



**City and County of San Francisco**  
**Meeting Minutes**  
**Budget and Finance Sub-Committee**

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

*Members: Sandra Lee Fewer, Catherine Stefani, Rafael Mandelman*

*Clerk: Linda Wong (415) 554-7719*

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Wednesday, May 8, 2019

10:00 AM

City Hall, Legislative Chamber, Room 250

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**Regular Meeting**

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**Present:** 3 - Sandra Lee Fewer, Catherine Stefani, and Rafael Mandelman

*The Budget and Finance Sub-Committee met in a regular session on Wednesday, May 8, 2019, with Chair Sandra Lee Fewer presiding. Chair Fewer called the meeting to order at 10:05 a.m.*

## ROLL CALL AND ANNOUNCEMENTS

*On the call of the roll, Chair Fewer, Vice Chair Stefani, and Member Mandelman were noted present. A quorum was present.*

## AGENDA CHANGES

*There were no agenda changes.*

## REGULAR AGENDA

*Chair Fewer requested File Nos. 190440, 190441, 190442, and 190443 be called together.*

### **190440 [Apply for, Accept, and Expend Grant - United States Department of Housing and Urban Development - Community Development Block Grant Program - \$23,974,217 - FY2019-2020]**

**Sponsor: Mayor**

Resolution approving the FY2019-2020 Community Development Block Grant (CDBG) Program; and authorizing the Mayor, on behalf of the City and County of San Francisco, to apply for, accept, and expend the City's FY2019-2020 CDBG Program entitlement from the United States Department of Housing and Urban Development in the amount of \$18,139,217 and to expend program income and reprogrammed funds in the amount of \$5,835,000 for a combined total of approximately \$23,974,217 for a period beginning July 1, 2019, through the date when all funds are expended.

04/23/19; RECEIVED AND ASSIGNED to Budget and Finance Sub-Committee.

*Heard in Committee. Speakers: Brian Cheu (Mayor's Office of Housing and Community Development); provided an overview and responded to questions raised throughout the discussion. Mr. Wright; spoke on various concerns relating to the hearing matter.*

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

Ayes: 3 - Fewer, Stefani, Mandelman

**190441 [Apply for, Accept, and Expend Grant - United States Department of Housing and Urban Development Emergency Solutions Grants Program - \$1,553,133 - FY2019-2020]**

**Sponsors: Mayor; Brown**

Resolution approving the FY2019-2020 Emergency Solutions Grants (ESG) Program; and authorizing the Mayor, on behalf of the City and County of San Francisco, to apply for, accept, and expend the City's FY2019-2020 ESG Program entitlement from the United States Department of Housing and Urban Development, in the amount of \$1,553,133 for an unspecified period starting July 1, 2019.

04/23/19; RECEIVED AND ASSIGNED to Budget and Finance Sub-Committee.

*Heard in Committee. Speakers: Brian Cheu (Mayor's Office of Housing and Community Development); provided an overview and responded to questions raised throughout the discussion. Mr. Wright; spoke on various concerns relating to the hearing matter.*

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

Ayes: 3 - Fewer, Stefani, Mandelman

**190442 [Apply for, Accept, and Expend Grant - United States Department of Housing and Urban Development - Housing Opportunities for Persons with AIDS Program - \$7,570,360 - FY2019-2020]**

**Sponsors: Mayor; Mandelman**

Resolution approving the FY2019-2020 Housing Opportunities for Persons with AIDS ("HOPWA") Program; and authorizing the Mayor, on behalf of the City and County of San Francisco, to apply for, accept, and expend the City's FY2019-2020 HOPWA Program entitlement from the United States Department of Housing and Urban Development in the amount of \$7,520,360 and to expend program income of \$50,000 for a combined total of \$7,570,360 for the period of July 1, 2019, through June 30, 2024.

04/23/19; RECEIVED AND ASSIGNED to Budget and Finance Sub-Committee.

*Heard in Committee. Speakers: Brian Cheu (Mayor's Office of Housing and Community Development); provided an overview and responded to questions raised throughout the discussion. Mr. Wright; spoke on various concerns relating to the hearing matter.*

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

Ayes: 3 - Fewer, Stefani, Mandelman

**190443 [Apply for, Accept, and Expend Grant - United States Department of Housing and Urban Development - HOME Investment Partnership Program - \$7,011,427 - FY2019-2020]**

**Sponsor: Mayor**

Resolution approving the FY2019-2020 HOME Investment Partnership (HOME) Program; and authorizing the Mayor, on behalf of the City and County of San Francisco, to apply for, accept, and expend the City's FY2019-2020 HOME Program entitlement from the United States Department of Housing and Urban Development in the amount of \$5,896,427 and to expend program income in the amount of \$1,115,000 for a combined total of \$7,011,427 for the term of July 1, 2019, through June 30, 2024. (Mayor's Office of Housing and Community Development)

04/23/19; RECEIVED AND ASSIGNED to Budget and Finance Sub-Committee.

*Heard in Committee. Speakers: Brian Cheu (Mayor's Office of Housing and Community Development); provided an overview and responded to questions raised throughout the discussion. Mr. Wright; spoke on various concerns relating to the hearing matter.*

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

Ayes: 3 - Fewer, Stefani, Mandelman

*Chair Fewer requested File Nos. 190444 and 190445 be called together.*

**190444 [Accept and Expend Grant - John Pritzker Family Fund - India Basin Park Project - \$25,000,000]**

**Sponsors: Mayor; Walton**

Resolution authorizing the Recreation and Park Department to accept and expend a grant from the John Pritzker Family Fund in the amount of \$25,000,000 payable over five years, to commence following Board approval, for the India Basin Park Project; and approving a grant agreement with the John Pritzker Family Fund pursuant to Charter, Section 9.118(a). (Recreation and Park Department)

04/23/19; RECEIVED AND ASSIGNED to Budget and Finance Sub-Committee.

*Heard in Committee. Speakers: Nicole Avril (Recreation and Park Department); Severin Campbell (Office of the Budget and Legislative Analyst); provided an overview and responded to questions raised throughout the discussion. Jackie Flin; Speaker; Uriel Hernandez; spoke in support of the hearing matter. Mr. Wright; spoke on various concerns relating to the hearing matter.*

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

Ayes: 3 - Fewer, Stefani, Mandelman

**190445 [Grant Agreement - San Francisco Bay Restoration Authority - India Basin Park Project - \$4,998,600]****Sponsors: Mayor; Peskin and Walton**

Resolution approving a grant agreement between the Recreation and Park Department and the San Francisco Bay Restoration Authority for the receipt of a \$4,998,600 grant for environmental remediation at 900 Innes Avenue at India Basin, pursuant to Charter, Section 9.118(a). (Recreation and Park Department)

(Fiscal Impact)

04/23/19; RECEIVED AND ASSIGNED to Budget and Finance Sub-Committee.

*Heard in Committee. Speakers: Nicole Avril (Recreation and Park Department); Severin Campbell (Office of the Budget and Legislative Analyst); provided an overview and responded to questions raised throughout the discussion. Jackie Flin; Speaker; Uriel Hernandez; spoke in support of the hearing matter. Mr. Wright; spoke on various concerns relating to the hearing matter.*

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

Ayes: 3 - Fewer, Stefani, Mandelman

**ADJOURNMENT**

*There being no further business, the Budget and Finance Sub-Committee adjourned at the hour of 10:45 a.m.*

*N.B. The Minutes of this meeting set forth all actions taken by the Budget and Finance Sub-Committee on the matters stated, but not necessarily in the chronological sequence in which the matters were taken up.*