



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

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

Members: Mark Farrell, Katy Tang, Norman Yee

Clerk: Linda Wong (415) 554-7719

Wednesday, September 21, 2016

10:00 AM

City Hall, Legislative Chamber, Room 250

Regular Meeting

Present: 3 - Mark Farrell, Katy Tang, and Norman Yee

The Budget and Finance Committee met in regular session on Wednesday, September 21, 2016, with Chair Mark Farrell presiding.

ROLL CALL AND ANNOUNCEMENTS

Chair Farrell called the meeting to order at 10:36 a.m. On the call of the roll, Chair Farrell and Vice Chair Tang were noted present. Member Yee was noted not present. There was a quorum.

AGENDA CHANGES

There were no agenda changes.

REGULAR AGENDA

Member Yee was noted present at 10:37 a.m.

160199 [Administrative Code - Prevailing Wages for Commercial Vehicle Loading and Unloading on City Property]**Sponsor: Wiener**

Ordinance amending the Administrative Code to require that prevailing wages be paid for work loading or unloading materials, goods, or products for special events and shows on City property, and the driving of commercial vehicles for that purpose.

(Fiscal Impact)

03/01/16; ASSIGNED UNDER 30 DAY RULE to Budget and Finance Committee, expires on 3/31/2016.

03/15/16; REFERRED TO DEPARTMENT. Referred to the Civil Service Commission, Recreation and Park Department, Office of Labor Standards Enforcement, Small Business Commission and the Film Commission for informational purposes.

04/05/16; TRANSFERRED to Budget and Finance Sub-Committee.

04/12/16; SUBSTITUTED AND ASSIGNED to Budget and Finance Sub-Committee.

04/14/16; TRANSFERRED to Budget and Finance Committee.

04/18/16; REFERRED TO DEPARTMENT. Referred substituted Ordinance to the Civil Service Commission, Recreation and park Department, Office of Labor Standards Enforcement, Small Business Commission and the Film Commission for information purposes.

04/20/16; CONTINUED TO CALL OF THE CHAIR. Heard in Committee. Speakers: None.

09/14/16; AMENDED, AN AMENDMENT OF THE WHOLE BEARING NEW TITLE. Heard in Committee. Speakers: Andres Power (Office of Supervisor Scott Wiener); Harvey Rose (Office of the Budget and Legislative Analyst); Pat Mulligan, Director (Office of Labor Standards Enforcement); provided an overview and responded to questions raised throughout the discussion. Joseph Sullia; Male Speaker; Bill Cormartin; Terence M.; Terry McQue.; Male Speaker; spoke in support of the hearing matter.

09/14/16; CONTINUED AS AMENDED.

Heard in Committee. Speakers: Andres Power (Office of Supervisor Scott Wiener); Harvey Rose (Office of the Budget and Legislative Analyst); provided an overview and responded to questions raised throughout the discussion.

Member Yee moved that this Ordinance be RECOMMENDED. The motion carried by the following vote:

Ayes: 3 - Farrell, Tang, Yee

160899 [Accept and Expend Grant - San Francisco Parks Alliance - Parks Alliance Retroactive Grant for FY2014-2015 - \$84,202]**Sponsor: Farrell**

Resolution retroactively authorizing the Recreation and Park Department to accept and expend a Grant from the San Francisco Parks Alliance to fund community events, staff development, recreation programming, and other activities from FY2014-2015 that together are valued at approximately \$84,202. (Recreation and Park Department)

08/02/16; RECEIVED AND ASSIGNED to Budget and Finance Committee.

Heard in Committee. Speaker: Nathan Tinclair (Recreation and Park Department); provided an overview and responded to questions raised throughout the discussion.

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

Ayes: 3 - Farrell, Tang, Yee

160966 [Multifamily Housing Revenue Bonds - 210 and 238 Taylor Street - Not to Exceed \$95,000,000]**Sponsors: Mayor; Kim**

Resolution authorizing the Director of the Mayor's Office of Housing and Community Development (the "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 \$95,000,000 for 210 and 238 Taylor Street (San Francisco, California 94102); 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; approving, for purposes of the Internal Revenue Code of 1986, as amended, the issuance and sale of residential mortgage revenue bonds by the City in an aggregate principal amount not to exceed \$95,000,000; declaring the intent of the City and County of San Francisco (the "City") to reimburse certain expenditures from proceeds of future bonded indebtedness; authorizing and directing the execution of any documents necessary to implement this Resolution; and ratifying and approving any action heretofore taken in connection with the Project, as defined herein, and the Application, as defined herein. (Mayor's Office of Housing and Community Development)

09/06/16; RECEIVED AND ASSIGNED to Budget and Finance Committee.

Heard in Committee. Speakers: None.

Member Yee moved that this Resolution be CONTINUED to the September 28, 2016, Budget and Finance Committee meeting. The motion carried by the following vote:

Ayes: 3 - Farrell, Tang, Yee

160926 [Engineering Design Agreement Amendment - Kennedy/Jenks Consultants - Water System Improvement Program - Not to Exceed \$18,500,000]

Resolution authorizing the General Manager of the San Francisco Public Utilities Commission to execute Amendment No. 4 to Engineering Project Design Services Agreement No. CS-879C for Water System Improvement Program-funded projects between the City and County of San Francisco and Kennedy/Jenks Consultants, to extend the contract for three years to commence December 6, 2016, for a total term of December 6, 2007, through December 6, 2019, for an additional amount of \$2,000,000 for a total amount not to exceed \$18,500,000. (Public Utilities Commission)
(Fiscal Impact)

08/18/16; RECEIVED FROM DEPARTMENT.

09/06/16; RECEIVED AND ASSIGNED to Budget and Finance Committee.

Heard in Committee. Speakers: Dan Wade (San Francisco Public Utilities Commission); Harvey Rose (Office of the Budget and Legislative Analyst); provided an overview and responded to questions raised throughout the discussion.

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

Ayes: 3 - Farrell, Tang, Yee

160769 [Waiving Competitive Process Requirement - Lease Agreement - Amoura International, Inc. - Interim Employee Café]

Ordinance waiving the competitive process requirement of Administrative Code, Section 2A.173, for a lease agreement between Amoura International, Inc., and the City and County of San Francisco, by and through its Airport Commission, for an interim employee café at Airport Terminal 1. (Airport Commission)

06/27/16; RECEIVED FROM DEPARTMENT.

07/12/16; RECEIVED AND ASSIGNED to Budget and Finance Sub-Committee.

08/17/16; TRANSFERRED to Budget and Finance Committee.

Heard in Committee. Speakers: Cathy Widener and Cheryl Nashir (San Francisco International Airport); Harvey Rose (Office of the Budget and Legislative Analyst); provided an overview and responded to questions raised throughout the discussion.

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

Ayes: 3 - Farrell, Tang, Yee

ADJOURNMENT

There being no further business, the Budget and Finance Committee adjourned at the hour of 11:02 a.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.