



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, December 8, 2021

10:30 AM

Regular Meeting

Present: 2 - Matt Haney, and Gordon Mar

Excused: 1 - Ahsha Safai

The Budget and Finance Committee met in regular session through videoconferencing, and provided public comment through teleconferencing, on Wednesday, December 8, 2021, with Chair Matt Haney presiding. Chair Haney called the meeting to order at 10:33 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 and Member Mar were noted present. Vice Chair Safai was noted not 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, unless otherwise stated, 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

210830 [Contract Amendment - Cross Country Staffing, Inc. - Registry Services - Not to Exceed \$85,639,013]

Resolution approving Amendment No. 3 to the agreement between Cross Country Staffing, Inc. and the Department of Public Health, for as-needed registry personnel to maintain mandated staffing levels, to increase the agreement amount by \$59,711,013 for an amount not to exceed \$85,639,013, and to extend the term by two years from June 30, 2022, for a total agreement term of July 1, 2019, through June 30, 2024, and to authorize DPH to enter into amendments or modifications to the contract prior to its final execution by all parties that do not materially increase the obligations or liabilities to the City and are necessary to effectuate the purposes of the contract. (Public Health Department)

(Fiscal Impact)

07/19/21; RECEIVED FROM DEPARTMENT.

07/27/21; RECEIVED AND ASSIGNED to Budget and Finance Committee.

12/01/21; AMENDED, AN AMENDMENT OF THE WHOLE BEARING NEW TITLE. Heard in Committee. Speakers: Terry Dentoni and Eric Wu (Department of Public Health); Nicolas Menard (Office of the Budget and Legislative Analyst); provided an overview and responded to questions raised throughout the discussion.

12/01/21; CONTINUED AS AMENDED.

Heard in Committee. Speakers: Jennifer Boffi, Michelle Ruggels, and Terry Dentoni (Department of Public Health); provided an overview and responded to questions raised throughout the discussion. Julie; Lily; spoke in support of the hearing matter.

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

Ayes: 3 - Haney, Safai, Mar

Supervisor Safai Excused from Attendance

Chair Haney moved to excuse Supervisor Safai from attending the Budget and Finance Committee meeting of December 8, 2021, until his arrival. The motion carried by the following vote:

Ayes: 2 - Haney, Mar

Excused: 1 - Safai

200395 [Contract Amendment - San Francisco Public Health Foundation - Sugary Drinks Distributor Project - Not to Exceed \$19,622,270]

Resolution approving an amendment to an agreement between the Department of Public Health and the San Francisco Public Health Foundation for program administration and support services for the San Francisco Sugary Drinks Distributor Project; to increase the contract amount by \$11,003,367 for a total amount not to exceed \$20,993,039; and to extend the contract term by four years for a total agreement term of April 1, 2019, through June 30, 2026. (Public Health Department)
(Fiscal Impact)

04/13/20; RECEIVED FROM DEPARTMENT.

04/28/20; RECEIVED AND ASSIGNED to Budget and Finance Committee.

06/03/20; CONTINUED TO CALL OF THE CHAIR. Heard in Committee. Speakers: None.

Heard in Committee. Speakers: Michelle Ruggels (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, on Page 1, Lines 8-11, by inserting '; and to authorize DPH to enter into amendments or modifications to the contract prior to its final execution by all parties that do not materially increase the obligations or liabilities to the City and are necessary to effectuate the purposes of this contract'; by decreasing the contract amount from '11,003,367' to '\$9,632,598'; by decreasing the total not to to exceed amount from '\$20,993,039' to '\$19,622,270'; and to make other clarifying and conforming amendments. The motion carried by the following vote:

Ayes: 2 - Haney, Mar

Excused: 1 - Safai

Resolution approving an amendment to an agreement between the Department of Public Health (DPH) and the San Francisco Public Health Foundation for program administration and support services for the San Francisco Sugary Drinks Distributor Project; to increase the contract amount by \$9,632,598 for a total amount not to exceed \$19,622,270; and to extend the contract term by four years for a total agreement term of April 1, 2019, through June 30, 2026; and to authorize DPH to enter into amendments or modifications to the contract prior to its final execution by all parties that do not materially increase the obligations or liabilities to the City and are necessary to effectuate the purposes of this contract. (Public Health Department)
(Fiscal Impact)

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

Ayes: 2 - Haney, Mar

Excused: 1 - Safai

211128 [Accept and Expend Grant - Retroactive - California Department of Insurance - Automobile Insurance Fraud Program - \$321,357]

Resolution retroactively authorizing the Office of the District Attorney to accept and expend a grant in the amount of \$321,357 from the California Department of Insurance for the Automobile Insurance Fraud Program, for the grant period of July 1, 2021, through June 30, 2022. (District Attorney)

10/22/21; RECEIVED FROM DEPARTMENT.

11/02/21; RECEIVED AND ASSIGNED to Budget and Finance Committee.

Heard in Committee. Speaker: Supriya Perry (Office of the District Attorney); 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: 2 - Haney, Mar

Excused: 1 - Safai

Chair Haney requested File Nos. 211084 and 211085 be called together.

211084 [Lease Agreement - HFF SFO TWO, LLC - Harvey Milk Terminal 1 Food and Beverage Concession Leases in Phases 3 and 4 - Lease 12, Lease No. 20-0042 - \$545,000 Minimum Annual Guarantee]

Resolution approving the Harvey Milk Terminal 1 Food and Beverage Concession Leases in Phases 3 and 4 - Lease 12, Lease No. 20-0042 between HFF SFO TWO, LLC, and the City and County of San Francisco, acting by and through its Airport Commission, for a term of 12 years with one two-year option to extend at the Airport's sole discretion, and a minimum annual guarantee of \$545,000 for the first year of the Lease, to commence upon approval by the Board of Supervisors. (Airport Commission)

10/14/21; RECEIVED FROM DEPARTMENT.

10/26/21; RECEIVED AND ASSIGNED to Budget and Finance Committee.

Heard in Committee. Speakers: Dyanna Volek (Airport Department); 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 RECOMMENDED. The motion carried by the following vote:

Ayes: 2 - Haney, Mar

Excused: 1 - Safai

211085 [Lease Agreement - Heigh Connects, LLC - Harvey Milk Terminal 1 Food and Beverage Concession Leases in Phases 3 and 4 - \$570,000 Minimum Annual Guarantee]

Resolution approving the Harvey Milk Terminal 1 Food and Beverage Concession Leases in Phases 3 and 4 - Lease 14, Lease No. 20-0044 between Heigh Connects, LLC, and the City and County of San Francisco, acting by and through its Airport Commission, for a term of 12 years with one two-year option to extend at the Airport's sole discretion, and a minimum annual guarantee of \$570,000 for the first year of the Lease, to commence upon approval by the Board of Supervisors. (Airport Commission)

10/14/21; RECEIVED FROM DEPARTMENT.

10/26/21; RECEIVED AND ASSIGNED to Budget and Finance Committee.

Heard in Committee. Speakers: Dyanna Volek (Airport Department); 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 RECOMMENDED. The motion carried by the following vote:

Ayes: 2 - Haney, Mar

Excused: 1 - Safai

Vice Chair Safai noted present at 10:58 a.m.

211142 [License Agreements - Department of the Environment - Zero Waste Signmaker Tool]

Resolution authorizing the Department of the Environment to enter into agreements with other municipalities and entities under which the City will grant a royalty free, irrevocable, and perpetual license to use the City's Zero Waste Signmaker Tool. (Environment)

10/28/21; RECEIVED FROM DEPARTMENT.

11/09/21; RECEIVED AND ASSIGNED to Budget and Finance Committee.

Heard in Committee. Speaker: Asia Meshak (Department of the Environment); provided an overview and responded to questions raised throughout the discussion. David Pilpel spoke in support of the hearing matter.

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

Ayes: 3 - Haney, Safai, Mar

211143 [Accept and Expend Grant - Larkin Street Youth Services - Rising Up - \$130,000]

Resolution authorizing the Office of the Treasurer and Tax Collector to accept and expend a grant in the amount of \$130,000 from Larkin Street Youth Services for the purpose of providing one-on-one financial coaching to Transitional Age Youth through the Rising Up campaign from January 1, 2022, through December 31, 2022. (Treasurer-Tax Collector)

10/28/21; RECEIVED FROM DEPARTMENT.

11/09/21; RECEIVED AND ASSIGNED to Budget and Finance Committee.

Heard in Committee. Speakers: Amanda Fried (Office of the Treasurer and Tax Collector); Sherilyn Adams (Larkin Street Youth Services); provided an overview and responded to questions raised throughout the discussion. Wendy Harris spoke in support of the hearing matter.

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

Ayes: 3 - Haney, Safai, Mar

211205 [Authorizing Expenditures - SoMa Community Stabilization Fund - Destabilization Impacts - \$1,025,000]

Sponsors: Mayor; Haney

Resolution authorizing the Mayor's Office of Housing and Community Development to expend South of Market (SoMa) Community Stabilization Fund dollars in the amount of \$1,025,000 to address various impacts of destabilization on residents and businesses in SoMa from January 1, 2022, through December 31, 2022. (Mayor's Office of Housing and Community Development)
(Fiscal Impact)

11/16/21; RECEIVED AND ASSIGNED to Budget and Finance Committee.

Heard in Committee. Speakers: Brian Cheu (Mayor's Office of Housing and Community Development); 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 RECOMMENDED. The motion carried by the following vote:

Ayes: 3 - Haney, Safai, Mar

211081 [Prevailing Wage Rates - Various Workers Pursuant to Administrative Code, Section 6.22(e) and Sections 21C.1 through 21C.11]

Resolution fixing prevailing wage rates for 1) workers performing work under City contracts for public works and improvements; 2) workers performing work under City contracts for janitorial services; 3) workers performing work in public off-street parking lots, garages, or storage facilities for automobiles on property owned or leased by the City; 4) workers engaged in theatrical or technical services for shows on property owned by the City; 5) workers engaged in the hauling of solid waste generated by the City in the course of City operations, pursuant to a contract with the City; 6) workers performing moving services under City contracts at facilities owned or leased by the City; 7) workers engaged in exhibit, display, or trade show work at special events on property owned by the City; 8) workers engaged in broadcast services on property owned by the City; 9) workers engaged in loading or unloading into or from a commercial vehicle on City property of materials, goods, or products in connection with a show or special event, or engaged in driving a commercial vehicle into which or from which materials, goods, or products are loaded or unloaded on City property in connection with a show or special event; 10) workers engaged in security guard services under City contracts or at facilities or on property owned or leased by the City; and 11) motor bus service contracts. (Civil Service Commission)

(Fiscal Impact)

10/15/21; RECEIVED FROM DEPARTMENT.

10/26/21; RECEIVED AND ASSIGNED to Budget and Finance Committee.

Heard in Committee. Speakers: Pat Mulligan, Director (Office of Labor Standards and Enforcement); 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 RECOMMENDED. The motion carried by the following vote:

Ayes: 3 - Haney, Safai, Mar

211173 [Appropriation - Department of Elections - \$11,973,601 - FY2021-2022]

Sponsors: Mayor; Mandelman

Ordinance appropriating \$6,875,478 from the General Reserve and \$5,098,123 from other revenue, for a total amount of \$11,973,601 to the Department of Elections to support additional costs from unforeseen elections in Fiscal Year (FY) 2021-2022, including upcoming elections for the San Francisco School Board of Education and State Assembly District 17; this Ordinance requires a two-thirds approval vote of all members of the Board of Supervisors for \$10,082,775 pursuant to Charter, Section 9.113(c).

(Pursuant to Charter, Section 9.113(c), this matter shall require a vote of two-thirds (8 votes) of all members of the Board of Supervisors to approve such appropriation ordinance for passage.)

(Fiscal Impact)

11/09/21; ASSIGNED to Budget and Finance Committee. 11/10/21 - President Walton waived the 30-day rule pursuant to Board Rule No. 3.22.

Heard in Committee. Speakers: Ashley Groffenberger, Budget Director (Office of the Mayor); Nicolas Menard (Office of the Budget and Legislative Analyst); John Arntz, Director (Department of Elections); provided an overview and responded to questions raised throughout the discussion.

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

Ayes: 3 - Haney, Safai, Mar

211174 [Appropriation - General Reserve - Fire Department - Paramedic Staffing - \$2,479,218 - FY2021-2022]

Sponsors: Mayor; Safai, Mar and Haney

Ordinance appropriating \$2,479,218 of General Fund General Reserves to the Fire Department for increased staffing to address paramedic staffing shortages in Fiscal Year (FY) 2021-2022; this Ordinance requires a two-thirds approval vote of all members of the Board of Supervisors for \$2,393,268 pursuant to Charter, Section 9.113(c).

(Pursuant to Charter, Section 9.113(c), this matter shall require a vote of two-thirds (8 votes) of all members of the Board of Supervisors to approve such appropriation ordinance for passage.)

(Fiscal Impact)

11/09/21; ASSIGNED to Budget and Finance Committee. 11/10/21 - President Walton waived the 30-day rule pursuant to Board Rule No. 3.22.

Heard in Committee. Speakers: Jeanine Nicholson, Chief, and Sandra Tong (Fire Department); Nicolas Menard (Office of the Budget and Legislative Analyst); provided an overview and responded to questions raised throughout the discussion.

Supervisors Mar and Haney requested to be added as co-sponsors.

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

Ayes: 3 - Haney, Safai, Mar

211175 [Public Employment - Amendment to the Salary Ordinance for the Fire Department - FY2021-2022]

Sponsors: Mayor; Safai, Mar and Haney

Ordinance amending Ordinance No. 109-21 (Salary Ordinance Fiscal Years 2021-2022 and 2022-2023) to reflect the addition of 50 new positions (13.68 FTEs) in Fiscal Year (FY) 2021-2022 in the Fire Department to address paramedic staffing shortages.

(Fiscal Impact)

11/09/21; ASSIGNED to Budget and Finance Committee. 11/10/21 - President Walton waived the 30-day rule pursuant to Board Rule No. 3.22.

Heard in Committee. Speakers: Jeanine Nicholson, Chief, and Mark Corso (Fire Department); Nicolas Menard (Office of the Budget and Legislative Analyst); provided an overview and responded to questions raised throughout the discussion.

Supervisors Mar and Haney requested to be added as co-sponsors.

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

211152 [Multifamily Housing Revenue Bonds - 240 Van Ness Avenue (The Kelsey Civic Center) - Not to Exceed \$73,400,000]**Sponsor: Mayor**

Resolution declaring the intent of the City and County of San Francisco ("City") to reimburse certain expenditures from proceeds of future bonded indebtedness in an aggregate principal amount not to exceed \$73,400,000 in one or more series of bonds on a tax-exempt or taxable basis; authorizing the Director of the Mayor's Office of Housing and Community Development ("Director") to submit an application and related documents to the California Debt Limit Allocation Committee ("CDLAC") to permit the issuance of residential mortgage revenue bonds in an aggregate principal amount not to exceed \$73,400,000 for 240 Van Ness Avenue (The Kelsey Civic Center); authorizing and directing the Director to direct the Controller's Office to hold in trust an amount not to exceed \$100,000 in accordance with CDLAC procedures; authorizing the Director to certify to CDLAC that the City has on deposit the required amount; authorizing the Director to pay an amount equal to such deposit to the State of California if the City fails to issue the residential mortgage revenue bonds; authorizing and directing the execution of any documents necessary to implement this Resolution, as defined herein; and ratifying and approving any action heretofore taken in connection with the Project, as defined herein, and the Application, as defined herein.

11/02/21; RECEIVED AND ASSIGNED to Budget and Finance Committee.

Heard in Committee. Speaker: Anne Romero (Mayor's Office of Housing and Community Development); provided an overview and responded to questions raised throughout the discussion. David Pilpel; spoke neither in support nor opposition to the hearing matter.

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

Ayes: 3 - Haney, Safai, Mar

211153 [Multifamily Housing Revenue Bonds - 4200 Geary Boulevard - Not to Exceed \$58,009,000]**Sponsors: Mayor; Chan**

Resolution declaring the intent of the City and County of San Francisco ("City") to reimburse certain expenditures from proceeds of future tax-exempt bonded indebtedness in an aggregate principal amount not to exceed \$58,009,000 in one or more series of bonds on a tax-exempt or taxable basis; authorizing the Director of the Mayor's Office of Housing and Community Development ("Director") to submit an application and related documents to the California Debt Limit Allocation Committee ("CDLAC") to permit the issuance of residential mortgage revenue bonds in an aggregate principal amount not to exceed \$58,009,000 for 4200 Geary Boulevard (San Francisco, California 94118); authorizing and directing the Director to direct the Controller's Office to hold in trust an amount not to exceed \$100,000 in accordance with CDLAC procedures; authorizing the Director to certify to CDLAC that the City has on deposit the required amount; authorizing the Director to pay an amount equal to such deposit to the State of California if the City fails to issue the residential mortgage revenue bonds; authorizing and directing the execution of any documents necessary to implement this Resolution, as defined herein; and ratifying and approving any action heretofore taken in connection with the Project, as defined herein, and the Application, as defined herein.

11/02/21; RECEIVED AND ASSIGNED to Budget and Finance Committee.

Heard in Committee. Speaker: Ryan Vanzuynen (Mayor's Office of Housing and Community Development); 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

211132 [Police Code - Domestic Workers' Access to Paid Sick Leave Through a Portable System]**Sponsors: Ronen; Melgar, Walton, Preston, Chan, Safai, Haney and Mar**

Ordinance amending the Police Code to establish a portable Paid Sick Leave (PSL) system for domestic workers, and to require hiring entities that do not directly provide PSL to provide PSL payments to domestic workers using the portable system.

10/26/21; ASSIGNED UNDER 30 DAY RULE to Public Safety and Neighborhood Services Committee, expires on 11/25/2021.

11/04/21; REFERRED TO DEPARTMENT. Referred to the Small Business Commission for response within 12 days from the date of referral.

Referred to the City Controller, Police Department, Office of the District Attorney, Office of the Public Defender, Office of Labor Standards Enforcement, Office of Economic and Workforce Development, and Office of Civic Engagement and Immigrant Affairs for informational purposes.

11/08/21; RESPONSE RECEIVED. The Office of Civic Engagement and Immigrant Affairs submitted Resolution No. 2021-05 from the Immigrant Rights Commission, supporting the proposed Ordinance.

11/15/21; TRANSFERRED to Budget and Finance Committee.

Heard in Committee. Speakers: Supervisor Hillary Ronen (Board of Supervisors); Martha Garrido; Mary Amsler; provided an overview and responded to questions raised throughout the discussion. Liji Montano; Austin Truong (San Francisco Foundation); Karl Kramer (San Francisco Living Wage Coalition); Amos Lim (Chinese for Affirmative Action); Winnie Chen and Speaker (Chinese Progressive Association); Jenny Tse (League of Women Voters); Pei-Lin Hung (Asian Law Caucus); Evelyn Alfaro; Megan Whelan (California Domestic Workers Coalition); Diana Fabian-Gutierrez (Legal Aid at Work); Maria Guillen (Jobs with Justice - San Francisco); Joyce Nakamura; Chara Ortiz (Filipino Community Center); Grace Mubiano; Dina; Leslie Rothman; Claire Miranda (GABRIELA Oakland); Maria Huerta de Reyes (National Domestic Workers Alliance); Michael Rouppe; spoke in support of the hearing matter.

Chair Haney moved that this Ordinance be **AMENDED, AN AMENDMENT OF THE WHOLE BEARING SAME TITLE**, on Page 3, Lines 8-9, by adding the definition 'Implementation Date' defined as one year after the effective date of the Ordinance in Board File No. 211132 establishing Article 33N; on Page 5, Line 21 through Page 6, Line 5, by adding '(b) Planning phase. (1) OEWD shall seek input and recommendations from Domestic Workers, Hiring Entities, other community partners, and City Departments on the PSL system, including platform for and features of the system and its operational requirements. (2) Not later than six months after the effective date of this Article 33N, OEWD shall submit to the Board of Supervisors a plan for developing and administering the PSL system, which shall address system development; organization and management, including whether OEWD intends to select a third-party PLS system administrator; and funding requirements, and which may include legislative recommendations.'; on Page 6, Lines 8-9, by adding '(3) During the remainder of the one-year planning phase, OEWD shall develop the PSL system, in conjunction with a third-party PSL system administrator if applicable.'; on Page 11, Lines 10-11, by inserting 'and pursuant to California Constitution Article XIII C, Section 1(e)(5),' after 'backpay,'; on Page 11, Lines 15-16, by replacing 'that does not exceed' with 'of'; on Page 11, Lines 20-21, by changing inserting 'the Agency may also order the violating Hiring Entity to pay to the City an amount that does not exceed the Agency's enforcement costs. Subject to the budgetary and fiscal provisions of the Charter, such funds shall be allocated to the Agency and used to offset the costs of implementing and enforcing this Article and other ordinances the Agency enforces.' to read 'pursuant to California Constitution Article XIII C, Section 1(e)(3), the Agency may also order the violating Hiring Entity to pay to the City an amount that does not exceed the Agency's investigation and administrative enforcement costs.'; on Page 15, Line 23, through Page 16, Line 3, by striking '(b) As stated in Police Code Section 3300N.3, this ordinance shall become operative six months after its effective date. However, notwithstanding the impact of the Operative Date on other provisions of Police Code Article 33N, the Office of Economic and Workforce Development and the Office of Labor Standards Enforcement shall fulfill within the time frames specified in Police Code Section 3300N.6 those responsibilities assigned to them to be completed before the Operative Date.'; by changing 'Operative Date' to read 'Implementation Date'; and to make other clarifying and conforming amendments. The motion carried by the following vote:

Ayes: 3 - Haney, Safai, Mar

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

Ayes: 3 - Haney, Safai, Mar

211204 [Purchase of Real Property - Georgios Markoulakis and Crisula Markoulakis, as Trustees of the Markoulakis Family Trust, Dated November 6, 2008 - 822 Geary Street and 629 Hyde Street - \$6,320,000]

Sponsor: Mayor

Resolution 1) approving and authorizing the Director of Property to acquire certain real property located at 822 Geary Street and 629 Hyde Street ("Property"); 2) approving and authorizing an Agreement of Purchase and Sale for Real Estate for the acquisition of the Property, for the purchase price of \$6,300,000 plus an estimated \$20,000 for typical closing costs, for a total amount of \$6,320,000 from Georgios Markoulakis and Crisula Markoulakis, as Trustees of the Markoulakis Family Trust, Dated November 6, 2008 ("Purchase Agreement"); 3) authorizing the Director of Property to execute the Purchase Agreement, make certain modifications, and take certain actions in furtherance of this Resolution and the Purchase Agreement, as defined herein; 4) affirming the Planning Department's determination under the California Environmental Quality Act; and 5) adopting the Planning Department's findings that the Purchase Agreement, and the transaction contemplated therein, is consistent with the General Plan, and the eight priority policies of Planning Code, Section 101.1.

(Fiscal Impact)

11/16/21; RECEIVED AND ASSIGNED to Budget and Finance Committee.

11/24/21; REFERRED TO DEPARTMENT. Referred to the Planning Department for environmental review.

Heard in Committee. Speakers: Andrico Penick, Director (Real Estate Department); David Pating and Eileen Loughran (Department of Public Health); Nicolas Menard (Office of the Budget and Legislative Analyst); provided an overview and responded to questions raised throughout the discussion. Paul Aguilar; Wesley Saver, Eliana Binder, Guled Musay, Nikos, Amber Sheldon, Elise Smith; Michael Lee, Erick Arguello, Miguel Bustos (GLIDE); Seth Cass; Rebecca Cotillion; Brooke Lober (St. James Infirmary); Soraya Azari; Alex Boyder, Paul Harkin, and Gary McCoy (HealthRight 360); Michael Rouppet (Harvey Milk LGBTQ Democratic Club); Laura Thomas and Matt Sharp (San Francisco AIDS Foundation); Brittany Maksimovic (End Hep C SF); Jacob Turner; Henna Venalstein; Speaker; Joanne Sun (Saint Francis Memorial Hospital); Jam; Calder Lorenz and Lydia Bransten (Gubbio Project); Wendy Harris; Chad Ngo; Curtis Bradford (Tenderloin People's Congress); Paul; Lee; spoke in support of the hearing matter.

Chair Haney moved that this Resolution be AMENDED, AN AMENDMENT OF THE WHOLE BEARING NEW TITLE, on Page 1, Lines 16-18, by adding '6) requesting the Director of Health to make certain subsequent reports to the Board of Supervisors relating to the Property, as defined herein' after 'Section 101.1'; on Page 4, Lines 11-18, by adding 'FURTHER RESOLVED, The Board of Supervisors requests that the Director of Health report no later than March 2022 regarding proposed uses of the Property, including how the proposed uses address Mental Health SF requirements, estimated property development and operating costs, and anticipated funding sources; and, be it FURTHER RESOLVED, The Board of Supervisors requests that the Director of Health report no later than December 2022 an updated Bed Optimization Report and plans and funding sources to implement the Bed Optimization Report recommendations for additional mental health beds; and, be it'; by replacing 'DPH Executive Director' with 'Director of Health'; and to make other clarifying and conforming amendments. The motion carried by the following vote:

Ayes: 3 - Haney, Safai, Mar

Resolution 1) approving and authorizing the Director of Property to acquire certain real property located at 822 Geary Street and 629 Hyde Street ("Property"); 2) approving and authorizing an Agreement of Purchase and Sale for Real Estate for the acquisition of the Property, for the purchase price of \$6,300,000 plus an estimated \$20,000 for typical closing costs, for a total amount of \$6,320,000 from Georgios Markoulakis and Crisula Markoulakis, as Trustees of the Markoulakis Family Trust, Dated November 6, 2008 ("Purchase Agreement"); 3) authorizing the Director of Property to execute the Purchase Agreement, make certain modifications, and take certain actions in furtherance of this Resolution and the Purchase Agreement, as defined herein; 4) affirming the Planning Department's determination under the California Environmental Quality Act; 5) adopting the Planning Department's findings that the Purchase Agreement, and the transaction contemplated therein, is consistent with the General Plan, and the eight priority policies of Planning Code, Section 101.1; and 6) requesting the Director of Health to make certain subsequent reports to the Board of Supervisors relating to the Property, as defined herein.

(Fiscal Impact)

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

Ayes: 3 - Haney, Safai, Mar

ADJOURNMENT

There being no further business, the Budget and Finance Committee adjourned at the hour of 3:19 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.