



City and County of San Francisco
Meeting Minutes
Budget and Finance Committee

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

Members: Sandra Lee Fewer, Catherine Stefani, Shamann Walton

Clerk: Linda Wong (415) 554-7719

Thursday, January 17, 2019

10:00 AM

City Hall, Legislative Chamber, Room 250

Regular Meeting

Present: 3 - Sandra Lee Fewer, Catherine Stefani, and Shamann Walton

The Budget and Finance Committee met in a regular session on Thursday, January 17, 2019, with Interim Chair Sandra Lee Fewer presiding.

ROLL CALL AND ANNOUNCEMENTS

Interim Chair Fewer called the meeting to order at 10:04 a.m. On the call of the roll, Interim Chair Fewer, Interim Vice Chair Stefani, and Member Walton were noted present. There was a quorum.

AGENDA CHANGES

There were no agenda changes.

REGULAR AGENDA

181231 [Accept and Expend Grant - California Department of Public Health - Core STD Program Management - \$554,425]

Sponsor: Stefani

Resolution retroactively authorizing the Department of Public Health to accept and expend a grant increase of \$147,023 for a total amount of \$554,425 from California Department of Public Health to participate in a program, entitled "Core STD Program Management," for the period of July 1, 2018, through June 30, 2019. (Public Health Department)

12/11/18; RECEIVED AND ASSIGNED to Budget and Finance Committee.

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

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

Ayes: 3 - Fewer, Stefani, Walton

181179 [Service Agreement - Pacific Gas and Electric Company - CleanPowerSF - Not to Exceed \$20,000,000]

Resolution retroactively approving a service agreement between Pacific Gas and Electric Company and the City and County of San Francisco, for services to CleanPowerSF for a term of ten years, from January 1, 2019, through December 31, 2029, in a total amount not to exceed \$20,000,000. (Public Utilities Commission)

(Fiscal Impact)

11/30/18; RECEIVED FROM DEPARTMENT.

12/11/18; RECEIVED AND ASSIGNED to Budget and Finance Committee.

Heard in Committee. Speakers: Mike Hyams, Director of CleanPowerSF and Barbara Hale (Public Utilities Commission); Dan Goncher (Office of the Budget and Legislative Analyst); provided an overview and responded to questions raised throughout the discussion.

Interim Chair Fewer moved that this Resolution be AMENDED to correctly state that the service agreement end date is December 31, 2028. The motion carried by the following vote:

Ayes: 3 - Fewer, Stefani, Walton

Resolution retroactively approving a service agreement between Pacific Gas and Electric Company and the City and County of San Francisco, for services to CleanPowerSF for a term of ten years, from January 1, 2019, through December 31, 2028, in a total amount not to exceed \$20,000,000. (Public Utilities Commission)

(Fiscal Impact)

Interim Chair Fewer moved that this Resolution be CONTINUED AS AMENDED to the Budget and Finance Committee meeting of January 24, 2019. The motion carried by the following vote:

Ayes: 3 - Fewer, Stefani, Walton

181224 [Grant Agreement - Tenderloin Housing Clinic - Supportive Housing Services - \$117,285,186]

Sponsor: Mayor

Resolution retroactively approving a grant agreement between the City and County of San Francisco, acting by and through the Department of Homelessness and Supportive Housing, and Tenderloin Housing Clinic for supportive housing services for formerly homeless adults for a term of July 1, 2014, through June 30, 2018, in an amount not to exceed \$74,342,402; retroactively approving the first amendment to increase the agreement amount by \$7,776,065 for a total amount not to exceed \$82,118,467; and approving the second amendment to extend the agreement by two years for a total contract term of July 1, 2014, through June 30, 2020, and to increase the agreement amount by \$35,593,895 for a total amount not to exceed \$117,712,362.

(Fiscal Impact)

12/11/18; RECEIVED AND ASSIGNED to Budget and Finance Committee.

Heard in Committee. Speakers: Gigi Whitley (Department of Homelessness and Supportive Housing); Emily Cohen (Office of the Mayor); Ben Rosenfield, City Controller (Office of the Controller); Dan Goncher (Office of the Budget and Legislative Analyst); provided an overview and responded to questions raised throughout the discussion.

Interim Chair Fewer moved that this Resolution be AMENDED to reduce the grant agreement amount by \$427,176. The motion carried by the following vote:

Ayes: 3 - Fewer, Stefani, Walton

Resolution retroactively approving a grant agreement between the City and County of San Francisco, acting by and through the Department of Homelessness and Supportive Housing, and- Tenderloin Housing Clinic for supportive housing services for formerly homeless adults for a term of July 1, 2014, through June 30, 2018, in an amount not to exceed \$74,342,402; retroactively approving the first amendment to increase the agreement amount by \$7,776,065 for a total amount not to exceed \$82,118,467; and approving the second amendment to extend the agreement by two years for a total contract term of July 1, 2014, through June 30, 2020, and to increase the agreement amount by \$35,166,719 for a total amount not to exceed \$117,285,186.

(Fiscal Impact)

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

Ayes: 3 - Fewer, Stefani, Walton

ADJOURNMENT

There being no further business, the Budget and Finance Committee adjourned at the hour of 10:58 a.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.