



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, Matt Dorsey, Joel Engardio

Clerk: Brent Jalipa
(415) 554-7712 ~ brent.jalipa@sfgov.org

Wednesday, January 29, 2025

10:00 AM

City Hall, Legislative Chamber, Room 250

Regular Meeting

Present: 3 - Connie Chan, Matt Dorsey, and Joel Engardio

The Budget and Finance Committee met in regular session on Wednesday, January 29, 2025, with Chair Connie Chan presiding. Chair Chan called the meeting to order at 10:01 a.m.

ROLL CALL AND ANNOUNCEMENTS

On the call of the roll, Chair Chan, Vice Chair Dorsey, and Member Engardio were noted present.

COMMUNICATIONS

Brent Jalipa, Budget and Finance Committee Clerk, instructed members of the public that public comment is taken on each item on the agenda. Alternatively, 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

241145 [Accept and Expend Grant - Retroactive - Crankstart Foundation - Clean Slate Program Grant - \$250,000]

Sponsor: Walton

Resolution retroactively authorizing the San Francisco Public Defender's Office to accept and expend a grant in the amount of \$250,000 from the Crankstart Foundation to fund the San Francisco Public Defender's Clean Slate unit to meet the increased demand for Clean Slate services for the period of July 1, 2024, through June 30, 2025. (Public Defender)

11/19/24; RECEIVED AND ASSIGNED to Budget and Finance Committee.

Heard in Committee. Speaker(s): Manojar Raju, Public Defender, Lyslynn Lacoste, and Kelly Pretzer (Office of the Public Defender); 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, Dorsey, Engardio

241125 [Grant Agreement Amendment - Episcopal Community Services - Rapid Rehousing for Adults - Not to Exceed \$21,524,980]

Sponsor: Mayor

Resolution approving the third amendment to the grant agreement between Episcopal Community Services and the Department of Homelessness and Supportive Housing ("HSH") for short-to-medium term Rapid Rehousing for adults; extending the grant term by 29 months from January 31, 2025, for a total term of February 15, 2021, through June 30, 2027; increasing the agreement amount by \$11,525,980 for a total amount not to exceed \$21,524,980; and authorizing HSH to enter into any amendments or other modifications to the agreement/contract that do not materially increase the obligations or liabilities, or materially decrease the benefits to the City and are necessary or advisable to effectuate the purposes of the agreement. (Department of Homelessness and Supportive Housing) (Fiscal Impact)

11/19/24; RECEIVED AND ASSIGNED to Budget and Finance Committee.

Heard in Committee. Speaker(s): Emily Cohen (Department of Homelessness and Supportive Housing); Nicolas Menard (Office of the Budget and Legislative Analyst); provided an overview and responded to questions raised throughout the discussion. Chris Camarillo; Marc Bruno; spoke in support of the Resolution matter. Susan Bailey; spoke on various concerns relating to the Resolution matter.

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

Ayes: 3 - Chan, Dorsey, Engardio

Chair Chan requested File Nos. 241120 and 241118 be called together.

241120 [Authorizing Refunding Certificates of Participation - Various Port Projects - Not to Exceed \$25,000,000]

Sponsor: Mayor

Ordinance authorizing the execution and delivery from time to time of refunding Certificates of Participation evidencing and representing an aggregate principal amount of not to exceed \$25,000,000 to prepay certain certificates of participation that financed the design, acquisition, construction, reconstruction, expansion, improvement, equipping, renewal, restoration, and/or replacement of certain capital improvements to properties of the Port Commission of the City and County of San Francisco; approving the form of Supplement to Trust Agreement between the City and County of San Francisco and U.S. Bank Trust Company, National Association (as successor-in-interest to U.S. Bank National Association), as trustee ("Trustee"); approving the form of Supplement to Project Lease, between the City and County of San Francisco and the Trustee, relating to the lease and lease back of all or a portion of the James R. Herman Cruise Terminal at Pier 27; approving the form of Escrow Agreement, Purchase Contract, Official Notice of Sale, and Notice of Intention to Sell Certificates; directing the publication of the Notice of Intention to Sell Certificates; approving the form of the Preliminary Official Statement and the form and execution of the Official Statement relating to the sale of the Certificates; approving the form of the Continuing Disclosure Certificate; granting general authority to City officials to take necessary actions in connection with the authorization, execution, sale and delivery of the Certificates, approving modifications to documents and agreements; and ratifying previous actions taken in connection therewith, as defined herein. (Port) (Fiscal Impact)

11/19/24; ASSIGNED UNDER 30 DAY RULE to Budget and Finance Committee, expires on 12/19/2024.

Heard in Committee. Speaker(s): Grant Carson (Controller's Office of Public Finance); Nicolas Menard (Office of the Budget and Legislative Analyst); provided an overview and responded to questions raised throughout the discussion.

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

Ayes: 3 - Chan, Dorsey, Engardio

241118 [Appropriation - \$28,386,685 Including \$25,000,000 COP Refunding Series 2025-R1 & Series 2025-R2 Proceeds, \$2,478,500 of Series 2013B & 2013C Prior Debt Reserve Proceeds - De-appropriation of \$908,185 - Series 2013B Project Funds - FY2024-2025]

Sponsor: Mayor

Ordinance appropriating \$28,386,685 consisting of \$5,000,000 of Refunding Certificates of Participation Series 2025-R1 proceeds and \$20,000,000 of Refunding Certificates of Participation (COP) Series 2025-R2 proceeds, \$483,000 of Series 2013B Prior Debt Service Reserve Proceeds, \$1,995,500 of 2013C Prior Debt Service Reserve Proceeds, and De-appropriation of \$908,185 of Series 2013B Project Funds to the Port Commission (PRT) for \$6,391,185 to the Refunding Certificates of Participation Series 2025-R1 and \$21,995,500 to the Refunding Certificates of Participation Series 2025-R2; and placing these funds on Controller's Reserve pending the sale of the Certificates of Participation and receipt of proceeds in Fiscal Year (FY) 2024-2025. (Fiscal Impact)

11/19/24; ASSIGNED UNDER 30 DAY RULE to Budget and Finance Committee, expires on 12/19/2024.

Heard in Committee. Speaker(s): Grant Carson (Controller's Office of Public Finance); Nicolas Menard (Office of the Budget and Legislative Analyst); provided an overview and responded to questions raised throughout the discussion.

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

Ayes: 3 - Chan, Dorsey, Engardio

250043 [Accept and Expend In-Kind Gift - Retroactive - CORO Northern California - Consulting Services - Valued at \$345,000]

Sponsor: Mayor

Resolution retroactively authorizing the Mayor's Office of Housing and Community Development ("MOHCD") to accept and expend an in-kind gift of consulting services valued at \$345,000 from Coro Northern California ("CORO") for the term of February 1, 2025, through January 31, 2027. (Mayor's Office of Housing and Community Development)

01/14/25; RECEIVED AND ASSIGNED to Budget and Finance Committee.

Heard in Committee. Speaker(s): Sheila Nickolopoulos (Mayor's Office of Housing and Community Development); 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, Dorsey, Engardio

250041 [Appropriation - General Reserve - Municipal Transportation Agency - Portsmouth Square Garage Parking, Transit Fares - \$526,000 - FY2024-2025]

Sponsors: Chan; Chen, Mandelman and Sauter

Ordinance appropriating \$250,000 from the General Reserve to the San Francisco Municipal Transportation Agency to support free two-hour parking in the Portsmouth Square Parking Garage from January 28, 2025, through February 28, 2025, and transit fares and ambassador support for the Lunar New Year Parade weekend on February 15 and February 16, 2025, for Fiscal Year (FY) 2024-2025.

(Fiscal Impact)

01/14/25; ASSIGNED to Budget and Finance Committee. President Mandelman waived the 30-day rule pursuant to Board Rule No. 3.22.

Heard in Committee. Speaker(s): Joel Ramos (Municipal Transportation Agency); Nicolas Menard (Office of the Budget and Legislative Analyst); provided an overview and responded to questions raised throughout the discussion. Speaker; Speaker; Paul McLain-Lugowski; spoke on various concerns related to the Ordinance matter.

Chair Chan moved that this Ordinance be AMENDED, AN AMENDMENT OF THE WHOLE BEARING NEW TITLE, on Page 1, Line 6, by striking 'and ambassador support'; by increasing the appropriated amount from '\$250,000' to '\$526,000' throughout the legislation; and by making clarifying and conforming amendments. The motion carried by the following vote:

Ayes: 3 - Chan, Dorsey, Engardio

Ordinance appropriating \$526,000 from the General Reserve to the San Francisco Municipal Transportation Agency to support free two-hour parking in the Portsmouth Square Parking Garage from January 28, 2025, through February 28, 2025, and transit fares for the Lunar New Year Parade weekend on February 15 and February 16, 2025, for Fiscal Year (FY) 2024-2025.

(Fiscal Impact)

Chair Chan moved that this Ordinance be CONTINUED AS AMENDED to the Budget and Finance Committee meeting of February 5, 2025. The motion carried by the following vote:

Ayes: 3 - Chan, Dorsey, Engardio

241172 [Business and Tax Regulations Code - Commercial Vacancy Tax Exemption]**Sponsors: Chan; Engardio**

Ordinance amending the Business and Tax Regulations Code to exempt from the commercial vacancy tax beginning on January 1, 2025, any taxable commercial space located in a named neighborhood commercial district or named neighborhood commercial transit district in which a City public infrastructure or construction project has a construction duration of more than 180 days in a calendar year, and from January 1, 2022, through December 31, 2024, any taxable commercial space located in the Taraval Street Neighborhood Commercial District or the Inner Taraval Street Neighborhood Commercial District.

(In accordance with Section 2909 of Article 29 of the Business and Tax Regulations Code, passage of this ordinance by the Board of Supervisors requires an affirmative vote of two-thirds of the Board of Supervisors.)

12/03/24; ASSIGNED UNDER 30 DAY RULE to Budget and Finance Committee, expires on 1/2/2025.

12/09/24; REFERRED TO DEPARTMENT. Referral to the Office of the Treasurer and Tax Collector, Public Works, Public Utilities Commission, Municipal Transportation Agency, and the Mayor's Office for informational purposes.

Heard in Committee. Speaker(s): Amanda Fried (Office of the Treasurer and Tax Collector); provided an overview and responded to questions raised throughout the discussion. Speaker; spoke on various concerns relating to the Ordinance matter.

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

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

Ayes: 3 - Chan, Dorsey, Engardio

250040 [Administrative Code - Core Initiatives to Strengthen City's Responses to Homelessness, Drug Abuse, Mental Health Needs, and Related Crises]**Sponsors: Mayor; Dorsey, Engardio, Sherrill, Mahmood and Sauter**

Ordinance amending the Administrative Code to 1) waive competitive procurement and certain other Municipal Code requirements for contracts, grants, and leases necessary to accelerate the City's response to homelessness, drug overdoses and substance use disorders, mental health needs, integrated health needs, and public safety hiring (the "Core Initiatives"); 2) delegate to department heads the authority to approve certain types of contracts, grants, and leases for Core Initiatives under Charter, Section 9.118, if the Board of Supervisors has failed to act within 45 days; 3) delete the requirement under Chapter 23 of the Administrative Code that the Board of Supervisors approve leases, if the lease is for a Core Initiative; 4) authorize the City to accept gifts, grants, and other donations for Core Initiatives; 5) clarify the authority of the Controller to transfer surplus funds to support Core Initiatives; and 6) authorize the Office of the Mayor for six months to solicit donations from various private entities and organizations to support the City's work on the Core Initiatives, notwithstanding the Behested Payment Ordinance.
(Fiscal Impact)

01/14/25; ASSIGNED to Budget and Finance Committee. 1/16/2025 - President Mandelman waived the 30-day rule pursuant to Board Rule No. 3.22.

01/21/25; REFERRED TO DEPARTMENT. Referred to Public Works, Departments of Homelessness and Supportive Housing, Public Health, Emergency Management, Recreation and Park, Port, and Human Resources; Police and Sheriff's Department; Human Services and Municipal Transportation Agencies, Mayor's Office and their Office of Housing and Community Development; and the Offices of the City Administrator, Real Estate Division, and Controller for informational purposes.

Heard in Committee. Speaker(s): Aly Bonde and Kunal Modi (Mayor's Office); Nicolas Menard (Office of the Budget and Legislative Analyst); Brad Russi (Office of the City Attorney); provided an overview and responded to questions raised throughout the discussion. Carrie Barnes; Dave De La Torre; Speaker; Theresa Foglio; Anthony Travis; Joshua Arce; Vince Courtney; Richard Beal; Speaker; Paul McLain-Lugowski; Tom Wolf; Deborah Turner; Speaker; Tanya Tilghman; Speaker; Tracy McCray; Sarah; LaSonia Mansfield; spoke in support of the Ordinance matter. Justice Dumlao; Lea McGeever; G; spoke in opposition of the Ordinance matter. Juliana Choi Sommer; Speaker; Nick Alina; Andrea Johnson; Speaker; Speaker; spoke on various concerns relating the Ordinance matter.

Chair Chan moved that this Ordinance be AMENDED, AN AMENDMENT OF THE WHOLE BEARING NEW TITLE, on Page 1, Lines 3-19, to read 'Ordinance amending the Administrative Code to 1) provide that the existing waiver of competitive procurement rules for certain contracts and grants to support projects addressing homelessness will sunset in May 2029; 2) suspend until January 2026 the competitive procurement requirements for contracts, grants, and leases necessary to accelerate the City's response to homelessness, drug overdoses and substance use disorders, mental health needs, integrated health needs, and public safety hiring (the "Core Initiatives"); 3) delegate to the Mayor the authority to approve certain types of contracts, grants, and leases for Core Initiatives under Charter Section 9.118, if the Board of Supervisors has failed to act within 45 days; 4) suspend until January 2026 the requirement under Chapter 23 of the Administrative Code that the Board of Supervisors approve leases, if the lease is for a Core Initiative; 5) authorize the City until January 2026 to accept gifts, grants, and other donations for Core Initiatives; 6) clarify the authority of the Controller to transfer surplus funds to support Core Initiatives; and 7) authorize the Office of the Mayor for six months to solicit donations from various private entities and organizations to support the City's work on the Core Initiatives, notwithstanding the Behested Payment Ordinance.'; on Page 3, Lines 12-13, by adding "'Core Initiative Lease" means a Lease that provides for the use of real property to directly address one or more Core Initiatives;'; on Page 3, Line 19, through Page 4, Line 3, to read "'Designated Departments" means the Department of Public Works, the Department of Homelessness and Supportive Housing, the Department of Public Health, the Police Department, the Sheriff's Department, the Department of Emergency Management, the Human Services Agency, the Mayor's Office of Housing and Community Development, the City Administrator, and the Department of Human Resources. In addition, the Mayor may designate additional departments or components of City government that are needed to support Core Initiatives to be Designated Departments, with approval of the Board of Supervisors by resolution. "Lease" shall have the meaning set forth in Administrative Code Section 23.2.'; on Page 5, Line 2, through Page 8, Line 22, to read 'SEC. 21B.32. CORE INITIATIVE CONTRACTS AND LEASES. (a) Purpose. This Section 21B.3 is intended to streamline the process for Designated Departments to enter into Contracts and Leases for Core Initiatives that they otherwise are legally authorized to enter into, by waiving or modifying certain requirements that may otherwise apply to those Contracts and Leases. This Section 21B.3 is not intended to otherwise enlarge or expand the general contracting or leasing authority of Designated Departments as to different types of Contracts or Leases. In addition, with regard to competitive procurement rules, this Section 21B.3 is not intended to alter the obligation of Designated Departments to follow any such requirements that may apply under state or federal law or under the terms of funding agreements. (b) Waiver of Requirements Related To Competitive Bidding For Contracts and Leases; Approval of Leases. A Designated Department that intends to enter into a Core Initiative Contract or Lease under this Section 21B.3 shall provide the Mayor an advance written justification explaining why the Contract or Lease is necessary to support a Core Initiative, and shall provide a copy of the justification to the Board of Supervisors. The following requirements are suspended as to such Contracts and Leases: (1) Competitive Bidding For Contracts for Services, Commodities, And Grants To Address Homelessness. Notwithstanding Sections 21.1 and 21G.3 of the Administrative Code or any other provision of the Municipal Code, the Department of Public Works and the Department of Homelessness and Supportive Housing may enter into and/or amend contracts for services or commodities or grants for professional and other services or commodities relating to Projects Addressing Homelessness without adhering to the requirements of Sections 21.1, 21G.3, or any other competitive procurement requirements under City law. (2) Competitive Bidding For All Other Core Initiative Contracts. Designated Departments may enter into or amend Core Initiative Contracts other than those specified in subsection (b)(1) without adhering to the competitive procurement requirements of Administrative Code Sections 21.1, 21G.3, 120.2(b), or any other competitive procurement requirements under City law. The authorizations granted under this subsection (b)(2) shall only apply to Contracts awarded on or before January 8, 2026 or approved under subsection (c). (3) Approval Of Core Initiative

Leases. Designated Departments may enter into or amend Leases for Core Initiatives without adhering to the competitive bidding requirements in Administrative Code Sections 2.6-1, 23.27, 23.30, and 23.33, and without securing Board of Supervisors approval of said Leases as set forth in those Sections, except that: (A) the requirements in Sections 23.27 and 23.30 to obtain appraisals and appraisal reviews shall still apply, except that the effective date of value in the appraisal and appraisal review shall be no earlier than nine months before the Lease execution date; (B) Board approval shall still be required under Section 23.27 if the Director of Property determines that the base rent will exceed the market rent; and (C) the Designated Department shall provide notice to the Board if it has determined under Section 23.33 that it is appropriate to lease out City property for less than market value in order to serve a public purpose. The authorizations granted under this subsection (b)(3) shall only apply to Leases awarded on or before January 8, 2026 or approved under subsection (c). (c) Approvals Under Charter Section 9.118. The Board of Supervisors hereby delegates authority to the Mayor to approve Designated Departments' Contracts and Leases under Charter Sections 9.118(b) and 9.118(c), subject to all of the following conditions: (1) A resolution seeking approval under Section 9.118 has been introduced at the Board of Supervisors on or before January 8, 2026; (2) The resolution is signed by the Department Head and the Mayor and states why the Contract or Lease is necessary for a Core Initiative; (3) The Contract or Lease does not require anticipated expenditures by the City and County of \$25 million or more, or in the case of a modification or amendment of an existing Contract or Lease does not have an impact of \$25 million or more; (4) The Contract or Lease does not have a term of ten years or more, or in the case of an amendment or modification of an existing Contract or Lease does not extend the term by ten years or more, with the exception of (A) Leases of City property for affordable housing development which shall not exceed 99 years, (B) loans for acquisition, development, construction, rehabilitation, or reconstruction of affordable housing; and (C) grants to subsidize rents or operations of an affordable housing development which shall not exceed 30 years; (5) The Contract or Lease is substantially in the form of the applicable City templates for such Contracts or Leases, and incorporates City-standard requirements related to matters such as insurance and indemnity following consultation with the City Attorney and Risk Manager; (6) The Board of Supervisors has failed to act within 45 days after the date of introduction. The 45-day period shall be tolled during the following periods: (A) any time while the resolution has been referred to the Planning Department for determination under the California Environmental Quality Act, until the Board has received said determination; and (B) while the Board is on regular recess. If the Board has failed to act within 45 days, the Mayor may then approve the Contract or Lease in writing.

SEC. 21B.4. AUTHORIZATION TO ACCEPT AND EXPEND DONATIONS. Designated Departments shall have authority until January 8, 2026 to accept and expend gifts, grants from nongovernmental sources, services, bequests of money, and other donations of up to \$10 million for purposes of supporting the City's efforts on the Core Initiatives. The Controller is authorized to establish special funds as required to appropriately account for funds so received. Designated Departments shall annually report to the Board of Supervisors on such donations and expenditures.

SEC. 21B.5. TRANSFER OF FUNDS. As authorized by Administrative Code Section 3.18, the Controller may transfer appropriated funds within a department for the purpose of supporting the City's work on the Core Initiatives. Until January 8, 2026, such transfers shall not be further limited by administrative requirements not required by Section 3.18 or the Charter.'; on Page 9, Lines 8-17, to read '(b) A Designated Department that enters into or amends a Contract or Lease for a Core Initiative under Section 21B.3 shall submit to the Board of Supervisors a report every three months that includes the following information for each such Contract or Lease that the department executed during the prior reporting period: the name of the party with whom the City has entered into the Contract or Lease; the services to be provided under the Contract; the amount of funds conveyed or received; the duration of the Contract or Lease; and any measurable outcomes of the Contract or Lease.'; on Page 13, Lines 1-3, to read 'The requirements in this Section 23.30 for Board of Supervisors approval by resolution shall not apply Core Initiative Leases approved under Administrative Code Chapter 21B.3.'

and Lines 20-22, to read 'The provisions of this Section 23.33 shall be applied subject to Administrative Code Chapter 21B.3(b) and shall not apply to any leases awarded pursuant to Administrative Code Chapter 23A.'; on Page 16, Lines 7-10, by adding 'Section 8. Committee Amendment. As originally introduced, this ordinance included a Section 2 that would have amended Section 6.76 of the Administrative Code. The ordinance was amended in Committee to remove that provision, with the result that the ordinance does not amend Section 6.76.'; and by making other clarifying and conforming amendments. The motion carried by the following vote:

Ayes: 3 - Chan, Dorsey, Engardio

Ordinance amending the Administrative Code to 1) provide that the existing waiver of competitive procurement rules for certain contracts and grants to support projects addressing homelessness will sunset in May 2029; 2) suspend until January 2026 the competitive procurement requirements for contracts, grants, and leases necessary to accelerate the City's response to homelessness, drug overdoses and substance use disorders, mental health needs, integrated health needs, and public safety hiring (the "Core Initiatives"); 3) delegate to the Mayor the authority to approve certain types of contracts, grants, and leases for Core Initiatives under Charter Section 9.118, if the Board of Supervisors has failed to act within 45 days; 4) suspend until January 2026 the requirement under Chapter 23 of the Administrative Code that the Board of Supervisors approve leases, if the lease is for a Core Initiative; 5) authorize the City until January 2026 to accept gifts, grants, and other donations for Core Initiatives; 6) clarify the authority of the Controller to transfer surplus funds to support Core Initiatives; and 7) authorize the Office of the Mayor for six months to solicit donations from various private entities and organizations to support the City's work on the Core Initiatives, notwithstanding the Behested Payment Ordinance.
(Fiscal Impact)

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

Ayes: 3 - Chan, Dorsey, Engardio

Chair Chan requested File Nos. 241126, 241127, 241128, and 241129 be called together.

241126 [Agreement - Retroactive - Community Youth Center of San Francisco - Academic Support; Beacon at Aptos; Year-Round & Summer Programs; and Teen Arts - Not to Exceed \$13,724,500]

Sponsor: Mayor

Resolution retroactively approving an agreement between the City and County of San Francisco, acting by and through the Department of Children, Youth and Their Families, and the Community Youth Center of San Francisco for four programs: Academic Support; Beacon at Aptos; Year-Round & Summer Programs; and Teen Arts; for a term of five years from July 1, 2024, through June 30, 2029, and for a total not to exceed amount of \$13,724,500; and to authorize Department of Children, Youth and Families to enter into amendments or modifications to the 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. (Department of Children, Youth & Their Families) (Fiscal Impact)

11/19/24; RECEIVED AND ASSIGNED to Budget and Finance Committee.

Heard in Committee. Speaker(s): Sherrice Dorsey-Smith, Interim Director (Department of Children Youth and Their Families); Nicolas Menard (Office of the Budget and Legislative Analyst); 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 SAME TITLE, on Page 1, Line 24, by replacing '60 youth' with '40 youth'; and on Page 2, Line 5, by replacing '640 youth' with '230 youth'. The motion carried by the following vote:

Ayes: 3 - Chan, Dorsey, Engardio
(Fiscal Impact)

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

Ayes: 3 - Chan, Dorsey, Engardio

241127 [Agreement - Retroactive - Community Youth Center of San Francisco - High School Partnerships; Job Readiness for English Language Learners; Leadership; and Young Adult Worklink - Not to Exceed \$11,730,000]

Sponsor: Mayor

Resolution retroactively approving an agreement between the City and County of San Francisco, acting by and through the Department of Children, Youth and Their Families, and the Community Youth Center of San Francisco for four programs: High School Partnerships; Job Readiness for English Language Learners; Leadership; and Young Adult Worklink; for a total term of five years from July 1, 2024, through June 30, 2029, and for a total not to exceed amount of \$11,730,000; and to authorize Department of Children, Youth and Families to enter into amendments or modifications to the 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. (Department of Children, Youth & Their Families)
(Fiscal Impact)

11/19/24; RECEIVED AND ASSIGNED to Budget and Finance Committee.

Heard in Committee. Speaker(s): Sherrice Dorsey-Smith, Interim Director (Department of Children Youth and Their Families); Nicolas Menard (Office of the Budget and Legislative Analyst); 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, Dorsey, Engardio

241128 [Agreement - Retroactive - Instituto Familiar de la Raza Inc - Roadmap to Peace Collaborative and Roadmap to Peace School Crisis Supports - Not to Exceed \$12,929,020]

Sponsor: Mayor

Resolution retroactively approving an agreement between the City and County of San Francisco, acting by and through the Department of Children, Youth and Their Families, and Instituto Familiar de la Raza Inc for two programs: Roadmap to Peace Collaborative and Roadmap to Peace School Crisis Supports, for a term of five years from July 1, 2024, to June 30, 2029, and for a total not to exceed amount of \$12,929,020; and to authorize Department of Children, Youth and Families to enter into amendments or modifications to the 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. (Department of Children, Youth & Their Families)
(Fiscal Impact)

11/19/24; RECEIVED AND ASSIGNED to Budget and Finance Committee.

Heard in Committee. Speaker(s): Sherrice Dorsey-Smith, Interim Director (Department of Children Youth and Their Families); Nicolas Menard (Office of the Budget and Legislative Analyst); 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, Dorsey, Engardio

241129 [Agreement - Retroactive - Richmond District Neighborhood Ctr Inc - Defining Success: Academic Support Continuum, 6th-12th Grade; Beacon Pathways - Presidio MS; Beacon Pathways - Roosevelt MS; Multi-Cultural Arts Program: K-12 Art Pathway - NTE \$10,366,200]

Sponsor: Mayor

Resolution retroactively approving an agreement between the City and County of San Francisco, acting by and through the Department of Children, Youth and Their Families, and the Richmond District Neighborhood Ctr Inc for four programs: Defining Success: Academic Support Continuum, 6th-12th Grade; Beacon Pathways at Presidio Middle School (MS); Beacon Pathways at Roosevelt Middle School; and Multi-Cultural Arts Program: K-12 Art Pathways; for a total term of five years from July 1, 2024, to June 30, 2029, and for a total not to exceed amount of \$10,366,200; and to authorize Department of Children, Youth and Families to enter into amendments or modifications to the 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. (Department of Children, Youth & Their Families)
(Fiscal Impact)

11/19/24; RECEIVED AND ASSIGNED to Budget and Finance Committee.

Heard in Committee. Speaker(s): Sherrice Dorsey-Smith, Interim Director (Department of Children Youth and Their Families); Nicolas Menard (Office of the Budget and Legislative Analyst); 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, Dorsey, Engardio

241155 [Office Lease - Retroactive - State of California, Employment Development Department - 745 Franklin Street - Initial Annual Base Rent \$105,090]

Resolution retroactively authorizing and approving the lease of approximately 3,344 square feet of office space within the building located at 745 Franklin Street with the State of California, Employment Development Department, for the Human Services Agency JobsNow! program, for a term commencing on January 1, 2025, through December 31, 2030, at the annual base rent of \$105,090; and authorizing the Director of Property to enter into any extensions, amendments, or modifications to the Lease that do not materially increase the obligations or liabilities of the City and are necessary to effectuate the purposes of the Lease or this Resolution. (Real Estate Department)

11/18/24; RECEIVED FROM DEPARTMENT.

12/03/24; RECEIVED AND ASSIGNED to Budget and Finance Committee.

Heard in Committee. Speaker(s): Andrico Penick, Director (City Administrator's Real Estate Division); 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 replacing the end of term date from 'December 31, 2030' to 'December 31, 2029' throughout the legislation. The motion carried by the following vote:

Ayes: 3 - Chan, Dorsey, Engardio

Resolution retroactively authorizing and approving the lease of approximately 3,344 square feet of office space within the building located at 745 Franklin Street with the State of California, Employment Development Department, for the Human Services Agency JobsNow! program, for a term commencing on January 1, 2025, through December 31, 2029, at the annual base rent of \$105,090; and authorizing the Director of Property to enter into any extensions, amendments, or modifications to the Lease that do not materially increase the obligations or liabilities of the City and are necessary to effectuate the purposes of the Lease or this Resolution. (Real Estate Department)

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

Ayes: 3 - Chan, Dorsey, Engardio

250019 [Real Property Lease Amendment - Retroactive - William J. Piedmonte - 729 Filbert Street - Annual Base Rent \$437,146.50]

Resolution retroactively approving and authorizing an amendment to the lease of approximately 11,067 square feet of real property located at 729 Filbert Street with William J. Piedmonte, as landlord, extending the term for approximately five years from February 1, 2024, for a total term of December 1, 2018, through January 31, 2029, effective upon approval of this Resolution, for a total annual base rent of \$437,146.50 (or \$39.50 per square foot) ("Lease Amendment"); authorizing the Director of Property, on behalf of the San Francisco Department of Public Health, to execute the Lease Amendment; and authorizing the Director of Property to enter into other amendments or modifications to the Lease that do not materially increase the obligations or liabilities to the City and are necessary to effectuate the purposes of the Lease or this Resolution. (Real Estate Department) (Fiscal Impact)

12/16/24; RECEIVED FROM DEPARTMENT.

01/14/25; RECEIVED AND ASSIGNED to Budget and Finance Committee.

Heard in Committee. Speaker(s): Andrico Penick, Director (City Administrator's Real Estate Division); Nicolas Menard (Office of the Budget and Legislative Analyst); 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, Dorsey, Engardio

241154 [Real Property License - Retroactive - U.S. Department of Homeland Security, U.S. Coast Guard - 1-199 Forest Road, Building 278, Yerba Buena Island, San Francisco, CA - Initial Base Rent \$0]

Resolution retroactively approving and authorizing the Director of Property, on behalf of the San Francisco Police Department, to execute a License of a portion of the real property located at 1-199 Forest Road, Building 278 with U.S. Department of Homeland Security - U.S. Coast Guard, federal government, for an initial term of five years at an initial annual base rent of \$0 effective November 1, 2024, through October 31, 2029; and authorizing the Director of Property to enter into amendments or modifications to the License that do not materially increase the obligations or liabilities to the City and are necessary to effectuate the purposes of the License or this Resolution. (Real Estate Department)
(Fiscal Impact)

11/15/24; RECEIVED FROM DEPARTMENT.

12/03/24; RECEIVED AND ASSIGNED to Budget and Finance Committee.

Heard in Committee. Speaker(s): Andrico Penick, Director (City Administrator's Real Estate Division); Nicolas Menard (Office of the Budget and Legislative Analyst); 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, Dorsey, Engardio

ADJOURNMENT

There being no further business, the Budget and Finance Committee adjourned at the hour of 1:26 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.