



**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: Sandra Lee Fewer, Shamann Walton, Rafael Mandelman*

*Clerk: Linda Wong (415) 554-7719*

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**Wednesday, December 9, 2020**

**10:00 AM**

**Rescheduled Meeting**

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**Present:** 3 - Sandra Lee Fewer, Shamann Walton, and Rafael Mandelman

*The Budget and Finance Committee met in rescheduled session through videoconferencing, and provided public comment through teleconferencing, on Wednesday, December 9, 2020, with Chair Sandra Lee Fewer presiding. Chair Fewer called the meeting to order at 10:11 a.m.*

**Remote Access to Information and Participation**

*In accordance with Governor Newsom's Executive Order No. N-33-20 declaring a State of Emergency regarding the COVID-19 outbreak and Mayor London N. Breed's Proclamation declaring a Local Emergency issued on February 25, 2020, including the guidance for gatherings issued by the San Francisco Department of Public Health Officer, aggressive directives were issued to reduce the spread of COVID-19. 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](http://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](mailto: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 Fewer, Vice Chair Walton, and Member Mandelman were noted present. A quorum was present.*

**AGENDA CHANGES**

*There were no agenda changes.*

## REGULAR AGENDA

### **200969 [Agreement Amendment - Retroactive - California Independent System Operator - Scheduling Electrical Transmissions - Not to Exceed \$100,000]**

Resolution retroactively approving a First Amendment to the Second Amended and Restated Operating Agreement between the City and County of San Francisco and the California Independent System Operator establishing the terms and conditions for the scheduling the City's electrical transmissions for a term of ten years, beginning on March 2, 2018, and ending ten years after the effective date of this Resolution, with a not to exceed amount of \$100,000 pursuant to Charter, Section 9.118. (Public Utilities Commission)

09/28/20; RECEIVED FROM DEPARTMENT.

10/06/20; RECEIVED AND ASSIGNED to Budget and Finance Committee.

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

**Chair Fewer moved that this Resolution be AMENDED, AN AMENDMENT OF THE WHOLE BEARING NEW TITLE to make clarifying and conforming amendments. The motion carried by the following vote:**

Ayes: 3 - Fewer, Walton, Mandelman

Resolution retroactively approving a First Amendment to the Second Amended and Restated Operating Agreement between the City and County of San Francisco and the California Independent System Operator establishing the terms and conditions for scheduling the City's electrical transmissions for a term in excess of fifteen years, beginning on March 2, 2018, and ending ten years after the effective date of this Resolution, with a not to exceed amount of \$100,000 pursuant to Charter, Section 9.118. (Public Utilities Commission)

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

Ayes: 3 - Fewer, Walton, Mandelman

Chair Fewer requested File Nos. 201245 and 201280 be called together.

**201245 [Amendment Agreement - Retroactive - Calpine Energy Services, L.P. - Purchase of Renewable Energy and Electricity-Related Products - Not to Exceed \$220,299,120 in Purchases - Agreement - Purchase of Electricity-Related Products - Not to Exceed \$59,400,000]**

Resolution retroactively authorizing CleanPowerSF to execute an amendment to an agreement with Calpine Energy Services, L.P. for electricity-related products to increase the cost by \$27,000,000 for a total of \$30,240,000 and to extend the term by seven years for a term ending December 31, 2029; approving an amendment to an agreement with Calpine for renewable energy to increase the cost by \$193,299,120 for a total of \$242,979,817 and to extend the term by seven years for a term ending December 31, 2029, for a total of \$220,299,120 not to exceed in purchases; and approving an agreement with Calpine Energy Services, L.P. for electricity-related products for \$59,400,000 with a term of January 1, 2024, through December 31, 2029. (Public Utilities Commission)  
(Fiscal Impact)

11/02/20; RECEIVED FROM DEPARTMENT.

11/10/20; RECEIVED AND ASSIGNED to Budget and Finance Committee.

*Heard in Committee. Speakers: Michael Hyams, Director of CleanPowerSF (Public Utilities Commission); Severin Campbell (Office of the Budget and Legislative Analyst); Tracy Zhu (Public Utilities Commission); provided an overview and responded to questions raised throughout the discussion. Francisco Da Costa; spoke on various concerns relating to the hearing matter.*

**Chair Fewer moved that this Resolution be AMENDED, AN AMENDMENT OF THE WHOLE BEARING NEW TITLE to reduce the not-to-exceed amount for the second Calpine agreement by \$609,151, for a total not to exceed \$242,370,666. The motion carried by the following vote:**

Ayes: 3 - Fewer, Walton, Mandelman

Resolution retroactively authorizing CleanPowerSF to execute an amendment to an agreement with Calpine Energy Services, L.P. for electricity-related products to increase the cost by \$27,000,000 for a total of \$30,240,000 and to extend the term by seven years for a term ending December 31, 2029; approving an amendment to an agreement with Calpine for renewable energy to increase the cost by \$193,299,120 for a total of \$242,370,666 and to extend the term by seven years for a term ending December 31, 2029, for a total of \$220,299,120 not to exceed in purchases; and approving an agreement with Calpine Energy Services, L.P. for electricity-related products for \$59,400,000 with a term of January 1, 2024, through December 31, 2029. (Public Utilities Commission)  
(Fiscal Impact)

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

Ayes: 3 - Fewer, Walton, Mandelman

**201280 [Agreement Approval - Retroactive - Southern California Edison - Sale of Electricity-Related Products - Not to Exceed \$1,273,570]**

Resolution retroactively authorizing CleanPowerSF to sell electricity-related products to Southern California Edison for a total amount not to exceed \$1,273,570 for a one year term of January 1, 2021, through December 31, 2021, under an agreement requiring binding arbitration. (Public Utilities Commission)

11/04/20; RECEIVED FROM DEPARTMENT.

11/17/20; RECEIVED AND ASSIGNED to Budget and Finance Committee.

*Heard in Committee. Speakers: Michael Hyams, Director of CleanPowerSF (Public Utilities Commission); Severin Campbell (Office of the Budget and Legislative Analyst); Tracy Zhu (Public Utilities Commission); provided an overview and responded to questions raised throughout the discussion. Francisco Da Costa; spoke on various concerns relating to the hearing matter.*

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

Ayes: 3 - Fewer, Walton, Mandelman

*Chair Fewer requested File Nos. 201266 and 201267 be called together.*

**201266 [Real Property Lease Extension - TJ-T, LLC - 234-238 Eddy Street - Permanent Supportive Housing - \$1,013,913 Annual Base Rent]**

**Sponsor: Mayor**

Resolution authorizing the Director of Property, on behalf of the Department of Homelessness and Supportive Housing, to exercise a Lease Extension Option for the real property located at 234-238 Eddy Street, with TJ-T, LLC for continued use of 104 units of permanent supportive housing, for a ten-year term commencing on January 1, 2021, at the monthly base rent of \$84,492.72, for a total annual base rent of \$1,013,913.

(Fiscal Impact)

11/03/20; RECEIVED AND ASSIGNED to Budget and Finance Committee.

*Heard in Committee. Speakers: Claudia Gorham (Real Estate Department); Dylan Schneider (Department of Homelessness and Supportive Housing); Severin Campbell (Office of the Budget and Legislative Analyst); provided an overview and responded to questions raised throughout the discussion.*

**Chair Fewer moved that this Resolution be AMENDED, AN AMENDMENT OF THE WHOLE BEARING SAME TITLE, on Page 1, Line 20, to correctly state that the number of units is 104, rather than 92. The motion carried by the following vote:**

Ayes: 3 - Fewer, Walton, Mandelman

(Fiscal Impact)

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

Ayes: 3 - Fewer, Walton, Mandelman

**201267 [Real Property Lease Extension - LE NAIN SF, LLC - 730 Eddy Street - Permanent Supportive Housing - \$896,923 Annual Base Rent]****Sponsor: Mayor**

Resolution authorizing the Director of Property, on behalf of the Department of Homelessness and Supportive Housing, to exercise a Lease Extension Option for the real property located at 730 Eddy Street, with LE NAIN SF, LLC for continued use of 92 units of permanent supportive housing, for a ten-year term commencing on February 1, 2021, at the monthly base rent of \$74,743.56 for a total annual base rent of \$896,923.

(Fiscal Impact)

11/03/20; RECEIVED AND ASSIGNED to Budget and Finance Committee.

*Heard in Committee. Speakers: Claudia Gorham (Real Estate Department); Dylan Schneider (Department of Homelessness and Supportive Housing); Severin Campbell (Office of the Budget and Legislative Analyst); provided an overview and responded to questions raised throughout the discussion.*

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

Ayes: 3 - Fewer, Walton, Mandelman

**201035 [Acquisition of Real Property - 444 Sixth Street - Myung Chun - Justice Facilities Improvement Program - \$4,200,000]**

Resolution authorizing the Director of Property to acquire real property located at 444 Sixth Street from Myung Chun for the purchase price of \$4,500,000; authorizing the Director of Property to execute documents, make certain modifications and take certain actions in furtherance of the Purchase Agreement and this Resolution, as defined herein; adopting the Planning Department's findings under the California Environmental Quality Act; and affirming the Planning Department's determination that the conveyance is consistent with the General Plan, and eight priority policies of Planning Code, Section 101.1. (Real Estate Department)

(Fiscal Impact)

09/14/20; RECEIVED FROM DEPARTMENT.

09/22/20; RECEIVED AND ASSIGNED to Budget and Finance Committee.

*Heard in Committee. Speakers: Andrico Penick, Director (Real Estate Department); Severin Campbell (Office of the Budget and Legislative Analyst); provided an overview and responded to questions raised throughout the discussion.*

**Chair Fewer moved that this Resolution be AMENDED, AN AMENDMENT OF THE WHOLE BEARING NEW TITLE, to reduce the purchase price from \$4,500,000 to \$4,200,000; on Page 3, Line 1, to correctly spell 'Assessor's' and on Page 3, Line 4, by replacing 'August 5, 2020', with 'November 20, 2020'. The motion carried by the following vote:**

Ayes: 3 - Fewer, Walton, Mandelman

Resolution authorizing the Director of Property to acquire real property located at 444 Sixth Street from Myung Chun for the Justice Facilities Improvement Program at the purchase price of \$4,200,000; authorizing the Director of Property to execute documents, make certain modifications and take certain actions in furtherance of the Purchase Agreement and this Resolution, as defined herein; adopting the Planning Department's findings under the California Environmental Quality Act; and affirming the Planning Department's determination that the conveyance is consistent with the General Plan, and eight priority policies of Planning Code, Section 101.1. (Real Estate Department)

(Fiscal Impact)

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

Ayes: 3 - Fewer, Walton, Mandelman

**201312 [Hearing - Release of Reserved Funds - Human Services Agency - COVID Feeding Response - \$15,382,351]**

Hearing to consider the release of reserved funds to the Human Services Agency, placed on the Budget and Finance Committee reserve by Ordinance No. 165-20 in the amount of \$15,382,351 to fund the COVID Feeding Response. (Human Services Agency)

11/20/20; RECEIVED FROM DEPARTMENT.

11/20/20; RECEIVED AND ASSIGNED to Budget and Finance Committee.

*Heard in Committee. Speakers: Trent Rhorer, Executive Director, and Shireen McSpadden (Human Services Agency); Severin Campbell (Office of the Budget and Legislative Analyst); provided an overview and responded to questions raised throughout the discussion.*

*Chair Fewer moved to require the Human Services Agency to provide a written report detailing funding sources for all COVID Feeding Program expenditures by March 15, 2021, and include the report in the legislative file. The motion carried by the following vote:*

*Ayes: 3 - Fewer, Walton, Mandelman*

**Chair Fewer moved to release the reserved funds to the Human Services Agency in the amount of \$15,382,351 and that the Hearing be HEARD AND FILED. The motion carried by the following vote:**

Ayes: 3 - Fewer, Walton, Mandelman

**201319 [Hearing - Release of Reserved Funds - Department of Emergency Management - City's COVID-19 Response - \$7,762,051]**

Hearing to consider the release of reserved funds to the Department of Emergency Management, placed on the Budget and Finance Committee reserve by Ordinance No. 165-20 in the amount of \$7,762,051 to fund the City's COVID-19 response.

11/23/20; RECEIVED FROM DEPARTMENT.

11/23/20; RECEIVED AND ASSIGNED to Budget and Finance Committee.

*Heard in Committee. Speakers: Mary Ellen Carroll, Director (Department of Emergency Management); Severin Campbell (Office of the Budget and Legislative Analyst); provided an overview and responded to questions raised throughout the discussion.*

**Chair Fewer moved to release the reserved funds to the Department of Emergency Management in the amount of \$7,762,051 and that the Hearing be HEARD AND FILED. The motion carried by the following vote:**

Ayes: 3 - Fewer, Walton, Mandelman

**201278 [Amendments to Airport Concessions Leases - Forgive Tenant Rent During COVID-19 Pandemic]**

Ordinance authorizing the Airport Commission, under the San Francisco International Airport's COVID-19 Emergency Rent Relief Program, to amend certain leases with Airport concession tenants without Board of Supervisors approval under Charter, Section 9.118, and waiving Administrative Code and Environment Code requirements enacted after the most recent modification of each lease for such lease amendments, to allow for expeditious rent forgiveness necessitated by Airport tenants' financial hardships caused by the public health emergency related to the COVID-19 pandemic. (Airport Commission)

11/09/20; RECEIVED FROM DEPARTMENT.

11/17/20; ASSIGNED to Budget and Finance Committee. 11/24/2020 - President Yee waived the 30-Day Rule pursuant to Board Rule No. 3.23.

*Heard in Committee. Speakers: Dyanna Quizon and Cathy Widener (Airport Department); Severin Campbell (Office of the Budget and Legislative Analyst); provided an overview and responded to questions raised throughout the discussion.*

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

Ayes: 3 - Fewer, Walton, Mandelman

**200245 [Variable Rate Multifamily Housing Revenue Bonds - Transbay Block 8 - Not to Exceed \$211,920,000]**

**Sponsor: Fewer**

Resolution authorizing certain amendments to the Indenture of Trust and the Loan Agreement relating to the City's variable rate multifamily housing revenue bonds, currently outstanding in an aggregate principal amount of \$211,920,000 issued in 2016 for the purpose of providing financing for the acquisition, development, and construction of a 350-unit multifamily rental housing project located at 450 Folsom Street (originally known as the "Transbay Block 8 Tower Apartments" and also now known as "Avery 450"); authorizing the collection of certain fees; ratifying and approving any action heretofore taken in connection with the bonds, the notes, and the projects, as defined herein; granting general authority to City officials to take actions necessary to implement this Resolution, as defined herein, subject to the terms of this Resolution, as defined herein; and related matters, as defined herein.

03/03/20; RECEIVED AND ASSIGNED to Budget and Finance Committee.

03/18/20; CONTINUED. Heard in Committee. Speakers: None.

03/25/20; TABLED. Heard in Committee. Speakers: None.

12/01/20; REACTIVATED PURSUANT TO RULE 3.42 to Budget and Finance Committee. Supervisor Fewer submitted an Introduction Form to reactivate the file pursuant to Board Rule 3.42.

*Heard in Committee. Speakers: Jocye Slen (Mayor's Office of Housing and Community Development); provided an overview and responded to questions raised throughout the discussion.*

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

Ayes: 3 - Fewer, Walton, Mandelman



**201291 [Grant Agreement - Episcopal Community Services - Permanent Supportive Housing - \$26,329,610]****Sponsor: Mayor**

Resolution approving a new grant agreement between the City and County of San Francisco and Episcopal Community Services for a master lease of Permanent Supportive Housing to formerly homeless adults in 463 units for County Adult Assistance Programs tenants, for a total term of January 1, 2021, through February 29, 2024, for a total not to exceed amount of \$26,329,610. (Fiscal Impact)

11/17/20; RECEIVED AND ASSIGNED to Budget and Finance Committee.

*Heard in Committee. Speakers: Dylan Schneider (Department of Homelessness and Supportive Housing); Severin Campbell (Office of the Budget and Legislative Analyst); Gigi Whitney (Department of Homelessness and Supportive Housing); provided an overview and responded to questions raised throughout the discussion.*

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

Ayes: 3 - Fewer, Walton, Mandelman

**201300 [Accept and Expend Grant - Retroactive - Center for Tech and Civic Life - November 3, 2020 - \$846,801]****Sponsor: Yee**

Resolution retroactively authorizing the Department of Elections to accept and expend a grant in the amount of \$864,801 from the Center for Tech and Civic Life to support the City's administration of the November 3, 2020, Consolidated General Election, for a grant project period of June 15, 2020, through December 31, 2020.

11/10/20; RECEIVED AND ASSIGNED to Budget and Finance Committee.

*Heard in Committee. Speaker: John Arntz, Director (Department of Elections); provided an overview and responded to questions raised throughout the discussion.*

**Chair Fewer moved that this Resolution be AMENDED, AN AMENDMENT OF THE WHOLE BEARING NEW TITLE, to correctly state that the grant amount is \$846,801 rather than \$864,801. The motion carried by the following vote:**

Ayes: 3 - Fewer, Walton, Mandelman

Resolution retroactively authorizing the Department of Elections to accept and expend a grant in the amount of \$846,801 from the Center for Tech and Civic Life to support the City's administration of the November 3, 2020, Consolidated General Election, for a grant project period of June 15, 2020, through December 31, 2020.

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

Ayes: 3 - Fewer, Walton, Mandelman



**201333 [Issuance of Judgment Obligation Bonds - Not to Exceed \$995,000,000]****Sponsors: Mayor; Yee**

Resolution authorizing the issuance of not to exceed \$995,000,000 aggregate principal amount of City and County of San Francisco Judgment Obligation Bonds to pay the costs of a potential judgment associated with litigation related to Proposition C (2018) (Commercial Rent Tax for Childcare and Early Education), subject to specified conditions, as defined herein.  
(Fiscal Impact; No Budget and Legislative Analyst Report)

12/01/20; RECEIVED AND ASSIGNED to Budget and Finance Committee.

*Heard in Committee. Speakers: Marisa Pereira Tully (Office of the Controller); Severin Campbell (Office of the Budget and Legislative Analyst); provided an overview and responded to questions raised throughout the discussion.*

**Chair Fewer moved that this Resolution be AMENDED, AN AMENDMENT OF THE WHOLE BEARING SAME TITLE on Page 4, Lines 5-7, by adding 'WHEREAS, The Controller has agreed to provide the Board of Supervisors with a "good faith" estimate of bond financing costs required by California Government Code Section 5852.2 prior to the issuance of the Bonds; and'. The motion carried by the following vote:**

Ayes: 3 - Fewer, Walton, Mandelman

Resolution authorizing the issuance of a not to exceed \$995,000,000 aggregate principal amount of City and County of San Francisco Judgment Obligation Bonds to pay the costs of a potential judgment associated with litigation related to Proposition C (2018) (Commercial Rent Tax for Childcare and Early Education), subject to specified conditions, as defined herein.  
(Fiscal Impact)

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

Ayes: 3 - Fewer, Walton, Mandelman

**201318 [Contract Amendment - San Francisco New Deal - Great Plates Delivered - Not to Exceed \$25,740,000]**

Resolution approving a contract amendment between the City and County of San Francisco and San Francisco New Deal, for the administration of the Great Plates Delivered Program, to extend the contract term by five months for a total term of June 1, 2020, through May 31, 2021, and to increase the contract amount by \$16,632,000 for a total not to exceed amount of \$25,740,000 to commence on December 15, 2020. (Human Services Agency)  
(Fiscal Impact)

11/23/20; RECEIVED FROM DEPARTMENT.

12/01/20; RECEIVED AND ASSIGNED to Budget and Finance Committee.

*Heard in Committee. Speakers: Melissa McGee (Human Services Agency); Severin Campbell (Office of the Budget and Legislative Analyst); provided an overview and responded to questions raised throughout the discussion.*

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

Ayes: 3 - Fewer, Walton, Mandelman

**201317 [Contract Amendment - Aon Risk Insurance Services West, Inc. - Excess Liability Insurance - Central Subway Project - Not to Exceed \$26,778,986]**

Resolution approving Amendment No. 5 to Contract CS-163-1 OCIP Insurance Brokerage Services, to provide excess liability insurance for the Central Subway Project, with Aon Risk Insurance Services West, Inc., to increase the contract amount by \$1,684,550 for additional premium charges due to increased construction time and contract costs, for a total contract amount not to exceed \$26,778,986 and to extend the term for two years for a total term of February 7, 2012, through July 1, 2022.

(Municipal Transportation Agency)

(Fiscal Impact)

11/18/20; RECEIVED FROM DEPARTMENT.

12/01/20; RECEIVED AND ASSIGNED to Budget and Finance Committee.

*Heard in Committee. Speakers: Nadeem Tahir (Municipal Transportation Agency); Severin Campbell (Office of the Budget and Legislative Analyst); provided an overview and responded to questions raised throughout the discussion.*

**Chair Fewer moved that this Resolution be AMENDED, AN AMENDMENT OF THE WHOLE BEARING SAME TITLE to require a written report from SFMTA regarding the revised budget for the Central Subway project no later than February 1, 2021 and include the report in the legislative file. The motion carried by the following vote:**

Ayes: 3 - Fewer, Walton, Mandelman

(Fiscal Impact)

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

Ayes: 3 - Fewer, Walton, Mandelman

*Chair Fewer requested File Nos. 201305 and 201307 be called together.*

**201305 [Request for Proposal - Budget and Legislative Analyst Services]**

Motion directing the Clerk of the Board to initiate a Request for Proposal process for Budget and Legislative Analyst services; and further directing the Clerk of the Board to explore available office space in City Hall with the City's Real Estate Division for onsite satellite space for the new Budget and Legislative Analyst contractor. (Clerk of the Board)

11/17/20; REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

11/24/20; TRANSFERRED to Budget and Finance Committee. President Yee transferred this matter from Referred For Adoption Without Committee Reference to the Budget and Finance Committee.

12/01/20; SUBSTITUTED AND ASSIGNED to Budget and Finance Committee. Clerk of the Board introduced a substitute Motion bearing a new title.

*Heard in Committee. Speakers: Angela Calvillo, Clerk of the Board, and Junko Laxamana (Board of Supervisors); provided an overview and responded to questions raised throughout the discussion. David Pilpel; spoke on various concerns relating to the hearing matter.*

**Chair Fewer moved that this Motion be RECOMMENDED. The motion carried by the following vote:**

Ayes: 3 - Fewer, Walton, Mandelman

**201307 [Hearing - Review and Approval of the Board of Supervisors/Clerk of the Board Annual Budget Guidelines - FYs 2021-2022 and 2022-2023]**

Hearing to consider the review and approval of the Budget Guidelines for the Board of Supervisors/Clerk of the Board Annual Budget for Fiscal Years (FYs) 2021-2022 and 2022-2023. (Clerk of the Board)

11/10/20; RECEIVED AND ASSIGNED to Budget and Finance Committee.

*Heard in Committee. Speakers: Angela Calvillo, Clerk of the Board, and Junko Laxamana (Board of Supervisors); provided an overview and responded to questions raised throughout the discussion. David Pilpel; spoke on various concerns relating to the hearing matter.*

**Chair Fewer moved to approve the recommended adjustments presented by the Clerk of the Board and that the Hearing be HEARD AND FILED. The motion carried by the following vote:**

Ayes: 3 - Fewer, Walton, Mandelman

Chair Fewer recessed the meeting at 1:16 p.m. and reconvened the meeting at 2:34 p.m.

## SPECIAL ORDER 2:30 P.M.

### **201185 [Administrative Code - Permanent Supportive Housing - Rent Contribution Standard]**

**Sponsors: Haney, Walton, Ronen, Preston, Peskin, Mar and Fewer**

Ordinance amending the Administrative Code to establish a standard of 30% of the monthly adjusted household income as the maximum contribution to rent for households participating in Permanent Supportive Housing Programs operated by the City and County of San Francisco.

(Fiscal Impact)

10/20/20; ASSIGNED UNDER 30 DAY RULE to Land Use and Transportation Committee, expires on 11/19/2020.

10/26/20; REFERRED TO DEPARTMENT. Referred to the Human Services Agency and Department of Homelessness and Supportive Housing for informational purposes.

11/10/20; REFERRED TO DEPARTMENT. Referred to the Youth Commission for comment and recommendation.

11/10/20; TRANSFERRED to Budget and Finance Committee. President Yee transferred this matter from Land Use and Transportation Committee to the Budget and Finance Committee.

11/18/20; RESPONSE RECEIVED. On November 16, 2020, the Youth Commission voted unanimously to support the proposed legislation.

*Heard in Committee. Speakers: Supervisor Matt Haney (Board of Supervisors); Dylan Schneider and Gigi Whitney (Department of Homelessness and Supportive Housing); Severin Campbell (Office of the Budget and Legislative Analyst); provided an overview and responded to questions raised throughout the discussion. Arlo; Francis Lee; Speaker; Speaker; Vander; Derek Martins; Mary; Edna; Gracie; Katalina; Judy; Ian; Jeremy Miller; Chris Fewer; Emily; Arlena; Sara Chung (Youth Commission); Jordan Davis; Curtis Randford; Mary Gore; Mr. Rama; Lillian Ping (Youth Commission); Ariana; Sara; Mary Kate Bacalau; Linda Chapman; Heidi Peterson; Speaker; Jessica Lehrman; Lauren; Freddie Markin; Speaker; Aria; Elaine; Jomar; Eva Ching; Speaker; Ann; Cathy Lipskin; David Elliot Lewis; Speaker; Eric Garcelle; Speaker; Jennifer Lewis; Speaker; Caroline Perralin; Brandi Markman; Audrey Brenson; Simone; Kimberly Diamond; Robert Fundman; Maranda Beach; Speaker; Mounty Jew; Harvey; Marie Cartier; Alice; Ms. Moore; Matthew; Lorenzo Kusana; Sheena Lee; Sara June; Leanna; Speaker; Chance; Emily; Suzzana; Jessie; Peter; Speaker; Mason; spoke in support of the hearing matter.*

*Supervisor Fewer requested to be added as a co-sponsor.*

**Vice Chair Walton moved that this Ordinance be AMENDED, AN AMENDMENT OF THE WHOLE BEARING SAME TITLE on Page 2, Lines 3-4, by adding an additional finding (d) to state 'It is the intent of the Board that by October 1, 2023, no client in Permanent Supportive Housing pays more than 30% of their income towards rent'; and, on Page 8, Line 15, by striking 'October 1, 2023' and replacing it with 'upon renewal'. The motion carried by the following vote:**

Ayes: 3 - Fewer, Walton, Mandelman  
(Fiscal Impact)

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

Ayes: 3 - Fewer, Walton, Mandelman

Chair Fewer requested File Nos. 201234 and 201328 be called together.

**201234 [Hearing - Shelter-in-Place Rehousing and Site Demobilization Plan]**

Hearing on the Shelter-in-Place Rehousing and Site Demobilization Plan; scheduled at the Board of Supervisors pursuant to Motion No. M20-164 (File No. 201233), and referred to the Budget and Finance Committee. (Clerk of the Board)

10/27/20; SCHEDULED FOR PUBLIC HEARING to Board of Supervisors.

10/30/20; REFERRED TO DEPARTMENT. Referred to Youth Commission for comment and recommendation, pursuant to Charter, Section 4.124.

11/02/20; RESPONSE RECEIVED. On November 2, 2020, the Youth Commission voted unanimously to support the hearing.

11/10/20; CONTINUED. President Yee opened the public hearing and Supervisor Walton provided opening remarks regarding the Shelter-in-Place Rehousing and Site Demobilization Plan (File No. 201234). The President then inquired as to whether any member of the public wished to address the Committee of the Whole. Maryellen Carroll, Director (Department of Emergency Management), Ben Rosenfield, Controller (Office of the City Controller), Abigail Stewart-Kahn, Interim Director (Department of Homelessness and Supportive Housing), Christy Saxon (Community Housing Partnership), Beth Stokes (Episcopal Community Services of San Francisco), and Joe Wilson (Hospitality House) provided an overview of the hearing matter and responded to questions raised throughout the discussion. Francisco Herrera; Kevin Appler; Anthony Albany; Speaker; David Elliott Lewis; Speaker; Sherilyn Adams; Linda Chapman; Rebecca King; Calin Quick; Speaker; Rebecca Small; Fresca; Tyler; Rachel Alman; Edna; Gracie; Ernest Calvin; Virginia Manaya; Marna Visalia; Anakh Sul Rama; Marty Regan; Gem; Lester Savy; Diego; Dion Christy; Speaker; Courtney Pearson; Micah; Savannah; Jason Kuda; Gail Roberts; Leslie Benedict; Kat; Speaker; Olinda; Frances; Laura; Juana; Kirsten Evans; Gabby Ruiz; Speaker; Emily; Stacy Randaker; Speaker; Matt; Sarah Wolfish; Rene Currin; Meghan Freebeck; Leslie Murkowski; Shanti Singh; Malene; Jess; Debra Yip; Martha Bright; Jennifer Siswandi; Debbi Lerman; Rodney Hernandez; Brandy Markman; Speaker; Lisa; ; spoke on various concerns regarding the Shelter-in-Place Rehousing and Site Demobilization Plan. There were no other speakers. The President declared public comment closed, adjourned as the Committee of the Whole, and reconvened as the Board of Supervisors.

12/01/20; REFERRED.. Supervisor Walton, seconded by Supervisor Preston, moved that this Hearing be REFERRED to the Budget and Finance Committee meeting of December 9, 2020. The motion carried by the following vote:

Ayes: 11 - Fewer, Haney, Mandelman, Mar, Peskin, Preston, Ronen, Safai, Stefani, Walton, Yee

Supervisor Peskin, seconded by Supervisor Fewer, moved to rescind the previous vote in order to take public comment on the referral to committee. The motion carried by the following vote:

Ayes: 11 - Fewer, Haney, Mandelman, Mar, Peskin, Preston, Ronen, Safai, Stefani, Walton, Yee

President Yee opened the public hearing and Supervisor Walton provided opening remarks, indicating a motion would be made to refer this matter to a committee for hearing. The President then inquired as to whether any individual wished to address the Board on the proposed referral to committee. There were no speakers. President Yee closed public comment on the proposed referral to committee.

*Heard in Committee. Speakers: Supervisors Matt Haney and Hillary Ronen (Board of Supervisors); Abigail Stewart-Kahn, Interim Director (Department of Homelessness and Supportive Housing); Ben Rosenfield, City Controller (Office of the Controller); Ashley Groffenburger (Office of the Mayor); provided an overview and responded to questions raised throughout the discussion. Catalina; Christopher; Zoey Senzo; Jeremy Miller; Speaker; Emily; Simone; Judy; Gracie; Alena; Kenya Christy; Speaker; Speaker; Shireen Homs; Speaker; Ms. Omaji; Freddie Martin; Speaker; Shayna Kim; Joe Wilson (Hospitality House); Speaker; Mary JoAnn; Mary Walkin; John; Diane See; Shannia; Sandra Bradford; Speaker; Derek Macoon; Mary Kate Bacalau; Marley Linken; Edna; Dr. Allen Cooper; Speaker; Lila; Speaker; Laura Guzman; Lorraine Petty; Lillian; Gina; Loretta Villo; Eriken; Joe Bear; Alice Stubaker; Speaker; Jane Osio; David Elliott-Lewis; Speaker; Chance; Kate; Monica Pars; Speaker; Speaker; Martha Bright; Ms. Madonna; Ben Trainer; Jeremy; Mason Jeffrey; Lorenzo Hispana; Erica H.; Kathleen Coopertalo; Jessie; Robert Arnold; Eric; Yoseya; Marlan Canner; Meeka Brown; Merlane Ahern; Art Berssaco; Speaker; Teresa Franrick; Jordan Davis; Calvin Quick (Youth Commission); Speaker; spoke on various concerns relating to the hearing matter.*

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

Ayes: 3 - Fewer, Walton, Mandelman

**201328 [Emergency Ordinance - Limiting COVID-19 Impacts by Not Moving People Experiencing Homelessness Currently Placed in Shelter-in-Place Hotel Rooms]**  
**Sponsors: Haney; Walton, Ronen and Preston**

Emergency ordinance to prohibit the City from requiring people experiencing homelessness currently housed in approximately 2,300 Shelter-in-Place (SIP) Hotel rooms to move from those rooms until Federal Emergency Management Agency (FEMA) provides written notification that FEMA funding available for SIP Hotel rooms is terminated or modified in a way that no longer reimburses any costs of these rooms, or people experiencing homeless housed in SIP Hotel rooms obtain a stable housing placement; these 2,300 SIP Hotel rooms shall continue to be available as they are vacated to shelter people experiencing homelessness at risk of COVID-19 infection, until the County Health Officer's Stay Safer At Home Order is rescinded or expires; and requiring the Department of Homelessness and Supportive Housing to prepare publicly available reports on the progress of placements from SIP Hotels into stable housing.

(Pursuant to Charter, Section 2.107, this matter requires the affirmative vote of two-thirds of the Board of Supervisors (8 votes) for passage.)

(Fiscal Impact)

12/01/20; ASSIGNED to Budget and Finance Committee. 12/3/20 - President Yee waived the 30-day rule pursuant to Board Rule No. 3.22.

12/07/20; REFERRED TO DEPARTMENT. Referred to the Department of Homelessness and Supportive Housing for informational purposes.

*Heard in Committee. Speakers: Supervisors Matt Haney and Hillary Ronen (Board of Supervisors); Abigail Stewart-Kahn, Interim Director (Department of Homelessness and Supportive Housing); Ben Rosenfield, City Controller (Office of the Controller); Ashley Groffenburger (Office of the Mayor); provided an overview and responded to questions raised throughout the discussion. Catalina; Christopher; Zoey Senzo; Jeremy Miller; Speaker; Emily; Simone; Judy; Gracie; Alena; Kenya Christy; Speaker; Speaker; Shireen Homs; Speaker; Ms. Omaji; Freddie Martin; Speaker; Shayna Kim; Joe Wilson (Hospitality House); Speaker; Mary JoAnn; Mary Walkin; John; Diane See; Shannia; Sandra Bradford; Speaker; Derek Macoon; Mary Kate Bacalau; Marley Linken; Edna; Dr. Allen Cooper; Speaker; Lila; Speaker; Laura Guzman; Lorraine Petty; Lillian; Gina; Loretta Villo; Eriken; Joe Bear; Alice Stubaker; Speaker; Jane Osio; David Elliott-Lewis; Speaker; Chance; Kate; Monica Pars; Speaker; Speaker; Martha Bright; Ms. Madonna; Ben Trainer; Jeremy; Mason Jeffrey; Lorenzo Hispana; Erica H.; Kathleen Coopertalo; Jessie; Robert Arnold; Eric; Yoseya; Marlan Canner; Meeka Brown; Merlane Ahern; Art Berssaco; Speaker; Teresa Franrick; Jordan Davis; Calvin Quick (Youth Commission); Speaker; spoke on various concerns relating to the hearing matter.*

*(Supervisor Mandelman dissented in Committee.)*

**Vice Chair Walton moved that this Emergency Ordinance be AMENDED, AN AMENDMENT OF THE WHOLE BEARING NEW TITLE to make clarifying and conforming amendments. The motion carried by the following vote:**

Ayes: 3 - Fewer, Walton, Mandelman



Emergency ordinance to prohibit the City from requiring people experiencing homelessness currently housed in approximately 2,000 Shelter-in-Place (“SIP”) Hotel rooms to move from those rooms until the Federal Emergency Management Agency (“FEMA”) provides written notification that FEMA funding available for SIP Hotel rooms is terminated or modified in a way that no longer reimburses any costs of these rooms, or people experiencing homelessness housed in SIP Hotel rooms obtain a stable housing placement; these 2,000 SIP Hotel rooms shall continue to be available as they are vacated to shelter people experiencing homelessness at risk of COVID-19 infection, until the County Health Officer’s Stay Safer At Home Order is rescinded or expires; and requiring the Department of Homelessness and Supportive Housing to prepare publicly available reports on the progress of placements from SIP Hotels into stable housing.

(Pursuant to Charter, Section 2.107, this matter requires the affirmative vote of two-thirds of the Board of Supervisors (8 votes) for passage.)

(Fiscal Impact)

(Supervisor Mandelman dissented in Committee.)

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

Ayes: 2 - Fewer, Walton

Noes: 1 - Mandelman

## ADJOURNMENT

*There being no further business, the Budget and Finance Committee adjourned at the hour of 8:42 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.*