provide mental health outpatient and specialized mental health treatment services, to increase the agreement by \$16,585,042 for an amount not to exceed \$57,114,486; to extend the term by five and one half years, from June 30, 2022, for a total agreement term of July 1, 2018, through December 31, 2027; 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 or this Resolution. (Public Health Department)
(Fiscal Impact)

04/01/22; RECEIVED FROM DEPARTMENT.

04/12/22; RECEIVED AND ASSIGNED to Budget and Finance Committee.

05/11/22; CONTINUED. Heard in Committee. Speakers: Michelle Ruggels, Alison Lustbader, Angelica Almeida, and Alexander Jackson (Department of Public Health); Nicolas Menard (Office of the Budget and Legislative Analyst); provided an overview and responded to questions raised throughout the discussion. Francisco Da Costa shared various concerns regarding the hearing matter.

Heard in Committee. Speakers: Michelle Ruggels and Alison Lustbader (Department of Public Health); Nicolas Menard (Office of the Budget and Legislative Analyst); Hong Mei Pang (San Francisco Unified School District); provided an overview and responded to questions raised throughout the discussion.

Chair Ronen moved that this Resolution be REFERRED WITHOUT RECOMMENDATION to the Board of Supervisors. The motion carried by the following vote:

Ayes: 3 - Ronen, Safai, Mar

220383 [Contract Amendment - Regents of the University of California - Behavioral Health Services for Adults and Older Adults - Not to Exceed \$86,533,675]

Resolution approving Amendment No. 2 to the agreement between The Regents of the University of California and the Department of Public Health, for behavioral health services for adults and older adults, to increase the agreement by \$63,722,165 for an amount not to exceed \$86,533,675; to extend the term by five years, from June 30, 2022, for a total agreement term of July 1, 2018, through June 30, 2027; and to authorize the 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 or this Resolution.

(Public Health Department)

(Fiscal Impact)

04/07/22; RECEIVED FROM DEPARTMENT.

04/19/22; RECEIVED AND ASSIGNED to Budget and Finance Committee.

05/11/22; CONTINUED. Heard in Committee. Speakers: Michelle Ruggels, Alison Lustbader, Angelica Almeida, and Alexander Jackson (Department of Public Health); Nicolas Menard (Office of the Budget and Legislative Analyst); provided an overview and responded to questions raised throughout the discussion. Francisco Da Costa shared various concerns regarding the hearing matter.

Heard in Committee. Speakers: Michelle Ruggels, Elyse Miller, Alexander Jackson, and Hillary Kunins (Department of Public Health); provided an overview and responded to questions raised throughout the discussion. Francisco DaCosta shared various concerns regarding the hearing matter.

Chair Ronen moved that this Resolution be RECOMMENDED. The vote crried by the following vote:

Ayes: 3 - Ronen, Safai, Mar

220414 [Contract Amendment - Baker Places, Incorporated - Mental Health Residential and Substance Use Disorder Services - Not to Exceed \$120,789,738]

Resolution approving Amendment No. 1 to the agreement between Baker Places, Incorporated and the Department of Public Health (DPH) to provide mental health residential and substance use disorder services, to increase the agreement by \$65,314,597 for an amount not to exceed \$120,789,738; to extend the term by five years from June 30, 2022, for a total agreement term of July 1, 2018, through June 30, 2027; 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 or this Resolution.

(Public Health Department)

(Fiscal Impact)

04/15/22; RECEIVED FROM DEPARTMENT.

04/26/22; RECEIVED AND ASSIGNED to Budget and Finance Committee.

Heard in Committee. Speakers: Michelle Ruggels, Hillary Kunins, and Yoonjung Kim (Department of Public Health); Nicolas Menard (Office of the Budget and Legislative Analyst); provided an overview and responded to questions raised throughout the discussion. Francisco DaCosta shared various concerns regarding the hearing matter.

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

Ayes: 3 - Ronen, Safai, Mar

220443 [Contract Amendment - Community Forward SF Inc. - Substance Use Disorder and Mental Health Services - Not to Exceed \$29,832,138]

Resolution approving Amendment No. 1 to the agreement between Community Forward SF Inc. and the Department of Public Health, for Substance Use Disorder and Mental Health Services, to increase the agreement by \$20,284,030 for an amount not to exceed \$29,832,138; to extend the term by five years from June 30, 2022, for a total agreement term of July 1, 2018, through June 30, 2027; and to authorize the 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 or this Resolution. (Public Health Department)
(Fiscal Impact)

04/25/22; RECEIVED FROM DEPARTMENT.

05/03/22; RECEIVED AND ASSIGNED to Budget and Finance Committee.

Heard in Committee. Speakers: Michelle Ruggels, Jose-Luis Guzman, and Tomiko Eya (Department of Public Health); Nicolas Menard (Office of the Budget and Legislative Analyst); provided an overview and responded to questions raised throughout the discussion. Francisco DaCosta; shared various concerns regarding the hearing matter.

Chair Ronen moved that this Resolution be CONTINUED to the Budget and Finance Committee meeting of May 25, 2022. The motion carried by the following vote:

Ayes: 3 - Ronen, Safai, Mar

**220288 [Accept and Expend Grant - Retroactive - Health Resources and Services Administration - California Department of Public Health - The Children and Youth with Special Health Care Needs (CYSHCN) Innovation Grants - \$1,352,610]
Sponsor: Mayor**

Resolution retroactively authorizing the Department of Public Health to accept and expend a grant in the amount of \$1,352,610 from the Health Resources and Services Administration through the California Department of Public Health for participation in a program, entitled "The Children and Youth with Special Health Care Needs (CYSHCN) Innovation Grants," for the period of February 1, 2022, through June 30, 2025. (Public Health Department)

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

Heard in Committee. Speakers: Ben Meisel and Greg Wong (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 Ronen moved that this Resolution be AMENDED, AN AMENDMENT OF THE WHOLE BEARING SAME TITLE, on Page 2, Lines 16-19, by striking '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

220289 [Accept and Expend Grant - Retroactive - Centers for Disease Control and Prevention - National Association of County and City Health Officials - Implementing Overdose Prevention Strategies at the Local Level (IOPSLL) - \$500,000]

Sponsor: Mayor

Resolution retroactively authorizing the Department of Public Health to accept and expend a grant in the amount of \$500,000 from the Centers for Disease Control and Prevention through the National Association of County and City Health Officials for participation in a program, entitled "Implementing Overdose Prevention Strategies at the Local Level (IOPSLL)," for the period of August 1, 2021, through July 31, 2023. (Public Health Department)

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

Heard in Committee. Speakers: Judith Martin and Greg Wong (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, by replacing 'August 1, 2021' with 'January 1, 2022' throughout the legislation; on Page 2, Lines 4-5 to read 'WHEREAS, A request for retroactive approval is being sought because DPH received the signed agreement on February 28, 2022, for a project start date of January 1, 2022'; and on Page 2, Lines 14-17, by striking '; 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

Resolution retroactively authorizing the Department of Public Health to accept and expend a grant in the amount of \$500,000 from the Centers for Disease Control and Prevention through the National Association of County and City Health Officials for participation in a program, entitled "Implementing Overdose Prevention Strategies at the Local Level (IOPSLL)," for the period of January 1, 2022, through July 31, 2023. (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

Vice Chair Safai was noted not present at 12:19 p.m.

220291 [Accept and Expend Grant - Retroactive - California Department of Parks and Recreation - Buchanan Mall Project - \$4,800,000]

Sponsor: Mayor

Resolution retroactively authorizing the Recreation and Park Department to accept and expend grant funding in the amount of \$4,800,000 from the California Department of Parks and Recreation for the Buchanan Mall; approving the grant contract for the period of July 1, 2021, through June 30, 2024; and to authorize the Recreation and Park Department to enter into amendments or modifications to the Grant Contract and to execute further agreements that do not materially increase the obligations or liabilities of the City and are necessary to effectuate the purposes of the Project or this Resolution. (Recreation and Park Department)

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

Heard in Committee. Speaker: Toni Moran (Recreation and Parks Department); 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: 2 - Ronen, Mar

Absent: 1 - Safai

220292 [Accept and Expend Grant - Retroactive - California Department of Parks and Recreation - India Basin 900 Innes Project - \$25,000,000]

Sponsor: Mayor

Resolution retroactively authorizing the Recreation and Park Department to accept and expend grant funding in the amount of \$25,000,000 from the California Department of Parks and Recreation for the India Basin 900 Innes Project; approving the grant contract for the period of July 1, 2021, through June 30, 2026; and to authorize the Recreation and Park Department to enter into amendments or modifications to the Grant Agreement and to execute further agreements that do not materially increase the obligations or liabilities of the City and are necessary to effectuate the purposes of the Project or this Resolution. (Recreation and Park Department)

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

Heard in Committee. Speaker: Toni Moran (Recreation and Park Department); 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: 2 - Ronen, Mar

Absent: 1 - Safai

Vice Chair Safai noted present at 12:32 p.m.

220433 [Issuance and Sale of Revenue Obligations - California Enterprise Development Authority Revenue Obligations - The Brandeis School of San Francisco - Not to Exceed \$8,500,000]

Sponsor: Melgar

Resolution approving for purposes of Internal Revenue Code of 1986, as amended, Section 147(f) of the Issuance and Sale of Revenue Obligations by the California Enterprise Development Authority in an aggregate principal amount not to exceed \$8,500,000 to refinance the acquisition, construction, installation, rehabilitation, equipping and/or furnishing of educational and related facilities to be owned and operated by The Brandeis School of San Francisco, a California nonprofit public benefit corporation.

04/19/22; RECEIVED AND ASSIGNED to Budget and Finance Committee.

Heard in Committee. Speaker: Vishal Trivedi (Controller's Office); 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

Chair Ronen requested File Nos. 220512 and 220513 be called together.

220512 [Multifamily Housing Revenue Bonds - 600-7th Street - Not to Exceed \$90,000,000]

Sponsors: Mayor; Safai and Ronen

Resolution authorizing the issuance and delivery of tax-exempt multifamily housing revenue bonds in an aggregate principal amount not to exceed \$71,076,486 and of taxable multifamily housing revenue bonds in an aggregate principal amount not to exceed \$18,923,514 for the purpose of providing financing for the construction of a 221-unit, affordable multifamily residential rental housing project located at 600-7th Street within the City, for a total amount not to exceed \$90,000,000; approving the form of and authorizing the execution of a trust indenture providing terms and conditions of the bonds; approving the form of and authorizing the execution of a regulatory agreement and declaration of restrictive covenants; approving the form of and authorizing the execution of a loan agreement; authorizing the collection of certain fees, as defined herein; ratifying and approving any action heretofore taken in connection with the bonds and the project, as defined herein; granting general authority to City officials to take actions necessary to implement this Resolution, as defined herein; and related matters, as defined herein.

05/03/22; RECEIVED AND ASSIGNED to Budget and Finance Committee.

Heard in Committee. Speakers: Judy Shepard-Hall and Sarah Nusser (Mayor's Office of Housing and Community Development); Nicolas Menard (Office of the Budget and Legislative Analyst); Kion Sawney (Mercy Housing); Michelle Allersma (Office of the Controller); provided an overview and responded to questions raised throughout the discussion.

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

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

Ayes: 3 - Ronen, Safai, Mar

220513 [Ground Lease and Loan Agreement - Mercy Housing California 97, L.P. - 600-7th Street - 100% Affordable Housing - Ground Lease with Base Rent of \$15,000 - Loan Not to Exceed \$84,277,411]

Sponsors: Mayor; Safai and Ronen

Resolution 1) approving and authorizing the Director of Property and the Mayor's Office of Housing and Community Development ("MOHCD") to enter into a Ground Lease for Real Property owned by the City and located at 600-7th Street ("Property") with Mercy Housing California 97, L.P. ("Developer") for a lease term of 75 years and one 24-year option to extend and an annual base rent of \$15,000 ("Ground Lease") in order to construct a 100% affordable, 221-unit multifamily rental housing development affordable to very-low and low-income households, with 120 units set aside for households experiencing homelessness, and 4,223 square feet of commercial space for community-serving purposes; 2) approving and authorizing a Loan Agreement in an amount not to exceed \$84,277,411 for a minimum loan term of 57 years ("Loan Agreement") to finance the development and construction of the Project; 3) approving and authorizing a Light, Air, Maintenance, and Access Easements Agreement between the City, Archstone Concourse LLC, and the Developer for \$0 to benefit the Project and maintain compliance with the Building Code and Fire Code ("LAMA Easement"); 4) approving and authorizing the Director of Property and MOHCD to enter into a Commercial Ground Lease for the Commercial Space with 600-7th Street Mercy Commercial LLC at or prior to permanent financing; 5) adopting findings that the Project and proposed transactions are consistent with the General Plan, and the eight priority policies of Planning Code, Section 101.1; and 6) authorizing the Director of Property and/or the Director of MOHCD to execute the Ground Lease, Loan Agreement, and LAMA Easement, make certain modifications to such agreements, and take certain actions in furtherance of this Resolution, as defined herein.

(Fiscal Impact)

05/03/22; RECEIVED AND ASSIGNED to Budget and Finance Committee.

Heard in Committee. Speakers: Judy Shepard-Hall and Sarah Nusser (Mayor's Office of Housing and Community Development); Nicolas Menard (Office of the Budget and Legislative Analyst); Kion Sawney (Mercy Housing); Michelle Allersma (Office of the Controller); provided an overview and responded to questions raised throughout the discussion.

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

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

Ayes: 3 - Ronen, Safai, Mar

220451 [Lease Extension of Real Property - 1170 Market Street, LLC - 1170 Market Street - \$450,000 Six Month Extension Rent]**Sponsor: Mayor**

Resolution authorizing the Director of Property, on behalf of the Department of Public Health, to extend the term of an existing City lease with 1170 Market Street, LLC, for a building located at 1170 Market Street, from June 30, 2022, for a total term of January 3, 2022, through December 31, 2022, at a base rent of \$75,000 per month; authorizing the Director of Property to execute documents and take certain actions in furtherance of this Resolution, as defined herein; and to authorize 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)

04/26/22; RECEIVED AND ASSIGNED to Budget and Finance Committee.

Heard in Committee. Speakers: Andrico Penick, Director (Real Estate Division); Krista Gaeta (Department of Public Health); Nicolas Menard (Office of the Budget and Legislative Analyst); Ashley Groffenberger, Budget Director (Mayor's Office of Public Policy and Finance); provided an overview and responded to questions raised throughout the discussion. Del Seymour; Tina Collins; Eric; Nina Foster; Tanisha Hall; Robin Smith; Juliana; Elgin Royce; Speaker; Robert Hoffman; spoke in support of the hearing matter.

Chair Ronen moved that this Resolution be AMENDED, AN AMENDMENT OF THE WHOLE BEARING SAME TITLE, on Page 3, Lines 17-20, by adding 'WHEREAS, The Planning Department has determined that the Premises' temporary use as The Tenderloin Linkage Center is consistent with the Eight Priority Policies of Planning Code Section 101.1 and is, on balance, in conformity with the Objectives and Policies of the General Plan; and'; and on Page 4, Lines 9-12, by adding 'FURTHER RESOLVED, That the Board of Supervisors affirms and adopts as its own, the findings made by the Planning Department in the General Plan Determination, on file with the Clerk of the Board of Supervisors in File No. 220451 and is incorporated herein by reference; and, be it'. The motion carried by the following vote:

Ayes: 3 - Ronen, Safai, Mar

Resolution authorizing the Director of Property, on behalf of the Department of Public Health, to extend the term of an existing City lease with 1170 Market Street LLC, for a building located at 1170 Market Street, from June 30, 2022, for a total term of January 3, 2022, through December 31, 2022, at a base rent of \$75,000 per month, for a total amount of \$450,000 for six months; authorizing the Director of Property to execute documents and take certain actions in furtherance of this Resolution; as defined herein; and to authorize 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)

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

Ayes: 3 - Ronen, Safai, Mar

220515 [Grant Agreement Amendment - Five Keys Schools and Programs - Next Door Shelter - Not to Exceed \$32,449,102]**Sponsor: Mayor**

Resolution approving the second amendment to the grant agreement between Five Keys Schools and Programs and the Department of Homelessness and Supportive Housing (HSH) to provide emergency shelter operations and services at Next Door Shelter; increasing the grant amount by \$22,736,236 for a total amount of \$32,449,102; and extending the grant agreement term by 36 months, from June 30, 2022, for a total term of December 1, 2020, through June 30, 2025, with five one-year options to extend at the City's sole and absolute discretion; and authorizing HSH to enter into amendments or modifications to the second amendment 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 grant. (Department of Homelessness and Supportive Housing)

(Fiscal Impact)

05/03/22; RECEIVED AND ASSIGNED to Budget and Finance Committee.

Heard in Committee. Speakers: Emily Cohen (Department of Homelessness and Supportive Housing); Nicolas Menard (Office of Budget and Legislative Analyst); provided an overview and responded to questions raised throughout the discussion. Megan Phalon (Five Keys Schools and Programs); spoke in support of the hearing matter.

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

Ayes: 3 - Ronen, Safai, Mar

220516 [Grant Agreement Amendment - Bayview Hunters Point Foundation - Bayview SAFE Navigation Center - Not to Exceed \$26,687,632]**Sponsors: Mayor; Walton**

Resolution approving the first amendment to the grant agreement between Bayview Hunters Point Foundation and the Department of Homelessness and Supportive Housing (HSH) to provide shelter operations and services at the Bayview SAFE Navigation Center; increasing the grant agreement amount by \$17,152,587 for a total amount not to exceed \$26,687,632; extending the grant agreement term by 36 months, for a total term of December 1, 2020, through June 30, 2025; and authorizing HSH to enter into amendments or modifications to the first amendment 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 grant.

(Fiscal Impact)

05/03/22; RECEIVED AND ASSIGNED to Budget and Finance Committee.

Heard in Committee. Speakers: Emily Cohen (Department of Homelessness and Supportive Housing); Nicolas Menard (Office of Budget and Legislative Analyst); provided an overview and responded to questions raised throughout the discussion. Emily Ackles spoke in support of the hearing matter.

Chair Ronen moved that this Resolution be REFERRED WITHOUT RECOMMENDATION to the Board of Supervisors. 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 2:02 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.