



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

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

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Wednesday, November 2, 2022

12:30 PM

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 - Hillary Ronen, Ahsha Safai, and Connie Chan

*The Budget and Finance Committee met in a regular session, in-person with remote access and public comment via telephone, on Wednesday, November 2, 2022, with Chair Hillary Ronen presiding. Chair Ronen called the meeting to order at 12:31 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 ([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 12:30 p.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 Ronen and Member Chan were noted present. Vice Chair Safai was noted not 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

### **221022 [Business and Tax Regulations Code - Installment Payments for Delinquent License Fees]**

#### **Sponsors: Mandelman; Chan, Ronen and Safai**

Ordinance amending the Business and Tax Regulations Code to permit the Tax Collector to enter into payment plans on or before April 30, 2023, for the collection of delinquent Department of Public Health license fees collected on the uniform license bill that were due or payable before March 31, 2023.

09/27/22; ASSIGNED UNDER 30 DAY RULE to Budget and Finance Committee, expires on 10/27/2022.

09/30/22; REFERRED TO DEPARTMENT. Referred to the Office of the Treasurer and Tax Collector and Department of Public Health for informational purposes.

*Heard in Committee. Speaker: Amanda Fried (Office of the Treasurer and Tax Collector); provided an overview and responded to questions raised throughout the discussion.*

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

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

Ayes: 3 - Ronen, Safai, Chan

**221054 [Contract Agreement - Retroactive - California Department of Health Care Services - San Francisco Mental Health Plan - \$0]**

Resolution retroactively approving Agreement No. 22-20129, between Department of Public Health, Community Behavioral Health Services and the California Department of Health Care Services, for the San Francisco Mental Health Plan, in the amount of \$0 for a 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)

09/30/22; RECEIVED FROM DEPARTMENT.

10/18/22; RECEIVED AND ASSIGNED to Budget and Finance Committee.

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

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

Ayes: 3 - Ronen, Safai, Chan

**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 award an emergency contract to Health Management Associates, Inc., as authorized under Section 21.15 of the Administrative Code, 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 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)

08/12/22; RECEIVED FROM DEPARTMENT.

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

*Heard in Committee. Speakers: Baljeet Sangha (Department of Public Health); Nicolas Menard (Office of the Budget and Legislative Analyst); Anna Duning, Budget Director (Mayor's Office of Public Policy and Finance); provided an overview and responded to questions raised throughout the discussion.*

**Chair Ronen moved that this Resolution be AMENDED, AN AMENDMENT OF THE WHOLE BEARING NEW TITLE, on Page 1, Lines 3-15, to read '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.'; on Page 2, Lines 15-17, by adding 'in support of LHH recertification efforts; and WHEREAS, The initial consultation has identified additional areas to support LHH recertification efforts' after 'services'; on Page 2, Line 18, by adding 'retroactively' after 'hereby'; in Page 2, Line 20, by replacing 'execute a contract' with 'enter into an emergency contract'; on Page 2, Line 24, through Page 3, Line 5, to read 'FURTHER RESOLVED, That the Board of Supervisors hereby authorizes the Director of Public Health and the Director of the Office of Contract Administration/Purchaser, on behalf of the City and County of San Francisco, to enter into an Amendment 1 to the agreement for providing specialized consulting services in support of LHH recertification efforts, to increase the original agreement of \$3,782,365 by \$2,497,704 for an amount not to exceed \$6,240,969 for a total agreement term of thirteen and one-half months, from May 9, 2022, through June 30, 2023; and, be it'; on Page 3, Line 1, by replacing 'the contract' with 'Amendment 1'; and by making other clarifying and conforming amendments. The motion carried by the following vote:**

Ayes: 3 - Ronen, Safai, Chan

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)

**Chair Ronen moved that this Resolution be CONTINUED AS AMENDED to the Budget and Finance Committee meeting of November 9, 2022. The motion carried by the following vote:**

Ayes: 3 - Ronen, Safai, Chan

*Chair Ronen requested File Nos. 221019 and 221020 be called together.*

*Chair Ronen recessed the meeting at 1:44 p.m., and reconvened at 1:52 p.m.*

**221019 [Authorizing Issuance of Special Tax Bonds - Community Facilities District No. 2014-1 (Transbay Transit Center) - Not to Exceed Aggregate Principal Amount of \$90,000,000]**

**Sponsors: Mayor; Dorsey**

Resolution authorizing the issuance and sale of one or more series of Special Tax Bonds for City and County of San Francisco Community Facilities District No. 2014-1 (Transbay Transit Center) in the aggregate principal amount not to exceed \$90,000,000 approving related documents, including an Official Statement, Fourth Supplement to Fiscal Agent Agreement, Bond Purchase Agreement and Continuing Disclosure Undertaking, and determining other matters in connection therewith, as defined herein.

09/27/22; RECEIVED AND ASSIGNED to Budget and Finance Committee.

*Heard in Committee. Speakers: Alfonso Rodriguez (Transbay Joint Powers Authority); Ana Van Degna, Director (Controller's Office of Public Finance); provided an overview and responded to questions raised throughout the discussion. Charlie Lavery (Operating Engineers Union Local 3); spoke in support of the hearing matter.*

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

Ayes: 3 - Ronen, Safai, Chan

**221020 [Appropriation - \$90,000,000 in Special Tax Bond Proceeds - Transbay Transit Center Project - FY2022-2023]****Sponsors: Mayor; Dorsey**

Ordinance appropriating \$90,000,000 from the issuance of one or more series of Special Tax Bonds for the Transbay Transit Center Project and placing these on Controller's Reserve in Fiscal Year (FY) 2022-2023.

09/27/22; ASSIGNED UNDER 30 DAY RULE to Budget and Finance Committee, expires on 10/27/2022.

*Heard in Committee. Speakers: Alfonso Rodriguez (Transbay Joint Powers Authority); Ana Van Degna, Director (Controller's Office of Public Finance); provided an overview and responded to questions raised throughout the discussion. Charlie Lavery (Operating Engineers Union Local 3); spoke in support of the hearing matter.*

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

Ayes: 3 - Ronen, Safai, Chan

**221058 [Grant Agreement Amendment - Mid-Market Foundation - Mid-Market/Tenderloin Community-Based Safety Program - Not to Exceed \$20,490,000]**

Resolution approving Amendment No. 1 to a grant agreement between the Office of Economic and Workforce Development and Mid-Market Foundation, for management of the Mid-Market/Tenderloin Community-Based Safety Program; to increase the grant amount by \$11,490,000 for a total not to exceed amount of \$20,490,000 and to extend the term for three months for the total period of July 1, 2022, through June 30, 2023, with a one year option to extend the grant to June 30, 2024, at an increased grant amount of \$12,400,000 for a total not to exceed amount of \$32,890,000; effective upon approval of this Resolution; and to authorize the Director of the Office of Economic and Workforce Development to enter into amendments or modifications to the contract 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 contract. (Department of Economic and Workforce Development)  
(Fiscal Impact)

10/07/22; RECEIVED FROM DEPARTMENT.

10/18/22; RECEIVED AND ASSIGNED to Budget and Finance Committee.

*Heard in Committee. Speakers: Crezia Tano (Office of Economic and Workforce Development); Lena Miller, Chief Executive Officer, and Louie Hammonds (Urban Alchemy); Nicolas Menard (Office of the Budget and Legislative Analyst); Stephen Gibson, Executive Director (Mid-Market Foundation); provided an overview and responded to questions raised throughout the discussion. Kate Robinson, Executive Director (Tenderloin Community Benefit District); Gregory Johnson; Kathy Vaughn (Central City SRO Collaborative); Felicia Smith (Tenderloin Housing Clinic); Speaker; Helene Sautou (Mid-Market Community Benefit District); spoke in support of the hearing matter. Sarah Benton; Francisco Da Costa; spoke on various concerns relating to the hearing matter.*

**Chair Ronen moved that this Resolution be AMENDED, AN AMENDMENT OF THE WHOLE BEARING NEW TITLE, by striking 'with a one year option to extend the grant to June 30, 2024, at an increased grant amount of \$12,400,000 for a total not to exceed amount of \$32,890,000' throughout the legislation; and by making other clarifying and conforming amendments. The motion carried by the following vote:**

Ayes: 3 - Ronen, Safai, Chan

Resolution approving Amendment No. 1 to a grant agreement between the Office of Economic and Workforce Development and Mid-Market Foundation, for management of the Mid-Market/Tenderloin Community-Based Safety Program; to increase the grant amount by \$11,490,000 for a total not to exceed amount of \$20,490,000 and to extend the term for three months for the total period of July 1, 2022, through June 30, 2023, effective upon approval of this Resolution; and to authorize the Director of the Office of Economic and Workforce Development to enter into amendments or modifications to the contract 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 contract. (Department of Economic and Workforce Development)  
(Fiscal Impact)

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

Ayes: 3 - Ronen, Safai, Chan

*Chair Ronen requested File Nos. 221060 and 221059 be called together.*

*Vice Chair Safai was noted present at 12:35 p.m.*

**221060 [Contract Agreement - Intercare Holdings Insurance Services, Inc. - Workers' Compensation Claims Management Services - Not to Exceed \$29,357,361]**

Resolution authorizing the Department of Human Resources to execute an agreement with Intercare Holdings Insurance Services, Inc. for Workers' Compensation Third Party Administrator services for an amount not to exceed \$29,357,361 for a three-year base term from November 1, 2022, through October 31, 2025, and two three-year options to extend, with said options to be exercised by the Department of Human Resources without further approval of the Board of Supervisors. (Human Resources Department)  
(Fiscal Impact)

10/07/22; RECEIVED FROM DEPARTMENT.

10/18/22; RECEIVED AND ASSIGNED to Budget and Finance Committee.

*Heard in Committee. Speakers: Carol Isen, Director, and Julian Robinson (Department of Human Resources); Nicolas Menard (Office of the Budget and Legislative Analyst); provided an overview and responded to questions raised throughout the discussion.*

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

Ayes: 3 - Ronen, Safai, Chan

**221059 [Contract - Intercare Holdings Insurance Services, Inc. - Workers' Compensation Third Party Administrator Services - \$33,771,962]**

Resolution authorizing the Municipal Transportation Agency to execute an agreement with Intercare Holdings Insurance Services, Inc. for Workers' Compensation Third Party Administrator services for an amount not to exceed \$33,771,962 for a three-year base term from November 1, 2022, through October 31, 2025, and two three-year options to extend, with said options to be exercised by the Municipal Transportation Agency without further approval of the Board of Supervisors; and where applicable, affirming the Planning Department's determination under the California Environmental Quality Act. (Municipal Transportation Agency)  
(Fiscal Impact)

10/07/22; RECEIVED FROM DEPARTMENT.

10/18/22; RECEIVED AND ASSIGNED to Budget and Finance Committee.

*Heard in Committee. Speakers: Carol Isen, Director, and Julian Robinson (Department of Human Resources); Nicolas Menard (Office of the Budget and Legislative Analyst); provided an overview and responded to questions raised throughout the discussion.*

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

Ayes: 3 - Ronen, Safai, Chan



Chair Ronen requested File Nos. 221073 and 221094 be called together.

**221073 [Management Agreement - LAZ Parking California, LLC - Garage Management Services - Not to Exceed \$180,000,000]**

**Sponsors: Mayor; Safai**

Resolution approving an agreement with LAZ Parking California, LLC, for the management of seven parking garages and two lots operated by the San Francisco Municipal Transportation Agency (SFMTA), for an amount not to exceed \$180,000,000 and a term of five years, with two two-year options to extend, and with said options the SFMTA may exercise without further approval by the Board of Supervisors, effective upon approval of this Resolution. (Municipal Transportation Agency) (Fiscal Impact)

10/18/22; RECEIVED AND ASSIGNED to Budget and Finance Committee.

*Heard in Committee. Speakers: Rob Malone (Municipal Transportation Agency); Nicolas Menard (Office of the Budget and Legislative Analyst); provided an overview and responded to questions raised throughout the discussion.*

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

Ayes: 3 - Ronen, Safai, Chan

**221094 [Management Agreement - IMCO Parking, LLC - Garage Management Services - Not to Exceed \$180,000,000]**

**Sponsors: Mayor; Safai**

Resolution approving an agreement with IMCO Parking, LLC, for the management of 11 parking garages and one lot operated by the San Francisco Municipal Transportation Agency (SFMTA), for an amount not to exceed \$180,000,000 and a term of five years, with two two-year options to extend, and with said options the SFMTA may exercise without further approval by the Board of Supervisors, effective upon approval of this Resolution. (Municipal Transportation Agency) (Fiscal Impact)

10/18/22; RECEIVED AND ASSIGNED to Budget and Finance Committee.

*Heard in Committee. Speakers: Rob Malone (Municipal Transportation Agency); Nicolas Menard (Office of the Budget and Legislative Analyst); provided an overview and responded to questions raised throughout the discussion.*

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

Ayes: 3 - Ronen, Safai, Chan

**221074 [Authorizing Expenditures - SoMa Community Stabilization Fund - Contract Extensions - \$512,500]****Sponsors: Mayor; Dorsey**

Resolution authorizing the Mayor's Office of Housing and Community Development to expend SoMa Community Stabilization Fund dollars in the amount of \$512,500 to address various impacts of destabilization on residents and businesses in SoMa and extend the term for an additional six months from December 31, 2022, for a total term of January 1, 2022, through June 30, 2023. (Mayor's Office of Housing and Community Development)  
(Fiscal Impact)

10/18/22; RECEIVED AND ASSIGNED to Budget and Finance Committee.

*Heard in Committee. Speakers: Kyra Geithman (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.*

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

Ayes: 3 - Ronen, Safai, Chan

**221075 [Grant Agreement - Mercy Housing California - Sunnydale HOPE SF Community Building - 1500 Sunnydale Avenue - Not to Exceed \$11,000,000]****Sponsors: Mayor; Walton and Safai**

Resolution approving and authorizing the Director of the Mayor's Office of Housing and Community Development to execute a Grant Agreement with Mercy Housing California, a nonprofit California public benefit corporation for a total grant amount not to exceed \$11,000,000 for a term of 55 years effective upon execution of the Grant Agreement, to finance the construction of an approximately 28,000 square foot community center, consisting of an 8,000 square foot childcare center; a 12,000 square foot space for the San Francisco Boys and Girls Club, and an 8,000 square foot neighborhood space that will include community rooms and outdoor space, which will be known as Sunnydale HOPE SF Community Building; and adopting findings that the grant agreement is consistent with the adopted Mitigation Monitoring and Reporting Program under the California Environmental Quality Act, the General Plan, and the eight priority policies of Planning Code, Section 101.1.  
(Fiscal Impact)

10/18/22; RECEIVED AND ASSIGNED to Budget and Finance Committee.

*Heard in Committee. Speakers: Sara Amaral and Jason Luu (Mayor's Office of Housing and Community Development); Nicolas Menard (Office of the Budget and Legislative Analyst); Elizabeth Kuwada (Mercy Housing California); provided an overview and responded to questions raised throughout the discussion.*

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

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

Ayes: 3 - Ronen, Safai, Chan

**221076 [Accept and Expend In-Kind Gift - Retroactive - CORO Northern California - Consulting Services - Valued at \$300,000]****Sponsors: Mayor; Chan**

Resolution retroactively authorizing the Mayor's Office of Housing and Community Development ("MOHCD") to accept an in-kind gift of consulting services valued at \$300,000 from Coro Northern California ("CORO") for a term of September 1, 2022, through August 31, 2024. (Mayor's Office of Housing and Community Development)

10/18/22; RECEIVED AND ASSIGNED to Budget and Finance Committee.

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

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

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

Ayes: 3 - Ronen, Safai, Chan

**ADJOURNMENT**

*There being no further business, the Budget and Finance Committee adjourned at the hour of 3:40 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.*