



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

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

*Members: Mark Farrell, Katy Tang, Eric Mar*

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

---

Wednesday, March 11, 2015

10:00 AM

City Hall, Legislative Chamber, Room 250

---

**Regular Meeting**

---

**Present:** 3 - Mark Farrell, Katy Tang, and Eric Mar

## MEETING CONVENED

*The meeting convened at 10:01 a.m.*

## REGULAR AGENDA

### **141316 [Hearing - Supportive Housing for the Homeless System Improvements]**

**Sponsor: Farrell**

Hearing on the supportive housing for the homeless system improvements and recently released supportive housing City reports.

12/16/14; RECEIVED AND ASSIGNED to Land Use and Economic Development Committee.

01/16/15; REFERRED TO DEPARTMENT. Referred to the Housing Opportunity, Partnerships and Engagement, Mayor's Office of Housing and Community Development, and the Human Services Agency for informational purposes.

01/20/15; TRANSFERRED to Budget and Finance Committee. President Breed transferred this item from Land Use to B&F on 1/16/15.

03/03/15; TRANSFERRED to Budget and Finance Sub-Committee.

*Heard in Committee. Speakers: Severin Campbell and Chirag Rabari (Office of the Budget & Legislative Analyst); Laura Marshall (Controller's Office); Trent Rhorer, Executive Director (Human Services Agency); Margo Antonetti (Department of Public Health); Gail Gilman and Doug Gary (Supportive Housing Provider Network); provided an overview and responded to questions raised throughout the discussion. Jakkee Bryson; Kendra Nemick (General Assistance Advocacy Project); Dina Wilderson (Larkin Street Youth Services); Dixon (THC/CCSROC); Deborah Whittle and Leonard Amedee (Glide Community Housing); Larry Edmund; Liz Pocock (Episcopal Community Services); spoke on the hearing matter.*

**FILED by the following vote:**

Ayes: 3 - Farrell, Tang, Mar

**141235 [Business and Tax Regulations Code - Repealing Article 3 Regarding Transient Merchants]**

Ordinance amending the Business and Tax Regulations Code to repeal Article 3, which contains a license requirement and tax on transient merchants, both of which have been suspended. (Treasurer-Tax Collector)

11/18/14; RECEIVED FROM DEPARTMENT.

12/09/14; ASSIGNED UNDER 30 DAY RULE to Budget and Finance Committee, expires on 1/8/2015.

03/03/15; TRANSFERRED to Budget and Finance Sub-Committee.

*Heard in Committee. Speaker: Amanda Fried (Office of the Treasurer and Tax Collector); provided an overview and responded to questions raised throughout the discussion.*

**RECOMMENDED by the following vote:**

Ayes: 2 - Farrell, Tang

Absent: 1 - Mar

**141208 [Agreement Amendment - AT&T - Telecommunications Services - Not to Exceed \$97,953,700]**

Ordinance retroactively authorizing the Department of Technology and the Department of Contract Administration to enter into the Second Amendment of an Agreement between the City and AT&T for the City's telecommunications services by extending the term of the agreement through March 1, 2016, and increasing the total not-to-exceed amount of the agreement to \$101,433,700. (Department of Technology)  
(Fiscal Impact)

11/17/14; RECEIVED FROM DEPARTMENT.

12/09/14; ASSIGNED UNDER 30 DAY RULE to Budget and Finance Committee, expires on 1/8/2015.

03/03/15; TRANSFERRED to Budget and Finance Sub-Committee.

*Heard in Committee. Speakers: Miguel Gamino (Department of Technology); Harvey Rose (Office of the Budget & Legislative Analyst); provided an overview and responded to questions raised throughout the discussion.*

**Supervisor Tang, seconded by Supervisor Mar, moved that this Ordinance be AMENDED, AN AMENDMENT OF THE WHOLE BEARING NEW TITLE by the following vote:**

Ayes: 3 - Farrell, Tang, Mar

Ordinance retroactively authorizing the Department of Technology and the Department of Contract Administration to enter into the Second Amendment of an Agreement between the City and AT&T for the City's telecommunications services by extending the term of the agreement through December 31, 2015, and increasing the total not-to-exceed amount of the agreement to \$97,953,700. (Department of Technology)  
(Fiscal Impact)

**RECOMMENDED AS AMENDED by the following vote:**

Ayes: 3 - Farrell, Tang, Mar

File Nos. 150078 and 150079 were heard together.

**150078 [Administrative Code - Power Revenue Bonds]**

**Sponsor: Mayor**

Ordinance amending the Administrative Code to provide procedures for the issuance of Power Revenue Bonds by the Public Utilities Commission of the City and County of San Francisco.

01/27/15; ASSIGNED to Rules Committee.

02/03/15; REFERRED TO DEPARTMENT. Referred to the Public Utilities Commission for informational purposes.

02/05/15; TRANSFERRED to Budget and Finance Committee.

03/03/15; TRANSFERRED to Budget and Finance Sub-Committee.

03/03/15; SUBSTITUTED AND ASSIGNED to Budget and Finance Sub-Committee.

*Heard in Committee. Speakers: Charles Perl (Public Utilities Commission); Harvey Rose (Office of the Budget & Legislative Analyst); provided an overview and responded to questions raised throughout the discussion.*

**Supervisor Tang, seconded by Supervisor Mar, moved that this Ordinance be AMENDED, AN AMENDMENT OF THE WHOLE BEARING SAME TITLE by the following vote:**

Ayes: 3 - Farrell, Tang, Mar

**RECOMMENDED AS AMENDED by the following vote:**

Ayes: 3 - Farrell, Tang, Mar

**150079 [Public Utilities Commission 2015 Power Revenue Bonds Issuance - Not to Exceed \$48,000,000]**

**Sponsor: Mayor**

Ordinance approving the issuance and sale of revenue bonds by the Public Utilities Commission of the City and County of San Francisco in an aggregate principal amount not to exceed \$48,000,000 to finance various capital projects consisting of reconstruction or replacement of existing water and/or electric power facilities pursuant to Charter, Section 9.107(6); and the acquisition, construction, installation, equipping, improvement, or rehabilitation of equipment or facilities for renewable energy and energy conservation pursuant to Charter, Section 9.107(8); approving the execution of certain documents and agreements; and confirming and making certain California Environmental Quality Act determinations, and approving other actions and matters in connection therewith.

(Fiscal Impact)

01/27/15; ASSIGNED to Budget and Finance Committee.

03/03/15; TRANSFERRED to Budget and Finance Sub-Committee.

03/03/15; SUBSTITUTED AND ASSIGNED to Budget and Finance Sub-Committee.

*Heard in Committee. Speakers: Charles Perl (Public Utilities Commission); Harvey Rose (Office of the Budget & Legislative Analyst); provided an overview and responded to questions raised throughout the discussion.*

**RECOMMENDED by the following vote:**

Ayes: 3 - Farrell, Tang, Mar

**150157 [Accept and Expend Grant - Office of Financial Empowerment Kindergarten to College Program - Amendment to the Annual Salary Ordinance - \$100,000]****Sponsor: Campos**

Ordinance retroactively authorizing the Office of the Treasurer-Tax Collector to accept and expend a grant in the amount of \$100,000 from Earned Assets Resource Network for implementing the Office of Financial Empowerment Kindergarten to College Program, for the term of December 1, 2014, through December 1, 2015; and amending Ordinance No. 147-14 (Annual Salary Ordinance, FYs 2014-2015 and 2015-2016) to provide for the creation of one grant-funded position in the Office of Financial Empowerment.

02/10/15; ASSIGNED UNDER 30 DAY RULE to Budget and Finance Committee, expires on 3/12/2015.

03/03/15; TRANSFERRED to Budget and Finance Sub-Committee.

*Heard in Committee. Speaker: Amanda Fried (Office of the Treasurer and Tax Collector); provided an overview and responded to questions raised throughout the discussion.*

**RECOMMENDED by the following vote:**

Ayes: 2 - Farrell, Tang

Absent: 1 - Mar

**ADJOURNMENT**

*The meeting adjourned at 12:09 p.m.*

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