



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: Mark Farrell, Eric Mar, John Avalos*

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

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Wednesday, February 5, 2014

10:30 AM

City Hall, Legislative Chamber, Room 250

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**Regular Meeting**

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**Present:** 4 - Mark Farrell, Eric Mar, John Avalos, and David Chiu

## MEETING CONVENED

*The meeting convened at 10:49 a.m.*

## REGULAR AGENDA

### 130983 [Hearing - San Francisco's 10-Year Plan to Abolish Chronic Homelessness]

**Sponsors: Farrell; Campos and Avalos**

Hearing to discuss and evaluate San Francisco's 10-Year Plan to Abolish Chronic Homelessness, which is due to sunset at the end of 2014.

10/01/13; RECEIVED AND ASSIGNED to Neighborhood Services and Safety Committee.

10/30/13; REFERRED TO DEPARTMENT. Referred to the Youth Commission per Charter Section 4.124 for comment and recommendation.

12/04/13; RESPONSE RECEIVED. The Youth Commission provided comment and recommendation.

01/27/14; TRANSFERRED to Budget and Finance Committee.

*Heard in Committee. Speakers: Bevan Dufty, Director (Mayor's Office of Housing Opportunity, Partnerships and Engagement); Trent Rorer, Executive Director (Human Services Agency); Peter Connery and Samantha Green (Applied Survey Research); Barbara Garcia, Director (Department of Public Health); Jennifer Friedenbach, Executive Director (Coalition on Homelessness); provided an overview and responded to questions raised throughout the discussion. Mr. Wright; Brian Bass; Ken Harrowstock; Bill Knots; Gail Gilman; Charles Pitts; spoke on the hearing matter.*

**FILED by the following vote:**

Ayes: 3 - Farrell, Mar, Avalos

**140010 [Accept and Expend Grant - Building Resilience Against Climate Effects:  
Empowering San Francisco Communities to Address Climate Change - \$173,515]**

**Sponsor: Mayor**

Resolution retroactively authorizing the San Francisco Department of Public Health to accept and expend a grant in the amount of \$173,515 from Centers for Disease Control and Prevention to participate in a program entitled Building Resilience Against Climate Effects: Empowering San Francisco Communities to Address Climate Change, for the period of September 1, 2013, through August 31, 2014.

01/07/14; RECEIVED AND ASSIGNED to Budget and Finance Committee.

*Heard in Committee. Speaker: Cynthia Comerford (Department of Public Health); provided an overview and responded to questions raised throughout the discussion.*

**RECOMMENDED by the following vote:**

Ayes: 3 - Farrell, Mar, Avalos

**140018 [Hearing - Mayor's Budget Instructions - FY2014-2015 and FY2015-2016]**

**Sponsor: Farrell**

Hearing on the Mayor's FY2014-2015 and FY2015-2016 Budget Instructions to Department Heads and General Fund Deficit Projections and other related FY2014-2015 and FY2015-2016 budget updates.

01/07/14; RECEIVED AND ASSIGNED to Budget and Finance Committee.

*Heard in Committee. Speakers: Kate Howard (Mayor's Office); Debbie Lerman; Richard Kinsley; commented on the matter.*

**FILED by the following vote:**

Ayes: 3 - Farrell, Mar, Avalos

**140008 [Appropriating \$4,515,000 from the General Fund Reserve for Nonprofit Rent  
Stabilization Program - Mayor's Office of Housing - FY2013-2014]**

**Sponsors: Chiu; Kim and Avalos**

Ordinance appropriating \$2,515,000 to the Mayor's Office of Housing for FY2013-2014, establishing the Nonprofit Rent Stabilization Program.

(Fiscal Impact)

01/07/14; ASSIGNED to Budget and Finance Committee.

*Heard in Committee. Speakers: Supervisors David Chiu and Jane Kim (Board of Supervisors); Brian Cheu, Director (Mayor's Office of Community Development); Harvey Rose (Office of the Budget & Legislative Analyst); provided an overview and responded to questions raised throughout the discussion. Bill Hirsh; Nancy Wilson; Debbi Lerman; spoke in support of the matter.*

*Supervisor Avalos requested to be added as a co-sponsor.*

**AMENDED, AN AMENDMENT OF THE WHOLE BEARING NEW TITLE**

Ayes: 3 - Farrell, Mar, Avalos

Ordinance appropriating \$4,515,000 from the general fund reserve to the Mayor's Office of Housing for FY 2013-2014 establishing the Nonprofit Rent Stabilization Program, and placing these funds on Budget and Finance Committee reserve pending a report from the Nonprofit Displacement Work Group to the Board of Supervisors.

(Fiscal Impact)

**CONTINUED TO CALL OF THE CHAIR AS AMENDED by the following vote:**

Ayes: 3 - Farrell, Mar, Avalos

**140066 [Lease - Coit Tower, LLC - \$662,400 Annual Base Rent]****Sponsor: Chiu**

Resolution retroactively authorizing the General Manager of the Recreation and Park Department to execute a five-year lease from February 1, 2014, through January 31, 2019, with one three-year option to extend, for an initial annual base rent of \$662,400 with Coit Tower, LLC, for the operation and management of Coit Tower; and reaffirming the commitment of the Board of Supervisors to protect and preserve Coit Tower and its murals in accordance with Proposition B, passed by voters on June 5, 2012. 01/28/14; RECEIVED AND ASSIGNED to Budget and Finance Committee.

*Heard in Committee. Speakers: Supervisors David Chiu (Board of Supervisors); Nick Kinsey (Recreation and Park Department); Harvey Rose (Office of the Budget & Legislative Analyst); provided an overview and responded to questions raised throughout the discussion. Doug Chan; Female Speaker; Richard Rothman; Anne Halsted (Pioneer Park Project); Julie Christensen; Ken Maley; Umberto Chiromi; Benh Nakato (Japanese Tea Garden); spoke in support of the matter.*

**AMENDED, AN AMENDMENT OF THE WHOLE BEARING SAME TITLE**

Ayes: 3 - Farrell, Mar, Avalos  
(Fiscal Impact)

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

Ayes: 3 - Farrell, Mar, Avalos

*Supervisor Farrell was noted absent at 3:27 p.m. and for the remainder of the meeting.  
Supervisor Mar was noted absent at 4:08 p.m. and for the remainder of the meeting.*

*President David Chiu appointed himself to the Budget and Finance Committee for the meeting of February 5, 2014, for File No. 131223.*

**131223 [Hearing - Local Business Enterprise and Non-Discrimination in Contracting Ordinance]****Sponsors: Chiu; Cohen**

Hearing on the City's implementation of Administrative Code, Chapter 14B, the Local Business Enterprise and Non-Discrimination in Contracting Ordinance.

12/17/13; RECEIVED AND ASSIGNED to Budget and Finance Committee.

*Heard in Committee. Speakers: Maria Cordero (City Administrator's Office); Monique Zumuda (Controller's Office); provided an overview and responded to questions raised throughout the discussion. Doug Chan (Council of Asian American Business Association); Stanley Chan (Asian American Contractor Association); Spencer Crouse (BAF Specialty); Diana LaCome (APAC of CA); James L. Meghee; Marcus; Erik Liu (Transworld Construction, Inc); George Chang (Asian American Contractors Association); Suzanna Russo; Anne Cervantes; Joshua Arce; Gary Gee (Asian American Architects and Engineers); Juliana Choy Sommer; Female Speaker; Linda Tan (Pilot Construction Management); Mike Fung; Dan Davis; Male Speaker; Jacequin Flynn; Nancy Cross; Aaron Esquivel; Andrew Mellon; Jesus Flores; Pete Barnra; commented on the matter.*

**CONTINUED TO CALL OF THE CHAIR by the following vote:**

Ayes: 2 - Avalos, Chiu  
Absent: 2 - Farrell, Mar

## ADJOURNMENT

*The meeting adjourned at 5:01 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.*