



**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*

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Wednesday, January 11, 2017

10:00 AM

City Hall, Legislative Chamber, Room 250

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**Regular Meeting**

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

*The Budget and Finance Committee met in regular session on Wednesday, January 11, 2017, with Chair Mark Farrell presiding.*

## **ROLL CALL AND ANNOUNCEMENTS**

*Chair Farrell called the meeting to order at 10:10 a.m. On the call of the roll, Chair Farrell, Vice Chair Tang, and Member Yee were noted present. There was a quorum.*

## **AGENDA CHANGES**

*There were no agenda changes.*

## **REGULAR AGENDA**

### **161143 [Donation of Retired Pick-Up Truck to San Francisco Firefighters Local 798]**

**Sponsor: Farrell**

Resolution authorizing the Fire Department to donate a retired pick-up truck to the San Francisco Firefighters Local 798. (Fire Department)

10/18/16; RECEIVED FROM DEPARTMENT.

11/01/16; RECEIVED AND ASSIGNED to Budget and Finance Committee.

*Chair Farrell requested to be added as a co-sponsor.*

*Heard in Committee. Speaker: Mark Corso (Fire 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

**161022 [Accept and Expend Gift - Fireman's Fund Insurance - Recruitment Video - \$12,000]****Sponsor: Mayor**

Resolution retroactively authorizing the Fire Department to accept and expend a donation of \$12,000 from Fireman's Fund Insurance Company for the development of a recruitment video.

09/20/16; RECEIVED AND ASSIGNED to Budget and Finance Committee.

*Heard in Committee. Speaker: Mark Corso (Fire Department); provided an overview and responded to questions raised throughout the discussion.*

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

Ayes: 3 - Farrell, Tang, Yee

**161021 [Accept and Expend Gift - Estate of Nguey Woo - \$54,927.09]****Sponsor: Mayor**

Resolution authorizing the Fire Department to accept and expend a donation of \$54,927.09 pursuant to the order of final distribution of the estate of Nguey Woo.

09/20/16; RECEIVED AND ASSIGNED to Budget and Finance Committee.

*Heard in Committee. Speaker: Mark Corso (Fire 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

**161020 [Accept and Expend Gift - AAA Northern California, Nevada, & Utah - Neighborhood Emergency Response Team Supplies - \$25,000]****Sponsor: Mayor**

Resolution retroactively authorizing the Fire Department to accept and expend a donation of \$25,000 from AAA Northern California, Nevada, & Utah for Neighborhood Emergency Response Team supplies and Public Safety Education programs and materials. (Fire Commission)

09/20/16; RECEIVED AND ASSIGNED to Budget and Finance Committee.

*Heard in Committee. Speaker: Mark Corso (Fire Department); provided an overview and responded to questions raised throughout the discussion.*

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

Ayes: 3 - Farrell, Tang, Yee

**161264 [Business and Tax Regulations Code - Estimated Payments, Filing Extensions, and Refunds]**

Ordinance amending the Business and Tax Regulations Code to modify the quarterly filing and payment requirements for payroll expense taxes and gross receipts taxes, to clarify the requirements for obtaining a return filing extension, and to expressly permit taxpayers to apply refunds of the business registration fee, the payroll expense tax, and the gross receipts tax to subsequent tax periods. (Treasurer-Tax Collector)

11/17/16; RECEIVED FROM DEPARTMENT.

11/29/16; ASSIGNED UNDER 30 DAY RULE to Budget and Finance Committee, expires on 12/29/2016.

12/21/16; REFERRED TO DEPARTMENT. Referred to the Small Business Commission, Office of the City Attorney, and the Office of the City Controller for comment and recommendation.

*Heard in Committee. Speaker: Amanda Fried (Office of the Treasurer and Tax Collector); 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

**161262 [Administrative Code - Delegating Tax Collector Authority to Administer Excess Proceeds Claims]**

Ordinance amending the Administrative Code to delegate authority from the Board of Supervisors to the Tax Collector under California Revenue and Taxation Code, Section 4765.1, to administer excess proceeds claims after the completion of tax sales of real property. (Treasurer-Tax Collector)

11/16/16; RECEIVED FROM DEPARTMENT.

11/29/16; ASSIGNED UNDER 30 DAY RULE to Budget and Finance Committee, expires on 12/29/2016.

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

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

Ayes: 3 - Farrell, Tang, Yee

**161225 [Business and Tax Regulations Code - Business Registration with Tax Collector]**

Ordinance amending the Business and Tax Regulations Code to remove the \$100 minimum penalty from one of the penalties for failing to register with the Tax Collector; and to remove the fee and administrative requirements for obtaining a duplicate registration certificate. (Treasurer-Tax Collector) (Fiscal Impact)

11/07/16; RECEIVED FROM DEPARTMENT.

11/15/16; ASSIGNED UNDER 30 DAY RULE to Budget and Finance Committee, expires on 12/15/2016.

12/22/16; REFERRED TO DEPARTMENT. Referred to the Small Business Commission for comment and recommendation.

01/10/17; RECEIVED FROM DEPARTMENT. Response received from the Small Business Commission recommending that the Board of Supervisors approve this legislative matter.

*Heard in Committee. Speakers: None.*

**Vice Chair Tang moved that this Ordinance be CONTINUED to the January 25, 2017, Budget and Finance Committee meeting. The motion carried by the following vote:**

Ayes: 3 - Farrell, Tang, Yee

**161226 [Business and Tax Regulations Code - Revising Administrative Citation Rules]**

Ordinance amending the Business and Tax Regulations Code to limit the late fee on unpaid administrative penalties to 40% of the administrative penalty assessed; and to modify the methods by which an administrative citation may be served. (Treasurer-Tax Collector)

11/07/16; RECEIVED FROM DEPARTMENT.

11/15/16; ASSIGNED UNDER 30 DAY RULE to Budget and Finance Committee, expires on 12/15/2016.

*Heard in Committee. Speaker: Amanda Fried (Office of the Treasurer and Tax Collector); 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

**161344 [Appropriation - Real Property Transfer Tax Revenue - Fund Immigration-Related Legal Services - FY2016-2017 - \$1,500,000]**

**Sponsor: Mayor**

Ordinance appropriating \$1,500,000 of Real Property Transfer Tax Revenue to the Mayor's Office of Housing and Community Development, City Administrator's Office of Civic Engagement and Immigrant Affairs, and Human Rights Commission to fund legal representation, pathways to citizenship, public outreach, and rapid response social services in FY2016-2017.

(Fiscal Impact)

12/13/16; ASSIGNED to Budget and Finance Committee. (1/5/16 - President Breed waived the 30-day hold pursuant to Rules of Order, Section 3.3)

*Heard in Committee. Speakers: Diana Oliva-Aroche and Melissa Whitehouse (Office of the Mayor); Brian Cheu, Director (Mayor's Office of Housing and Community Development); Matt Gonzalez and Francisco Gartay (Office of the Public Defender); Adrienne Pon, Executive Director (Office of Civic Engagement and Immigrant Affairs); Sheryl Davis, Executive Director (Human Rights Commission); Executive Director (Central America Resource Center); Wendy Phillips, Executive Director (Dolores Street Community Services); 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

**161312 [Emergency Declaration - Repair Hetch Hetchy Power Kirkwood Generator Bypass System - Total Estimated Cost of Work and Contract \$590,000]**

Resolution approving an emergency declaration of the San Francisco Public Utilities Commission pursuant to Administrative Code, Section 21.15(c), to repair dissipater valve of the Hetch Hetchy Power Kirkwood Generator Bypass System; with a total estimated cost not to exceed \$700,000.

(Public Utilities Commission)

(Fiscal Impact)

12/05/16; RECEIVED FROM DEPARTMENT.

12/13/16; RECEIVED AND ASSIGNED to Budget and Finance Committee.

*Heard in Committee. Speakers: Steve Ritchie (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 AMENDED to state that the emergency work will cost approximately \$590,000. The motion carried by the following vote:**

Ayes: 3 - Farrell, Tang, Yee

Resolution approving an emergency declaration of the San Francisco Public Utilities Commission pursuant to Administrative Code, Section 21.15(c), to repair dissipater valve of the Hetch Hetchy Power Kirkwood Generator Bypass System; with a total estimated cost not to exceed \$590,000.

(Public Utilities Commission)

(Fiscal Impact)

**RECOMMENDED AS AMENDED**

Ayes: 3 - Farrell, Tang, Yee

**161183 [Easement Agreement - Avalon Ocean Avenue, L.P. - 1150 Ocean Avenue]**

Resolution approving an Easement Agreement between the City and County of San Francisco and Avalon Ocean Avenue, L.P., for acquisition of an easement on, over, and under the property at 1150 Ocean Avenue so that the San Francisco Municipal Transportation Agency (SFMTA) can operate and maintain the traffic signal at the intersection of Ocean Avenue and Brighton Avenue; authorizing the SFMTA to take certain actions in furtherance of this Resolution as defined herein; and making findings under the California Environmental Quality Act. (Municipal Transportation Agency)

10/31/16; RECEIVED FROM DEPARTMENT.

11/15/16; RECEIVED AND ASSIGNED to Budget and Finance Committee.

*Heard in Committee. Speaker: Brian Dusseault (Municipal Transportation Agency); provided an overview and responded to questions raised throughout the discussion.*

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

Ayes: 3 - Farrell, Tang, Yee

**161318 [Grant Agreement - Preservation of Affordable Housing Units - Bayside Village Associates, L.P. - Bayside Village Apartments (3 Bayside Village Place) - \$21,680,000]**

**Sponsors: Mayor; Kim**

Resolution approving an agreement with Bayside Village Associates, L.P., to preserve 70 affordable housing units at Bayside Village Apartments (3 Bayside Village Place) in an amount not to exceed \$21,680,000, and authorizing the Director of the Mayor's Office of Housing and Community Development to execute the agreement on behalf of the City and County of San Francisco to prevent the displacement of 172 existing low and moderate-income households residing at the Bayside Village Apartments and creating permanent affordability restrictions for 70 of these units to remain affordable to households earning up to 120% of average median income.  
(Fiscal Impact)

12/06/16; RECEIVED AND ASSIGNED to Budget and Finance Committee.

*Heard in Committee. Speakers: Don Lusty (Mayor's Office of the Housing and Community Development); Harvey Rose (Office of the Budget and Legislative Analyst); provided an overview and responded to questions raised throughout the discussion. Ellie Koyoplinger; Gopal Maheshwari; Joe Bageotal; Sabrina Reid; Steve Cady; Chananem Menachem; spoke in support of the hearing matter.*

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

Ayes: 3 - Farrell, Tang, Yee

Chair Farrell requested File Nos. 161161, 161355, 161164, and 161356 be heard together.

Chair Farrell was noted absent at 11:45 a.m., and for the remainder of the meeting.

**161161 [Development Agreement - BRIDGE Potrero Community Associates, LLC - Potrero HOPE SF Project]**

**Sponsors: Cohen; Farrell**

Ordinance approving a Development Agreement between the City and County of San Francisco, the Housing Authority of the City and County of San Francisco, and BRIDGE Potrero Community Associates, LLC, for the Potrero HOPE SF Project at the approximately 38-acre irregularly-shaped site bounded by 23rd Street and Missouri Street to the north, Texas Street to the east, 25th Street and 26th Street to the south, and Wisconsin Street to the west; confirming the Development Agreement's compliance with, or waiving certain provisions of, Administrative Code, Chapters 14B, 29, and 56; approving the use of impact fees and exactions for improvements and other community benefits, as set forth in the Development Agreement, and waiving any conflicting fee provisions in Planning Code, Article 4; ratifying past actions taken in connection with the Development Agreement; authorizing further actions taken consistent with this Ordinance; making findings under the California Environmental Quality Act; and making findings of conformity with the General Plan, and with the eight priority policies of Planning Code, Section 101.1(b).

(Economic Impact)

(Fiscal Impact)

10/25/16; ASSIGNED UNDER 30 DAY RULE to Land Use and Transportation Committee, expires on 11/24/2016.

11/01/16; REFERRED TO DEPARTMENT. Referred to Planning Department for environmental review; to Planning Commission for public hearing and recommendation, pursuant to Planning Code, Section 302(b); and to Housing Authority, Mayor's Office of Housing and Community Development, Office of Economic and Workforce Development and Department of Building Inspection for informational purposes.

12/13/16; TRANSFERRED to Budget and Finance Committee.

12/30/16; NOTICED. 10-Day notice published for 01/11/2017 Budget and Finance Committee hearing (Government Code Section 65867).

*(Chair Farrell requested to be added as a co-sponsor.)*

*Heard in Committee. Speakers: Supervisor Malia Cohen (Board of Supervisors); Theo Miller, Director and Terry Jones (HOPE SF); Olson Lee, Director (Mayor's Office of Housing); Barbara Smith, Executive Director (San Francisco Housing Authority); Kate Hartley (Mayor's Office of Housing and Community Development); Dan Adams (BRIDGE Potrero Community Associates); Ted Egan (Office of the Controller); Harvey Rose (Office of the Budget and Legislative Analyst); provided an overview and responded to questions raised throughout the discussion. Janet Carpinelli; Terry Jones; Dan Adams; Jeris Glover; Dew Jenkins; Devon Gibson; Kelvon Watts; DeAndre Stallworth; Larry Jones; Doug Shoemaker; Female Speaker; spoke in support of the hearing matter.*

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

Ayes: 2 - Tang, Yee

Absent: 1 - Farrell

**161355 [Master Development Agreement - BRIDGE Potrero Community Associates, LLC - Potrero HOPE SF Project]****Sponsors: Cohen; Farrell**

Resolution authorizing the execution of the Master Development Agreement between the Housing Authority of the City and County of San Francisco, BRIDGE Potrero Community Associates, LLC, a California limited liability company, and the City and County of San Francisco, for the Potrero HOPE SF Project at the approximately 38-acre irregularly shaped site bounded by 23rd Street and Missouri Street to the north, Texas Street to the east, 25th Street and 26th Street to the south and Wisconsin Street to the south; and making findings under the California Environmental Quality Act, and findings of conformity with the General Plan, and with the eight priority policies of Planning Code, Section 101.1(b).

12/13/16; RECEIVED AND ASSIGNED to Land Use and Transportation Committee.

12/28/16; TRANSFERRED to Budget and Finance Committee.

12/30/16; NOTICED. 10-Day notice published for 01/11/2017 Budget and Finance Committee hearing (Government Code Section 65867).

*(Chair Farrell requested to be added as a co-sponsor.)*

*Heard in Committee. Speakers: Supervisor Malia Cohen (Board of Supervisors); Theo Miller, Director and Terry Jones (HOPE SF); Olson Lee, Director (Mayor's Office of Housing); Barbara Smith, Executive Director (San Francisco Housing Authority); Kate Hartley (Mayor's Office of Housing and Community Development); Dan Adams (BRIDGE Potrero Community Associates); Ted Egan (Office of the Controller); Harvey Rose (Office of the Budget and Legislative Analyst); provided an overview and responded to questions raised throughout the discussion. Janet Carpinelli; Terry Jones; Dan Adams; Jeris Glover; Dew Jenkins; Devon Gibson; Kelvon Watts; DeAndre Stallworth; Larry Jones; Doug Shoemaker; Female Speaker; spoke in supprt of the hearing matter.*

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

Ayes: 2 - Tang, Yee

Absent: 1 - Farrell



**161164 [Development Agreement - Sunnydale Development Co., LLC - Sunnydale HOPE SF Project]****Sponsors: Cohen; Farrell**

Ordinance approving a Development Agreement between the City and County of San Francisco, the Housing Authority of the City and County of San Francisco, and Sunnydale Development Co., LLC, for the Sunnydale HOPE SF Project at the approximately 50-acre site located in Visitacion Valley and generally bounded by McLaren Park to the north, Crocker Amazon Park to the west, Hahn Street to the east, and Velasco to the south; confirming the Development Agreement's compliance with, or waiving certain provisions of, Administrative Code, Chapters 14B, 29, and 56; approving the use of impact fees and exactions for improvements and other community benefits, as set forth in the Development Agreement, and waiving any conflicting fee provisions in Planning Code, Article 4; ratifying past actions taken in connection with the Development Agreement; authorizing further actions taken consistent with the Ordinance; making findings under the California Environmental Quality Act; and making findings of conformity with the General Plan, and with the eight priority policies of Planning Code, Section 101.1.

(Economic Impact)

(Fiscal Impact)

10/25/16; ASSIGNED UNDER 30 DAY RULE to Land Use and Transportation Committee, expires on 11/24/2016.

11/01/16; REFERRED TO DEPARTMENT. Referred to Planning Department for environmental review; to Planning Commission for public hearing and recommendation, pursuant to Planning Code, Section 302(b); and to Housing Authority, Mayor's Office of Housing and Community Development, Office of Economic and Workforce Development and Department of Building Inspection for informational purposes.

12/13/16; TRANSFERRED to Budget and Finance Committee.

12/30/16; NOTICED. 10-Day notice published for 01/11/2017 Budget and Finance Committee hearing (Government Code Section 65867).

*(Chair Farrell requested to be added as a co-sponsor.)*

*Heard in Committee. Speakers: Supervisor Malia Cohen (Board of Supervisors); Theo Miller, Director and Terry Jones (HOPE SF); Olson Lee, Director (Mayor's Office of Housing); Barbara Smith, Executive Director (San Francisco Housing Authority); Kate Hartley (Mayor's Office of Housing and Community Development); Dan Adams (BRIDGE Potrero Community Associates); Ted Egan (Office of the Controller); Harvey Rose (Office of the Budget and Legislative Analyst); provided an overview and responded to questions raised throughout the discussion. Janet Carpinelli; Terry Jones; Dan Adams; Jeris Glover; Dew Jenkins; Devon Gibson; Kelvon Watts; DeAndre Stallworth; Larry Jones; Doug Shoemaker; Female Speaker; spoke in supprt of the hearing matter.*

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

Ayes: 2 - Tang, Yee

Absent: 1 - Farrell

**161356 [Master Development Agreement - Sunnydale Development Co., LLC - Sunnydale HOPE SF Project]****Sponsors: Cohen; Farrell**

Resolution authorizing the execution of the Master Development Agreement between the Housing Authority of the City and County of San Francisco, Sunnydale Development Co., LLC, a California limited liability company and the City and County of San Francisco, for the Sunnydale HOPE SF Project at the approximately 50-acre site located in Visitacion Valley and generally bounded by McLaren Park to the north, Crocker Amazon Park on the west, Hahn Street on the east, and Velasco on the south; and making findings under the California Environmental Quality Act, and findings of conformity with the General Plan, and with the eight priority policies of Planning Code, Section 101.1(b).

12/13/16; RECEIVED AND ASSIGNED to Land Use and Transportation Committee.

12/28/16; TRANSFERRED to Budget and Finance Committee.

12/30/16; NOTICED. 10-Day notice published for 01/11/2017 Budget and Finance Committee hearing (Government Code Section 65867).

*(Chair Farrell requested to be added as a co-sponsor.)*

*Heard in Committee. Speakers: Supervisor Malia Cohen (Board of Supervisors); Theo Miller, Director and Terry Jones (HOPE SF); Olson Lee, Director (Mayor's Office of Housing); Barbara Smith, Executive Director (San Francisco Housing Authority); Kate Hartley (Mayor's Office of Housing and Community Development); Dan Adams (BRIDGE Potrero Community Associates); Ted Egan (Office of the Controller); Harvey Rose (Office of the Budget and Legislative Analyst); provided an overview and responded to questions raised throughout the discussion. Janet Carpinelli; Terry Jones; Dan Adams; Jeris Glover; Dew Jenkins; Devon Gibson; Kelvon Watts; DeAndre Stallworth; Larry Jones; Doug Shoemaker; Female Speaker; spoke in supprt of the hearing matter.*

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

Ayes: 2 - Tang, Yee

Absent: 1 - Farrell

## ADJOURNMENT

*There being no further business, the Budget and Finance Committee adjourned at the hour of 12:20 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.*