



**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: Connie Chan, Rafael Mandelman, Ahsha Safai*

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

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Wednesday, February 15, 2023

10:00 AM

Regular Meeting

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

**(remote access provided)**  
**(remote public comment provided via teleconference)**

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**Present:** 3 - Connie Chan, Rafael Mandelman, and Ahsha Safai

*The Budget and Finance Committee met in a regular session, in-person with remote access and public comment via telephone, on Wednesday, February 15, 2023, with Chair Connie Chan presiding. Chair Chan called the meeting to order at 10:00 a.m.*

### **Remote Access to Information and Participation**

*The Board of Supervisors and its committees convene hybrid meetings that allow in-person attendance, remote access, and public comment via teleconference. Visit the SFGovTV website ([www.sfgovtv.org](http://www.sfgovtv.org)) to stream the live meetings and watch meetings on demand or watch live meetings on San Francisco Cable Channels 26, 28, 78 or 99 (depending on your provider). Members of the public may provide public comment in-person or remotely via teleconference (detailed instructions 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](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 10:00 a.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](http://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](mailto:brent.jalipa@sfgov.org).*

### **ROLL CALL AND ANNOUNCEMENTS**

*On the call of the roll, Chair Chan, Vice Chair Mandelman, and Member Safai 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](mailto: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

### **230097 [De-Appropriation and Appropriation - District 10 General City Responsibility - District 10 Projects and Services - Various Departments - \$250,000 - FY2022-2023]**

**Sponsor: Walton**

Ordinance de-appropriating \$250,000 from General City Responsibility and re-appropriating \$170,000 to the Human Rights Commission for District 10 safety plan implementation, youth activities such as sports, mentoring, college exploration, and on-site school support to District 10 schools, and \$80,000 to the Department of Children, Youth and Their Families for District 10 sports programming for basketball and football in Fiscal Year (FY) 2022-2023.

(Fiscal Impact)

01/31/23; ASSIGNED to Budget and Finance Committee. 2/1/23 - President Peskin waived the 30-day rule pursuant to Board Rule No. 3.22.

*Heard in Committee. Speakers: Tracy Gallardo (Office of Supervisor Shamann Walton); Nicolas Menard (Office of the Budget and Legislative Analyst); provided an overview and responded to questions raised throughout the discussion.*

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

Ayes: 3 - Chan, Mandelman, Safai

**220949 [Designation of Agents Authorized to Obtain Disaster and Emergency Assistance Funding]****Sponsor: Mayor**

Resolution authorizing agents to act on behalf of the City and County of San Francisco for all matters pertaining to State and Federal disaster and emergency assistance funding and to provide the assurances and agreements required by the Governor's Office of Emergency Services.

09/06/22; RECEIVED AND ASSIGNED to Budget and Finance Committee.

*Heard in Committee. Speaker: Mark McLean (Office of the Controller); provided an overview and responded to questions raised throughout the discussion.*

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

Ayes: 3 - Chan, Mandelman, Safai

**230100 [Tax Exempt and Taxable Lease Revenue Commercial Paper Certificates of Participation (Series 1 and Series 2) - To Fund Board Approved Capital Projects Not to Exceed \$150,000,000]****Sponsor: Mayor**

Resolution re-authorizing the issuance of Tax-Exempt Lease Revenue Commercial Paper Certificates of Participation, Series 1 and Series 2, and Taxable Lease Revenue Commercial Paper Certificates of Participation, Series 1-T and Series 2-T, in an aggregate principal amount not to exceed \$150,000,000 to finance the acquisition, construction, and rehabilitation of capital improvements and capital equipment approved by the Board of Supervisors and the Mayor; authorizing the delivery of an alternate credit facility in the principal amount of \$163,500,000; and approving and authorizing the execution of a second supplement to trust agreement, a second amendment to site lease, a second amendment to sublease, a revolving credit agreement, a fee agreement, an offering memorandum, and certain other related financing documents, and authorizing other related actions, as defined herein.

(Fiscal Impact)

01/31/23; RECEIVED AND ASSIGNED to Budget and Finance Committee.

*Heard in Committee. Speakers: Vishal Trivedi (Controller's Office of Public Finance); Nicolas Menard (Office of the Budget and Legislative Analyst); provided an overview and responded to questions raised throughout the discussion.*

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

Ayes: 3 - Chan, Mandelman, Safai

Chair Chan requested File Nos. 230011, 230012, 230013, 230014, and 230015 be called together.

**230011 [Grant Agreement Amendment - Meals on Wheels of San Francisco - Home-Delivered Meal (HDM) Nutrition Services to Older Adults - Not to Exceed \$35,653,759]**

Resolution approving the second amendment to the grant agreement between the City and County of San Francisco and the non-profit Meals on Wheels of San Francisco, for the administration of the Home-Delivered Meal (HDM) Nutrition Services to Older Adults program, to increase the grant amount by \$4,173,350 for a total not to exceed amount of \$35,653,759 effective upon approval of this Resolution, with no change to the grant period of July 1, 2021, through June 30, 2025. (Human Services Agency)  
(Fiscal Impact)

12/19/22; RECEIVED FROM DEPARTMENT.

01/10/23; RECEIVED AND ASSIGNED to Budget and Finance Committee.

*Heard in Committee. Speakers: Tiffany Kearny, Cindy Lin, and Susie Smith (Human Services Agency); Nicolas Menard (Office of the Budget and Legislative Analyst); Sean Brooks (San Francisco-Marin Food Bank); provided an overview and responded to questions raised throughout the discussion. Jean Cooper (Glide Foundation); Tanis Crosby, Executive Director (San Francisco-Marin Food Bank); spoke in support of the hearing matter.*

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

Ayes: 3 - Chan, Mandelman, Safai

**230012 [Grant Agreement Amendment - Project Open Hand - Congregate Nutrition Services for Older Adults - Not to Exceed \$11,782,223]**

Resolution approving an amendment to the grant agreement between the City and County of San Francisco and the non-profit Project Open Hand, for the administration of the Congregate Nutrition Services for Older Adults program, to increase the grant amount by \$2,224,772 for a total not to exceed amount of \$11,782,223 effective upon approval of this Resolution, with no change to the grant period of July 1, 2021, through June 30, 2025. (Human Services Agency)  
(Fiscal Impact)

12/19/22; RECEIVED FROM DEPARTMENT.

01/10/23; RECEIVED AND ASSIGNED to Budget and Finance Committee.

*Heard in Committee. Speakers: Tiffany Kearny, Cindy Lin, and Susie Smith (Human Services Agency); Nicolas Menard (Office of the Budget and Legislative Analyst); Sean Brooks (San Francisco-Marin Food Bank); provided an overview and responded to questions raised throughout the discussion. Jean Cooper (Glide Foundation); Tanis Crosby, Executive Director (San Francisco-Marin Food Bank); spoke in support of the hearing matter.*

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

Ayes: 3 - Chan, Mandelman, Safai

**230013 [Grant Agreement Amendment - Retroactive - San Francisco-Marin Food Bank - Citywide Grocery Access - Not to Exceed \$11,228,328]**

Resolution approving an amendment to the grant agreement between the City and County of San Francisco and the non-profit San Francisco-Marin Food Bank, for the administration of the Citywide Grocery Access program, to increase the grant amount by \$4,930,828 for a total not to exceed amount of \$11,228,328 and to extend the grant period from January 31, 2023, for a total period of July 1, 2022, through June 30, 2023, effective upon approval of this Resolution. (Human Services Agency) (Fiscal Impact)

12/19/22; RECEIVED FROM DEPARTMENT.

01/10/23; RECEIVED AND ASSIGNED to Budget and Finance Committee.

*Heard in Committee. Speakers: Tiffany Kearny, Cindy Lin, and Susie Smith (Human Services Agency); Nicolas Menard (Office of the Budget and Legislative Analyst); Sean Brooks (San Francisco-Marin Food Bank); provided an overview and responded to questions raised throughout the discussion. Jean Cooper (Glide Foundation); Tanis Crosby, Executive Director (San Francisco-Marin Food Bank); spoke in support of the hearing matter.*

**Chair Chan moved that this Resolution be AMENDED, AN AMENDMENT OF THE WHOLE BEARING NEW TITLE, by stating the approval is retroactive and correcting the grant period from 'January 31' to 'February 1' throughout the legislation. The motion carried by the following vote:**

Ayes: 3 - Chan, Mandelman, Safai

Resolution retroactively approving an amendment to the grant agreement between the City and County of San Francisco and the non-profit San Francisco-Marin Food Bank, for the administration of the Citywide Grocery Access program, to increase the grant amount by \$4,930,828 for a total not to exceed amount of \$11,228,328 and to extend the grant period from February 1, 2023, for a total period of July 1, 2022, through June 30, 2023, effective upon approval of this Resolution. (Human Services Agency) (Fiscal Impact)

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

Ayes: 3 - Chan, Mandelman, Safai

**230014 [Grant Agreement Amendment - Self-Help for the Elderly - Congregate Nutrition Services for Older Adults - Not to Exceed \$11,881,213]**

Resolution approving a second amendment to the grant agreement between the City and County of San Francisco and the non-profit Self-Help for the Elderly, for the administration of the Congregate Nutrition Services for Older Adults program, to increase the grant amount by \$1,216,203 for a total not to exceed amount of \$11,881,213 effective upon approval of this Resolution, with no change to the grant period of July 1, 2021, through June 30, 2025. (Human Services Agency)  
(Fiscal Impact)

12/19/22; RECEIVED FROM DEPARTMENT.

01/10/23; RECEIVED AND ASSIGNED to Budget and Finance Committee.

*Heard in Committee. Speakers: Tiffany Kearny, Cindy Lin, and Susie Smith (Human Services Agency); Nicolas Menard (Office of the Budget and Legislative Analyst); Sean Brooks (San Francisco-Marin Food Bank); provided an overview and responded to questions raised throughout the discussion. Jean Cooper (Glide Foundation); Tanis Crosby, Executive Director (San Francisco-Marin Food Bank); spoke in support of the hearing matter.*

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

Ayes: 3 - Chan, Mandelman, Safai

**230015 [Grant Agreement Amendment - Glide Foundation - Free Meals Program - Not to Exceed \$12,055,383]**

Resolution approving a second amendment to the grant agreement between the City and County of San Francisco and the non-profit Glide Foundation, for the administration of the Free Meals Program, to increase the grant amount by \$4,187,149 for a total not to exceed amount of \$12,055,383 effective upon approval of this Resolution, with no change to the grant period of July 1, 2021, through June 30, 2025. (Human Services Agency)  
(Fiscal Impact)

12/19/22; RECEIVED FROM DEPARTMENT.

01/10/23; RECEIVED AND ASSIGNED to Budget and Finance Committee.

*Heard in Committee. Speakers: Tiffany Kearny, Cindy Lin, and Susie Smith (Human Services Agency); Nicolas Menard (Office of the Budget and Legislative Analyst); Sean Brooks (San Francisco-Marin Food Bank); provided an overview and responded to questions raised throughout the discussion. Jean Cooper (Glide Foundation); Tanis Crosby, Executive Director (San Francisco-Marin Food Bank); spoke in support of the hearing matter.*

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

Ayes: 3 - Chan, Mandelman, Safai

Chair Chan requested File Nos. 230103 and 230104 be called together.

**230103 [Accept and Expend Grant - Retroactive - Heluna Health - Patient-Centered Outcomes Research Institute (PCORI) - \$133,515]**

**Sponsors: Mayor; Mandelman**

Resolution retroactively authorizing the Department of Public Health to accept and expend a grant increase in the amount of \$33,632 from the Patient-Centered Outcomes Research Institute (PCORI) through Heluna Health for a total amount of \$133,515 for participation in a program, entitled "Patient-Centered Outcomes Research Institute (PCORI)," for the period of October 1, 2020, through September 30, 2021.

01/31/23; RECEIVED AND ASSIGNED to Budget and Finance Committee.

*Heard in Committee. Speaker: Albert Liu (Department of Public Health); provided an overview and responded to questions raised throughout the discussion.*

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

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

Ayes: 3 - Chan, Mandelman, Safai

**230104 [Accept and Expend Grant - Retroactive - Heluna Health - Patient-Centered Outcomes Research Institute (PCORI) - \$134,528]**

**Sponsors: Mayor; Mandelman**

Resolution retroactively authorizing the Department of Public Health to accept and expend a grant increase in the amount of \$34,645 from the Patient-Centered Outcomes Research Institute (PCORI) through Heluna Health for a total amount of \$134,528 for participation in a program, entitled "Patient-Centered Outcomes Research Institute (PCORI)," for the period of October 1, 2021, through September 30, 2022. (Public Health Department)

01/31/23; RECEIVED AND ASSIGNED to Budget and Finance Committee.

*Heard in Committee. Speaker: Albert Liu (Department of Public Health); provided an overview and responded to questions raised throughout the discussion.*

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

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

Ayes: 3 - Chan, Mandelman, Safai

Chair Chan requested File Nos. 230102 and 230101 be called together.

**230102 [Acquisition of Real Property - 4200 Geary Associates, L.P. - 4200 Geary Boulevard - 100% Affordable Housing - \$11,064,369 - Ground Lease with Base Rent of \$15,000 - Loan Not to Exceed \$20,537,592]**

**Sponsors: Mayor; Chan, Mandelman and Safai**

Resolution 1) approving and authorizing the Director of Property, on behalf of the Mayor's Office of Housing and Community Development ("MOHCD"), to acquire Real Property located at 4200 Geary Boulevard ("Property") from 4200 Geary Associates, L.P. ("Borrower") for \$11,064,369 under an Agreement for Purchase and Sale ("Purchase Agreement"); 2) placing the Property under the jurisdiction of MOHCD for use in constructing affordable housing for San Franciscans; 3) approving and authorizing the Director of Property and the Director of MOHCD to enter into a Ground Lease to lease the Property back to the Borrower for a term of 75 years and one 24-year option to extend and an annual base rent of \$15,000 ("Ground Lease") in order to construct a 100% affordable, 98-unit multifamily rental housing development affordable to low-income senior households, including one manager unit and ancillary commercial space (the "Project"); 4) approving and authorizing an Amended and Restated Loan Agreement in an amount not to exceed \$20,537,592 for a minimum loan term of 57 years ("Loan Agreement") to finance the development and construction of the Project; 5) adopting findings declaring that the Property is "exempt surplus land" pursuant to the California Surplus Lands Act; 6) determining that the less than market rent payable under the Ground Lease will serve a public purpose by providing affordable housing for low-income households in need, in accordance with Section 23.3 of the Administrative Code; 7) adopting findings that the Project and proposed transactions are consistent with the General Plan, and the eight priority policies of Planning Code, Section 101.1; and 8) authorizing the Director of Property and/or the Director of MOHCD to make certain modifications to the Purchase Agreement, Ground Lease, and Loan Agreement, as defined herein, and take certain actions in furtherance of this Resolution, as defined herein. (Fiscal Impact)

01/31/23; RECEIVED AND ASSIGNED to Budget and Finance Committee.

*Heard in Committee. Speakers: Sheila Nickolopolous and Ofelia Walsh (Mayor's Office of Housing and Community Development); 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 relating to the hearing matter.*

*Supervisors Mandelman and Safai requested to be added as co-sponsors.*

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

Ayes: 3 - Chan, Mandelman, Safai



**230101 [Multifamily Housing Revenue Bonds - 4200 Geary - Not to Exceed \$60,000,000]****Sponsors: Mayor; Chan, Mandelman and Safai**

Resolution authorizing the issuance and delivery of tax-exempt multifamily housing revenue bonds in an aggregate principal amount not to exceed \$60,000,000 for the purpose of providing financing for the construction of a 98-unit, affordable multifamily residential rental housing project for seniors located at 4200 Geary Boulevard within the City; approving the form of and authorizing the execution of an indenture of trust providing the terms and conditions of the bonds; approving the form of and authorizing the execution of a loan agreement; approving the form of an authorizing the execution of a regulatory agreement and declaration of restrictive covenants; approving modifications, changes and additions to the documents; authorizing the collection of certain fees; approving, for purposes of the Internal Revenue Code of 1986, as amended, the issuance and sale of residential mortgage revenue bonds by the City in an aggregate principal amount not to exceed \$60,000,000 to finance the acquisition and construction of the 4200 Geary apartments; ratifying and approving any action heretofore taken in connection with the bonds and the Project, as defined herein; granting general authority to City officials to take actions and execute any other documents necessary to implement this Resolution, as defined herein; and related matters, as defined herein.

01/31/23; RECEIVED AND ASSIGNED to Budget and Finance Committee.

*Heard in Committee. Speakers: Sheila Nickolopolous and Ofelia Walsh (Mayor's Office of Housing and Community Development); 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 relating to the hearing matter.*

*Supervisors Mandelman and Safai requested to be added as co-sponsors.*

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

Ayes: 3 - Chan, Mandelman, Safai

**230002 [Administrative Code Waivers - Biogas Utilization Project Agreements, Southeast Treatment Plant]**

Ordinance authorizing the San Francisco Public Utilities Commission (SFPUC) to exempt certain design, construction, finance, operation, and maintenance services and related agreements for the Public-Private Partnership (P3) delivery of the Biogas Utilization Project at the Southeast Treatment Plant (SEP), located at 1800 Jerrold Avenue, from Chapters 6, 14B, and 21, and Section 23.30 of the Administrative Code, but requiring compliance with the underlying public policies, including the payment of prevailing wages, implementation of a local business enterprise participation program, and compliance with the City's local hire policy and first source hiring ordinance, as applicable to such agreements, and permitting a best-value selection of the contractor team if the City elects to proceed with the Project after completing its review under the California Environmental Quality Act; and delegating to the SFPUC the authority under Charter, Section 9.118, to approve all necessary contracts that are \$10,000,000 or more and/or in excess of ten years. (Public Utilities Commission) 12/27/22; RECEIVED FROM DEPARTMENT.

01/10/23; ASSIGNED UNDER 30 DAY RULE to Budget and Finance Committee, expires on 2/9/2023.

*Heard in Committee. Speakers: Stephen Robinson and Daniela Brandao (Public Utilities Commission); provided an overview and responded to questions raised throughout the discussion. David Pilpel; Francisco Da Costa; spoke on various concerns relating to the hearing matter.*

**Chair Chan moved that this Ordinance be AMENDED, AN AMENDMENT OF THE WHOLE BEARING NEW TITLE, on Page 1, Line 1, by striking 'Delegation of Charter Contract Approval Authority', and Lines 13-15, by striking 'and delegating to the SFPUC the authority under Charter, Section 9.118, to approve all necessary contracts that are \$10,000,000 or more and/or in excess of 10 ten years.'; on Page 10, Lines 1-12, by striking 'Section 5. Delegation of Contract Approval Authority Under Charter Section 9.118. (a) Subject to Project approvals, the SFPUC intends that one or more resulting P3 Services agreement(s) and/or Project implementation agreement(s) would be subject to Board of Supervisors approval under Charter Section 9.118(b), because the Project contemplates non-construction services with a term that may exceed 10 years and/or the value of the biogas conveyed to the P3 contractor may exceed \$10,000,000, and under Charter Section 9.118(c), because the Project contemplates the P3 contractor's use of City land for a period that may exceed 10 years. (b) The Board of Supervisors hereby delegates authority to the San Francisco Public Utilities Commission to approve these P3 Services agreement(s) and/or Project implementation agreement(s) under Charter Sections 9.118(b) and 9.118(c), up to a maximum term of 30 years, upon the SFPUC General Manager's written recommendation.'; and by making other clarifying and conforming amendments. The motion carried by the following vote:**

Ayes: 3 - Chan, Mandelman, Safai

Ordinance authorizing the San Francisco Public Utilities Commission (SFPUC) to exempt certain design, construction, finance, operation, and maintenance services and related agreements for the Public-Private Partnership (P3) delivery of the Biogas Utilization Project at the Southeast Treatment Plant (SEP), located at 1800 Jerrold Avenue, from Chapters 6, 14B, and 21, and Section 23.30 of the Administrative Code, but requiring compliance with the underlying public policies, including the payment of prevailing wages, implementation of a local business enterprise participation program, and compliance with the City's local hire policy and first source hiring ordinance, as applicable to such agreements, and permitting a best-value selection of the contractor team if the City elects to proceed with the Project after completing its review under the California Environmental Quality Act. (Public Utilities Commission)

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

Ayes: 3 - Chan, Mandelman, Safai

**230049 [Modification to License and Services Agreement - Airport Research and Development Foundation - Application-Based Commercial Ground Transportation Trip Fee Collection Services - Aggregate Amount Not to Exceed \$1,970,000]**

Resolution approving Modification No. 3 to License and Services Agreement No. 50037 between the City and County of San Francisco, acting by and through its Airport Commission, and Airport Research and Development Foundation, a not-for-profit corporation, to extend the Services Term of the Agreement for two years through March 12, 2025, and cap the payment of the Administrative Services Fee by City at up to \$144,000 annually for the period of March 13, 2023, through March 12, 2025, for an aggregate amount not to exceed \$1,970,000. (Airport Commission)

01/19/23; RECEIVED FROM DEPARTMENT.

01/31/23; RECEIVED AND ASSIGNED to Budget and Finance Committee.

*Heard in Committee. Speakers: Dyanna Volek (Airport Department); Nicolas Menard (Office of the Budget and Legislative Analyst); provided an overview and responded to questions raised throughout the discussion.*

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

Ayes: 3 - Chan, Mandelman, Safai

**230067 [Real Property Lease Amendment - 33 Gough, LLC - 33 Gough Street - \$1,372,000 Annual Base Rent]**

**Sponsors: Mayor; Dorsey**

Resolution authorizing the Director of Property, on behalf of the Department of Homelessness and Supportive Housing, to amend the lease with 33 Gough, LLC, as landlord of the real property located at 33 Gough Street, for continued use as a non-congregate cabin program; setting a base rent of \$1,372,000 per year; extending the term for two years for a total term of March 14, 2020, through March 13, 2025, with a one-year option to extend; and authorizing the Director of Property to execute documents, make certain modifications, and take certain actions in furtherance of the extended term under the lease and this Resolution, as defined herein.

(Fiscal Impact)

01/24/23; RECEIVED AND ASSIGNED to Budget and Finance Committee.

*Heard in Committee. Speakers: Emily Cohen and Gigi Whitley (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. Elizabeth Funk, Chief Executive Officer (DignityMoves); Stacy Park; Nina Catalano (Tipping Point); spoke in support of the hearing matter. Francisco Da Costa; spoke on various concerns relating to the hearing matter.*

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

Ayes: 3 - Chan, Mandelman, Safai

**230105 [Execute Standard Agreement and Accept and Expend - Retroactive - California Business Consumer Service and Housing Agency - Encampment Resolution Funding Program - Not to Exceed \$10,849,033]**

**Sponsors: Mayor; Safai**

Resolution retroactively authorizing the Department of Homelessness and Supportive Housing ("HSH") to execute a Standard Agreement with the California Business, Consumer Service and Housing Agency ("BCHS"), through the California Interagency Council on Homelessness, for a total amount not to exceed \$10,849,033 of Encampment Resolution Funding Program grant funds; to retroactively accept and expend those funds to support people experiencing unsheltered homelessness for costs incurred upon approval of the Standard Agreement by BCSH through June 30, 2025; and authorizing HSH to enter into any additions, amendments, or other modifications to the Standard Agreement and grant documents that do not materially increase the obligations or liabilities of the City or materially decrease the benefits to the City. (Department of Homelessness and Supportive Housing)

01/31/23; RECEIVED AND ASSIGNED to Budget and Finance Committee.

*Heard in Committee. Speaker: Emily Cohen (Department of Homelessness and Supportive Housing); provided an overview and responded to questions raised throughout the discussion.*

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

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

Ayes: 3 - Chan, Mandelman, Safai

## ADJOURNMENT

*There being no further business, the Budget and Finance Committee adjourned at the hour of 12:44 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.*