



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 ~ brent.jalipa@sfgov.org

Wednesday, April 12, 2023

10:00 AM

City Hall, Legislative Chamber, Room 250

Regular Meeting

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

The Budget and Finance Committee met in regular session, in-person with remote access and public comment via telephone, on Wednesday, April 12, 2023, with Chair Connie Chan presiding. Chair Chan called the meeting to order at 11:34 a.m.

Remote Access to Information and Participation

The Board of Supervisors and its committees convene hybrid meetings that allow in-person attendance, in-person public comment (prioritized before remote public comment), remote access (watch: www.sfgovtv.org), and remote public comment via teleconference (<https://sfbos.org/remote-meeting-call>). Members of the public may also submit their comments by email to the Clerk listed above; all comments received will be made a part of the official record.

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, that when general public comment is called, to contribute live comments in-person or by dialing the telephone number published on the agenda and scrolling across the screen. Clerk Jalipa further announced that 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 Clerk listed above 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

230206 [Grant Agreement - Retroactive - Children's Council of San Francisco - Workforce Compensation and Administrative Services - Not to Exceed \$164,346,004]

Sponsors: Safai; Mandelman

Resolution retroactively approving the grant agreement between the City and County of San Francisco and Children's Council of San Francisco for the provision of Early Care Workforce Compensation and Administrative Services to support the City's implementation of the San Francisco Citywide Plan for Early Care and Education (ECE) Workforce Development and Compensation Initiatives for the period of October 1, 2022, through June 30, 2025, in an amount not to exceed \$164,346,004. (Department of Early Childhood)
(Fiscal Impact)

02/24/23; RECEIVED FROM DEPARTMENT.

03/07/23; RECEIVED AND ASSIGNED to Budget and Finance Committee.

04/05/23; CONTINUED TO CALL OF THE CHAIR. Heard in Committee. Speakers: None.

Heard in Committee. Speakers: Ingrid Mezquita, Executive Director (Department of Early Childhood); Nicolas Menard (Office of the Budget and Legislative Analyst); provided an overview and responded to questions raised throughout the discussion.

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

Chair Chan moved that this Resolution be AMENDED, AN AMENDMENT OF THE WHOLE BEARING SAME TITLE, on Page 1, Lines 19-22, by adding 'WHEREAS, DEC's Executive Director provides a presentation at the June 2023 department budget hearing reconciling the CARES 3.0 and Early Educator Salary Support grant program expenditures to ensure proper disbursement of wages or stipends to early educators, now, therefore, be it'. The motion carried by the following vote:

Ayes: 3 - Chan, Mandelman, Safai
(Fiscal Impact)

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

Ayes: 3 - Chan, Mandelman, Safai

230248 [Airport Professional Services Agreement - T1 Partners - Program Management Support Services for the Terminal 1/Boarding Area B Redevelopment Program - Term Extension]

Resolution approving Modification No. 18 to Airport Contract 9185.9, Program Management Support Services for the San Francisco International Airport, Terminal 1/Boarding Area B Redevelopment Program, with T1 Partners, a Joint Venture consisting of The Allen Group, LLC, and EPC Consultants, Inc., to extend the term from July 7, 2023, through July 31, 2025, with no change to the contract amount not to exceed \$38,000,000 pursuant to Charter, Section 9.118(b). (Airport Commission)

03/03/23; RECEIVED FROM DEPARTMENT.

03/14/23; RECEIVED AND ASSIGNED to Budget and Finance Committee.

Heard in Committee. Speakers: Cathy Widener and Kristin Allen (Airport Department); 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

230258 [Accept and Expend Grant and Annual Salary Ordinance Amendment - Retroactive - United States Department of Justice - STOP School Violence Program - \$1,000,000]

Sponsors: Mayor; Safai and Mandelman

Ordinance retroactively authorizing the Department of Children Youth and Their Families to accept and expend a grant in the amount of \$1,000,000 from the United States Department of Justice, Office of Justice Programs, Bureau of Justice Assistance, for participation in a program, entitled "STOP School Violence Program," for the period of October 1, 2022, through September 30, 2024; and amending Ordinance No. 162-22 (Annual Salary Ordinance for Fiscal Years (FY) 2022-2023 and 2023-2024) to provide for the addition of one grant-funded full-time position in Class 1824 Principal Administrative Analyst (0.25 FTE in FY2022-2023, 1.0 FTE in FY2023-2024). (Department of Children, Youth & Their Families)

03/07/23; ASSIGNED UNDER 30 DAY RULE to Budget and Finance Committee, expires on 4/6/2023.

Heard in Committee. Speakers: Jasmine Dawson and Heidi Burbage (Department of Children Youth and Their Families); provided an overview and responded to questions raised throughout the discussion. Francisco Da Costa; spoke on various concerns relating to the hearing matter.

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

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

Ayes: 3 - Chan, Mandelman, Safai

230172 [Accept and Expend Grant - California State Library - Building Forward, Library Infrastructure Grant Award - Total Amount \$13,210,129]**Sponsors: Mayor; Peskin, Chan, Mandelman and Safai**

Resolution authorizing the San Francisco Public Library to accept and expend a grant in the amount of \$13,210,129 from the California State Library Building Forward, Library Infrastructure Program with \$5,280,042 for the Mission Branch Renovation Project and \$7,930,087 for the Chinatown Branch Renovation Project, for the period starting the date of execution of the Agreement by both parties through March 31, 2026. (Public Library)
(Fiscal Impact)

02/14/23; RECEIVED AND ASSIGNED to Budget and Finance Committee.

Heard in Committee. Speakers: Mike Fernandez and Maureen Singleton (Public Library); provided an overview and responded to questions raised throughout the discussion.

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

230293 [Accept and Expend Grant - Retroactive - California Department of Health Care Services - Bridge Navigator Program - \$120,000]**Sponsors: Mayor; Mandelman and Safai**

Resolution retroactively authorizing the Department of Public Health to accept and expend a grant in the amount of \$120,000 from the California Department of Health Care Services through the Public Health Institute for participation in a program, entitled "Bridge Navigator Program," for the period of July 1, 2022, through June 30, 2023. (Public Health Department)

03/14/23; RECEIVED AND ASSIGNED to Budget and Finance Committee.

Heard in Committee. Speakers: Jenna Bilinski (Department of Public Health); provided an overview and responded to questions raised throughout the discussion. Efram; spoke in support of 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

230262 [Accept and Expend Grant - Retroactive - California Department of Community Services and Development - \$1,244,798.66 and \$103,243.80]**Sponsors: Mayor; Safai and Mandelman**

Resolution retroactively authorizing the San Francisco Public Utilities Commission to accept and expend federal funds sourced by the State Budget Act and administered by the California Department of Community Services and Development, in the total amounts of \$1,244,798.66 and \$103,243.80 respectively, to assist eligible CleanPowerSF and Hetch Hetchy Power residential customer accounts who accrued customer account arrears due to the COVID-19 pandemic between March 4, 2020, through December 31, 2021. (Public Utilities Commission)

03/07/23; RECEIVED AND ASSIGNED to Budget and Finance Committee.

Heard in Committee. Speaker: Kristin Avenis (Public Utilities Commission); provided an overview and responded to questions raised throughout the discussion.

Supervisors Safai and Mandelman 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

230207 [Contract Agreement - Retroactive - Michelin North America, Inc. - SFMTA Tire Lease and Associated Services - Not to Exceed \$18,900,000]

Resolution authorizing the Office of Contract Administration to enter into Contract 1000028080 between the City and County of San Francisco and Michelin North America, Inc., for the lease of tires and associated services for San Francisco Municipal Transportation Authority (SFMTA) buses and trolleys with an initial contract not to exceed amount of \$13,500,000 for five years and \$5,400,000 for an optional additional two years, for a total not to exceed amount of \$18,900,000 and total contract duration of seven years commencing on April 1, 2023, and ending on March 31, 2030. (Office of Contract Administration)
(Fiscal Impact)

02/27/23; RECEIVED FROM DEPARTMENT.

03/07/23; RECEIVED AND ASSIGNED to Budget and Finance Committee.

Heard in Committee. Speakers: Sailaja Kurella, Director (Office of Contract Administration); Nicolas Menard (Office of the Budget and Legislative Analyst); Ashish Patel and Louis Guzzo (Municipal Transportation Agency); provided an overview and responded to questions raised throughout the discussion.

Chair Chan moved that this Resolution be AMENDED, AN AMENDMENT OF THE WHOLE BEARING NEW TITLE, by adding language reflecting retroactive approval throughout the legislation. The motion carried by the following vote:

Ayes: 3 - Chan, Mandelman, Safai

Resolution retroactively authorizing the Office of Contract Administration to enter into Contract 1000028080 between the City and County of San Francisco and Michelin North America, Inc., for the lease of tires and associated services for San Francisco Municipal Transportation Authority (SFMTA) buses and trolleys with an initial contract not to exceed amount of \$13,500,000 for five years and \$5,400,000 for an optional additional two years, for a total not to exceed amount of \$18,900,000 and total contract duration of seven years commencing on April 1, 2023, and ending on March 31, 2030. (Office of Contract Administration)
(Fiscal Impact)

Chair Chan moved that this Resolution be CONTINUED AS AMENDED to the Budget and Finance Committee meeting of April 19, 2023. The motion carried by the following vote:

Ayes: 3 - Chan, Mandelman, Safai

Chair Chan requested File Nos. 230294 and 230316 be called together.

Member Safai was noted not present at 1:16 p.m., and for the remainder of the meeting.

230294 [Accept and Expend Grant - Retroactive - University of California, San Francisco - Construction Community Outreach Program - \$150,000]

Sponsors: Mayor; Chan

Resolution retroactively authorizing the Office of Economic and Workforce Development to accept and expend a grant in the amount of \$150,000 from the University of California, San Francisco (UCSF) for the CityBuild program to assist UCSF's Construction Community Outreach Program in achieving their voluntary local hire goal of 30% on UCSF projects during the grant period of July 1, 2022, through June 30, 2023. (Department of Economic and Workforce Development)

03/14/23; RECEIVED AND ASSIGNED to Budget and Finance Committee.

Heard in Committee. Speakers: Ken Nim and Orrian Willis (Office of Economic and Workforce Development); provided an overview and responded to questions raised throughout the discussion. Efram; spoke in support of the hearing matter.

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

Ayes: 2 - Chan, Mandelman

Absent: 1 - Safai

230316 [Accept and Expend Grant - Retroactive - The North Valley Workforce Development Board - Regional Equity and Recovery Partnerships with Bay Area Equity Collaborative - \$350,000]

Sponsors: Mayor; Walton

Resolution retroactively authorizing the Office of Economic and Workforce Development to accept and expend a grant in the amount of \$350,000 from the North Valley Workforce Development Board, a lead applicant of the grant award from the California Workforce Development Board for Regional Equity and Recovery Partnerships with the Bay Area Equity Collaborative during the grant period of December 1, 2022, through September 30, 2025.

03/21/23; RECEIVED AND ASSIGNED to Budget and Finance Committee.

Heard in Committee. Speakers: Ken Nim and Orrian Willis (Office of Economic and Workforce Development); provided an overview and responded to questions raised throughout the discussion. Efram; spoke in support of the hearing matter.

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

Ayes: 2 - Chan, Mandelman

Absent: 1 - Safai

Chair Chan requested File Nos. 230223 and File No. 230222 be called together.

230223 [Accept and Expend Grant - Volumetric Building Companies and Public Restroom Company - Noe Valley Town Square Restroom - \$425,000]

Sponsors: Mayor; Mandelman and Ronen

Resolution authorizing the Recreation and Park Department to accept and expend an in-kind grant valued at approximately \$425,000 from Volumetric Building Companies and Public Restroom Company for a prefabricated modular restroom that has been manufactured offsite, and its installation at Noe Valley Town Square, for a period of January 2023 through October 2023. (Recreation and Park Department)

02/28/23; RECEIVED AND ASSIGNED to Budget and Finance Committee.

Heard in Committee. Speakers: Toni Moran and Sarah Madland (Recreation and Park Department); provided an overview and responded to questions raised throughout the discussion. Rudy Gonzales; spoke on various concerns relating to the hearing matter.

Chair Chan moved that this Resolution be REFERRED WITHOUT RECOMMENDATION to the Board of Supervisors. The motion carried by the following vote:

Ayes: 2 - Chan, Mandelman

Absent: 1 - Safai

230222 [Accept and Expend Grant - Noe Valley Town Square Prefabricated Public Restroom and Future Modular Restrooms Project in San Francisco Parks and Open Spaces - \$1,700,000]

Sponsors: Mayor; Mandelman and Ronen

Resolution authorizing the Recreation and Park Department to accept and expend a grant from the California Department of Parks and Recreation in the amount of \$1,700,000 for the Noe Valley Town Square Prefabricated Public Restroom and Future Modular Restroom Project in San Francisco Parks and Open Spaces; approving the associated grant agreement for the term of July 1, 2022, through June 30, 2026; and authorizing the Recreation and Park Department to enter into amendments or modifications to the grant agreement that do not materially increase the obligations or liabilities of the City and are necessary to effectuate the purposes of this grant or this Resolution. (Recreation and Park Department)

02/28/23; RECEIVED AND ASSIGNED to Budget and Finance Committee.

Heard in Committee. Speakers: Toni Moran and Sarah Madland (Recreation and Park Department); provided an overview and responded to questions raised throughout the discussion. Rudy Gonzales; spoke on various concerns relating to the hearing matter.

Chair Chan moved that this Resolution be REFERRED WITHOUT RECOMMENDATION to the Board of Supervisors. The motion carried by the following vote:

Ayes: 2 - Chan, Mandelman

Absent: 1 - Safai

ADJOURNMENT

There being no further business, the Budget and Finance Committee adjourned at the hour of 1:57 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.