



**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: Hillary Ronen, Ahsha Safai, Gordon Mar*

*Clerk: Brent Jalipa (415) 554-7712*

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Wednesday, May 11, 2022

10:30 AM

Regular Meeting

**IN-PERSON MEETING**  
**City Hall, Legislative Chamber, Room 250**

**(remote access provided)**  
**(remote public comment provided via teleconference)**

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**Present:** 3 - Hillary Ronen, Ahsha Safai, and Gordon Mar

*The Budget and Finance Committee met in a regular session, in-person with remote access and public comment via telephone, on Wednesday, May 11, 2022, with Chair Hillary Ronen presiding. Chair Ronen called the meeting to order at 10:30 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](http://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](mailto: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>.*

*Please visit the Board's website ([www.sfbos.org](http://www.sfbos.org)) regularly to be updated on the current situation as it affects the legislative process. For more information contact the Budget and Finance Committee Clerk at (415) 554-7712 or [brent.jalipa@sfgov.org](mailto:brent.jalipa@sfgov.org).*

### **ROLL CALL AND ANNOUNCEMENTS**

*On the call of the roll, Chair Ronen and Member Mar were noted present. Vice Chair Safai was noted present remotely. A quorum of the Committee was present.*

## COMMUNICATIONS

*Brent Jalipa, Budget and Finance Committee Clerk, instructed members of the public, when general public comment is called, to contribute live comments for up to two minutes in-person or by dialing the provided telephone number. In-person public comment will be taken before remote public comment is called. Those who are providing public comment remotely must dial \* 3 to be added to the remote queue to speak. Written comments may be submitted through email (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

Vice Chair Safai noted present in the Chamber at 10:32 a.m.

### 220199 [Administrative, Police Codes - Ban on Gas-Powered Landscaping Equipment] Sponsors: Melgar; Mar, Stefani, Ronen and Safai

Ordinance amending the Administrative Code and Police Code to 1) prohibit the City from using gas-powered landscaping equipment to perform a City function starting January 1, 2024, with temporary waivers for City departments that document to the satisfaction of the Director of the Department of the Environment ("Department") the unavailability of needed technology to replace such equipment; 2) prohibit the City from contracting for the use of gas-powered landscaping equipment to perform a City function starting January 1, 2024, with waivers for City departments that document to the satisfaction of the Purchaser the necessity of such waiver; 3) prohibit the use of gas-powered landscaping equipment in the City starting January 1, 2026, except such equipment for which the Department determines replacement technology is unavailable, and penalize property owners and business owners and managers that violate that prohibition; 4) establish a buy-back and/or incentive program ("Buy-Back Program") to assist owners of such equipment in transitioning away from its use; 5) require that the Department conduct a public education campaign regarding the gas-powered landscaping equipment ban and the Buy-Back Program; 6) establish a fund to receive penalties collected for violation of the ban and other monies, to use for purchases of equipment for City departments to replace gas-powered landscaping equipment, for the Buy-Back Program, for safe disposal of gas-powered landscaping equipment, and/or to fund the Department's public education campaign; 7) designate the Department to administer and enforce the ordinance; and 8) require the Department to report to the Board of Supervisors by March 31 of each year on progress over the prior calendar year in enforcing the restrictions on gas-powered landscaping equipment, conducting the public education campaign, administering the Buy-Back Program, and using the monies in the fund. (Fiscal Impact)

03/01/22; ASSIGNED UNDER 30 DAY RULE to Rules Committee, expires on 3/31/2022.

03/07/22; REFERRED TO DEPARTMENT. Referred to all City Departments for informational purposes.

03/17/22; TRANSFERRED to Budget and Finance Committee. President Walton transferred this matter from the Rules Committee to the Budget and Finance Committee.

04/27/22; AMENDED, AN AMENDMENT OF THE WHOLE BEARING NEW TITLE. Heard in Committee. Speakers: Tyrone Jue, Acting Director, and Jen Jackson (Department of the Environment); Nicolas Menard (Office of the Budget and Legislative Analyst); Ashley Groffenberger, Budget Director (Mayor's Office of Public Policy and Finance); Eric Andersen (Recreation and Park Department); provided an overview and responded to questions raised throughout the discussion. Eva, Maia Piccagli, and Friday (Mothers Out Front); Jessica; Paul Wermer; spoke in support of the hearing matter. Richard Harris (San Francisco Public Golf Alliance); Marc Connerly (Golf Course Superintendents Association); spoke in opposition of the hearing matter. David Pilpel shared various concerns regarding the hearing matter.

Supervisors Ronen and Safai requested to be added as co-sponsors.

04/27/22; CONTINUED AS AMENDED.

05/04/22; CONTINUED. Heard in Committee. Speaker: David Pilpel; spoke in support of the continuance of the hearing matter.

*Heard in Committee. Speakers: Jeff Jenson (Golf Course Superintendents Association); spoke in opposition to the hearing matter. David Pilpel shared various concerns regarding the hearing matter.*

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

Ayes: 3 - Ronen, Safai, Mar

Chair Ronen requested File Nos. 220059, 220060, and 220061 to be called together.

**220059 [Grant Amendments - Retroactive - Young Community Developers - Black to the Future - Not to Exceed \$12,500,000]**

Resolution retroactively approving the first amendment and approving a second amendment for Contract No. 1000014465 for the Young Community Developers - Black to the Future Program between the Young Community Developers and the City and County of San Francisco, acting by and through its Department of Children, Youth and Their Families; retroactively approving Amendment No. 1 to increase the grant agreement amount by \$9,349,100 for a total not to exceed amount of \$11,491,745 and extending the term agreement to June 30, 2023; and approving Amendment No. 2 to increase the grant agreement amount by \$3,117,448 for a total not to exceed amount of \$14,609,193 and extending the term agreement to June 30, 2024, for a total term of July 1, 2019, through June 30, 2024. (Department of Children, Youth & Their Families)  
(Fiscal Impact)

01/14/22; RECEIVED FROM DEPARTMENT.

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

04/27/22; CONTINUED. Heard in Committee. Speakers: Loren Newquist (Department of Children, Youth and Their Families); Nicolas Menard (Office of the Budget and Legislative Analyst); provided an overview and responded to questions raised throughout the discussion.

*Heard in Committee. Speakers: Sherrice Dorsey and Maria Su, Director (Department of Children Youth and Their Families); Nicolas Menard (Office of the Budget and Legislative Analyst); provided an overview and responded to questions raised throughout the discussion. Francisco Da Costa; shared various concerns regarding the hearing matter.*

**Chair Ronen moved that this Resolution be AMENDED, AN AMENDMENT OF THE WHOLE BEARING NEW TITLE, by reducing the increased grant amount of Amendment No. 2 from '\$3,117,448' to '\$1,008,255'; and reducing the total not to exceed amount from '\$14,609,193' to '\$12,500,000'; and by making other clarifying and conforming amendments. The motion carried by the following vote:**

Ayes: 3 - Ronen, Safai, Mar

Resolution retroactively approving the first amendment and approving a second amendment for Contract No. 1000014465 for the Young Community Developers - Black to the Future Program between the Young Community Developers and the City and County of San Francisco, acting by and through its Department of Children, Youth and Their Families; retroactively approving Amendment No. 1 to increase the grant agreement amount by \$9,349,100 for a total not to exceed amount of \$11,491,745 and extending the term agreement to June 30, 2023; and approving Amendment No. 2 to increase the grant agreement amount by \$1,008,255 for a total not to exceed amount of \$12,500,000 and extending the term agreement to June 30, 2024, for a total term of July 1, 2019, through June 30, 2024. (Department of Children, Youth & Their Families)  
(Fiscal Impact)

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

Ayes: 3 - Ronen, Safai, Mar

**220060 [Grant Amendment - Japanese Community Youth Council - San Francisco YouthWorks - Not to Exceed \$12,000,000]**

Resolution approving the first amendment for Contract No. 1000009983 for the Japanese Community Youth Council - San Francisco YouthWorks Program, between the Japanese Community Youth Council and the City and County of San Francisco, acting by and through its Department of Children, Youth and Their Families, extending the term by one year from June 30, 2023, for a total term of July 1, 2018, through June 30, 2024, and increasing the grant amount by \$3,536,719 for a total not to exceed amount of \$12,886,719. (Department of Children, Youth & Their Families) (Fiscal Impact)

01/14/22; RECEIVED FROM DEPARTMENT.

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

04/27/22; CONTINUED. Heard in Committee. Speakers: Loren Newquist (Department of Children, Youth and Their Families); Nicolas Menard (Office of the Budget and Legislative Analyst); provided an overview and responded to questions raised throughout the discussion.

*Heard in Committee. Speakers: Sherrice Dorsey and Maria Su, Director (Department of Children Youth and Their Families); Nicolas Menard (Office of the Budget and Legislative Analyst); provided an overview and responded to questions raised throughout the discussion. Francisco Da Costa; shared various concerns regarding the hearing matter.*

**Chair Ronen moved that this Resolution be AMENDED, AN AMENDMENT OF THE WHOLE BEARING NEW TITLE, by reducing the increased grant amount from '\$3,536,719' to '\$2,650,000'; reducing the total not to exceed amount from '\$12,886,719' to '\$12,000,000'; and by making other clarifying and conforming amendments. The motion carried by the following vote:**

Ayes: 3 - Ronen, Safai, Mar

Resolution approving the first amendment for Contract No. 1000009983 for the Japanese Community Youth Council - San Francisco YouthWorks Program, between the Japanese Community Youth Council and the City and County of San Francisco, acting by and through its Department of Children, Youth and Their Families, extending the term by one year from June 30, 2023, for a total term of July 1, 2018, through June 30, 2024, and increasing the grant amount by \$2,650,000 for a total not to exceed amount of \$12,000,000. (Department of Children, Youth & Their Families) (Fiscal Impact)

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

Ayes: 3 - Ronen, Safai, Mar

**220061 [Grant Amendment - Japanese Community Youth Council - Opportunities for All Intermediary - Not to Exceed \$10,326,458]**

Resolution approving the third amendment for Contract No. 1000014147 for the Japanese Community Youth Council - Opportunities for All Intermediary Program between the Japanese Community Youth Council and the City and County of San Francisco, acting by and through its Department of Children, Youth and Their Families, to increase the grant agreement amount by \$2,208,458 for a total not to exceed amount of \$10,326,458 with no change to the length of term from July 1, 2019, through June 30, 2024. (Department of Children, Youth & Their Families)  
(Fiscal Impact)

01/14/22; RECEIVED FROM DEPARTMENT.

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

04/27/22; CONTINUED. Heard in Committee. Speakers: Loren Newquist (Department of Children, Youth and Their Families); Nicolas Menard (Office of the Budget and Legislative Analyst); provided an overview and responded to questions raised throughout the discussion.

*Heard in Committee. Speakers: Sherrice Dorsey and Maria Su, Director (Department of Children Youth and Their Families); Nicolas Menard (Office of the Budget and Legislative Analyst); provided an overview and responded to questions raised throughout the discussion. Francisco Da Costa; shared various concerns regarding the hearing matter.*

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

Ayes: 3 - Ronen, Safai, Mar

**220290 [Accept and Expend Grant - Retroactive - United States Department of Justice, Bureau of Justice Assistance - California Board of State and Community Corrections - Coronavirus Emergency Supplemental Funding Program - \$286,020.73]**

**Sponsor: Mayor**

Resolution retroactively authorizing the Department of Children, Youth and Their Families to accept and expend a grant in the amount of \$286,020.73 from the United States Department of Justice, Bureau of Justice Assistance, and administered by the California Board of State and Community Corrections, for the Coronavirus Emergency Supplemental Funding Program to support the Adult Probation Department, Juvenile Probation Department, Public Defender's Office, Police Department, District Attorney's Office, and Sheriff's Office to meet coronavirus re-entry related equipment, services, supplies and overtime needs for the project period of March 31, 2021, through January 31, 2023. (Department of Children, Youth & Their Families)

03/22/22; RECEIVED AND ASSIGNED to Budget and Finance Committee.

*Heard in Committee. Speaker: Jasmine Dawson (Department of Children Youth and Their Families); provided an overview and responded to questions raised throughout the discussion.*

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

Ayes: 3 - Ronen, Safai, Mar

**220186 [Accept and Expend Grant - Retroactive - State of California - Board of State and Community Corrections - County Resentencing Pilot Program - Amendment to the Annual Salary Ordinance - FYs 2021-2022 and 2022-2023 - \$1,350,000]**

Ordinance retroactively authorizing the Office of the District Attorney to accept and expend a grant in the amount of \$1,350,000 from the State of California Board of State and Community Corrections to fund the County Resentencing Pilot Program; and amending Ordinance No. 109-21 (Annual Salary Ordinance File No. 210644 for Fiscal Years (FYs) 2021-2022 and 2022-2023) to provide for the addition of one grant-funded position in Class 8177 Attorney-Civil/Criminal (FTE 1.0) and one grant-funded position in Class 8173 Legal Assistant (FTE 1.0) in the Office of the District Attorney for the period of September 1, 2021, through September 1, 2024. (District Attorney)

02/18/22; RECEIVED FROM DEPARTMENT.

03/08/22; ASSIGNED UNDER 30 DAY RULE to Budget and Finance Committee, expires on 4/7/2022.

*Heard in Committee. Speakers: Arcelia Hurtado and Sheila Arcelona (Office of the District Attorney); provided an overview and responded to questions raised throughout the discussion.*

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

Ayes: 3 - Ronen, Safai, Mar

**220394 [Accept and Expend Grant - Retroactive - California Governor's Office of Business and Economic Development - SF Live Campaign and API Neighborhood Commercial Recovery Strategy - \$3,500,000]**

**Sponsors: Mayor; Ronen, Safai and Mar**

Resolution retroactively authorizing the Office of Economic and Workforce Development to accept and expend a grant in the amount of \$3,500,000 from the California Governor's Office of Business and Economic Development for the SF Live music and entertainment sector campaign and the Asian and Pacific Islander (API) Neighborhood Commercial Recovery Strategy for a three-year grant period of April 1, 2022, through April 1, 2025.

04/12/22; RECEIVED AND ASSIGNED to Budget and Finance Committee.

*Heard in Committee. Speaker: Ben Van Houten (Office of Economic and Workforce Development); provided an overview and responded to questions raised throughout the discussion.*

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

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

Ayes: 3 - Ronen, Safai, Mar

**220390 [Lease Extension Option Exercise - Michael C. Mitchell - 837 Malcolm Road, Burlingame - Annual Base Rent \$146,069]**

Resolution approving the exercise of the first of two one-year extension options under Lease No. 09-0023, between Michael C. Mitchell and the City and County of San Francisco, acting by and through its Airport Commission, to extend the Lease for one year, for a period of May 1, 2023, through April 30, 2024, for a total term of April 21, 2009, through April 30, 2024, and increasing the annual rent to \$146,069 for office and industrial space occupied by the San Francisco International Airport Reprographics Department at 837 Malcolm Road, Burlingame. (Airport Commission)

04/08/22; RECEIVED FROM DEPARTMENT.

04/19/22; RECEIVED AND ASSIGNED to Budget and Finance Committee.

*Heard in Committee. Speaker: Dyanna Volek (Airport Department); provided an overview and responded to questions raised throughout the discussion.*

**Chair Ronen moved that this Resolution be RECOMMENDED.**

Ayes: 3 - Ronen, Safai, Mar

**220198 [Accept and Expend Grant - Retroactive - Amend the Annual Salary Ordinance - United States Homeland Security - Targeted Violence and Terrorism Prevention Grant - \$1,060,924]**

**Sponsor: Mayor**

Ordinance retroactively authorizing the Department of Emergency Management, as fiscal agent for the Bay Area Urban Areas Security Initiative, to accept and expend an increase in Fiscal Year 2021 Targeted Violence and Terrorism Prevention grant funds in the amount of \$60,924 for a total amount of \$1,060,924 from the United States Department of Homeland Security for the period of October 1, 2021, through September 30, 2023; and amending Ordinance No. 096-21 (Annual Salary Ordinance, File No. 210642 for Fiscal Years 2021-2022 and 2022-2023) to provide for the addition of one (1) grant-funded position, in Class 0932 Manager IV. (Department of Emergency Management)

03/01/22; ASSIGNED UNDER 30 DAY RULE to Budget and Finance Committee, expires on 3/31/2022.

*Heard in Committee. Speaker: Jodi Traversaro (Department of Emergency Management); provided an overview and responded to questions raised throughout the discussion.*

**Chair Ronen moved that this Resolution be RECOMMENDED.**

Ayes: 3 - Ronen, Safai, Mar

**220349 [Apply for Grant - United States Department of Homeland Security - California State Office of Emergency Services - FY2021 Emergency Management Performance Grant - American Rescue Plan Act (FY2021 EMPG-ARPA) - \$66,761]**  
**Sponsor: Mayor**

Resolution authorizing designated City and County San Francisco officials to execute and file on behalf of the City and County of San Francisco any actions necessary for the purpose of obtaining State and Federal financial assistance provided by the United States Department of Homeland Security and sub-granted through California State Office of Emergency Services under the grant program, Fiscal Year (FY) 2021 Emergency Management Performance Grant - American Rescue Plan Act (FY2021 EMPG-ARPA) for the funding amount of \$66,761. (Department of Emergency Management)

04/05/22; RECEIVED AND ASSIGNED to Budget and Finance Committee.

*Heard in Committee. Speakers: Adrienne Bechelli (Division of Emergency Management); provided an overview and responded to questions raised throughout the discussion.*

**Chair Ronen moved that this Resolution be RECOMMENDED.**

Ayes: 3 - Ronen, Safai, Mar

**220348 [Apply for Grant - California State Office of Emergency Services - High Frequency Communications Equipment Program - \$59,917]****Sponsor: Mayor**

Resolution authorizing designated City and County of San Francisco officials to execute and file on behalf of the City and County of San Francisco any actions necessary for the purpose of obtaining financial assistance provided by the California Governor's Office of Emergency Services under the grant program, High Frequency Communications Equipment Program, for the funding amount of \$59,917. (Department of Emergency Management)

04/05/22; RECEIVED AND ASSIGNED to Budget and Finance Committee.

*Heard in Committee. Speakers: Adrienne Bechelli (Division of Emergency Management); provided an overview and responded to questions raised throughout the discussion.*

**Chair Ronen moved that this Resolution be RECOMMENDED.**

Ayes: 3 - Ronen, Safai, Mar

**220286 [Administrative Code - Transitional Housing for Homeless Transitional Age Youth in Haight- Ashbury]****Sponsor: Preston**

Ordinance amending the Administrative Code to require the City to acquire at least 20 additional dwelling units for use as transitional housing for homeless transitional age youth in the Haight-Ashbury neighborhood no later than March 31, 2023; and to require the Department of Homelessness and Supportive Housing to report to the Board of Supervisors on its progress for such acquisition no later than 120 days after the effective date of this ordinance; affirming the Planning Department's determination under the California Environmental Quality Act ("CEQA"); and making findings of consistency with the General Plan, and the eight priority policies of Planning Code, Section 101.1. (Fiscal Impact)

03/22/22; ASSIGNED UNDER 30 DAY RULE to Land Use and Transportation Committee, expires on 4/21/2022.

03/25/22; REFERRED TO DEPARTMENT. Referred to the Department of Homelessness and Supportive Housing for informational purposes; Planning Department for environmental review and findings.

04/04/22; TRANSFERRED to Budget and Finance Committee. President Walton transferred this matter from Land Use and Transportation Committee to the Budget and Finance Committee.

04/04/22; 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.

*Heard in Committee. Speakers: None.*

**Chair Ronen moved that this Ordinance be CONTINUED to the Budget and Finance Committee meeting of May 25, 2022. The motion carried by the following vote:**

Ayes: 3 - Ronen, Safai, Mar

Chair Ronen requested File Nos. 220317, 220259, 220332, 220333, 220382, and 220383 be called together.

Chair Ronen recessed the meeting at 12:30 p.m. and reconvened at 12:36 p.m.

**220317 [Contract Amendment - Alternative Family Services, Inc. - Supporting Permanency and Stability for Children and Youth Involved with the Foster Care System - Not to Exceed \$24,959,253]**

Resolution approving Amendment No. 2 to the agreement between Alternative Family Services, Inc. and the Department of Public Health (DPH), for services to support permanency and stability for children and youth involved with the foster care system and their families; to increase the agreement by \$14,960,347 for an amount not to exceed \$24,959,253; to extend the term by five and one half years, from June 30, 2022, for a total agreement term of July 1, 2018, through December 31, 2027; 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)

03/28/22; RECEIVED FROM DEPARTMENT.

04/05/22; RECEIVED AND ASSIGNED to Budget and Finance Committee.

*Heard in Committee. Speakers: Michelle Ruggels, Alison Lustbader, Angelica Almeida, and Alexander Jackson (Department of Public Health); Nicolas Menard (Office of the Budget and Legislative Analyst); provided an overview and responded to questions raised throughout the discussion. Francisco Da Costa shared various concerns regarding the hearing matter.*

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

Ayes: 3 - Ronen, Safai, Mar

**220259 [Contract Amendment - Project Open Hand - Food and Nutrition Services Low-Income People Living with HIV/AIDS - Not to Exceed \$18,800,344]**

Resolution approving Amendment No. 3 to the agreement between Project Open Hand and the Department of Public Health (DPH), to secure food and nutrition services for low-income people living with HIV/AIDS who reside in San Francisco, to increase the agreement by \$9,442,639 for an amount not to exceed \$18,800,344; to extend the term by four years and nine months, from June 30, 2022, for a total agreement term of April 1, 2017, through March 31, 2027; 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)

03/09/22; RECEIVED FROM DEPARTMENT.

03/22/22; RECEIVED AND ASSIGNED to Budget and Finance Committee.

*Heard in Committee. Speakers: Michelle Ruggels, Alison Lustbader, Angelica Almeida, and Alexander Jackson (Department of Public Health); Nicolas Menard (Office of the Budget and Legislative Analyst); provided an overview and responded to questions raised throughout the discussion. Francisco Da Costa shared various concerns regarding the hearing matter.*

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

Ayes: 3 - Ronen, Safai, Mar

**220332 [Contract Amendment - Homeless Children's Network - Behavioral Health Services for Black/African American Individuals, Children and Families - Not to Exceed \$19,976,478]**

Resolution approving Amendment No. 3 to the agreement between the Homeless Children's Network and the Department of Public Health, to provide behavioral health services for Black/African American individuals, children and families, to increase the agreement by \$10,340,308 for an amount not to exceed \$19,976,478; to extend the term by two years and six months from June 30, 2022, for a total agreement term of January 1, 2019, through December 31, 2024; and to authorize the Department of Public Health 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)

04/01/22; RECEIVED FROM DEPARTMENT.

04/12/22; RECEIVED AND ASSIGNED to Budget and Finance Committee.

*Heard in Committee. Speakers: Michelle Ruggels, Alison Lustbader, Angelica Almeida, and Alexander Jackson (Department of Public Health); Nicolas Menard (Office of the Budget and Legislative Analyst); provided an overview and responded to questions raised throughout the discussion. Francisco Da Costa shared various concerns regarding the hearing matter.*

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

Ayes: 3 - Ronen, Safai, Mar

**220333 [Contract Amendment - Seneca Family of Agencies dba Seneca Center - Mental Health Outpatient and Specialized Mental Health Treatment Services - Not to Exceed \$57,114,486]**

Resolution approving Amendment No. 1 to the agreement between Seneca Family of Agencies dba Seneca Center and the Department of Public Health (DPH), to provide mental health outpatient and specialized mental health treatment services, to increase the agreement by \$16,585,042 for an amount not to exceed \$57,114,486; to extend the term by five and one half years, from June 30, 2022, for a total agreement term of July 1, 2018, through December 31, 2027; 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 or this Resolution. (Public Health Department)  
(Fiscal Impact)

04/01/22; RECEIVED FROM DEPARTMENT.

04/12/22; RECEIVED AND ASSIGNED to Budget and Finance Committee.

*Heard in Committee. Speakers: Michelle Ruggels, Alison Lustbader, Angelica Almeida, and Alexander Jackson (Department of Public Health); Nicolas Menard (Office of the Budget and Legislative Analyst); provided an overview and responded to questions raised throughout the discussion. Francisco Da Costa shared various concerns regarding the hearing matter.*

**Chair Ronen moved that this Ordinance be CONTINUED to the Budget and Finance Committee meeting of May 18, 2022. The motion carried by the following vote:**

Ayes: 3 - Ronen, Safai, Mar

**220382 [Contract Amendment - Community Forward SF Inc. - Fiscal Intermediary and Support Services for Medical Respite and Sobering Center Program - Not to Exceed \$38,800,000]**

Resolution approving Amendment No. 2 to the agreement between Community Forward SF Inc. and the Department of Public Health, for fiscal intermediary and support services for the Medical Respite and Sobering Center Programs, to increase the agreement by \$17,031,257 for an amount not to exceed \$40,218,177; to extend the term by two years, from June 30, 2022, for a total agreement term of July 1, 2017, through June 30, 2024; and to authorize the Department of Public Health 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)

04/04/22; RECEIVED FROM DEPARTMENT.

04/19/22; RECEIVED AND ASSIGNED to Budget and Finance Committee.

*Heard in Committee. Speakers: Michelle Ruggels, Alison Lustbader, Angelica Almeida, and Alexander Jackson (Department of Public Health); Nicolas Menard (Office of the Budget and Legislative Analyst); provided an overview and responded to questions raised throughout the discussion. Francisco Da Costa shared various concerns regarding the hearing matter.*

**Chair Ronen moved that this Resolution be AMENDED, AN AMENDMENT OF THE WHOLE BEARING NEW TITLE, by reducing the increased agreement amount from '\$17,031,257' to '\$15,613,080'; by reducing the total not-to-exceed amount by from '\$40,218,177' to '\$38,800,000'; and by making other clarifying and conforming amendments. The motion carried by the following vote:**

Ayes: 3 - Ronen, Safai, Mar

Resolution approving Amendment No. 2 to the agreement between Community Forward SF Inc. and the Department of Public Health, for fiscal intermediary and support services for the Medical Respite and Sobering Center Programs, to increase the agreement by \$15,613,080 for an amount not to exceed \$38,800,000; to extend the term by two years, from June 30, 2022, for a total agreement term of July 1, 2017, through June 30, 2024; and to authorize the Department of Public Health 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)

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

Ayes: 3 - Ronen, Safai, Mar

**220383 [Contract Amendment - Regents of the University of California - Behavioral Health Services for Adults and Older Adults - Not to Exceed \$86,533,675]**

Resolution approving Amendment No. 2 to the agreement between The Regents of the University of California and the Department of Public Health, for behavioral health services for adults and older adults, to increase the agreement by \$63,722,165 for an amount not to exceed \$86,533,675; to extend the term by five years, from June 30, 2022, for a total agreement term of July 1, 2018, through June 30, 2027; and to authorize the Department of Public Health 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 or this Resolution.

(Public Health Department)

(Fiscal Impact)

04/07/22; RECEIVED FROM DEPARTMENT.

04/19/22; RECEIVED AND ASSIGNED to Budget and Finance Committee.

*Heard in Committee. Speakers: Michelle Ruggels, Alison Lustbader, Angelica Almeida, and Alexander Jackson (Department of Public Health); Nicolas Menard (Office of the Budget and Legislative Analyst); provided an overview and responded to questions raised throughout the discussion. Francisco Da Costa shared various concerns regarding the hearing matter.*

**Chair Ronen moved that this Ordinance be CONTINUED to the Budget and Finance Committee meeting of May 18, 2022. The motion carried by the following vote:**

**220426 [Appropriation and De-Appropriation - Public Health - Wellness Checks, Behavioral Health Outreach, and Case Management Services for People Experiencing Homelessness in District 5 - \$90,000 - FY2021-2022]**

**Sponsor: Preston**

Ordinance de-appropriating \$90,000 previously appropriated to the Department of Public Health (DPH) for a drop-in center for people experiencing homelessness in the Haight and re-appropriating \$90,000 to DPH for wellness checks, behavioral health outreach, and case management services for people experiencing homelessness in District 5 in Fiscal Year (FY) 2021-2022.

04/19/22; ASSIGNED to Budget and Finance Committee. 4/21/22 - President Walton waived the 30-day rule pursuant to Board Rule No. 3.22.

*Heard in Committee. Speakers: Supervisor Dean Preston (Board of Supervisors); provided an overview and responded to questions raised throughout the discussion. Francisco Da Costa shared various concerns regarding the hearing matter. Speaker; spoke in support of the hearing matter.*

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

Ayes: 3 - Ronen, Safai, Mar

## ADJOURNMENT

*There being no further business, the Budget and Finance Committee adjourned at the hour of 1:05 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.*