



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, July 27, 2022

12:30 PM

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, July 27, 2022, with Chair Hillary Ronen presiding. Chair Ronen called the meeting to order at 12:38 p.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 12:30 p.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 to the Budget and Finance 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

220812 [Outreach Community and Neighborhood Advertising; Wind Newspaper, Potrero View, World Journal - FY2022 2023]

Resolution designating World Journal to be the outreach community periodical of the City and County of San Francisco for the Chinese Community. (Office of Contract Administration)

07/12/22; RE-REFERRED to Budget and Finance Committee. DIVIDED from File No. 220658.

07/20/22; AMENDED, AN AMENDMENT OF THE WHOLE BEARING NEW TITLE. Heard in Committee. Speakers: Sailaja Kurella (Office of Contract Administration); Anne Pearson (Office of the City Attorney); provided an overview and responded to questions raised throughout the discussion.

07/20/22; CONTINUED AS AMENDED.

Heard in Committee. Speakers: Sailaja Kurella (Office of Contract Administration); provided an overview and responded to questions raised throughout the discussion. Brenda Song (World Journal); spoke in support of the hearing matter.

Member Mar moved that this Resolution be AMENDED, AN AMENDMENT OF THE WHOLE BEARING NEW TITLE, on Page 1, Lines 3-9, to read 'Resolution designating Wind Newspaper to be the outreach community periodical of the City and County of San Francisco for the Chinese Community; Potrero View Inc. to be the neighborhood outreach periodical of the City and County of San Francisco for the Potrero Hill, Dogpatch, Mission Bay, eastern South of Market, Mission, and Bayview neighborhoods; World Journal to be the neighborhood outreach periodical of the City and County of San Francisco for the Portola neighborhood and as one of the neighborhood outreach periodicals for the Sunset neighborhood; and to provide outreach advertising for Fiscal Year (FY) 2022-2023.'; on Page 2, Line 6, by adding 'World Journal Portola and Sunset Neighborhoods'; and by making other clarifying and conforming amendments. The motion carried by the following vote:

Ayes: 3 - Ronen, Safai, Mar

Resolution designating Wind Newspaper to be the outreach community periodical of the City and County of San Francisco for the Chinese Community; Potrero View Inc. to be the neighborhood outreach periodical of the City and County of San Francisco for the Potrero Hill, Dogpatch, Mission Bay, eastern South of Market, Mission, and Bayview neighborhoods; World Journal to be the neighborhood outreach periodical of the City and County of San Francisco for the Portola neighborhood and as one of the neighborhood outreach periodicals for the Sunset neighborhood; and to provide outreach advertising for Fiscal Year (FY) 2022-2023. (Office of Contract Administration)

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

Ayes: 3 - Ronen, Safai, Mar

220807 [Hearing - Release of Reserved Funds - SFPUC - SFPUC Transmission Lines 7/8 Upgrades Project - \$12,000,000]

Hearing to consider the release of reserved funds to the San Francisco Public Utilities Commission, placed on Budget and Finance reserve by Ordinance No. 4-13 (File No. 121007), in the amount of \$12,000,000 to fund SFPUC Transmission Lines 7/8 Upgrades project. (Public Utilities Commission)

07/12/22; RECEIVED FROM DEPARTMENT.

07/12/22; RECEIVED AND ASSIGNED to Budget and Finance Committee.

Heard in Committee. Speakers: Margaret Hannaford (San Francisco Public Utilities Commission); 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.

Chair Ronen moved to release the reserved funds to the San Francisco Public Utilities Commission in the amount of \$12,000,000, and that this Hearing be HEARD AND FILED. The motion carried by the following vote:

Ayes: 3 - Ronen, Safai, Mar

220789 [Contract Amendment - Crestwood Behavioral Health - Long-Term Mental Health Services - Not to Exceed \$224,216,994]

Resolution approving Amendment No. 1 to the agreement between Crestwood Behavioral Health and the Department of Public Health (DPH), to provide long-term mental health services in a 24-hour locked facility, to increase the agreement by \$146,936,994 for an amount not to exceed \$224,216,994 to extend the term by five years, from June 30, 2023, for a total agreement term of July 1, 2018, through June 30, 2028; 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)

06/27/22; RECEIVED FROM DEPARTMENT.

07/12/22; RECEIVED AND ASSIGNED to Budget and Finance Committee.

Heard in Committee. Speakers: Kelly Hiramoto (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.

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

Ayes: 3 - Ronen, Safai, Mar

220822 [Accept and Expend Grant - Retroactive - California Department of Public Health - Sexually Transmitted Disease Program Management and Collaboration - \$978,948]

Sponsors: Mayor; Mandelman and Dorsey

Resolution retroactively authorizing the Department of Public Health to accept and expend a grant increase in the amount of \$95,863 from the California Department of Public Health for a total amount of \$978,948 for participation in a program, entitled "Sexually Transmitted Disease Program Management and Collaboration," for the period of July 1, 2019, through June 30, 2024.

07/12/22; RECEIVED AND ASSIGNED to Budget and Finance Committee.

Heard in Committee. Speakers: Susan Philip 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 SAME TITLE, on Page 2, Line 1, to replace '\$885,083' with '\$883,085'. 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

220823 [Accept and Expend Grant - Retroactive - United States Department of Education - California Department of Rehabilitation - State Vocational Rehabilitation Services Program - \$791,433]

Sponsor: Mayor

Resolution retroactively authorizing the Department of Public Health to accept and expend a grant in the amount of \$791,433 from the United States Department of Education through the California Department of Rehabilitation for participation in a program, entitled "State Vocational Rehabilitation Services Program," for the period of July 1, 2022, through June 30, 2025.
(Fiscal Impact)

07/12/22; RECEIVED AND ASSIGNED to Budget and Finance Committee.

Heard in Committee. Speakers: Juan Ibarra (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 RECOMMENDED. The motion carried by the following vote:

Ayes: 3 - Ronen, Safai, Mar

Chair Ronen recessed the meeting at 1:29 p.m. and reconvened at 1:34 p.m.

Chair Ronen requested File Nos. 220824 and 220825 be called together.

220824 [Apply for and Accept Funds Allocation - California Department of Housing and Community Development - Child Welfare Agency Allocation - Housing Navigator Program - Up to \$183,775]

Sponsor: Mayor

Resolution reauthorizing the Human Services Agency to apply for and accept a County Child Welfare Agency Allocation for an amount up to \$183,775 from the California Department of Housing and Community Development under the Housing Navigators Program to help young adults secure and maintain housing.

07/12/22; RECEIVED AND ASSIGNED to Budget and Finance Committee.

Heard in Committee. Speaker: Roderick Finetti (Human Services Agency); 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

220825 [Apply for and Accept Funds Allocation - California Department of Housing and Community Development - Child Welfare Agency Allocation - Transitional Housing Program - Up to \$573,950]

Sponsor: Mayor

Resolution reauthorizing the Human Services Agency to apply for and accept a County Child Welfare Agency Allocation for an amount up to \$573,950 from the California Department of Housing and Community Development under the Transitional Housing Program to help young adults secure and maintain housing. (Human Services Agency)

07/12/22; RECEIVED AND ASSIGNED to Budget and Finance Committee.

Heard in Committee. Speaker: Roderick Finetti (Human Services Agency); 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 1:40 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.