



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, May 24, 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, May 24, 2023, with Chair Connie Chan presiding. Chair Chan called the meeting to order at 10:10 a.m.

Remote Access to Information and Participation

The Board of Supervisors (www.sfbos.org) 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>).

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 (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

230507 [Asia-Pacific Economic Cooperation - Behested Payment Waiver]

Sponsors: Mayor; Peskin, Chan, Mandelman and Safai

Resolution authorizing the Office of the Mayor, Office of Economic and Workforce Development, and Chief of Protocol to solicit donations from various private entities and organizations to support the City hosting the Asia-Pacific Economic Cooperation Summit, notwithstanding the Behested Payment Ordinance.

05/02/23; RECEIVED AND ASSIGNED to Budget and Finance Committee.

Heard in Committee. Speakers: Sean Elsbernd (Mayor's Office); provided an overview and responded to questions raised throughout the discussion. Megan Murphy; Rachel Lucero; Speaker; Nickori Veta; Jordan Davis; Speaker; Alissa; Claire Gabriella; Brandon Lee and Marissa (San Francisco Committee for Human Rights in the Philippines); spoke in opposition to the hearing matter. Francisco Da Costa; spoke on 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

230247 [Five-Year Information and Communication Technology Plan - FYs 2024-2028]

Sponsor: Peskin

Resolution adopting the City's five-year Information and Communication Technology Plan for Fiscal Years (FYs) 2023-2024 through 2027-2028, pursuant to Administrative Code, Section 22A.6. (City Administrator)

02/28/23; RECEIVED FROM DEPARTMENT.

03/14/23; RECEIVED AND ASSIGNED to Budget and Finance Committee. 3/15/23 - Supervisor Peskin assumed sponsorship.

Heard in Committee. Speakers: Jillian Johnson, Director (Committee on Information Technology); provided an overview and responded to questions raised throughout the discussion. David Pilpel; 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

230475 [Professional Services Agreement - AECOM Technical Services, Inc. - Program Management Consultant Services - Not to Exceed \$90,000,000]

Resolution approving the Professional Services Agreement, Contract No. PRO.0179, Wastewater Capital Plan Delivery, Program Management Consultant, to AECOM Technical Services, Inc., to provide program management consulting services for an amount not to exceed \$90,000,000 and with a term of 10 years, effective upon approval of this Resolution, pursuant to Charter, Section 9.118. (Public Utilities Commission)
(Fiscal Impact)

04/21/23; RECEIVED FROM DEPARTMENT.

05/02/23; RECEIVED AND ASSIGNED to Budget and Finance Committee.

Heard in Committee. Speakers: Stephen Robinson (Public Utilities Commission); Nicolas Menard (Office of the Budget and Legislative Analyst); provided an overview and responded to questions raised throughout the discussion. David Pilpel; spoke in opposition to 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 by the following vote:

Ayes: 3 - Chan, Mandelman, Safai

Member Safai was noted not present at 11:27 a.m.

230551 [Hearing - Release of Reserved Funds - Public Utilities Commission - Transmission Lines 7/8 Upgrades Project - \$6,877,765.24]

Hearing to consider the release of reserved funds to the Public Utilities Commission, placed on the Budget and Finance Committee reserve by Ordinance No. 4-13 (File No. 121007), in the amount of \$6,877,765.24 to fund the Transmission Lines 7/8 upgrades project. (Public Utilities Commission)

05/10/23; RECEIVED FROM DEPARTMENT.

05/10/23; RECEIVED AND ASSIGNED to Budget and Finance Committee.

Heard in Committee. Speakers: Margaret Hannaford (Public Utilities Commission); 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.

Chair Chan moved to release the reserved funds to the Public Utilities Commission in the amount of \$6,877,765.24, and that this Hearing be HEARD AND FILED. The motion carried by the following vote:

Ayes: 2 - Chan, Mandelman

Absent: 1 - Safai

Chair Chan requested File Nos. 230403 and 230407 be called together.

Member Safai was noted present at 11:38 a.m.

230403 [Grant Agreement - Brilliant Corners - Scattered Site Housing and Rental Subsidy Administration Services - Not to Exceed \$15,036,591]

Resolution approving the grant agreement between the City and County of San Francisco and the non-profit Brilliant Corners, to provide Scattered Site Housing and Rental Subsidy Administration services to seniors and adults with disabilities during the period of July 1, 2023, through June 30, 2027, for a total not to exceed amount of \$15,036,591. (Human Services Agency)
(Fiscal Impact)

04/06/23; RECEIVED FROM DEPARTMENT.

04/18/23; RECEIVED AND ASSIGNED to Budget and Finance Committee.

Heard in Committee. Speakers: Melissa McGee (Human Services Agency); Nicolas Menard (Office of the Budget and Legislative Analyst); provided an overview and responded to questions raised throughout the discussion. Francisco Da Costa; spoke on various concerns relating to the hearing matter.

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

Ayes: 3 - Chan, Mandelman, Safai

230407 [Grant Agreement - Institute On Aging - Community Living Fund Program - Not to Exceed \$11,414,740]

Resolution approving the grant agreement between the City and County of San Francisco and the non-profit Institute On Aging, for the provision of the Community Living Fund program, for the period of July 1, 2023, through June 30, 2027, for a total not to exceed amount of \$22,750,279. (Human Services Agency)
(Fiscal Impact)

04/10/23; RECEIVED FROM DEPARTMENT.

04/18/23; RECEIVED AND ASSIGNED to Budget and Finance Committee.

Heard in Committee. Speakers: Melissa McGee (Human Services Agency); Nicolas Menard (Office of the Budget and Legislative Analyst); provided an overview and responded to questions raised throughout the discussion. Francisco Da Costa; spoke on various concerns relating to the hearing matter.

Chair Chan moved that this Resolution be AMENDED, AN AMENDMENT OF THE WHOLE BEARING NEW TITLE, by reducing the total not to exceed amount from '\$22,750,279' to '\$11,414,740', and by reducing the length of term by two years from a period through 'June 30, 2027' to 'June 30, 2025' throughout the legislation. The motion carried by the following vote:

Ayes: 3 - Chan, Mandelman, Safai

Resolution approving the grant agreement between the City and County of San Francisco and the non-profit Institute On Aging, for the provision of the Community Living Fund program, for the period of July 1, 2023, through June 30, 2025, for a total not to exceed amount of \$11,414,740. (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

Member Safai was noted not present at 12:39 p.m., and for the remainder of the meeting.

230292 [Appropriation - General Reserve - Tenderloin Emergency Safety - Office of Economic and Workforce Development and Department of Public Health - \$10,000,000 - FY2022-2023]

Sponsor: Preston

Ordinance appropriating \$10,000,000 from the General Reserve for the following uses: \$4,000,000 to the Office of Economic and Workforce Development for nonpolice ambassadors for areas of the Tenderloin that currently lack such coverage, \$3,000,000 to the Office of Economic and Workforce Development for small business safety and security grants, and \$3,000,000 to the Department of Public Health to launch the Tenderloin Street Dealing Intervention Program in Fiscal Year (FY) 2022-2023.

(Fiscal Impact)

03/14/23; ASSIGNED UNDER 30 DAY RULE to Budget and Finance Committee, expires on 4/13/2023.

Heard in Committee. Speakers: Supervisor Dean Preston (Board of Supervisors); 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. Curtis Bradford (Tenderloin Neighborhood Development Corporation); Liza Murawski; Marnie Regan (Larkin Street Youth Services); Jordan Davis; Rene Colorado, Executive Director (Tenderloin/Lower Polk Merchants Property Owners Association); Eric Rozell (Tenderloin Community Benefit District); Elgin Rose, Executive Director (Code Tenderloin); Christopher M; Anna Wagner; James Taylor; Shiba Banteeba (HomeRISE); Amos Gregory (Veterans Mural Project); Shannon Stokes; Michael Nulty; Hope Kamer (Compass Family Services); spoke in support of the hearing matter. Del Seymour; Cash; Francisco Da Costa; spoke on various concerns relating to the hearing matter.

Chair Chan moved that this Ordinance be CONTINUED TO CALL OF THE CHAIR. The motion carried by the following vote:

Ayes: 2 - Chan, Mandelman

Absent: 1 - Safai

Chair Chan requested File Nos. 230454 and 230455 be called together.

230454 [Accept and Expend Grant - California Natural Resources Agency - Specified Grant - Japantown Peace Plaza Renovation Project - \$6,000,000]

Sponsors: Mayor; Preston, Chan and Mandelman

Resolution authorizing the Recreation and Park Department to accept and expend a Specified Grant in the amount of \$6,000,000 from the California Natural Resources Agency for the Japantown Peace Plaza Renovation Project; for a term effective upon execution of the Grant agreement, through March 1, 2026; to enter into the associated grant agreement; and to enter into modifications and amendments to the grant agreement 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. (Recreation and Park Department)

04/18/23; RECEIVED AND ASSIGNED to Budget and Finance Committee.

Heard in Committee. Speakers: Beverly Ng (Recreation and Park Department); provided an overview and responded to questions raised throughout the discussion. Emily Murase; spoke in support of the hearing matter.

Supervisors Chan 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: 2 - Chan, Mandelman

Absent: 1 - Safai

230455 [Accept and Expend Grant - United States Department of Housing and Urban Development - Economic Development Initiative Community Project Funding Grant - Japantown Peace Plaza Renovation Project - \$3,000,000]

Sponsors: Mayor; Preston, Chan and Mandelman

Resolution authorizing the Recreation and Park Department to accept and expend an Economic Development Initiative Community Project Funding Grant in the amount of \$3,000,000 from the United States Department of Housing and Urban Development for the Japantown Peace Plaza Renovation Project, for a term effective upon execution of the Grant agreement, through August 31, 2031; authorizing the Recreation and Park (RPD) Department to enter into the associated Grant agreement; and to authorize the RPD General Manager to enter into modifications and amendments to the grant agreement 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. (Recreation and Park Department)

04/18/23; RECEIVED AND ASSIGNED to Budget and Finance Committee.

Heard in Committee. Speakers: Beverly Ng (Recreation and Park Department); provided an overview and responded to questions raised throughout the discussion. Emily Murase; spoke in support of the hearing matter.

Supervisors Chan 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: 2 - Chan, Mandelman

Absent: 1 - Safai

ADJOURNMENT

There being no further business, the Budget and Finance Committee adjourned at the hour of 12:57 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.