



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: *Matt Haney, Ahsha Safai, Gordon Mar*

Clerk: *Brent Jalipa (415) 554-7712*

Wednesday, October 27, 2021

10:30 AM

Regular Meeting

President Shamann Walton appointed Supervisor Myrna Melgar, in place of Supervisor Gordon Mar, to the Budget and Finance Committee for the regular meeting of October 27, 2021, from 10:30 a.m. through 12:30 p.m.

Present: 3 - Matt Haney, Ahsha Safai, and Myrna Melgar

Excused: 1 - Gordon Mar

The Budget and Finance Committee met in regular session through videoconferencing, and provided public comment through teleconferencing, on Wednesday, October 27, 2021, with Chair Matt Haney presiding. Chair Haney 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>.

ROLL CALL AND ANNOUNCEMENTS

On the call of the roll, Chair Haney, Vice Chair Safai, and Member Melgar were noted present. Member Mar was noted not present. A quorum was present.

COMMUNICATIONS

*Brent Jalipa, Clerk of the Budget and Finance Committee, instructed members of the public, to contribute live comments for up to two minutes by dialing the provided telephone number. When connected, they will receive another prompt, dial * 3 to be added to the queue to speak. Make sure to call from a quiet location, speak clearly and slowly, and turn down their television, radio, or streaming device, and that written comments may be submitted through email to the 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.*

Supervisor Mar Excused from Attendance

Chair Haney moved that Supervisor Mar be excused from the regular Budget and Finance Committee meeting of October 27, 2021, until his arrival. The motion carried by the following vote:

Ayes: 3 - Haney, Safai, Melgar

Excused: 1 - Mar

AGENDA CHANGES

There were no agenda changes.

REGULAR AGENDA

210959 [Agreement Amendment - Blythe Solar IV, LLC - CleanPowerSF Power Purchase - Energy Storage Capability - Not to Exceed \$220,280,744]

Resolution approving amendments to CleanPowerSF's power purchase agreement with Blythe Solar IV, LLC, to add energy storage capability to the existing solar energy facility and increase the contract amount by \$83,096,000 for a total not to exceed cost of \$220,280,744 to commence in October 2022, with no change to the term. (Public Utilities Commission)

(Fiscal Impact)

09/10/21; RECEIVED FROM DEPARTMENT.

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

10/20/21; CONTINUED. Heard in Committee. Speakers: Michael Hyams (Public Utilities Commission); Nicolas Menard (Office of the Budget and Legislative Analyst); provided an overview and responded to questions raised throughout the discussion. Francisco DaCosta spoke in opposition to the hearing matter.

Heard in Committee. Speakers: Michael Hyams (Public Utilities Committee); Jennifer Knott (NextEra Energy, Inc.); provided an overview and responded to questions raised throughout the discussion. Jennifer Aguilar spoke in support of the hearing matter.

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

Ayes: 3 - Haney, Safai, Melgar

Excused: 1 - Mar

210960 [Grant Agreement and Amendments - Retroactive - Japanese Community Youth Council - Mayor's Youth Employment and Education Program - Not to Exceed \$39,662,265]

Resolution retroactively approving the original grant agreement, first amendment, and second amendment for Contract No. 1000009982 for the Mayor's Youth Employment and Education Program between the Japanese Community Youth Council and the City and County of San Francisco, acting by and through its Department of Children, Youth and Their Families, for a total term of July 1, 2018, through June 30, 2024, and for a total not to exceed amount of \$39,662,265. (Department of Children, Youth & Their Families)

(Fiscal Impact)

09/10/21; RECEIVED FROM DEPARTMENT.

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

10/20/21; AMENDED, AN AMENDMENT OF THE WHOLE BEARING NEW TITLE. Heard in Committee. Speakers: Brett Conner (Department of Children, Youth and Their Families); Nicolas Menard (Office of the Budget and Legislative Analyst); Anne Pearson (Office of the City Attorney); provided an overview and responded to questions raised throughout the discussion.

The Committee requested that the Department of Children, Youth and Their Families (DCYF) to (a) submit the January 2020 grant agreement with Young Community Developers for Board of Supervisors approval, and (b) request DCYF and the City Attorney's Office review all current DCYF contracts to identify any other active contracts that require Board of Supervisors approval.

10/20/21; CONTINUED AS AMENDED.

Heard in Committee. Speaker: Brett Conner (Department of Children, Youth and Their Families); 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, Melgar

Excused: 1 - Mar

210874 [Contract Amendment - Heluna Health - San Francisco Homeless Outreach Team - Not to Exceed \$51,819,067]**Sponsor: Mayor**

Resolution approving the seventh amendment to the contract between the City and County of San Francisco and Heluna Health to provide comprehensive outreach and case management programming to meet the needs of people experiencing homelessness in San Francisco, known as the San Francisco Homeless Outreach Team, to extend the contract agreement term for 20 months from October 31, 2021, for a total term of August 1, 2014, through June 30, 2023, and increasing the contract amount by \$14,165,277 for a total contract amount of \$53,299,219.
(Fiscal Impact)

07/27/21; RECEIVED AND ASSIGNED to Budget and Finance Committee.

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

Chair Haney moved that this Resolution be AMENDED, AN AMENDMENT OF THE WHOLE BEARING NEW TITLE, to decrease the not to exceed amount from \$53,299,219 to \$51,819,067; to decrease the extension of the contract agreement term from 20 months from October 31, 2021, to 19 months from November 30, 2021; to decrease the contract amount from \$14,165,277 to \$12,685,125; and by making other clarifying and conforming amendments. The motion carried by the following vote:

Ayes: 3 - Haney, Safai, Melgar

Excused: 1 - Mar

Resolution approving the seventh amendment to the contract between the City and County of San Francisco and Heluna Health to provide comprehensive outreach and case management programming to meet the needs of people experiencing homelessness in San Francisco, known as the San Francisco Homeless Outreach Team, to extend the contract agreement term for 19 months from November 30, 2021, for a total term of August 1, 2014, through June 30, 2023, and increasing the contract amount by \$12,685,125 for a total contract amount not to exceed \$51,819,067.
(Fiscal Impact)

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

Ayes: 3 - Haney, Safai, Melgar

Excused: 1 - Mar

211047 [Accept and Expend Grant - Retroactive - Mental Health Services Oversight and Accountability Commission - Mental Health Student Services Act of 2019 - \$6,000,000]**Sponsor: Mayor**

Resolution retroactively authorizing the Department of Public Health to accept and expend a grant in the amount of \$6,000,000 from the Mental Health Services Oversight and Accountability Commission for participation in a program, entitled "Mental Health Student Services Act of 2019," for the period of October 1, 2021, through September 30, 2025. (Public Health Department)

10/05/21; RECEIVED AND ASSIGNED to Budget and Finance Committee.

Heard in Committee. Speaker: Alison Lustbader (Department of Public Health); 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, Melgar

Excused: 1 - Mar

211001 [Real Property Sale Agreement - State of California - Portions of SFPUC Parcel No. 65 - State Route 84 / Interstate 680 Widening Project in Alameda County - \$152,952]

Resolution 1) approving and authorizing the General Manager of the San Francisco Public Utilities Commission ("SFPUC") and/or the Director of Property, on behalf of the City and County of San Francisco ("City"), to sell certain real property located along State Route 84 and Interstate 680 in unincorporated Alameda County to the State of California, acting through its California Department of Transportation ("Caltrans"), and the Alameda County Transportation Commission ("Alameda CTC" and together with Caltrans, the "Buyers"); 2) approving and authorizing an Agreement for Sale of Real Estate ("Sale Agreement") for the sale of the Property to the Buyers, which includes a liquidated damages clause in case of default by the City; 3) authorizing the SFPUC General Manager and/or City's Director of Property to execute the Sale Agreement, make certain modifications, and take certain actions in furtherance of this Resolution and the Sale Agreement, as defined herein; 4) adopting findings declaring that the real property is "surplus land" and "exempt surplus land" pursuant to the California Surplus Lands Act; 5) determining that a competitive bidding process for the conveyance of the Property is impractical and not in the public interest, in accordance with Section 23.3 of the Administrative Code; 6) affirming the Planning Department's determination under the California Environmental Quality Act and adopting the findings required by Section 15091 of the CEQA Guidelines previously adopted by Caltrans in conjunction with the Project; and 7) adopting the Planning Department's findings that the Sale Agreement, and the transaction contemplated therein, is consistent with the General Plan, and the eight priority policies of Planning Code, Section 101.1. (Public Utilities Commission)

09/17/21; RECEIVED FROM DEPARTMENT.

09/28/21; RECEIVED AND ASSIGNED to Budget and Finance Committee.

Heard in Committee. Speaker: Anthony Bardo (Public Utilities Commission); 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, Melgar
Excused: 1 - Mar

**211048 [Accept and Expend Grant - Retroactive - California Department of Parks and Recreation - Crocker Amazon Playfields and Lake Merced Trail - \$1,634,540]
Sponsors: Mayor; Safai and Melgar**

Resolution retroactively authorizing the Recreation and Park Department to accept and expend grant funding in the amount of \$1,634,540 from the California Department of Parks and Recreation for the Crocker Amazon Playfield Project and Lake Merced Trail Improvement Project; and approving the form of grant contract which requires the Recreation and Park Department to maintain the projects for the duration of the Contract Performance Period from July 1, 2019, through June 30, 2049, pursuant to Charter, Section 9.118(a). (Recreation and Park Department)

10/05/21; RECEIVED AND ASSIGNED to Budget and Finance Committee.

Heard in Committee. Speaker: Toni Moran (Recreation and Parks Department); provided an overview and responded to questions raised throughout the discussion.

Supervisor Melgar requested to be added as a co-sponsor.

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

Ayes: 3 - Haney, Safai, Melgar
Excused: 1 - Mar

Member Melgar was noted absent at 12:18 p.m. and for the remainder of the meeting.

Member Mar was noted present at 1:40 p.m. and for the remainder of the meeting.

210582 [Hearing - City's Shelter in Place Hotel Rehousing Plan]

Sponsor: Haney

Hearing on the City's plan to transition those currently housed in Shelter in Place Hotels into permanent supportive housing; and requesting the Department of Homelessness and Supportive Housing to report.

05/18/21; RECEIVED AND ASSIGNED to Public Safety and Neighborhood Services Committee.

05/26/21; REFERRED TO DEPARTMENT. Referred to the Department of Homelessness and Supportive Housing for informational purposes.

09/20/21; TRANSFERRED to Budget and Finance Committee.

09/29/21; CONTINUED TO CALL OF THE CHAIR. Heard in Committee. Speaker: Eleana Binder (GLIDE); spoke on various concerns relating to the hearing matter.

10/06/21; CONTINUED. Heard in Committee. Speakers: None.

10/20/21; CONTINUED. Heard in Committee. Speakers: None.

Heard in Committee. Speakers: Shireen McSpadden, Director, Emily Cohen, and Noelle Simmons (Department of Homelessness and Supportive Housing); Naomi Schoenfeld (University of California, San Francisco); Elizabeth Abbs (Department of Public Health); provided an overview and responded to questions raised throughout the discussion. Speaker, Eliana Binder, Erick Arguello, and Shannon Wise (GLIDE); Jennifer Friedenbach, Luna, Flo Kelly, Tracy Nixon, Ian James, Miguel Carrera, and Dominique (Coalition on Homelessness); Eric Marcoo; Leslie Dreyer (Housing Rights Committee of San Francisco); Jordan Davis; Brian Edwards; Julie; Evie Posmentier; Ben Terrell; Carmen Salazar Beltran; Shiva Vendiva, Nakeo, and Sara Shortt (HomeRise SF); Mary Kate Bacalao (Compass Family Services); Tracy Nixon; Speaker; Kristen Evans; Linda Chapman; Larissa Pedroncelli (United to Save the Missions); John Stiefel (San Francisco's Outer Circle); TJ Holsman; Sada; RJ Sloan; Betty Traynor, and Freddie (Senior and Disability Action); Speaker; John; Calder Lorenz (Gubbio Project); Daisy; Aaron; Kalina Cass; spoke on various concerns relating to the hearing matter.

Chair Haney moved that the Hearing be CONTINUED TO CALL OF THE CHAIR. 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 1:56 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.