



City and County of San Francisco
Meeting Minutes
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: Linda Wong (415) 554-7719

Wednesday, September 22, 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, September 22, 2021, with Chair Matt Haney presiding. Chair Haney called the meeting to order at 10:32 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: linda.wong@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.

AGENDA CHANGES

There were no agenda changes.

REGULAR AGENDA

210654 [Park Code - Parking Fees]

Sponsor: Mayor

Ordinance authorizing the Municipal Transportation Agency (SFMTA) to set parking rates at the Kezar Stadium Parking Lot, Golden Gate Park Underground Parking Facility, and Marina Small Craft Harbor in accordance with Park Code provisions that authorize SFMTA rate-setting on park property; making conforming edits to the Park Code; increasing parking rates for berth-holders at the Marina Small Craft Harbor; and affirming the Planning Department's determination under the California Environmental Quality Act.

06/01/21; RECEIVED.

06/01/21; ASSIGNED UNDER 30 DAY RULE to Budget and Appropriations Committee, expires on 7/1/2021.

07/08/21; TRANSFERRED to Budget and Finance Committee.

08/02/21; REFERRED TO DEPARTMENT. Referred to the Planning Department for environmental review.

08/02/21; RESPONSE RECEIVED. Response received from the Planning Department stating that this matter is not defined as a project under CEQA Guidelines Sections 15378 and 15060(c)(2) because it would not result in a direct or indirect physical change in the environment.

08/29/21; NOTICED. First 10-Day Fee Ad for September 8 2021, Budget and Finance Committee hearing published in the Examiner; per Government Code Section 6062(a).

09/03/21; NOTICED. Second 10-Day Fee Ad for September 8 2021, Budget and Finance Committee hearing published in the Examiner; per Government Code Section 6062(a).

09/08/21; CONTINUED. Heard in Committee. Speakers: None.

Heard in Committee. Speakers: Dana Ketcham (Recreation and Parks Department); Anne Pearson (Office of the City Attorney); provided an overview and responded to questions raised throughout the discussion. Parker Day; Dave Alexander; Josh Kelly; Jodie Maderios (Walk San Francisco); Jay Dane; Shaheem; Lisa Church; Luke Bornhammer; Mike Chen; spoke in support of the Ordinance. Speaker spoke in opposition to the Ordinance.

Chair Haney requested this matter to be DUPLICATED.

See duplicate File No. 211022.

Chair Haney moved that this Ordinance be **RECOMMENDED**. The motion carried by the following vote

Ayes: 3 - Haney, Safai, Mar

Chair Haney moved to **RESCIND** the previous vote. The motion carried by the following vote:

Ayes: 3 - Haney, Safai, Mar

Chair Haney moved that this Ordinance be AMENDED, AN AMENDMENT OF THE WHOLE BEARING NEW TITLE, on Page 1, Line 4, by inserting 'and' before 'Golden' and striking ', and Marina Small Craft Harbor' throughout the document; on Page 2, Lines 15-16, by striking 'The Marina Small Craft Harbor is located at 3950 Scott Street and encompasses those certain areas in the vicinity of and including the Marina Green.'; on Page 3, Lines 4-8, by adding 'Nothing in the ordinance will be deemed to modify or supersede the Lease dated December 24, 2004, as amended, between the Music Concourse Community Partnership and the City and County of San Francisco and the Golden Gate Park Concourse Authority, relating to the Golden Gate Park Underground Parking Facility and the debt secured by the parking facility.'; on Page 7, Line 7, by striking '(2) All Other Rates Set by SFMTA pursuant to Park Code Section 6.14', and by reinserting the table removed from Lines 4-6; and by making other clarifying and conforming amendments. The motion carried by the following vote:

Ayes: 3 - Haney, Safai, Mar

Ordinance authorizing the Municipal Transportation Agency (SFMTA) to set parking rates at the Kezar Stadium Parking Lot and Golden Gate Park Underground Parking Facility in accordance with Park Code provisions that authorize SFMTA rate-setting on park property; making conforming edits to the Park Code; increasing parking rates for berth-holders at the Marina Small Craft Harbor; and affirming the Planning Department's determination under the California Environmental Quality Act.

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

Ayes: 3 - Haney, Safai, Mar

211022 [Park Code - Parking Fees]**Sponsor: Mayor**

Ordinance authorizing the Municipal Transportation Agency (SFMTA) to set parking rates at the Kezar Stadium Parking Lot, Golden Gate Park Underground Parking Facility, and Marina Small Craft Harbor in accordance with Park Code provisions that authorize SFMTA rate-setting on park property; making conforming edits to the Park Code; increasing parking rates for berth-holders at the Marina Small Craft Harbor; and affirming the Planning Department's determination under the California Environmental Quality Act.

Duplicated from File No. 210654.

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

Ayes: 3 - Haney, Safai, Mar

Chair Haney moved to RESCIND the previous vote. The motion carried by the following vote:

Ayes: 3 - Haney, Safai, Mar

Chair Haney moved that this Ordinance be AMENDED, AN AMENDMENT OF THE WHOLE BEARING NEW TITLE, on Page 1, Line 4, by inserting 'and' before 'Golden' and striking ', and Marina Small Craft Harbor' throughout the document; on Page 2, Lines 15-16, by striking 'The Marina Small Craft Harbor is located at 3950 Scott Street and encompasses those certain areas in the vicinity of and including the Marina Green.'; on Page 3, Lines 4-8, by adding 'Nothing in the ordinance will be deemed to modify or supersede the Lease dated December 24, 2004, as amended, between the Music Concourse Community Partnership and the City and County of San Francisco and the Golden Gate Park Concourse Authority, relating to the Golden Gate Park Underground Parking Facility and the debt secured by the parking facility.'; on Page 7, Line 7, by striking '(2) All Other Rates Set by SFMTA pursuant to Park Code Section 6.14', and by reinserting the table removed from Lines 4-6; and by making other clarifying and conforming amendments. The motion carried by the following vote:

Ayes: 3 - Haney, Safai, Mar

Ordinance authorizing the Municipal Transportation Agency (SFMTA) to set parking rates at the Kezar Stadium Parking Lot and Golden Gate Park Underground Parking Facility in accordance with Park Code provisions that authorize SFMTA rate-setting on park property; making conforming edits to the Park Code; increasing parking rates for berth-holders at the Marina Small Craft Harbor; and affirming the Planning Department's determination under the California Environmental Quality Act.

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

Ayes: 3 - Haney, Safai, Mar

210909 [Airport Professional Services Agreement - SP Plus Corporation - Curbside Management Program - Not to Exceed \$20,100,000]

Resolution approving the Professional Services Agreement, Contract No. 50276 for the Curbside Management Program between SP Plus Corporation and the City and County of San Francisco, acting by and through its Airport Commission, for a three year term with one two-year option to extend in an amount not to exceed \$20,700,000 to commence on November 1, 2021, through October 31, 2024. (Airport Commission)
(Fiscal Impact)

07/29/21; RECEIVED FROM DEPARTMENT.

09/07/21; RECEIVED AND ASSIGNED to Budget and Finance Committee.

Heard in Committee. Speakers: Dyanna Volek, Daniel Wu, and Abubaker Azam (Airport Department); Nicolas Menard (Office of the Budget and Legislative Analyst); provided an overview and responded to questions raised throughout the discussion. Patty Rodriguez spoke in support of the Resolution. Speaker spoke in opposition to the Resolution.

Chair Haney moved that this Resolution be AMENDED, AN AMENDMENT OF THE WHOLE BEARING NEW TITLE to reduce the not to exceed amount by \$600,000, for a total not to exceed amount of \$20,100,000. The motion carried by the following vote:

Ayes: 3 - Haney, Safai, Mar

Resolution approving the Professional Services Agreement, Contract No. 50276 for the Curbside Management Program between SP Plus Corporation and the City and County of San Francisco, acting by and through its Airport Commission, for a three year term with one two-year option to extend in an amount not to exceed \$20,100,000 to commence November 1, 2021, through October 31, 2024. (Airport Commission)
(Fiscal Impact)

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

Ayes: 3 - Haney, Safai, Mar

210818 [Accept In-Kind Grant - TS Studio - Fillmore Turk Park Renovation Project - \$200,000]

Sponsors: Mayor; Preston

Resolution authorizing the Recreation and Park Department to accept an in-kind grant of up to \$200,000 from TS Studio for design services for the Fillmore Turk Park renovation project, for the project term beginning upon the approval by the Board of Supervisors and until the Notice of Substantial Completion. (Recreation and Park Department)

07/13/21; RECEIVED AND ASSIGNED to Budget and Finance Committee.

Heard in Committee. Speaker: Abigail Maher (Recreation and Parks 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

210908 [Contract Amendment - Retroactive - Northpointe Software, Inc. - Correctional Offender Management Profiling for Alternative Sanctions - Term Extension - Not to Exceed \$768,950]

Resolution retroactively approving a fifth amendment to the agreement between the Adult Probation Department and Northpointe Software, Inc., for maintenance and support of the Correctional Offender Management Profiling for Alternative Sanctions system (COMPAS), to extend the performance period by 12 months for a total term of 11 years from March 7, 2011, through March 7, 2022, with no change to the total amount not to exceed \$752,488. (Adult Probation)
(Fiscal Impact; No Budget and Legislative Analyst Report)

07/23/21; RECEIVED FROM DEPARTMENT.

09/07/21; RECEIVED AND ASSIGNED to Budget and Finance Committee.

Heard in Committee. Speaker: Veronica Martinez (Adult Probation Department); 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 to increase the not to exceed amount from '\$752,488' to '\$768,950'. The motion carried by the following vote:

Ayes: 3 - Haney, Safai, Mar

Resolution retroactively approving a fifth amendment to the agreement between the Adult Probation Department and Northpointe Software, Inc., for maintenance and support of the Correctional Offender Management Profiling for Alternative Sanctions system (COMPAS), to extend the performance period by 12 months for a total term of 11 years from March 7, 2011, through March 7, 2022, with no change to the total amount not to exceed \$768,950. (Adult Probation)
(Fiscal Impact)

Chair Haney moved that this Resolution be CONTINUED AS AMENDED to the Budget and Finance Committee meeting of September 29, 2021. The motion carried by the following vote:

Ayes: 3 - Haney, Safai, Mar

210911 [Accept and Expend Grant - Retroactive - California Department of Insurance - Workers' Compensation Insurance Fraud Program - \$914,170]

Resolution retroactively authorizing the Office of the District Attorney to accept and expend a grant in the amount of \$914,170 from the California Department of Insurance for the Workers' Compensation Insurance Fraud Program, for the grant period of July 1, 2021, through June 30, 2022. (District Attorney)

08/10/21; RECEIVED FROM DEPARTMENT.

09/07/21; RECEIVED AND ASSIGNED to Budget and Finance Committee.

Heard in Committee. Speaker: Supriya Perry (Office of the District Attorney); 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

210867 [Accept and Expend Grant - Retroactive - The Board of State and Community Corrections - Proposition 64 Public Health and Safety Grant Program - Amendment to the Annual Salary Ordinance for FYs 2020-2021 and 2021-2022 - \$1,000,000]

Sponsor: Melgar

Ordinance retroactively authorizing the Office of Cannabis to accept and expend a grant award in the amount of \$1,000,000 from the Board of State and Community Correction for the Proposition 64 Public Health and Safety Grant Program for a term of May 1, 2021, through October 31, 2024; and amending Ordinance No. 166-20 (Annual Salary Ordinance File No. 200568 for Fiscal Years (FYs) 2020-2021 and 2021-2022) to provide for the addition of one grant funded Class 1823 Senior Administrative Analyst position (FTE 1.0) at the Office of Cannabis for the period of July 1, 2021, through June 30, 2022.

07/27/21; ASSIGNED UNDER 30 DAY RULE to Budget and Finance Committee, expires on 8/26/2021.

Heard in Committee. Speaker: Jeremy Schwartz, Associate Director (Office of Cannabis); 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. 210949, 210950, and 210952 be called together.

Chair Haney recessed the meeting at 11:57 a.m. and reconvened the meeting at 12:00 p.m.

210949 [Issuance and Sale of Revenue Obligations - California Enterprise Development Authority - Chinese American International School - Not to Exceed \$17,000,000]

Sponsor: Melgar

Resolution approving for purposes of Internal Revenue Code, Section 147(f), the Issuance and Sale of Revenue Obligations by the California Enterprise Development Authority in an aggregate principal amount not to exceed \$17,000,000 to finance the acquisition and renovation of educational and related facilities to be owned and operated by Chinese American International School, a California nonprofit public benefit corporation.

09/07/21; RECEIVED AND ASSIGNED to Budget and Finance Committee.

Heard in Committee. Speaker: Vishal Trivedi (Office of the Controller); 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

210950 [Issuance by California Statewide Communities Development Authority Revenue Obligations - Hebrew Home for Aged Disabled - Not to Exceed \$35,000,000]**Sponsor: Safai**

Resolution approving for purposes Internal Revenue Code of 1986, Section 147(f), as amended, the issuance of tax-exempt obligations pursuant to a plan of finance by California Statewide Communities Development Authority in an aggregate principal amount not to exceed \$35,000,000 for the purpose of financing (including reimbursing) the acquisition, construction, renovation, equipping and furnishing of senior residential and care services and certain other matters relating thereto, as defined herein.

09/07/21; RECEIVED AND ASSIGNED to Budget and Finance Committee.

Heard in Committee. Speaker: Vishal Trivedi (Office of the Controller); 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

210952 [Issuance by California Enterprise Development Authority Revenue Obligations - Presidio Hill School - Not to Exceed \$9,000,000]**Sponsor: Stefani**

Resolution approving for purposes of Internal Revenue Code, Section 147(f), the Issuance and Sale of Revenue Obligations by the California Enterprise Development Authority in an aggregate principal amount not to exceed \$9,000,000 to finance and refinance the acquisition, construction, renovation, rehabilitation, improvement and/or equipping of educational and related facilities to be owned and operated by Presidio Hill School, a California nonprofit public benefit corporation, or its wholly-owned limited liability company.

09/07/21; RECEIVED AND ASSIGNED to Budget and Finance Committee.

Heard in Committee. Speaker: Vishal Trivedi (Office of the Controller); 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

210945 [Setting Property Tax Rate and Establishing Pass-Through Rate for Residential Tenants - FY2021-22]**Sponsor: Haney**

Resolution levying property taxes at a combined rate of \$1.18248499 on each \$100 valuation of taxable property for the City and County of San Francisco, San Francisco Unified School District, San Francisco County Office of Education, San Francisco Community College District, Bay Area Rapid Transit District, and Bay Area Air Quality Management District; and establishing a pass-through rate of \$0.0754 per \$100 of assessed value for residential tenants pursuant to Administrative Code, Chapter 37, for the fiscal year (FY) ending June 30, 2022.

(Fiscal Impact)

09/07/21; RECEIVED AND ASSIGNED to Budget and Finance Committee.

Heard in Committee. Speakers: James Whitaker (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 Haney moved that this Resolution be RECOMMENDED. The motion carried by the following vote:

Ayes: 3 - Haney, Safai, Mar

ADJOURNMENT

There being no further business, the Budget and Finance Committee adjourned at the hour of 12:10 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.