



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: Matt Haney, Ahsha Safai, Gordon Mar

Clerk: Brent Jalipa (415) 554-7712

Wednesday, November 3, 2021

10:30 AM

Regular Meeting

Present: 3 - Matt Haney, Ahsha Safai, and Gordon Mar

The Budget and Finance Committee met in regular session through videoconferencing, and provided public comment through teleconferencing, on Wednesday, November 3, 2021, with Chair Matt Haney presiding. Chair Haney called the meeting to order at 10:31 a.m.

Remote Access to Information and Participation

On March 17, 2020, the Board of Supervisors authorized their Board and Committee meetings to convene remotely (via Microsoft Teams) and will allow remote public comment via teleconference. Visit the SFGovTV website at (www.sfgovtv.org) to stream the live meetings, or to watch meetings on demand. Members of the public are encouraged to participate remotely via detailed instructions on participating via teleconference available at: <https://sfbos.org/remote-meeting-call>.

Members of the public may participate by phone or may submit their comments by email to: brent.jalipa@sfgov.org; all comments received will be made a part of the official record. Regularly-scheduled Budget and Finance Committee Meetings begin at 10:30 a.m. every Wednesday of each month. Committee agendas and their associated documents are available at <https://sfbos.org/committees>.

ROLL CALL AND ANNOUNCEMENTS

On the call of the roll, Chair Haney, Vice Chair Safai, and Member Mar were noted present. A quorum was present.

COMMUNICATIONS

*Brent Jalipa, Clerk of the Budget and Finance Committee, instructed members of the public, to contribute live comments for up to two minutes by dialing the provided telephone number. When connected, they will receive another prompt, dial * 3 to be added to the queue to speak. Make sure to call from a quiet location, speak clearly and slowly, and turn down their television, radio, or streaming device, and that written comments may be submitted through email to the Committee Clerk (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

211050 [Apply for Grant - United States Department of Housing and Urban Development - Continuum of Care Program - Not to Exceed \$59,300,000]

Sponsor: Mayor

Resolution approving the 2021 grant application for the United States Department of Housing and Urban Development Continuum of Care Program in an amount not to exceed \$59,300,000; and fulfilling the Board of Supervisors review and approval process for all annual or otherwise recurring grants of \$5,000,000 or more. (Department of Homelessness and Supportive Housing)

10/05/21; RECEIVED AND ASSIGNED to Budget and Finance Committee.

Heard in Committee. Speaker: Emily Cohen (Department of Homelessness and Supportive Housing); provided an overview and responded to questions raised throughout the discussion.

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

Ayes: 3 - Haney, Safai, Mar

210009 [Contract Agreement Amendment - Retroactive - HealthRIGHT 360 - Fiscal Intermediary Check-Writing Services - Not to Exceed \$46,766,160]

Resolution retroactively approving a contract agreement between HealthRIGHT 360 and the Department of Public Health for fiscal intermediary check-writing services, in an amount not to exceed \$93,056,085 for a contract term of five years from January 1, 2021, through December 31, 2025.

(Public Health Department)

(Fiscal Impact)

12/14/20; RECEIVED FROM DEPARTMENT.

01/05/21; RECEIVED AND ASSIGNED to Budget and Finance Committee.

Heard in Committee. Speakers: Michelle Ruggels and Kelly Hiramoto (Department of Public Health); Nicolas Menard (Office of the Budget and Legislative Analyst); provided an overview and responded to questions raised throughout the discussion.

Chair Haney moved that this Resolution be AMENDED, AN AMENDMENT OF THE WHOLE BEARING NEW TITLE, by replacing the 'approving a contract agreement' with 'approving Amendment No. 1 to the agreement', to decrease the not to exceed amount from \$93,056,085 to \$46,766,160; to extend the term by one year and eleven months, from July 31, 2021; to decrease the total agreement term from December 31, 2025, to June 30, 2023; on Page 1, Lines 7-10, by adding '; and to authorize DPH to enter into amendments or modifications to the contract, as defined herein, that do not increase the obligations or liabilities to the City and are necessary to effectuate the purposes of the contract'; and by making other clarifying and conforming amendments. The motion carried by the following vote:

Ayes: 3 - Haney, Safai, Mar

Resolution retroactively approving Amendment No. 1 to the agreement between HealthRIGHT 360 and the Department of Public Health (DPH) for fiscal intermediary check-writing services, in an amount not to exceed \$46,766,160; to extend the term by one year and eleven months, from July 31, 2021, for a total agreement term of January 1, 2021, through June 30, 2023; and to authorize DPH to enter into amendments or modifications to the contract, as defined herein, that do not increase the obligations or liabilities to the City and are necessary to effectuate the purposes of the contract.
(Public Health Department)
(Fiscal Impact)

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

Ayes: 3 - Haney, Safai, Mar

210806 [Accept and Expend Grant - Retroactive - Blue Shield of California Foundation - Leveraging Collaboration to End Domestic Violence - Amendment to the Annual Salary Ordinance - FYs 2020-2021 and 2021-2022 - \$300,000]

Sponsors: Mayor; Ronen

Ordinance retroactively authorizing the Department on the Status of Women to accept and expend a grant in the amount of \$300,000 through the Blue Shield of California Foundation, and amending Ordinance No. 166-20 (Annual Salary Ordinance File No. 200568 for Fiscal Years (FYs) 2020-2021 and 2021-2022) to provide for the addition of one grant-funded Class 1820 Junior Administrative Analyst position (FTE 1.0) for the period of April 1, 2021, through March 31, 2023.

07/13/21; ASSIGNED UNDER 30 DAY RULE to Budget and Finance Committee, expires on 8/12/2021.

Heard in Committee. Speaker: Elise Hansell (Department on the Status of Women); provided an overview and responded to questions raised throughout the discussion.

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

Ayes: 3 - Haney, Safai, Mar

Present: 3 - Ahsha Safai, Gordon Mar, and Catherine Stefani

Excused: 1 - Matt Haney

Supervisor Haney Excused from Attendance

President Shamann Walton appointed Supervisor Catherine Stefani, in place of Supervisor Matt Haney, to the Budget and Finance Committee for the regular meeting of November 3, 2021, from 11:15 a.m. and for the remainder of the meeting.

Member Stefani was noted present at 11:13 a.m. and for the remainder of the meeting.

Vice Chair Safai moved that Supervisor Haney be excused from the regular Budget and Finance Committee meeting of November 3, 2021, from 11:15 a.m. and for the remainder of the meeting. The motion carried by the following vote:

Ayes: 3 - Safai, Mar, Stefani

Excused: 1 - Haney

Chair Haney was noted absent at 11:16 a.m. and for the remainder of the meeting.

211003 [Contract Modification - MSC Industrial Supply Company Inc. - Purchase of Industrial Supplies - Term Extension - Not to Exceed \$14,277,623]

Resolution authorizing the Office of Contract Administration to enter into a Sixth Modification to the contract between the City and County of San Francisco and MSC Industrial Supply Company Inc. for the purchase of industrial supplies for City departments, increasing the contract amount by \$5,800,000 for a total contract amount not to exceed \$15,700,000, and extending the term by one year and two months for a total term of May 1, 2017, through June 30, 2023. (Office of Contract Administration) (Fiscal Impact)

09/20/21; RECEIVED FROM DEPARTMENT.

09/28/21; RECEIVED AND ASSIGNED to Budget and Finance Committee.

Heard in Committee. Speakers: Sailaja Kurella, Acting Director and Purchaser (Office of Contract Administration); Nicolas Menard (Office of the Budget and Legislative Analyst); provided an overview and responded to questions raised throughout the discussion.

Vice Chair Safai moved that this Resolution be AMENDED, AN AMENDMENT OF THE WHOLE BEARING NEW TITLE, to decrease contract amount from \$5,800,000 to \$4,377,623; and to decrease the total contract amount not to exceed from \$15,700,000 to \$14,277,623. The motion carried by the following vote:

Ayes: 3 - Safai, Mar, Stefani

Excused: 1 - Haney

Resolution authorizing the Office of Contract Administration to enter into a Sixth Modification to the contract between the City and County of San Francisco and MSC Industrial Supply Company Inc. for the purchase of industrial supplies for City departments, increasing the contract amount by \$4,377,623 for a total contract amount not to exceed \$14,277,623, and extending the term by one year and two months for a total term of May 1, 2017, through June 30, 2023. (Office of Contract Administration) (Fiscal Impact)

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

Ayes: 3 - Safai, Mar, Stefani

Excused: 1 - Haney

211004 [Contract Modification - Buckles-Smith Electric Co. - Purchase of Electrical Supplies and Fixtures - Not to Exceed \$13,946,868]

Resolution authorizing the Office of Contract Administration to enter into a Fifth Amendment (Modification No. 5) to the contract between the City and County of San Francisco and Buckles-Smith Electric Co. for the purchase of electrical supplies and fixtures for City departments; increasing the contract amount by \$5,400,000 for a total not to exceed amount of \$15,300,000 and extending the term by one year from June 30, 2022, for a total contract duration of six years of July 5, 2017, through June 30, 2023. (Office of Contract Administration)
(Fiscal Impact)

09/20/21; RECEIVED FROM DEPARTMENT.

09/28/21; RECEIVED AND ASSIGNED to Budget and Finance Committee.

Heard in Committee. Speakers: Sailaja Kurella, Acting Director and Purchaser (Office of Contract Administration); Nicolas Menard (Office of the Budget and Legislative Analyst); provided an overview and responded to questions raised throughout the discussion.

Vice Chair Safai moved that this Resolution be AMENDED, AN AMENDMENT OF THE WHOLE BEARING NEW TITLE, to decrease contract amount from \$5,400,000 to \$4,046,868; and to decrease the total not to exceed amount from \$15,300,000 to \$13,946,868. The motion carried by the following vote:

Ayes: 3 - Safai, Mar, Stefani

Excused: 1 - Haney

Resolution authorizing the Office of Contract Administration to enter into a Fifth Amendment (Modification No. 5) to the contract between the City and County of San Francisco and Buckles-Smith Electric Co. for the purchase of electrical supplies and fixtures for City departments; increasing the contract amount by \$4,046,868 for a total not to exceed amount of \$13,946,868 and extending the term by one year from June 30, 2022, for a total contract duration of six years of July 5, 2017, through June 30, 2023. (Office of Contract Administration)
(Fiscal Impact)

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

Ayes: 3 - Safai, Mar, Stefani

Excused: 1 - Haney

211022 [Park Code - Parking Fees and Fines, Park Patrol Enforcement]**Sponsor: Mayor**

Ordinance authorizing the Municipal Transportation Agency (SFMTA) to set parking rates at the Kezar Stadium Parking Lot and Golden Gate Park Underground Parking Facility in accordance with Park Code provisions that authorize SFMTA rate-setting on park property; making conforming edits to the Park Code; increasing parking rates for berth-holders at the Marina Small Craft Harbor; and affirming the Planning Department's determination under the California Environmental Quality Act.

09/22/21; DUPLICATED.

09/22/21; AMENDED, AN AMENDMENT OF THE WHOLE BEARING NEW TITLE. Duplicated from File No. 210654.

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

Ayes: 3 - Haney, Safai, Mar

Chair Haney moved to RESCIND the previous vote. The motion carried by the following vote:

Ayes: 3 - Haney, Safai, Mar

09/22/21; CONTINUED TO CALL OF THE CHAIR AS AMENDED.

10/24/21; NOTICED. First 10-Day Fee Ad for November 3, 2021, Budget and Appropriations Committee hearing published in the Examiner; per Government Code Section 6062(a).

10/28/21; REFERRED TO DEPARTMENT. Referred to the Planning Department for environmental review.

10/29/21; NOTICED. Second 10-Day Fee Ad for November 3, 2021, Budget and Appropriations Committee hearing published in the Examiner; per Government Code Section 6062(a).

11/01/21; RESPONSE RECEIVED. Response received from the Planning Department stating that this matter is not defined as a project under the CEQA Guidelines Sections 15378 and 15060(c)(2).

Heard in Committee. Speakers: Supervisor Aaron Peskin (Board of Supervisors); Manu Pradhan and Anne Pearson (Office of the City Attorney); Ashley Groffenberger (Office of the Mayor); Sarah Madland (Recreation and Park Department); provided an overview and responded to questions raised throughout the discussion.

Vice Chair Safai moved that this Ordinance be **AMENDED, AN AMENDMENT OF THE WHOLE BEARING NEW TITLE**, on Page 1, Line 1, by inserting 'and Fines, Park Patrol Enforcement' after 'Fees'; on Page 1, Lines 6-7, by inserting 'and subject to Board of Supervisors approval, and' after 'property'; on Page 1, Lines 8-11, by inserting 'clarifying that the fines for certain violations of the Transportation Code apply to similar violations occurring on park property; clarifying the authority of Park Patrol to enforce the Park Code and issue parking citations;'; on Page 2, Line 11, by inserting 'tentatively; after 'Supervisors'; on Page 3, Lines 1-5, by adding 'The Board of Supervisors requests that the Municipal Transportation Agency and Recreation and Park Department provide further information regarding how the rates would be set. The rate-setting shall be finally approved and may commence after the Board of Supervisors has reviewed this information and adopted a resolution finding that the proposed rates comply with the requirements of Section 6.14.'; on Page 3, Line 11, replacing 'will' with 'may'; on Page 3, Line 16, by inserting '10.01,' before '12.08'; on Page 4, Lines 3-4, by adding '(l) No person shall, in any park, commit any of the offenses listed in Sections 302 and 303 of Division II of the Transportation Code, as they may be amended from time to time.'; on Page 4, Lines 24 through Page 5, Line 1, by adding '(a) A person who commits an offense listed in Sections 302 or 303 of Division II of the Transportation Code shall be required to pay the fines specified in those Sections. Otherwise, a'; on Page 5, Line 12, by inserting '; ENFORCEMENT' after 'PENALTIES'; on Page 5, Lines 14-16; by adding '(e) The Park Patrol shall have the authority to issue citations and to enforce any provision of this Code, pursuant to this subdivision (e) and pursuant to California Penal Code section 836.5.'; by inserting 'and the Board of Supervisors' after 'Commission'; and by making other clarifying and conforming amendments. The motion carried by the following vote:

Ayes: 3 - Safai, Mar, Stefani

Excused: 1 - Haney

Ordinance authorizing the Municipal Transportation Agency (SFMTA) to set parking rates at the Kezar Stadium Parking Lot, and Golden Gate Park Underground Parking Facility in accordance with Park Code provisions that authorize SFMTA rate-setting on park property and subject to Board of Supervisors approval, and making conforming edits to the Park Code; increasing parking rates for berth-holders at the Marina Small Craft Harbor; clarifying that the fines for certain violations of the Transportation Code apply to similar violations occurring on park property; clarifying the authority of Park Patrol to enforce the Park Code and issue parking citations; and affirming the Planning Department's determination under the California Environmental Quality Act.

Vice Chair Safai moved that this Ordinance be **CONTINUED AS AMENDED** to the Budget and Finance meeting of November 10, 2021. The motion carried by the following vote:

Ayes: 3 - Safai, Mar, Stefani

Excused: 1 - Haney

ADJOURNMENT

There being no further business, the Budget and Finance Committee adjourned at the hour of 11:45 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.