



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

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

Members: Sandra Lee Fewer, Catherine Stefani, Rafael Mandelman

Clerk: Linda Wong (415) 554-7719

Wednesday, June 5, 2019

10:00 AM

City Hall, Legislative Chamber, Room 250

Regular Meeting

Present: 4 - Sandra Lee Fewer, Catherine Stefani, Rafael Mandelman, and Matt Haney

The Budget and Finance Sub-Committee met in regular session on June 5, 2019, with Chair Sandra Lee Fewer presiding.

President Norman Yee appointed Supervisor Matt Haney, in place of Supervisor Catherine Stefani, for the Budget and Finance Sub-Committee meeting of June 5, 2019, from the beginning of the meeting until Supervisor Stefani arrived. Chair Fewer called the meeting to order at 10:02 a.m.

ROLL CALL AND ANNOUNCEMENTS

On the call of the roll, Chair Fewer, Member Haney, and Member Mandelman were noted present. Vice Chair Stefani was noted not present. There was a quorum.

AGENDA CHANGES

There were no agenda changes.

REGULAR AGENDA

190516 [Agreement Amendment - Regents of the University of California - Behavioral Health Services - Not to Exceed \$49,275,951]

Resolution approving the first amendment to the agreement between the Department of Public Health and the Regents of the University of California for behavioral health services for high-risk clients to increase the amount by \$39,659,443 for a total amount not to exceed \$49,275,951; and to extend the contract by three and one-half years, to commence July 1, 2019, for a total contract term of July 1, 2018, through December 31, 2022. (Public Health Department)
(Supervisor Haney dissented in committee.)

(Fiscal Impact)

05/13/19; RECEIVED FROM DEPARTMENT.

05/21/19; RECEIVED AND ASSIGNED to Budget and Finance Sub-Committee.

Heard in Committee. Speakers: Michelle Ruggels (Department of Public Health); Severin Campbell (Office of the Budget and Legislative Analyst); presented information and answered questions raised throughout the discussion. Michael Wright; spoke on various concerns relating to the hearing matter.

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

Ayes: 2 - Fewer, Mandelman

Noes: 1 - Haney

Absent: 1 - Stefani

Chair Fewer requested that File Nos. 190482 and 190483 be heard together.

190482 [Accept and Expend Grant - Federal Aviation Administration - Voluntary Airport Low Emissions Grant - \$6,750,000]

Resolution authorizing the Airport Commission to accept and expend a grant for the Voluntary Airport Low Emissions Program under the Airport Improvement Program in the amount of \$6,750,000 and any additional amounts up to 15% of the original grant, that may be offered from the Federal Aviation Administration for the purchase and installation of electrical ground service equipment infrastructure and charging stations for the period of September 1, 2019, through March 31, 2021; and affirming the Planning Department's determination under the California Environmental Quality Act. (Airport Commission)

(Fiscal Impact)

04/30/19; RECEIVED FROM DEPARTMENT.

05/14/19; RECEIVED AND ASSIGNED to Budget and Finance Sub-Committee.

05/20/19; REFERRED TO DEPARTMENT. Referred to the Planning Department for environmental review.

05/30/19; RESPONSE RECEIVED. Not dedined as a project under CEQA Guidelines Sections 15378 and 15060 (c)(2).

Heard in Committee. Speakers: None.

Chair Fewer moved that this Resolution be TABLED. The motion carried by the following vote:

Ayes: 3 - Fewer, Mandelman, Haney

Absent: 1 - Stefani

190483 [Accept and Expend Grant - Federal Aviation Administration - Noise Insulation Program Grant - \$15,600,000]

Resolution authorizing the Airport Commission to accept and expend a grant in the amount of \$15,600,000 and any additional amounts up to 15% of the original grant, that may be offered from the Federal Aviation Administration for the continuation and expansion of the Noise Insulation Program for the period of October 1, 2018, through September 30, 2023. (Airport Commission)

(Fiscal Impact)

04/30/19; RECEIVED FROM DEPARTMENT.

05/14/19; RECEIVED AND ASSIGNED to Budget and Finance Sub-Committee.

Heard in Committee. Speakers: None.

Chair Fewer moved that this Resolution be TABLED. The motion carried by the following vote:

Ayes: 3 - Fewer, Mandelman, Haney

Absent: 1 - Stefani

Chair Fewer requested that File Nos. 190480 and 190481 be heard together.

190480 [Official Advertising - San Francisco Print Media Co. (dba The SF Examiner) - FY2019-2020]

Resolution designating San Francisco Print Media Co. (dba The SF Examiner) to be the official newspaper of the City and County of San Francisco for all official advertising for FY2019-2020. (Office of Contract Administration)

05/06/19; RECEIVED FROM DEPARTMENT.

05/14/19; RECEIVED AND ASSIGNED to Budget and Finance Committee.

05/24/19; TRANSFERRED to Budget and Finance Sub-Committee.

Heard in Committee. Speakers: Florence Kyuan (Office of Contract Administration); presented information and answered questions raised throughout the discussion. Jay Curran (SF Examiner); spoke in support of the hearing matter. Michael Wright; spoke on various concerns relating to the hearing matter.

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

Ayes: 3 - Fewer, Mandelman, Haney

Absent: 1 - Stefani

190481 [Outreach Community Advertising and Neighborhood Outreach Advertising - Small Business Exchange; SF Bayview; EI Reportero; Sing Tao Daily; World Journal SF; Bay Area Reporter; Jasmine Blue Media LLC, dba Marina Times; The Potrero View - FY2019-2020]

Resolution designating Small Business Exchange and SF Bayview to be the outreach periodical of the City and County of San Francisco for the African American community; EI Reportero to be the outreach periodical of the City and County of San Francisco for the Hispanic community; Bay Area Reporter to be the outreach periodical of the City and County of San Francisco for the Lesbian, Gay, Bisexual and Transgender community; Jasmine Blue Media LLC (dba Marina Times) to be the neighborhood outreach periodical of the City and County of San Francisco for the Marina neighborhood; The Potrero View to be the neighborhood outreach periodical of the City and County of San Francisco for the Potrero Hill, Bayview, Mission Bay, and SoMa neighborhoods; and to provide outreach advertising for FY2019-2020. (Office of Contract Administration)

05/06/19; RECEIVED FROM DEPARTMENT.

05/14/19; RECEIVED AND ASSIGNED to Budget and Finance Committee.

05/24/19; TRANSFERRED to Budget and Finance Sub-Committee.

Heard in Committee. Speakers: Florence Kyuan (Office of Contract Administration); presented information and answered questions raised throughout the discussion. Jay Curran (SF Examiner); spoke in support of the hearing matter. Michael Wright; spoke on various concerns relating to the hearing matter.

Chair Fewer moved that this Resolution be AMENDED, AN AMENDMENT OF THE WHOLE BEARING NEW TITLE, to add the Sing Tao Daily and World Journal SF to be the outreach periodicals of the Chinese Community for FY2019-2020. The motion carried by the following vote:

Ayes: 3 - Fewer, Mandelman, Haney

Absent: 1 - Stefani

Resolution designating Small Business Exchange and SF Bayview to be the outreach periodical of the City and County of San Francisco for the African American community; El Reportero to be the outreach periodical of the City and County of San Francisco for the Hispanic community; Bay Area Reporter to be the outreach periodical of the City and County of San Francisco for the Lesbian, Gay, Bisexual and Transgender community; Sing Tao Daily and World Journal SF to be the outreach periodicals for the Chinese community; Jasmine Blue Media LLC (dba Marina Times) to be the neighborhood outreach periodical of the City and County of San Francisco for the Marina neighborhood; The Potrero View to be the neighborhood outreach periodical of the City and County of San Francisco for the Potrero Hill, Bayview, Mission Bay, and SoMa neighborhoods; and to provide outreach advertising for FY2019-2020. (Office of Contract Administration)

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

Ayes: 3 - Fewer, Mandelman, Haney

Absent: 1 - Stefani

190488 [Contract Amendment - Instituto Familiar de la Raza - Behavioral Health Services - Not to Exceed \$28,795,895]

Resolution approving Amendment No. 1 to the agreement between Instituto Familiar de la Raza and the Department of Public Health for behavioral health services, to increase the agreement amount by \$18,912,545 for an amount not to exceed \$28,795,895; and to extend the term by five years, from June 30, 2020, for a total agreement term of July 1, 2018, through June 30, 2025. (Public Health Department)

(Fiscal Impact)

05/06/19; RECEIVED FROM DEPARTMENT.

05/14/19; RECEIVED AND ASSIGNED to Budget and Finance Sub-Committee.

Heard in Committee. Speakers: Michelle Ruggels and Alison Lustbader (Department of Public Health); Severin Campbell (Office of the Budget and Legislative Analyst); presented information and answered questions raised throughout the discussion. Michael Wright; spoke on various concerns relating to the hearing matter.

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

Ayes: 3 - Fewer, Mandelman, Haney

Absent: 1 - Stefani

Member Haney was noted absent at 11:05 a.m., and for the remainder of the meeting.

Vice Chair Stefani was noted present at 11:07 a.m.

190486 [Professional Services Agreement - AECOM Technical Services, Inc. - Mountain Tunnel Improvement Project - Not to Exceed \$24,500,000]

Resolution authorizing the General Manager of the San Francisco Public Utilities Commission to execute Professional Services Agreement No. PRO.0096, Mountain Tunnel Improvements Construction Management Services, with AECOM Technical Services, Inc. to provide construction management services for the proposed Mountain Tunnel Improvement Project for a total not to exceed amount of \$24,500,000 with a duration of eight years through 2027, to commence following Board approval. (Public Utilities Commission)
(Fiscal Impact)

05/06/19; RECEIVED FROM DEPARTMENT.

05/14/19; RECEIVED AND ASSIGNED to Budget and Finance Sub-Committee.

Heard in Committee. Speakers: Dan Wade (San Francisco Public Utilities Commission); Severin Campbell (Office of the Budget and Legislative Analyst); presented information and answered questions raised throughout the discussion.

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

Ayes: 3 - Fewer, Stefani, Mandelman

Absent: 1 - Haney

190575 [Loan Documents - Small Sites Program and Preservation and Seismic Safety Loans for Affordable Housing - Not to Exceed \$48,656,000]

Sponsors: Mayor; Peskin and Ronen

Resolution approving and authorizing the Director of the Mayor's Office of Housing and Community Development to execute documents relating to loans for the acquisition, rehabilitation, or permanent financing of six project sites located at 1201 Powell Street, 462 Green Street, 4830 Mission Street, 3280-17th Street, 1411 Florida Street, and 65 Woodward Street, pursuant to the Small Sites Program and Preservation and Seismic Safety Program for a total loan amount not to exceed \$48,656,000; confirming the Planning Department's determination under the California Environmental Quality Act; and finding that the Project loans are consistent with the General Plan, and the eight priority policies of Planning Code, Section 101.1.

(Fiscal Impact)

05/21/19; RECEIVED AND ASSIGNED to Budget and Finance Sub-Committee.

Heard in Committee. Speakers: Caroline McCormack (Mayor's Office of Housing and Community Development); Severin Campbell (Office of the Budget and Legislative Analyst); presented information and answered questions raised throughout the discussion. Michael Wright; spoke on various concerns relating to the hearing matter.

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

Ayes: 3 - Fewer, Stefani, Mandelman

Absent: 1 - Haney

190576 [Authorizing Expenditures - SoMa Community Stabilization Fund - \$919,954]**Sponsors: Mayor; Haney**

Resolution authorizing the Mayor's Office of Housing and Community Development to expend the South of Market (SoMa) Community Stabilization Fund dollars in the amount of \$919,954 to address various impacts of destabilization on residents and businesses in SoMa from July 1, 2019, through June 30, 2020. (Mayor's Office of Housing and Community Development)
(Fiscal Impact)

05/21/19; RECEIVED AND ASSIGNED to Budget and Finance Sub-Committee.

Heard in Committee. Speakers: Claudine Del Rosario (Mayor's Office of Housing and Community Development); presented information and answered questions raised throughout the discussion. Michael Wright; spoke on various concerns relating to the hearing matter.

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

Ayes: 3 - Fewer, Stefani, Mandelman

Absent: 1 - Haney

ADJOURNMENT

There being no further business, the Budget and Finance Sub-Committee adjourned at the hour of 11:28 a.m.

N.B. The Minutes of this meeting set forth all actions taken by the Government Audit and Oversight Committee on the matters stated, but not necessarily in the chronological sequence in which the matters were taken up.