



**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, January 11, 2023

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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*President Aaron Peskin appointed Supervisor Myrna Melgar, in place of Supervisor Connie Chan, to the Budget and Finance Committee for the regular meeting of January 11, 2023.*

**Present:** 3 - Hillary Ronen, Ahsha Safai, and Myrna Melgar

**Excused:** 1 - Connie Chan

*The Budget and Finance Committee met in a regular session, in-person with remote access and public comment via telephone, on Wednesday, January 11, 2023, with Chair Hillary Ronen presiding. Chair Ronen called the meeting to order at 12:33 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, Vice Chair Safai, and Member Melgar were noted present. Member Chan 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.*

### **Supervisor Chan Excused from Attendance**

**Chair Ronen moved to excuse Supervisor Chan from attending the Budget and Finance Committee meeting on January 11, 2023. The motion carried by the following vote:**

Ayes: 3 - Ronen, Safai, Melgar

Excused: 1 - Chan

## REGULAR AGENDA

### **221291 [Hearing - Status of Wellness Hubs with the Gubbio Project and the SF AIDS Foundation]**

**Sponsors: Ronen; Safai, Preston, Dorsey, Walton and Chan**

Hearing to determine why the Department of Public Health (DPH) stopped any plans towards opening wellness hubs with the Gubbio Project and SF AIDS Foundation, and how DPH plans to implement its own Overdose Prevention Plan, address open-air drug use, and improve conditions on the street without the wellness hubs, and discuss which other organizations that DPH has been working with to open and operate wellness hubs; and requesting DPH and the Mayor's Office to report.

12/13/22; RECEIVED AND ASSIGNED to Budget and Finance Committee.

01/03/23; REFERRED TO DEPARTMENT. Referred to the Department of Public Health and Mayor's Office for informational purposes.

*Heard in Committee. Speakers: Supervisors Matt Dorsey, Dean Preston, and Joel Engardio (Board of Supervisors); Alex Kral, (RTI International); Sam Rivera, Executive Director (On-Point NYC); Anna Duning, Budget Director (Mayor's Office of Public Policy and Finance); Simon Pang (Fire Department); Dr. Hillary Kunins (Department of Public Health); Daryl Fong and Diana Oliva-Aroche (Police Department); Anne Pearson (Office of the City Attorney); provided an overview and responded to questions raised throughout the discussion. Wesley Saver, Eliana Binder, and Paul Harkin (GLIDE); Shivam (HomeRise); Roma Guy; Sarah Shortt (Treatment on Demand Coalition); Jennifer Friedenbach; Lydia Branston and Del Seymour (Gubbio Project); Curtis Bradford (Tenderloin Peoples Congress); Eva (Greater Harlem Coalition); Francisco DaCosta; Ellen Grant (Mothers Against Drug Addiction and Deaths); Seth Cass; Rev. Kevin Deal (St. John the Evangelist Episcopal Church); shared various concerns relating to the hearing matter.*

**Chair Ronen moved that this Hearing be HEARD AND FILED. The motion carried by the following vote:**

Ayes: 3 - Ronen, Safai, Melgar

Excused: 1 - Chan

**221186 [Prevailing Wage Rates - Various Workers Pursuant to Administrative Code, Section 6.22(e) and Sections 21C.1 through 21C.11]****Sponsor: Safai**

Resolution fixing prevailing wage rates for 1) workers performing work under City contracts for public works and improvements; 2) workers performing work under City contracts for janitorial services; 3) workers performing work in public off-street parking lots, garages, or storage facilities for automobiles on property owned or leased by the City; 4) workers engaged in theatrical or technical services for shows on property owned by the City; 5) workers engaged in the hauling of solid waste generated by the City in the course of City operations, pursuant to a contract with the City; 6) workers performing moving services under City contracts at facilities owned or leased by the City; 7) workers engaged in exhibit, display, or trade show work at special events on property owned by the City; 8) workers engaged in broadcast services on property owned by the City; 9) workers engaged in loading or unloading into or from a commercial vehicle on City property of materials, goods, or products in connection with a show or special event, or engaged in driving a commercial vehicle into which or from which materials, goods, or products are loaded or unloaded on City property in connection with a show or special event; 10) workers engaged in security guard services under City contracts or at facilities or on property owned or leased by the City; and 11) motor bus service contracts. (Civil Service Commission)

(Fiscal Impact)

11/21/22; RECEIVED FROM DEPARTMENT.

11/29/22; RECEIVED AND ASSIGNED to Budget and Finance Committee.

*Heard in Committee. Speakers: Nicolas Menard (Office of the Budget and Legislative Analyst); Pat Mulligan, Director (Office of Labor Standards Enforcement); provided an overview and responded to questions raised throughout the discussion.*

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

Ayes: 3 - Ronen, Safai, Melgar

Excused: 1 - Chan

**221205 [Apply for Grant and Accept Funds Allocation - California Department of Housing and Community Development - Transitional Housing Program for an Amount up to \$4,084,482 - Housing Navigation and Maintenance Program for an Amount up to \$607,376]****Sponsor: Mayor**

Resolution authorizing the Human Services Agency, on behalf of the City and County of San Francisco, to apply for and accept the county allocation award from the California Department of Housing and Community Development under the Transitional Housing Program for an amount up to \$4,084,482 and Housing Navigation and Maintenance Program for an amount up to \$607,376 to help young adults secure and maintain housing. (Human Services Agency)

11/29/22; RECEIVED AND ASSIGNED to Budget and Finance Committee.

*Heard in Committee. Speaker: Roderick Finetti (Human Services Agency); 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, Melgar

Excused: 1 - Chan

**221267 [Accept and Expend Grant and Amendment of Annual Salary Ordinance - Retroactive - California Employment Development Department - Community Economic Resilience Fund Planning Grant - \$5,000,000]**

**Sponsor: Mayor**

Ordinance retroactively authorizing the Office of Economic and Workforce Development to accept and expend a grant in the amount of \$5,000,000 from the California Economic Development Department for the Community Economic Resilience Fund Planning Grant for the grant period of October 1, 2022, through September 30, 2024; and amending Ordinance No. 162-22 (Annual Salary Ordinance, File No. 220670 for Fiscal Years 2022-2023 and 2023-2024) to provide for the creation of one grant-funded full-time position, in Class 1823 Senior Administrative Analyst (1.0 FTE). (Department of Economic and Workforce Development)

12/13/22; ASSIGNED to Budget and Finance Committee. 1/3/23 - President Walton waived the 30-day rule pursuant to Board Rule No. 3.22.

*Heard in Committee. Speakers: Jennifer Hand (Office of Economic and Workforce Development); provided an overview and responded to questions raised throughout the discussion. Kim Tavaglione (SF Labor Council) 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, Melgar

Excused: 1 - Chan

**221204 [Residential Mortgage Revenue Bonds or Notes - Reimbursement Declarations and TEFRA Approvals]**

**Sponsor: Mayor**

Resolution delegating limited authority to execute and deliver certificates declaring the City's official intent to reimburse original expenditures for the costs of multifamily rental housing projects in the City with proceeds of residential mortgage revenue bonds or notes of the City, for purposes of Section 1.150-2 of Title 26 of the Code of Federal Regulations; delegating limited authority to execute and deliver certificates granting public approval of residential mortgage revenue bonds to finance multifamily rental housing projects in the City; and approving certain related matters, as defined herein.

11/29/22; RECEIVED AND ASSIGNED to Budget and Finance Committee.

*Heard in Committee. Speakers: William Wilcox and Kyra Geithman (Mayor's Office of Housing and Community Development); provided an overview and responded to questions raised throughout the discussion. Francisco DaCosta; shared various concerns regarding the hearing matter.*

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

Ayes: 3 - Ronen, Safai, Melgar

Excused: 1 - Chan

**221279 [Execute Standard Agreement and Accept and Expend Grant - California Department of Housing and Community Development - 2021 Homekey Grant - 5630 Mission Street - Not to Exceed \$16,823,000]**

**Sponsors: Mayor; Safai and Ronen**

Resolution authorizing the Department of Homelessness and Supportive Housing (“HSH”) to execute a Standard Agreement with the California Department of Housing and Community Development for a total amount not to exceed \$16,823,000 of Project Homekey grant funds; to accept and expend those funds for the acquisition of the property located at 5630 Mission Street for Permanent Supportive Housing for transitional aged youth (“TAY”) and to support its operations upon execution of the Standard Agreement through June 30, 2026; approving and authorizing HSH to commit approximately \$13,043,500 in required matching funds for acquisition and rehabilitation of the property and a minimum of five years of operating subsidy; affirming the Planning Department’s determination under the California Environmental Quality Act; and adopting the Planning Department’s findings of consistency with the General Plan, and the eight priority policies of Planning Code, Section 101.1; and authorizing HSH to enter into any additions, amendments, or other modifications to the Standard Agreement and the Homekey Documents that do not materially increase the obligations or liabilities of the City or materially decrease the benefits to the City.

(Fiscal Impact)

12/13/22; RECEIVED AND ASSIGNED to Budget and Finance Committee.

*Heard in Committee. Speakers: Dylan Schneider (Department of Homelessness and Supporting Housing); Nicolas Menard (Office of the Budget and Legislative Analyst); provided an overview and responded to questions raised throughout the discussion. Del Seymour; spoke in support of the hearing matter. Dave Johnston; spoke on various concerns regarding the hearing matter.*

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

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

Ayes: 3 - Ronen, Safai, Melgar

Excused: 1 - Chan

*Chair Ronen requested File Nos. 221166 and 221167 be called together.*

**221166 [Accept and Expend In-Kind Gift - Retroactive - Union Square Alliance - Two Utility Vehicles for High Visibility Patrol - Estimated Market Value \$38,644.58]**

**Sponsor: Mayor**

Resolution retroactively authorizing the Police Department to accept and expend an in-kind gift of two utility vehicles with an estimated market value of \$38,644.58 from the Union Square Alliance to support officers working in the Union Square Alliance area for high visibility patrol; the utility vehicles will be an outright gift to the Police Department effective September 1, 2022. (Police Department)

11/15/22; RECEIVED AND ASSIGNED to Budget and Finance Committee.

*Heard in Committee. Speaker: Patrick Leung (Police Department); 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, Melgar

Excused: 1 - Chan

**221167 [Accept and Expend Grant - Retroactive - California Governor's Office of Emergency Services - Paul Coverdell Forensic Science Improvement Program - \$69,818]**

**Sponsor: Mayor**

Resolution retroactively authorizing the Police Department to accept and expend a grant in the amount of \$69,818 from the California Governor's Office of Emergency Services for the Paul Coverdell Forensic Science Improvement Program to train and procure equipment for the Criminology Laboratory with the project period beginning on April 1, 2022, through June 30, 2023. (Police Department)

11/15/22; RECEIVED AND ASSIGNED to Budget and Finance Committee.

*Heard in Committee. Speaker: Patrick Leung (Police Department); 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, Melgar

Excused: 1 - Chan

*Chair Ronen requested File Nos. 221255 and 221132 be called together.*

**221255 [Amending the Budget and Legislative Analyst Services Contract - Harvey M. Rose Associates, LLC]**

Motion authorizing the Clerk of the Board of Supervisors to take all administrative steps to amend the Budget and Legislative Analyst Services contract with Harvey M. Rose Associates, LLC for additional work under the existing scope of services, to the extent that funds are appropriated for that purpose. (Clerk of the Board)

12/06/22; RECEIVED AND ASSIGNED to Budget and Finance Committee.

*Heard in Committee. Speaker: Angela Calvillo, Clerk of the Board of Supervisors (Office of the Clerk of the Board of Supervisors); provided an overview and responded to questions raised throughout the discussion.*

**Chair Ronen moved that this Motion be AMENDED, AN AMENDMENT OF THE WHOLE BEARING SAME TITLE, on Page 1, Line 14, by replacing 'ongoing' with 'annualized'; and on Line 15, by striking 'in perpetuity'. The motion carried by the following vote:**

Ayes: 3 - Ronen, Safai, Melgar

Excused: 1 - Chan

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

Ayes: 3 - Ronen, Safai, Melgar

Excused: 1 - Chan

**221132 [Hearing - Review and Approval of the Board of Supervisors/Clerk of the Board Annual Budget Guidelines - FYs 2023-2024 and 2024-2025]**

Hearing to consider the review and approval of the Budget Guidelines for the Board of Supervisors/Clerk of the Board Annual Budget for Fiscal Years (FYs) 2023-2024 and 2024-2025. (Clerk of the Board)

11/01/22; RECEIVED AND ASSIGNED to Budget and Finance Committee.

*Heard in Committee. Speaker: Angela Calvillo, Clerk of the Board of Supervisors (Office of the Clerk of the Board of Supervisors); provided an overview and responded to questions raised throughout the discussion.*

**Chair Ronen moved that this Hearing be HEARD AND FILED. The motion carried by the following vote:**

Ayes: 3 - Ronen, Safai, Melgar

Excused: 1 - Chan

**ADJOURNMENT**

*There being no further business, the Budget and Finance Committee adjourned at the hour of 4:51 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.*