



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, February 9, 2022

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, February 9, 2022, with Chair Matt Haney presiding. Chair Haney called the meeting to order at 10:32 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, 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

Chair Haney requested File Nos. 211305 and 211295 be called together.

211305 [Lease and Management Agreement Amendment - Botanical Garden Society - Botanical Garden, Japanese Tea Garden, and Conservatory of Flowers in Golden Gate Park]

Sponsor: Mayor

Resolution approving and authorizing an amendment to the Lease and Management Agreement between the Recreation and Park Department and the San Francisco Botanical Garden Society for the San Francisco Botanical Garden in Golden Gate Park, to also include the Japanese Tea Garden and the Conservatory of Flowers as part of the leased premises (which shall be known collectively as "the Gardens of Golden Gate Park"), to commence upon approval by the Board of Supervisors. (Recreation and Park Department)

12/14/21; RECEIVED AND ASSIGNED to Budget and Finance Committee.

01/26/22; CONTINUED. Heard in Committee. Speakers: Carol Lazune; Rachel Norton (California State Parks Foundation); Hanley Chan and Nicholas Rusanoff (San Francisco Veterans Affairs Commission); Delle Maxwell and Lisa Serwin (San Francisco Botanical Gardens Society); Courtney Ellington, Charles Baker, James McGonkey, and Jerry Rentin (OneVet OneVoice); Eddie Ramirez; Don; Laura Youdin; spoke in support of the hearing matter. Harry Pariser; spoke in opposition of the hearing matter.

02/02/22; CONTINUED. Heard in Committee. Speakers: Manu Pradhan (Office of the City Attorney); Ashley Groffenberger (Mayor's Office); Eric Andersen and Sarah Madland (Recreation and Park Department); provided an overview and responded to questions raised throughout the discussion. Sarah Ryan; Michael McKechney; James; Carol; Don Baldocchi; Crispin Donald; Walter Asata; Hanley Chan and Nicholas Rusanoff (Veterans Affairs Commission); Eddie Ramirez; Courtney Ellington (OneVet One Voice); Lisa Serwin, Delle Maxwell, Board Chair, Jessa Barzelay, and Jane Chin (San Francisco Botanical Garden Society); Don McCoy; Charles Baker; Eric Brooks; Countess Azore; Lucy Fisher; Harvey Chapman; spoke in support of the hearing matter. Harry Pariser; spoke in opposition to the hearing matter.

Heard in Committee. Speakers: Supervisor Connie Chan (Board of Supervisors); Eric Andersen and Dana Ketcham (Recreation and Park Department); Nicolas Menard (Office of the Budget and Legislative Analyst); Anne Pearson (Office of the City Attorney); Tom Paulino (Mayor's Office); provided an overview and responded to questions raised throughout the discussion. Karen; Lisa Serwin and Delle Maxwell (San Francisco Botanical Gardens Society); Adrian Bosian; Juliann Barfield; spoke in support of the hearing matter. Harry Pariser; spoke in opposition to the hearing matter. Francisco da Costa; spoke on various concerns relating to the hearing matter.

Member Mar moved that this Resolution be RECOMMENDED. The motion carried by the following vote:

Ayes: 3 - Haney, Safai, Mar

211295 [Park Code - Admission Fees at the Gardens of Golden Gate Park]**Sponsors: Mayor; Mar**

Ordinance amending the Park Code to waive fees for admission by San Francisco residents to the Japanese Tea Garden and the Conservatory of Flowers; to authorize the Recreation and Park Department to waive or discount other admission fees at these facilities as well as at the San Francisco Botanical Garden (all three collectively, "the Gardens"); to fund these changes by reauthorizing the Recreation and Park Department to set admission fees for non-resident adults at the Gardens through flexible pricing, based on certain factors and to ensure consistency among all three Gardens; and affirming the Planning Department's determination under the California Environmental Quality Act.

12/14/21; ASSIGNED UNDER 30 DAY RULE to Budget and Finance Committee, expires on 1/13/2022.

01/03/22; REFERRED TO DEPARTMENT. Referred to the Planning Department for environmental review.

01/19/22; RESPONSE RECEIVED. Not defined as a project under CEQA Guidelines Sections 15378 and 15060(c)(2) because it would not result in a direct or indirect physical change in the environment.

01/26/22; CONTINUED. Heard in Committee. Speakers: Carol Lazune; Rachel Norton (California State Parks Foundation); Hanley Chan and Nicholas Rusanoff (San Francisco Veterans Affairs Commission); Delle Maxwell and Lisa Serwin (San Francisco Botanical Gardens Society); Courtney Ellington, Charles Baker, James McGonkey, and Jerry Rentin (OneVet OneVoice); Eddie Ramirez; Don; Laura Youdin; spoke in support of the hearing matter. Harry Pariser; spoke in opposition of the hearing matter.

02/02/22; AMENDED, AN AMENDMENT OF THE WHOLE BEARING NEW TITLE. Heard in Committee. Speakers: Manu Pradhan (Office of the City Attorney); Ashley Groffenberger (Mayor's Office); Eric Andersen and Sarah Madland (Recreation and Park Department); provided an overview and responded to questions raised throughout the discussion. Sarah Ryan; Michael McKechney; James; Carol; Don Baldocchi; Crispin Donald; Walter Asata; Hanley Chan and Nicholas Russanoff (Veterans Affairs Commission); Eddie Ramirez; Courtney Ellington (OneVet One Voice); Lisa Serwin, Delle Maxwell, Board Chair, Jessa Barzelay, and Jane Chin (San Francisco Botanical Garden Society); Don McCoy; Charles Baker; Eric Brooks; Countess Azore; Lucy Fisher; Harvey Chapman; spoke in support of the hearing matter. Harry Pariser; spoke in opposition to the hearing matter.

Supervisor Mar requested to be added as a co-sponsor

02/02/22; CONTINUED AS AMENDED.

Heard in Committee. Speakers: Supervisor Connie Chan (Board of Supervisors); Eric Andersen and Dana Ketcham (Recreation and Park Department); Nicolas Menard (Office of the Budget and Legislative Analyst); Anne Pearson (Office of the City Attorney); Tom Paulino (Mayor's Office); provided an overview and responded to questions raised throughout the discussion. Karen; Lisa Serwin and Delle Maxwell (San Francisco Botanical Gardens Society); Adrian Bosian; Juliann Barfield; spoke in support of the hearing matter. Harry Pariser; spoke in opposition to the hearing matter. Francisco da Costa; spoke on various concerns relating to the hearing matter.

Member Mar moved that this Ordinance be CONTINUED to the Budget and Finance Committee meeting of February 16, 2022. The motion carried by the following vote:

Ayes: 3 - Haney, Safai, Mar

Chair Haney requested File Nos. 220004, 220005, 220006, and 220007 be called together.

Vice Chair Safai noted absent at 12:28 p.m.

220004 [Agreement Amendment - Retroactive - IMCO Parking, LLC - Garage Management Services - Not to Exceed \$46,478,944]

Resolution authorizing the San Francisco Municipal Transportation Agency to approve the Fourth Amendment to an agreement with IMCO Parking LLC for the management of the 5th and Mission Garage to extend the agreement term by one year from April 30, 2022, for a total term of 11 years from March 1, 2012, through February 28, 2023, and to increase the contract amount by \$77,482 for a total amount of \$740,217. (Municipal Transportation Agency)

12/23/21; RECEIVED FROM DEPARTMENT.

01/04/22; RECEIVED AND ASSIGNED to Budget and Finance Committee.

02/02/22; AMENDED, AN AMENDMENT OF THE WHOLE BEARING NEW TITLE. Heard in Committee. Speakers: Rob Malone (San Francisco Municipal Transportation Agency); Nicolas Menard (Office of the Budget and Legislative Analyst); Jon Givner (Office of the City Attorney); provided an overview and responded to questions raised throughout the discussion. David Pilpel; spoke on various concerns regarding the hearing matter.

The Budget and Finance Committee requested that the Director of Transportation review all SFMTA contracts to identify any contracts that require retroactive Board of Supervisors approval, provide a written report on the review to the Board of Supervisors within 60 days of approval of the resolution, and include the report within this legislative file.

02/02/22; CONTINUED AS AMENDED.

Heard in Committee. Speakers: Rob Malone (San Francisco Municipal Transportation Agency); provided an overview and responded to questions raised throughout the discussion. David Pilpel spoke on various concerns relating to the hearing matter.

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

Ayes: 2 - Haney, Mar

Absent: 1 - Safai

220005 [Contract Amendment - Retroactive - Imperial Parking (U.S.), LLC - Garage Management Services - Not to Exceed \$65,588,907]

Resolution authorizing the San Francisco Municipal Transportation Agency to approve the Fifth Amendment to Contract No. SFMTA-2011/12-9 with Imperial Parking (U.S.) LLC to extend the contract term by one year from January 31, 2022, for a total term of 11 years from February 1, 2012, through January 31, 2023, and to increase the contract amount by \$184,466 for a total contract amount of \$1,536,324 for the management of the Group A garages comprising the Civic Center Garage, Sutter Stockton Garage, Lombard Street Garage, Performing Arts Garage, Pierce Street Garage, Mission Bartlett Garage, 16th & Hoff Streets Garage, and the 7th & Harrison Parking Lot. (Municipal Transportation Agency)

12/23/21; RECEIVED FROM DEPARTMENT.

01/04/22; RECEIVED AND ASSIGNED to Budget and Finance Committee.

02/02/22; AMENDED, AN AMENDMENT OF THE WHOLE BEARING NEW TITLE. Heard in Committee. Speakers: Rob Malone (San Francisco Municipal Transportation Agency); Nicolas Menard (Office of the Budget and Legislative Analyst); Jon Givner (Office of the City Attorney); provided an overview and responded to questions raised throughout the discussion. David Pilpel; spoke on various concerns regarding the hearing matter.

The Budget and Finance Committee requested that the Director of Transportation review all SFMTA contracts to identify any contracts that require retroactive Board of Supervisors approval, provide a written report on the review to the Board of Supervisors within 60 days of approval of the resolution, and include the report within this legislative file.

02/02/22; CONTINUED AS AMENDED.

Heard in Committee. Speakers: Rob Malone (San Francisco Municipal Transportation Agency); provided an overview and responded to questions raised throughout the discussion. David Pilpel spoke on various concerns relating to the hearing matter.

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

Ayes: 2 - Haney, Mar

Absent: 1 - Safai

220006 [Contract Amendment - Retroactive - IMCO Parking, LLC - Garage Management Services - Not to Exceed \$45,684,255]

Resolution authorizing the San Francisco Municipal Transportation Agency to approve the Seventh Amendment to Contract No. SFMTA-2011/12-10 with IMCO Parking LLC to extend the contract term by one year from January 31, 2022, for a total term of 11 years from February 1, 2012, through January 31, 2023, and to increase the contract amount by \$137,592 for a total contract amount of \$1,243,152 for the management of the Group B garages comprising St. Mary's Square Garage, Portsmouth Square Garage, Golden Gateway Garage, and the Kezar Stadium Parking Lot. (Municipal Transportation Agency)

12/23/21; RECEIVED FROM DEPARTMENT.

01/04/22; RECEIVED AND ASSIGNED to Budget and Finance Committee.

02/02/22; AMENDED, AN AMENDMENT OF THE WHOLE BEARING NEW TITLE. Heard in Committee. Speakers: Rob Malone (San Francisco Municipal Transportation Agency); Nicolas Menard (Office of the Budget and Legislative Analyst); Jon Givner (Office of the City Attorney); provided an overview and responded to questions raised throughout the discussion. David Pilpel; spoke on various concerns regarding the hearing matter.

The Budget and Finance Committee requested that the Director of Transportation review all SFMTA contracts to identify any contracts that require retroactive Board of Supervisors approval, provide a written report on the review to the Board of Supervisors within 60 days of approval of the resolution, and include the report within this legislative file.

02/02/22; CONTINUED AS AMENDED.

Heard in Committee. Speakers: Rob Malone (San Francisco Municipal Transportation Agency); provided an overview and responded to questions raised throughout the discussion. David Pilpel spoke on various concerns relating to the hearing matter.

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

Ayes: 2 - Haney, Mar

Absent: 1 - Safai

220007 [Contract Amendment - Retroactive - LAZ Parking California, LLC - Garage Management Services - Not to Exceed \$92,377,245]

Resolution authorizing the San Francisco Municipal Transportation Agency to approve the Fifth Amendment to Contract No. SFMTA-2011/12-11 with LAZ Parking California LLC to extend the contract term by one year from January 31, 2022, for a total term of 11 years from February 1, 2012, through January 31, 2023, and to increase the contract amount by \$172,166 for a total contract amount of \$1,630,208 for the management of the Group C garages comprising the Union Square Garage, Moscone Center Garage, Ellis-O'Farrell Garage, Polk Bush Garage, North Beach Garage, Vallejo Street Garage, and the Zuckerberg-San Francisco General Hospital Garage. (Municipal Transportation Agency)

12/23/21; RECEIVED FROM DEPARTMENT.

01/04/22; RECEIVED AND ASSIGNED to Budget and Finance Committee.

02/02/22; AMENDED, AN AMENDMENT OF THE WHOLE BEARING NEW TITLE. Heard in Committee. Speakers: Rob Malone (San Francisco Municipal Transportation Agency); Nicolas Menard (Office of the Budget and Legislative Analyst); Jon Givner (Office of the City Attorney); provided an overview and responded to questions raised throughout the discussion. David Pilpel; spoke on various concerns regarding the hearing matter.

The Budget and Finance Committee requested that the Director of Transportation review all SFMTA contracts to identify any contracts that require retroactive Board of Supervisors approval, provide a written report on the review to the Board of Supervisors within 60 days of approval of the resolution, and include the report within this legislative file.

02/02/22; CONTINUED AS AMENDED.

Heard in Committee. Speakers: Rob Malone (San Francisco Municipal Transportation Agency); provided an overview and responded to questions raised throughout the discussion. David Pilpel spoke on various concerns relating to the hearing matter.

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

Ayes: 2 - Haney, Mar

Absent: 1 - Safai

Vice Chair Safai noted present at 12:29 p.m.

211235 [Contract Amendment - SF Americana LLC - Emergency Agreement - 121 Seventh Street - Not to Exceed \$16,430,164]

Sponsor: Mayor

Resolution approving a third amendment to an emergency agreement between the Human Services Agency (HSA) and SF Americana LLC, for the City's continued use of 143 hotel rooms and associated services located at the Americana Hotel on 121 Seventh Street; increasing the contract amount by \$6,670,714 for a total amount not to exceed \$16,430,164; extending the booking period for a potential total term of March 24, 2020, through October 9, 2022; and to authorize the Executive Director of HSA to enter into amendments or modifications to the contract that do not materially increase the obligations or liabilities to the City and are necessary to effectuate the purposes of the contract or this Resolution.

(Fiscal Impact)

11/30/21; RECEIVED AND ASSIGNED to Budget and Finance Committee.

Heard in Committee. Speakers: Robert Walsh (Human Services Agency); provided an overview and responded to questions raised throughout the discussion. Cynthia Gomez; spoke in support of the hearing matter. Francisco da Costa spoke on various concerns relating to the hearing matter.

Chair Haney moved that this Resolution be CONTINUED to the Budget and Finance Committee meeting of February 16, 2022. The motion carried by the following vote:

Ayes: 3 - Haney, Safai, Mar

211236 [Contract Amendment - 1231 Market Street Owner L.P. - Emergency Agreement - 1231 Market Street - Not to Exceed \$78,972,179]

Sponsor: Mayor

Resolution approving a fifth amendment to an emergency agreement between the Human Services Agency (HSA) and 1231 Market Street Owner L.P., for the City's continued use of 459 hotel rooms and associated services located at the Hotel Whitcomb on 1231 Market Street; increasing the contract amount by \$24,456,776 for a total amount not to exceed \$79,257,440; extending the booking period, which expires on March 1, 2022, for a potential total term of April 8, 2020, through December 1, 2022; and to authorize the Executive Director of HSA to enter into amendments or modifications to the contract that do not materially increase the obligations or liabilities to the City and are necessary to effectuate the purposes of the contract or this Resolution.

(Fiscal Impact)

11/30/21; RECEIVED AND ASSIGNED to Budget and Finance Committee.

Heard in Committee. Speakers: Robert Walsh (Human Services Agency); Nicolas Menard (Office of the Budget and Legislative Analyst); provided an overview and responded to questions raised throughout the discussion. Francisco da Costa; spoke on various concerns relating to the hearing matter.

Chair Haney moved that this Resolution be AMENDED, AN AMENDMENT OF THE WHOLE BEARING NEW TITLE, to reduce the not to exceed amount from '\$79,257,440' to '\$78,972,179'; and to make other clarifying and conforming amendments. The motion carried by the following vote:

Ayes: 3 - Haney, Safai, Mar

Resolution approving a fifth amendment to an emergency agreement between the Human Services Agency (HSA) and 1231 Market Street Owner L.P., for the City's continued use of 459 hotel rooms and associated services located at the Hotel Whitcomb on 1231 Market Street; increasing the contract amount by \$24,456,776 for a total amount not to exceed \$78,972,179; extending the booking period, which expires on March 1, 2022, for a potential total term of April 8, 2020, through December 1, 2022; and to authorize the Executive Director of HSA to enter into amendments or modifications to the contract that do not materially increase the obligations or liabilities to the City and are necessary to effectuate the purposes of the contract or this Resolution.

(Fiscal Impact)

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

Ayes: 3 - Haney, Safai, Mar

220010 [Airport Professional Services Contract Modification - Covenant Aviation Security, LLC - General Airport Security Services - Not to Exceed \$19,685,578]

Resolution approving Modification No. 2 to Contract No. 50178 with Covenant Aviation Security, LLC to exercise the last two-year option to extend the term through June 30, 2024, and increase the contract amount by \$7,900,324 for a new contract amount not to exceed \$19,685,578 pursuant to Charter, Section 9.118(b). (Airport Commission)

(Fiscal Impact)

01/03/22; RECEIVED FROM DEPARTMENT.

01/11/22; RECEIVED AND ASSIGNED to Budget and Finance Committee.

Heard in Committee. Speakers: Dyanna Volek and Keaboka Molwane (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: 3 - Haney, Safai, Mar

Vice Chair Safai was noted absent from 1:04 p.m. and for the remainder of the meeting.

Supervisor Safai Excused from Attendance

Chair Haney moved that Supervisor Safai be excused from the regular Budget and Finance Committee meeting of February 9, 2022, at 1:04 p.m. and for the remainder of the meeting. The motion carried by the following vote:

Ayes: 2 - Haney, Mar

Excused: 1 - Safai

211261 [Accept and Expend Grant and Amend the Annual Salary Ordinance - Retroactive - U.S. Department of Justice's Office of Violence Against Women - Domestic Violence High Risk Program - \$1,000,000]

Sponsors: Mayor; Stefani

Ordinance retroactively authorizing the Department on the Status of Women to accept and expend a grant in the amount of \$1,000,000 through the United States (U.S.) Department of Justice's Office of Violence Against Women for the Domestic Violence High Risk Program, and amending Ordinance No. 109-21 (Annual Salary Ordinance File No. 210644 for Fiscal Years (FYs) 2021-2022, 2022-2023) to provide for the addition of one grant-funded Class 1820 Junior Administrative Analyst position (FTE 1.00) for the period of October 1, 2021, through September 30, 2024. (Department on the Status of Women)

12/07/21; ASSIGNED UNDER 30 DAY RULE to Budget and Finance Committee, expires on 1/6/2022.

Heard in Committee. Speakers: Kimberly Ellis, Director (Department on the Status of Women); provided an overview and responded to questions raised throughout the discussion. Francisco da Costa spoke in support of the hearing matter.

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

Ayes: 2 - Haney, Mar

Excused: 1 - Safai

211129 [Contract Amendment - Bayview Hunters Point Foundation for Community Improvement - Behavioral Health Services - Not to Exceed \$13,489,343]

Resolution approving Amendment No. 2 to the agreement between Bayview Hunters Point Foundation for Community Improvement and the Department of Public Health (DPH) for behavioral health services, to increase the agreement by \$3,689,230 for an amount not to exceed \$13,489,343; and to extend the term by fifteen months from March 31, 2022, to June 30, 2023, for a total agreement term of July 1, 2018, through June 30, 2023; 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)

10/25/21; RECEIVED FROM DEPARTMENT.

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

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 RECOMMENDED. The motion carried by the following vote:

Ayes: 2 - Haney, Mar

Excused: 1 - Safai

220003 [Contract Amendment - Retroactive - Chinese Hospital Association - Skilled Nursing Services - Not to Exceed \$19,000,000]

Resolution retroactively approving Amendment No. 2 to the agreement between the Chinese Hospital Association and the Department of Public Health (DPH) for skilled nursing services to provide COVID-19 surge capacity, to increase the agreement by \$9,500,000 for a total not to exceed amount of \$19,000,000; and to extend the term by one year from December 31, 2021, for a total agreement term of December 1, 2020, through December 31, 2022; 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)

12/22/21; RECEIVED FROM DEPARTMENT.

01/04/22; 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); Dr. Jian Zhang (San Francisco Chinese Hospital); 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

220044 [Master Agreement - California Department of Transportation - State-Funded Transportation Projects]

Sponsors: Mayor; Mandelman and Haney

Resolution approving the execution of Master Agreement No. 04-6328S21 for State-Funded Projects between the City and County of San Francisco, through its Municipal Transportation Agency, and the State of California, through its Department of Transportation, for the funding of transportation-related projects.

01/11/22; RECEIVED AND ASSIGNED to Budget and Finance Committee.

Heard in Committee. Speakers: Joel Ramos and Joel Goldberg (San Francisco Municipal Transportation Agency); provided an overview and responded to questions raised throughout the discussion. David Pilpel spoke on various concerns relating to the hearing matter.

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

Ayes: 2 - Haney, Mar

Excused: 1 - Safai

220092 [Ground Lease and Loan Agreement - Octavia RSU Associates, L.P. - 78 Haight Street and 120 Octavia Street - 100% Affordable Housing - Ground Lease with Base Rent of \$15,000 - Loan Not to Exceed \$26,746,467]

Sponsors: Mayor; Preston

Resolution 1) approving and authorizing the Director of Property and the Mayor's Office of Housing and Community Development ("MOHCD") to enter into a Ground Lease for real property owned by the City and located at 78 Haight Street and 120 Octavia Street ("Property") with the Octavia RSU Associates, L.P. for a lease term of 75 years and one 24-year option to extend and an annual base rent of \$15,000 ("Ground Lease") in order to construct a 100% affordable, 63-unit multifamily rental housing development affordable to low-income households, including 32 units for Transitional Age Youth, of which 15 units will be targeted to residents who qualify as homeless households under the No Place Like Home Criteria, and including a childcare center (collectively, the "Project"); 2) approving and authorizing a Loan Agreement in an amount not to exceed \$26,746,467 for a minimum loan term of 57 years ("Loan Agreement") to finance the development and construction of the Project; 3) adopting findings declaring that the Property is "exempt surplus land" pursuant to the California Surplus Lands Act; 4) determining that the less than market rent payable under the Ground Lease will serve a public purpose by providing affordable housing for low-income households in need, in accordance with Section 23.3 of the Administrative Code; 5) adopting findings that the Project and proposed transactions are consistent with the General Plan, and the eight priority policies of Planning Code, Section 101.1; and 6) authorizing the Director of Property and/or the Director of MOHCD to execute the Ground Lease and the Loan Agreement, and make certain modifications to such agreements, as defined herein, and take certain actions in furtherance of this Resolution, as defined herein.

(Fiscal Impact)

01/25/22; RECEIVED AND ASSIGNED to Budget and Finance Committee.

Heard in Committee. Speaker: Anne Romero (Mayor's 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 AMENDED, AN AMENDMENT OF THE WHOLE BEARING SAME TITLE, on Page 2, Lines 4-5, to read 'Assessor's Parcel Block No. 0853, Lot No. 065 and Lot No. 066 (formerly APN 0853-032) (the "Property")'. The motion carried by the following vote:

Ayes: 2 - Haney, Mar

Excused: 1 - Safai

(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

220094 [Loan Agreement - CCDC Throughline, L.L.C.- 777 Broadway Street, 1525 Grant Avenue, and 1207 Mason Street - Not to Exceed \$26,286,000]**Sponsor: Mayor**

Resolution approving and authorizing the execution of a Loan Agreement with CCDC Throughline L.L.C., a California limited liability corporation, in an aggregate total amount not to exceed \$26,286,000 for a minimum term of 55 years for a portion of the loan amount and maximum terms of 40 years for other portions of the loan amount based on the requirements of the funding sources, to finance the acquisition and rehabilitation of three existing 100% affordable multifamily rental housing projects for low income households, known as "Throughline Apartments," consisting of 88 rental units and four commercial spaces in three buildings located at 777 Broadway, 1525 Grant Avenue, and 1207 Mason Street; and adopting findings that the Loan Agreement is consistent with the General Plan, and the eight priority policies of Planning Code, Section 101.1.

(Fiscal Impact)

01/25/22; RECEIVED AND ASSIGNED to Budget and Finance Committee.

Heard in Committee. Speakers: None.

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

Ayes: 2 - Haney, Mar

Excused: 1 - Safai

220114 [Hearing - Review and Adoption of the Proposed Draft FYs 2022-2023 and 2023-2024 Budgets for the Board of Supervisors]

Hearing to consider the annual review and adoption of the Proposed Draft Fiscal Years (FYs) 2022-2023 and 2023-2024 Budgets for the Board of Supervisors/Office of the Clerk of the Board; and requesting the Office of the Clerk of the Board to report. (Clerk of the Board)

01/25/22; RECEIVED AND ASSIGNED to Budget and Finance Committee.

Heard in Committee. Speakers: Angela Calvillo, Clerk of the Board (Office of the Clerk of the Board of Supervisors); provided an overview and responded to questions raised throughout the discussion. Francisco da Costa; David Pilpel; spoke in support of the hearing matter.

Chair Haney moved the Proposed Draft Fiscal Years 2022-2023 and 2023-2024 Budgets for the Board of Supervisors/Office of the Clerk of the Board be ADOPTED and SUBMITTED to the Office of the Mayor and the Office of the Controller and that the Hearing be HEARD AND FILED. The motion carried by the following vote:

Ayes: 2 - Haney, Mar

Excused: 1 - Safai

ADJOURNMENT

There being no further business, the Budget and Finance Committee adjourned at the hour of 1:59 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.