



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, March 9, 2022

12:30 PM

Rescheduled Meeting

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

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

Present: 3 - Matt Haney, Ahsha Safai, and Gordon Mar

The Budget and Finance Committee met in a rescheduled session, in-person with remote access and public comment via telephone, on Wednesday, March 9, 2022, with Chair Haney presiding. Chair Haney called the meeting to order at 12:44 p.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 at (www.sfgovtv.org) to stream the live meetings and watch meetings on demand or watch live meetings on San Francisco Cable Channels 26, 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 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>.

Please visit the Board's website (www.sfbos.org) regularly to be updated on the current situation as it affects the legislative process. For more information contact the Clerk, Brent Jalipa, at (415) 554-7712 or brent.jalipa@sfgov.org.

ROLL CALL AND ANNOUNCEMENTS

On the call of the roll, Chair Haney, Vice Chair Safai, and Member Mar were noted present. A quorum of the Committee was present; with Member Mar attending remotely.

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 (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

220129 [Appropriation - General Reserve - Municipal Transportation Agency - Portsmouth Square Garage Parking and Transit Fares - \$554,000 - FY2021-2022]
Sponsors: Chan; Peskin, Safai, Mar and Haney

Ordinance appropriating \$554,000 from the General Reserve to the Municipal Transportation Agency to support free parking in the Portsmouth Square Garage and transit fares in February of Fiscal Year (FY) 2021-2022.

(Fiscal Impact)

02/01/22; ASSIGNED to Budget and Finance Committee. 2/24/22 - President Walton waived the 30-day rule pursuant to Board Rule No. 3.22.

03/02/22; AMENDED, AN AMENDMENT OF THE WHOLE BEARING NEW TITLE. Heard in Committee. Speakers: None.

03/02/22; CONTINUED AS AMENDED.

Heard in Committee. Speakers: Kelly Groth (Office of Supervisor Connie Chan); Nicolas Menard (Office of the Budget and Legislative Analyst); provided an overview and responded to questions raised throughout the discussion.

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

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

Ayes: 3 - Haney, Safai, Mar

Member Mar was noted present in the Chamber at 1:14 p.m.

Supervisor Safai Excused from Attendance

Chair Haney moved that Supervisor Safai be excused from the rescheduled Budget and Finance Committee meeting of March 9, 2022, at 1:22 p.m. and for the remainder of the meeting. The motion carried by the following vote:

Ayes: 2 - Haney, Mar

Excused: 1 - Safai

Vice Chair Safai was noted not present at 1:22 p.m. and for the remainder of the meeting.

220091 [Accept and Expend In-Kind Gift - Retroactive - Consulting Services - Various Providers - Valued at \$1,490,720]

Sponsor: Mayor

Resolution retroactively authorizing the Department of Technology, through its Office of Civic Innovation's Civic Bridge program, to accept an in-kind gift of consulting services valued at \$1,490,720 from various providers from March 2021 to February 2022. (Department of Technology)

01/25/22; RECEIVED AND ASSIGNED to Budget and Finance Committee.

Heard in Committee. Speaker: Brian Roberts (Department of Technology); 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: 2 - Haney, Mar

Excused: 1 - Safai

Chair Haney requested File Nos. 220122 and 220123 be called together,

220122 [Grant Agreement Amendment - Children's Council of San Francisco - Early Care and Education Integrated Services - Not to Exceed \$393,732,732]

Resolution approving a second modification of the grant between the City and County of San Francisco and Children's Council of San Francisco for the provision of Early Care and Education Integrated Services to support the City's implementation of the San Francisco Citywide Plan For Early Care and Education increasing the amount by \$17,680,287 for a revised total grant amount not to exceed \$393,732,732 to commence following Board approval, with no change to the term period of July 1, 2017, through June 30, 2022. (Human Services Agency)
(Fiscal Impact)

01/26/22; RECEIVED FROM DEPARTMENT.

02/08/22; RECEIVED AND ASSIGNED to Budget and Finance Committee.

Heard in Committee. Speakers: Ingrid Mezquita, Director (Office of Early Care and Education); Nicolas Menard (Office of the Budget and Legislative Analyst); 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: 2 - Haney, Mar

Excused: 1 - Safai

220123 [Grant Agreement Amendment - Wu Yee Children's Services - Early Care and Education Integrated Services - \$81,044,162]

Resolution approving a third modification of the grant between the City and County of San Francisco and Wu Yee Children's Services, for the provision of Early Care and Education Integrated Services to support the City's implementation of the San Francisco Citywide Plan For Early Care and Education to increase the grant amount by \$5,234,074 resulting in a revised total grant amount of \$81,044,162 to commence following Board approval, with no changes to the grant period of July 1, 2017, through June 30, 2022. (Human Services Agency)
(Fiscal Impact)

01/26/22; RECEIVED FROM DEPARTMENT.

02/08/22; RECEIVED AND ASSIGNED to Budget and Finance Committee.

Heard in Committee. Speakers: Ingrid Mezquita, Director (Office of Early Care and Education); Nicolas Menard (Office of the Budget and Legislative Analyst); 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: 2 - Haney, Mar

Excused: 1 - Safai

220121 [Grant Agreement Amendment - Meals on Wheels of San Francisco - Home-Delivered Meal (HDM) Nutrition Services to Older Adults - Not to Exceed \$31,480,409]

Resolution approving an 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 extend the grant term by three years to commence July 1, 2022, for a total agreement term of July 1, 2021, through June 30, 2025, and to increase the grant amount by \$22,908,619 for a total not to exceed amount of \$31,480,409. (Human Services Agency)
(Fiscal Impact)

01/26/22; RECEIVED FROM DEPARTMENT.

02/08/22; RECEIVED AND ASSIGNED to Budget and Finance Committee.

Heard in Committee. Speakers: Tiffany Kearny (Department of Disability and Aging Services); Nicolas Menard (Office of the Budget and Legislative Analyst); 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: 2 - Haney, Mar

Excused: 1 - Safai

Chair Haney requested File Nos. 220128 and 220127 be called together.

220128 [Appropriation - State and Federal Revenues - Human Services Agency - Various Programs - \$37,627,023 - FY2021-2022]

Sponsor: Mayor

Ordinance appropriating \$38,546,839 of State and Federal Revenues to the Human Services Agency for various programs, including Shelter in Place housing and demobilization, Adult Protective Services the Housing and Disability Advocacy Program, CalWORKS housing support, and the Transitional Housing Program and Housing Navigator Program support for former foster youth in Fiscal Year (FY) 2021-2022; this Ordinance requires a two-thirds vote of all members of the Board of Supervisors pursuant to Charter, Section 9.113(c).

(Pursuant to Charter, Section 9.113(c), this matter shall require a vote of two-thirds (8 votes) of all members of the Board of Supervisors to approve such appropriation ordinance for passage.)

(Fiscal Impact)

02/01/22; ASSIGNED UNDER 30 DAY RULE to Budget and Finance Committee, expires on 3/3/2022.

Heard in Committee. Speakers: Trent Rhorer, Executive Director, Dan Kaplan, and Jill Nielsen (Human Services Agency); Nicolas Menard (Office of the Budget and Legislative Analyst); Risa Sandler (Office of the Controller); provided an overview and responded to questions raised throughout the discussion.

Chair Haney moved that this Ordinance be AMENDED, AN AMENDMENT OF THE WHOLE BEARING NEW TITLE, by reducing the total appropriation amount from '\$38,546,839' to '\$37,627,023'; on Page 2, by reducing the Welfare to Work source amount from '\$1,584,389' to '\$1,456,929' and reducing the Other State Grants & Subventions source amount from '\$2,704,741' to '\$2,002,386'; on Page 5, by reducing the Temp Miscellaneous Regular Salaries use amount from '\$171,259' to '\$85,630' and reducing the Mandatory Fringe Benefits use amount from '\$83,662' to '\$41,831'; on Page 8, by reducing the Permanent Salaries Miscellaneous Regular use amount from '\$629,135' to '\$157,284' and reducing the Mandatory Fringe Benefits use amount from '\$307,339' to '\$76,835'; and to make other clarifying and conforming amendments. The motion carried by the following vote:

Ayes: 2 - Haney, Mar

Excused: 1 - Safai

Ordinance appropriating \$37,627,023 of State and Federal Revenues to the Human Services Agency for various programs, including Shelter in Place housing and demobilization, Adult Protective Services the Housing and Disability Advocacy Program, CalWORKS housing support, and the Transitional Housing Program and Housing Navigator Program support for former foster youth in Fiscal Year (FY) 2021-2022; this Ordinance requires a two-thirds vote of all members of the Board of Supervisors pursuant to Charter, Section 9.113(c).

(Pursuant to Charter, Section 9.113(c), this matter shall require a vote of two-thirds (8 votes) of all members of the Board of Supervisors to approve such appropriation ordinance for passage.)

(Fiscal Impact)

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

Ayes: 2 - Haney, Mar

Excused: 1 - Safai

220127 [Public Employment - Amendment to the Salary Ordinance for the Human Services Agency - FY2021-2022]**Sponsor: Mayor**

Ordinance amending Ordinance No. 109-21 (Salary Ordinance for Fiscal Years (FY) 2021-2022 and 2022-2023) to reflect the addition of 16 positions (5.328 FTEs) in the Human Services Agency in FY2021-2022. (Human Services Agency)
(Fiscal Impact)

02/01/22; ASSIGNED UNDER 30 DAY RULE to Budget and Finance Committee, expires on 3/3/2022.

Heard in Committee. Speakers: Trent Rhorer, Executive Director, Dan Kaplan, and Jill Nielsen (Human Services Agency); Nicolas Menard (Office of the Budget and Legislative Analyst); Risa Sandler (Office of the Controller); provided an overview and responded to questions raised throughout the discussion.

Chair Haney moved that this Ordinance be AMENDED, AN AMENDMENT OF THE WHOLE BEARING NEW TITLE, on Page 1, Lines 3-9, to read 'Ordinance amending Ordinance No. 109-21 (Salary Ordinance for Fiscal Years (FY) 2021-2022 and 2022-2023) to reflect the addition of eight class 2940 Protective Services Workers, two class 2944 Protective Services Supervisor, two class 2904 Human Services Technicians, one class 0923 Manager II, one class 1406 Senior Clerk, one class 2918 Human Services Agency Social Worker and one class 1823 Senior Administrative Analyst for a total of 16 positions (5.328 FTEs) in the Human Services Agency in FY2021-2022 for the period of April 1, 2022 to June 30, 2022.'. The motion carried by the following vote:

Ayes: 2 - Haney, Mar

Excused: 1 - Safai

Ordinance amending Ordinance No. 109-21 (Salary Ordinance for Fiscal Years (FY) 2021-2022 and 2022-2023) to reflect the addition of eight class 2940 Protective Services Workers, two class 2944 Protective Services Supervisor, two class 2904 Human Services Technicians, one class 0923 Manager II, one class 1406 Senior Clerk, one class 2918 Human Services Agency Social Worker and one class 1823 Senior Administrative Analyst for a total of 16 positions (5.328 FTEs) in the Human Services Agency in FY2021-2022 for the period of April 1, 2022, to June 30, 2022. (Human Services Agency)
(Fiscal Impact)

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

Ayes: 2 - Haney, Mar

Excused: 1 - Safai

220152 [Agreement - Complete Coach Works - Perform Mid-Life Overhaul Services for 219 Coaches - Not to Exceed \$101,659,122.25]**Sponsors: Mayor; Safai, Mar and Haney**

Resolution approving an agreement between the City and County of San Francisco, by and through the Municipal Transportation Agency (MTA) and Complete Coach Works, to perform mid-life overhaul services to replace and rehabilitate systems for up to 48 standard (40 feet) Hybrid Electric New Flyer Coaches, 111 articulated (60 feet) Hybrid Electric New Flyer Coaches, and 60 articulated (60 feet) Electric Trolley Coaches, in an amount not to exceed \$101,659,122.25 for a term not to exceed five years, to commence upon execution of the agreement by the Director of Transportation after Board approval; and to authorize the MTA to enter into amendments or modifications to the contract that do not materially increase the obligations or liabilities to the City and are necessary to effectuate the purposes of the contract or this Resolution. (Municipal Transportation Agency)

(Fiscal Impact)

02/15/22; RECEIVED AND ASSIGNED to Budget and Finance Committee.

Heard in Committee. Speakers: Julie Kirschbaum, Jonathan Rewers, and Gary Chang (Municipal Transportation Agency); Nicolas Menard (Office of the Budget and Legislative Analyst); provided an overview and responded to questions raised throughout the discussion. David Pilpel spoke in support of the hearing matter.

Supervisors Safai, Mar and Haney requested to be added as co-sponsors.

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

Ayes: 3 - Haney, Safai, Mar

220158 [Accept In-Kind Gift - Retroactive - Tipping Point Community - Strategic and Operational Consulting Services - Value Not to Exceed \$67,500]**Sponsor: Mayor**

Resolution retroactively authorizing the Department of Homelessness and Supportive Housing ("HSH") to accept an in-kind gift for continued strategic and operational consulting services related to the HSH's Shelter-in-Place Winddown and Rehousing Process ("SIP Rehousing Process") in a value not to exceed \$67,500 from Tipping Point Community for a term from January 1, 2022, through September 30, 2022. (Department of Homelessness and Supportive Housing)

02/15/22; 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.

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

Ayes: 2 - Haney, Mar

Excused: 1 - Safai

ADJOURNMENT

There being no further business, the Budget and Finance Committee adjourned at the hour of 2:17 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.