



# City and County of San Francisco

## Meeting Agenda

### Budget and Finance Committee

City Hall  
1 Dr. Carlton B. Goodlett Place  
San Francisco, CA 94102-4689

*Members: Hillary Ronen, Ahsha Safai, Connie Chan*

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

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Wednesday, November 9, 2022

12:30 PM

Regular Meeting

**IN-PERSON MEETING**  
City Hall, Legislative Chamber, Room 250

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**PUBLIC COMMENT CALL-IN**  
[1 \(415\) 655-0001 / Meeting ID: 2486 967 3951 # #](tel:14156550001)

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Members of the public attending in-person may be required to wear masks or adhere to current orders, please visit [https://sfbos.org/in\\_person\\_meeting\\_guidelines](https://sfbos.org/in_person_meeting_guidelines) for the current guidelines.

Members of the public may also submit their comments by email to: [brent.jalipa@sfgov.org](mailto: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>.

**PUBLIC COMMENT CALL IN**  
[1 \(415\) 655-0001 / Meeting ID: 2486 967 3951 # #](tel:14156550001)  
(Press \*3 to enter the speaker line)

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## ROLL CALL AND ANNOUNCEMENTS

## COMMUNICATIONS

## AGENDA CHANGES

## REGULAR AGENDA

1. [221070](#) **[Business and Tax Regulations Code - Temporary Suspension of Cannabis Business Tax]**  
**Sponsor: Mandelman**  
Ordinance amending the Business and Tax Regulations Code to suspend the imposition of the Cannabis Business Tax through December 31, 2025.  
  
(Fiscal Impact)  
  
10/18/22; ASSIGNED to the Budget and Finance Committee.  
  
10/21/22; REFERRED TO DEPARTMENT.
  
2. [221084](#) **[Lease and Property Management Agreement - The Tides Center/Delivering Innovation in Supportive Housing - 1321 Mission Street - Not to Exceed \$19,500,000]**  
**Sponsors: Mayor; Dorsey**  
Resolution 1) approving and authorizing the Director of Property and the Executive Director of the Department of Homelessness and Supportive Housing, to enter into a Lease and Property Management Agreement (“Agreement”) with The Tides Center, as fiscal sponsor for Delivering Innovation in Supportive Housing (“Tenant”), to authorize Tenant to lease, operate, and maintain the real property and residential improvements located at 1321 Mission Street for an initial five-year term, to commence upon approval of this Resolution, with an option to extend for up to an additional five years with a base rent of \$1 per year with no annual rent increases, and for net property management and operating costs to be paid by the City in an amount not to exceed \$19,500,000; 2) determining that the below market rent payable under the Agreement will serve a public purpose by providing permanent supportive housing for low-income households in need, in accordance with Administrative Code, Section 23.33; 3) adopting findings declaring that the Property is “exempt surplus land” under the California Surplus Lands Act; 4) affirming the Planning Department’s determination under the California Environmental Quality Act; 5) adopting the Planning Department’s findings of consistency with the General Plan, and the eight priority policies of Planning Code, Section 101.1; and 6) authorizing the Director of Property and the Executive Director of the Department of Homelessness and Supportive Housing to execute the Agreement, make certain modifications, and take certain actions in furtherance of the Agreement and this Resolution, as defined herein.  
  
(Fiscal Impact)  
  
10/18/22; RECEIVED AND ASSIGNED to the Budget and Finance Committee.

3. [221067](#) **[Real Property Sale Agreement - State of California - Portions of SFPUC Parcel Nos. 57 and 65 - State Route 84 / Niles Canyon Safety Improvement Project in Alameda County - \$11,970]**  
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 fee and easement interest in certain real property located along State Route 84 in the City of Fremont and in unincorporated Alameda County to the State of California, acting through its California Department of Transportation (“Caltrans”); 2) approving and authorizing an Agreement for Sale of Real Estate, Temporary Construction Easement, and Utility Easement (“Sale Agreement”) for the sale of the Property, as defined herein, to Caltrans; 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 Land 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 Administrative Code, Section 23.3; 6) adopting responsible agency findings under the California Environmental Quality Act (“CEQA”) and Section 15091 of the CEQA Guidelines; 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)
- 10/7/22; RECEIVED FROM DEPARTMENT.
- 10/25/22; RECEIVED AND ASSIGNED to the Budget and Finance Committee.
4. [221055](#) **[Contract Modification - MSC Industrial Supply Company Inc. - Purchase of Industrial Supplies - Not to Exceed \$15,177,623]**  
Resolution authorizing the Office of Contract Administration to execute Modification No. 7 to Contract 100001663 between the City and County of San Francisco and MSC Industrial Supply Company Inc. for the purchase of industrial supplies for City departments, increasing the contract amount by \$900,000 for a total contract amount not to exceed \$15,177,623 with no change to the total contract duration of May 1, 2017, through June 30, 2023. (Office of Contract Administration)
- (Fiscal Impact)
- 10/3/22; RECEIVED FROM DEPARTMENT.
- 10/18/22; RECEIVED AND ASSIGNED to the Budget and Finance Committee.
5. [221056](#) **[Contract Amendment - W.W. Grainger, Inc. - Industrial Supplies - Not to Exceed \$21,600,000]**  
Resolution authorizing the Office of Contract Administration to execute Amendment No. 4 to Contract 1000018631 between the City and County of San Francisco and W.W. Grainger, Inc., for the purchase of industrial supplies for City departments, increasing the contract amount by \$9,500,000 for a total contract amount not to exceed \$21,600,000 and extending the term by one year for a total contract duration of July 15, 2020, through December 31, 2023. (Office of Contract Administration)
- (Fiscal Impact)
- 10/3/22; RECEIVED FROM DEPARTMENT.
- 10/18/22; RECEIVED AND ASSIGNED to the Budget and Finance Committee.

6. [221057](#) **[Contract Modification - Buckles-Smith Electric Co. - Purchase of Electrical Supplies and Fixtures - Not to Exceed \$16,946,868]**  
Resolution authorizing the Office of Contract Administration to execute Modification No. 6 to Contract 1000005805 between the City and County of San Francisco and Buckles-Smith Electric Co. for the purchase of electrical supplies and fixtures for City departments, increasing the contract amount by \$3,000,000 for a total not to exceed amount of \$16,946,868 with no change to the total contract duration of July 5, 2017, through June 30, 2023. (Office of Contract Administration)  
  
(Fiscal Impact)  
  
10/3/22; RECEIVED FROM DEPARTMENT.  
  
10/18/22; RECEIVED AND ASSIGNED to the Budget and Finance Committee.
7. [221077](#) **[Accept and Expend Grant - Grant Contract - Retroactive - California Department of Parks and Recreation Habitat Conservation Fund - Twin Peaks Trail Improvements Project - \$350,000]**  
**Sponsors: Mayor; Melgar**  
Resolution retroactively authorizing the Recreation and Park Department to accept and expend a California Department of Parks and Recreation Habitat Conservation Fund Grant in the amount of \$350,000 to support trail improvements within the Twin Peaks Open Space for the term of July 1, 2022, through June 30, 2027; approving a Grant Contract that requires the Department to maintain the trail for the duration of the contract performance period from July 1, 2022, through June 30, 2042, pursuant to Charter, Section 9.118(a); and authorizing the Recreation and Park Department General Manager to enter into modifications and amendments to the grant contract that do not materially increase the obligations or liabilities to the City and are necessary to effectuate the purposes of the project or this Resolution. (Recreation and Park Department)  
  
(Fiscal Impact)  
  
10/18/22; RECEIVED AND ASSIGNED to the Budget and Finance Committee.
8. [221078](#) **[Accept and Expend Grant - Retroactive - California State Department of Parks and Recreation, Division of Boating and Waterway - Vessel Turn-In Program Grant - \$211,000]**  
**Sponsors: Mayor; Stefani**  
Resolution retroactively authorizing the Recreation and Park Department to accept and expend a \$211,000 grant from the California State Department of Parks and Recreation, Division of Boating and Waterways for the San Francisco Marina Vessel Turn-In Program; retroactively approving the Grant Terms and Conditions for the term of August 1, 2022, through September 30, 2023; and authorizing the Recreation and Park Department to enter into amendments or modifications to the Grant Terms and Conditions 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.  
  
10/18/22; RECEIVED AND ASSIGNED to the Budget and Finance Committee.

9. [221079](#) **[Accept and Expend Grant - Grant Contract - United States Department of Housing and Urban Development - Herz Playground Recreation Center Project - \$1,500,000]**  
**Sponsors: Mayor; Walton and Safai**  
Resolution authorizing the Recreation and Park Department (RPD) to accept and expend a Community Project Funding Grant in the amount of \$1,500,000 from the United States Department of Housing and Urban Development for the Herz Playground Recreation Center Project; authorizing the Recreation and Park Department to enter into a grant agreement, effective upon approval of this Resolution; and to authorize the RPD General Manager to enter into modifications and amendments to the grant agreement that do not materially increase the obligations or liabilities to the City and are necessary to effectuate the purposes of the agreement or this Resolution. (Recreation and Park Department)  
  
10/18/22; RECEIVED AND ASSIGNED to the Budget and Finance Committee.
10. [221081](#) **[Accept and Expend Grant - Retroactive - Centers for Disease Control and Prevention - CDC Crisis Response: COVID 19 Public Workforce San Francisco- \$262,496.50]**  
**Sponsors: Mayor; Walton**  
Resolution retroactively authorizing the Department of Public Health to accept and expend a grant in the amount of \$262,496.50 from the Centers for Disease Control and Prevention through the California Department of Public Health for participation in a program, entitled "Centers for Disease Control and Prevention Crisis Response: Coronavirus Disease 2019 Public Workforce San Francisco," for the period of July 1, 2022, through June 30, 2023. (Public Health Department)  
  
10/18/22; RECEIVED AND ASSIGNED to the Budget and Finance Committee.
11. [221080](#) **[Accept and Expend Grant - Retroactive - Centers for Disease Control and Prevention - National HIV Behavioral Surveillance (NHBS) - San Francisco - \$969,243]**  
**Sponsors: Mayor; Dorsey and Mandelman**  
Resolution retroactively authorizing the Department of Public Health to accept and expend a grant increase in the amount of \$499,976 from the Centers for Disease Control and Prevention for a total amount of \$969,243 for participation in a program, entitled "National Human Immunodeficiency Virus Behavioral Surveillance (NHBS) - San Francisco," for the period of January 1, 2022, through December 31, 2022. (Public Health Department)  
  
10/18/22; RECEIVED AND ASSIGNED to the Budget and Finance Committee.

12. [220920](#) **[Emergency Contract - Retroactive - Health Management Associates, Inc. - Specialized Consulting Services - Not to Exceed \$6,240,969]**  
Resolution retroactively authorizing the Department of Public Health to enter into an emergency contract with Health Management Associates, Inc., in compliance with Section 21.15 of the Administrative Code requiring approval by the Board of Supervisors for any emergency contract in excess of \$100,000, for the purpose of providing specialized consulting services, in an amount not to exceed \$3,782,365, for a term of thirteen and one-half months, from May 9, 2022, through June 30, 2023; and approving Amendment 1 to the agreement for providing specialized consulting services to increase the agreement by \$2,458,604 for an amount not to exceed \$6,240,969 with no change to the contract term from May 9, 2022, through June 30, 2023; and to authorize the Department of Public Health to enter into any amendments or modifications to the contract that do not otherwise materially increase the obligations or liabilities to the City and are necessary or advisable to effectuate the purposes of the contract or this Resolution. (Public Health Department)
- (Fiscal Impact)
- 8/12/22; RECEIVED FROM DEPARTMENT.
- 9/6/22; RECEIVED AND ASSIGNED to the Budget and Finance Committee.
- 11/2/22; AMENDED, AN AMENDMENT OF THE WHOLE BEARING NEW TITLE.
- 11/2/22; CONTINUED AS AMENDED.
13. [220991](#) **[Contract Agreement - Retroactive - California Department of Health Care Services - Substance Use Disorder Services - Not to Exceed \$248,687,500]**  
Resolution retroactively approving Agreement No. 22-20154, between the Department of Public Health, Behavioral Health Services and the California Department of Health Care Services, to provide substance use disorder services, for an amount not to exceed \$248,687,500 for the five year term of July 1, 2022, through June 30, 2027; and to authorize the Department of Public Health to enter into amendments or modifications to the agreement 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 agreement or this Resolution. (Public Health Department)
- 9/16/22; RECEIVED FROM DEPARTMENT.
- 9/27/22; RECEIVED AND ASSIGNED to the Budget and Finance Committee.
- 10/26/22; AMENDED, AN AMENDMENT OF THE WHOLE BEARING NEW TITLE.
- 10/26/22; RECOMMENDED AS AMENDED.
- 11/1/22; RE-REFERRED to the Budget and Finance Committee.
14. [221113](#) **[Hearing - DPH Secondary Policies and Baker Places, Inc.]**  
**Sponsor: Safai**  
Hearing to consider the Department of Public Health's (DPH) secondary employment policies and the overall condition of Baker Places, Inc.; and requesting DPH and Department of Human Resources to report.
- 10/25/22; RECEIVED AND ASSIGNED to the Government Audit and Oversight Committee.
- 10/31/22; REFERRED TO DEPARTMENT.
- 11/1/22; TRANSFERRED to the Budget and Finance Committee.

## ADJOURNMENT

## LEGISLATION UNDER THE 30-DAY RULE

*NOTE: The following legislation will not be considered at this meeting. Board Rule 3.22 provides that when an Ordinance or Resolution is introduced which would CREATE OR REVISE MAJOR CITY POLICY, the Committee to which the legislation is assigned shall not consider the legislation until at least thirty days after the date of introduction. The provisions of this rule shall not apply to the routine operations of the departments of the City or when a legal time limit controls the hearing timing. In general, the rule shall not apply to hearings to consider subject matter when no legislation has been presented, nor shall the rule apply to resolutions which simply URGE action to be taken.*

### **221069 [Public Works Code - Exemption of Banner Fees for Leather and LGBTQ Cultural District]**

#### **Sponsor: Dorsey**

Ordinance amending the Public Works Code to exempt the Leather and Lesbian, Gay, Bisexual, Transgender, Queer (LGBTQ) Cultural District from banner permit fees and inspection fees for the placement of up to 200 banners on up to 200 City-owned poles within that Cultural District; and to codify the existing exemption of the SoMa Pilipinas - Filipino Cultural Heritage District from banner permit fees and inspection fees for the placement of up to 300 banners on up to 300 City-owned poles within that Cultural District; and affirming the Planning Department's determination under the California Environmental Quality Act.

10/18/22; ASSIGNED UNDER 30 DAY RULE to the Budget and Finance Committee.

10/21/22; REFERRED TO DEPARTMENT.

### **221106 [Public Works Code - Waiver of Temporary Street Space Occupancy Permit Fee - Sidewalk Sales During the Holiday Season]**

#### **Sponsors: Stefani; Mandelman, Dorsey, Chan and Preston**

Ordinance waiving the fee required under Public Works Code, Section 724.1(b), for temporary street space occupancy permits on San Francisco streets on November 25-27, December 2-4, and December 9-11, 2022, to promote sidewalk sales of merchandise during the holiday season; and affirming the Planning Department's determination under the California Environmental Quality Act.

10/25/22; ASSIGNED UNDER 30 DAY RULE to the Budget and Finance Committee.

10/28/22; REFERRED TO DEPARTMENT.

10/28/22; RESPONSE RECEIVED.



**221123** [Appropriation - \$4,711,123 in Tax Increment Revenue Bond Proceeds - Treasure Island Infrastructure and Revitalization Financing District - FY2022-2023]

**Sponsor: Mayor**

Ordinance appropriating \$4,711,123 from the issuance of Treasure Island Infrastructure and Revitalization Financing District (IRFD) No. 1 Tax Increment Revenue Bonds and appropriating to the affordable housing project in the Mayor's Office of Housing and Community Development in Fiscal Year (FY) 2022-2023.

11/1/22; ASSIGNED UNDER 30 DAY RULE to the Budget and Finance Committee.

**221125** [Administrative Code - 706 Mission Fund]

**Sponsors: Peskin; Dorsey and Chan**

Ordinance amending the Administrative Code to establish the 706 Mission Fund to receive funds provided to the City under the 2013 purchase and sale agreement regarding the property at 706 Mission Street; to authorize the Recreation and Park Department and the Mayor's Office of Housing and Community Development to expend monies from the Fund for specified purposes after receiving recommendations from the SoMa Community Stabilization Fund Community Advisory Committee; and to require the Recreation and Park Department and the Mayor's Office of Housing and Community Development to prepare reports regarding expenditures from the Fund.

11/1/22; ASSIGNED UNDER 30 DAY RULE to the Budget and Finance Committee.



### Agenda Item Information

Each item on the Consent or Regular agenda may include the following documents: 1) Legislation; 2) Budget and Legislative Analyst report; 3) Department or Agency cover letter and/or report; 4) Public correspondence. These items are available for review at City Hall, 1 Dr. Carlton B. Goodlett Place, Room 244, Reception Desk or at <https://sfbos.org/legislative-research-center-lrc>.

### Meeting Procedures

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Board procedures do not permit: 1) persons in the audience to vocally express support or opposition to statements by Supervisors or by other persons testifying; 2) ringing and use of cell phones, pagers, and similar sound-producing electronic devices; 3) bringing in or displaying signs in the meeting room; and 4) standing in the meeting room.

Each member of the public will be allotted the same maximum number of minutes to speak as set by the President or Chair at the beginning of each item or public comment, excluding City representatives; except that public speakers using interpretation assistance will be allowed to testify for twice the amount of the public testimony time limit. If simultaneous interpretation services are used, speakers will be governed by the public testimony time limit applied to speakers not requesting interpretation assistance. Persons attending the meeting in-person who want a document placed on the overhead for display should clearly state such and subsequently remove the document when they want the screen to return to live coverage of the meeting. Members of the public providing testimony remotely via telephone who want a document displayed should provide in advance of the meeting to the Clerk of the Board ([bos.legislation@sfgov.org](mailto:bos.legislation@sfgov.org)), clearly state such during testimony, and subsequently request the document be removed when they want the screen to return to live coverage of the meeting.

**IMPORTANT INFORMATION:** The public is encouraged to testify at Committee meetings. Persons unable to attend the meeting may submit to the City, by the time the proceedings begin, written comments regarding the agenda items. These comments will be made a part of the official public record and shall be brought to the attention of the Board of Supervisors. Written communications expected to be made a part of the official file should be submitted to the Clerk of the Board or Clerk of a Committee: 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco, CA 94102. Communications which are not received prior to the hearing may be delivered to the Clerk of the Board or Clerk of the Committee and will be shared with the Members.

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**LANGUAGE INTERPRETERS:** Language services are available in Spanish, Chinese and Filipino at all regular and special Board and Committee meetings if made at least 48 hours in advance of the meeting to help ensure availability. For more information or to request services, contact [bos@sfgov.org](mailto:bos@sfgov.org) or call (415) 554-5184.

**傳譯服務:** 所有常規及特別市參事會會議和常務委員會會議將提供西班牙文, 中文以及菲律賓文的傳譯服務, 但必須在會議前最少48小時作出請求, 以確保能獲取到傳譯服務. 將因應請求提供交替傳譯服務, 以便公眾向有關政府機構發表意見. 如需更多資訊或請求有關服務, 請致電 (415) 554-5184 聯絡我們.

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**PAUNAWA:** Mayroong serbisyong pang-wika sa Espanyol, Tsino at Pilipino para sa lahat ng mga regular at espesyal na

pagpupulong ng Board, at Komite ng Board. Sa kasalukuyan, mayroong serbisyo sa wikang Pilipino na maaaring hilingin, 48 oras (o mas maaga) bago ng pagpupulong upang matiyak na matutugunan ang inyong kahilingan. Para sa karagdagang impormasyon o para humiling ng serbisyo pang-wika, tawagan lamang ang (415) 554-5184.

### **Americans with Disabilities Act (ADA)**

The ADA is a civil rights law that protects people with different types of disabilities from discrimination in all aspects of social life. More specifically, Title II of the ADA requires that all programs offered through the state and local government such as the City and County of San Francisco must be accessible and usable to people with disabilities. The ADA and City policy require that people with disabilities have equal access to all City services, activities, and benefits. People with disabilities must have an equal opportunity to participate in the programs and services offered through the City and County of San Francisco. If you believe your rights under the ADA are violated, contact the ADA Coordinator.

Ordinance No. 90-10 added Section 2A.22.3 to the Administrative Code, which adopted a Citywide Americans with Disabilities Act Reasonable Modification Policy that requires City departments to: (1) provide notice to the public of the right to request reasonable modification; (2) respond promptly to such requests; (3) provide appropriate auxiliary aids and services to people with disabilities to ensure effective communication; and (4) train staff to respond to requests from the public for reasonable modification, and that requires the Mayor's Office on Disability to provide technical assistance to City departments responding to requests from the public for reasonable modifications. The Board of Supervisors and Office of the Clerk of the Board support the Mayor's Office on Disability to help make San Francisco a city where all people enjoy equal rights, equal opportunity, and freedom from illegal discrimination under disability rights laws.

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### **Know Your Rights Under The Sunshine Ordinance**

Government's duty is to serve the public, reaching its decision in full view of the public. Commissions, boards, councils, and other agencies of the City and County exist to conduct the people's business. This ordinance assures that deliberations are conducted before the people and that City operations are open to the people's review. For information on your rights under the Sunshine Ordinance (San Francisco Administrative Code, Chapter 67) or to report a violation of the ordinance, contact by mail Sunshine Ordinance Task Force, 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco CA 94102; phone at (415) 554-7724; fax at (415) 554-5163; or by email at [sotf@sfgov.org](mailto:sotf@sfgov.org). Citizens may obtain a free copy of the Sunshine Ordinance by printing the San Francisco Administrative Code, Chapter 67, on the Internet at <https://www.sfbos.org/sunshine>.

### **Ethics Requirements**

Individuals and entities that influence or attempt to influence local legislative or administrative action may be required by the San Francisco Lobbyist Ordinance [SF Campaign & Governmental Conduct Code, Section 2.100] to register and report lobbying activity. For more information about the Lobbyist Ordinance, please contact the San Francisco Ethics Commission at 25 Van Ness Avenue, Suite 220, San Francisco, CA 94102; telephone (415) 252-3100; fax (415) 252-3112; web site <https://www.sfgov.org/ethics>.

Under Campaign and Governmental Conduct Code, Section 1.127, no person or entity with a financial interest in a land use matter pending before the Board of Appeals, Board of Supervisors, Building Inspection Commission, Commission on Community Investment and Infrastructure, Historic Preservation Commission, Planning Commission, Port Commission, or the Treasure Island Development Authority Board of Directors, may make a campaign contribution to a member of the Board of Supervisors, the Mayor, the City Attorney, or a candidate for any of those offices, from the date the land use matter commenced until 12 months after the board or commission has made a final decision, or any appeal to another City agency from that decision has been resolved. For more information about this restriction, visit <https://sfethics.org>.