



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: Mark Farrell, Eric Mar, John Avalos

Clerk: Linda Wong (415) 554-7719

Wednesday, April 30, 2014

10:00 AM

City Hall, Legislative Chamber, Room 250

Regular Meeting

Present: 3 - Mark Farrell, Eric Mar, and John Avalos

MEETING CONVENED

The meeting convened at 10:07 a.m.

REGULAR AGENDA

140249 [Real Property Lease Renewal - Ruth Mellinger - 70 Oak Grove Street - \$37,208.33 Monthly]

Resolution authorizing the exercise of an option to extend the lease of 10,000 sq. ft. at 70 Oak Grove Street with Ruth Mellinger, an unmarried woman, for five years for use by the Sheriff's Department at \$37,208.33 monthly, for the period of May 31, 2014, through May 30, 2019. (Real Estate Department) (Fiscal Impact)

03/17/14; RECEIVED FROM DEPARTMENT.

03/25/14; RECEIVED AND ASSIGNED to Budget and Finance Sub-Committee.

Heard in Committee. Speakers: John Updike, Director (Office of Real Estate); Harvey Rose (Office of the Budget & Legislative Analyst); Bree Mawhorter (Sheriff's Department) provided an overview and responded to questions raised throughout the discussion.

AMENDED, AN AMENDMENT OF THE WHOLE BEARING NEW TITLE by the following vote:

Ayes: 3 - Farrell, Mar, Avalos

Resolution authorizing the exercise of an option to extend the lease of 10,000 sq. ft. at 70 Oak Grove with Ruth Mellinger, for five years for use by the Sheriff's Department at \$37,208.33 monthly for the period of May 31, 2014 through May 30, 2019. (Real Estate Department) (Fiscal Impact)

RECOMMENDED AS AMENDED by the following vote:

Ayes: 3 - Farrell, Mar, Avalos

140163 [Hearing - Analysis of Cost Effective Strategies for Housing the Homeless]**Sponsor: Farrell**

Hearing on and an analysis of cost effective strategies for housing the homeless.

02/25/14; RECEIVED AND ASSIGNED to Budget and Finance Committee.

04/22/14; RECEIVED AND ASSIGNED to Budget and Finance Sub-Committee.

Heard in Committee. Speakers: Bevan Dufty, Director (Mayor's Office of HOPE); Joyce Crum, Director (Human Services Agency); Margot Antonetty, Director (Department of Public Health); Sharron Kabor and Steven Shum (CSH); provided an overview and responded to questions raised throughout the discussion. Robert Chambers (CCHH); Male Speaker; Julia Gallyot (Hospitality House); Walter James; Joe Wilson (Hospitality House); Ryan Baysinger; Dan Bowersox; Devra Edelman (HESPA & Hamilton Family Center); Muneko (Hospitality House); Robert Weber (HRCSF); Allan Craigie (Hospitality House); Janet Ray; Tess Davis (Hospitality House); Jeff Kositsky; Jennifer Friedenbach; Gail Gilman (CHP); CW Johnson; Don Falk (TNDC); Kathy Treggiari (Episcopal Community Services); Gwendolyn Westbrook (UCHS Mother Browns); Kim Armbrusten (Local Homeless Coordinating Board); Walter Paulson; Mr. Wright; Male Speaker; spoke on the matter.

FILED by the following vote:

Ayes: 3 - Farrell, Mar, Avalos

140233 [Public Employment - Amendment to the Annual Salary Ordinance for the Human Services Agency - FYs 2013-2014 and 2014-2015]**Sponsors: Mayor; Farrell**

Ordinance amending Ordinance No. 160-13 (Annual Salary Ordinance FYs 2013-2014 and 2014-2015) to reflect the addition of 68 new positions (16.85 FTEs in FY2013-2014) at the Human Services Agency for implementation of additional work associated with increased State and Federal funding.

(Fiscal Impact)

03/11/14; ASSIGNED UNDER 30 DAY RULE to Budget and Finance Committee, expires on 4/10/2014.

04/17/14; TRANSFERRED to Budget and Finance Sub-Committee.

04/23/14; CONTINUED. Heard in Committee. Speakers: Trent Rhorer, Director (Human Services Agency); Harvey Rose and Severin Campbell (Office of the Budget & Legislative Analyst); Risa Sandler (Controller's Office); Jon Givner (City Attorney's Office); provided an overview and responded to questions raised throughout the discussion.

Heard in Committee. Speakers: Trent Rhorer, Director (Human Services Agency); Harvey Rose (Office of the Budget & Legislative Analyst); provided an overview and responded to questions raised throughout the discussion.

AMENDED, AN AMENDMENT OF THE WHOLE BEARING NEW TITLE by the following vote:

Ayes: 3 - Farrell, Mar, Avalos

Ordinance amending Ordinance No. 160-13 (Annual Salary Ordinance FYs 2013-2014 and 2014-2015) to reflect the addition of 53 new positions (8.85 FTEs in FY2013-14) at the Human Services Agency for implementation of additional work associated with increased State and Federal funding.

(Fiscal Impact)

RECOMMENDED AS AMENDED by the following vote:

Ayes: 3 - Farrell, Mar, Avalos

140309 [Real Property Lease Amendment - Autodesk, Inc. - Pier 9]

Resolution approving the Port Commission's Third Amendment to Lease No. L-15169 with Autodesk, Inc., a Delaware corporation, for the lease of unimproved shed space at Pier 9 in the Northern Waterfront with a 111 month term, to commence upon Board approval. (Port)
(Fiscal Impact)

03/27/14; RECEIVED FROM DEPARTMENT.

04/08/14; RECEIVED AND ASSIGNED to Budget and Finance Sub-Committee.

Heard in Committee. Speaker: Jeffrey Bauer (Port Commission); Harvey Rose (Office of the Budget & Legislative Analyst); provided an overview and responded to questions raised throughout the discussion.

AMENDED, AN AMENDMENT OF THE WHOLE BEARING NEW TITLE by the following vote:

Ayes: 3 - Farrell, Mar, Avalos

Resolution approving the Port Commission's Third Amendment to Lease No. L-15169 with Autodesk, Inc., a Delaware corporation, for the lease of unimproved shed space at Pier 9 in the Northern Waterfront with a 111 month term, to commence upon Board approval through January 15, 2023.
(Port)
(Fiscal Impact)

RECOMMENDED AS AMENDED by the following vote:

Ayes: 3 - Farrell, Mar, Avalos

140339 [Accept and Expend Grant - Encouraging Innovation: Field-Initiated Programs, Bureau of Justice Assistance - Amendment to the Annual Salary Ordinance - \$395,231]**Sponsor: Kim**

Ordinance retroactively authorizing the San Francisco Public Defender's Office (PDR) to accept and expend a grant in the amount of \$395,231 from the Department of Justice, Office of Justice Programs, Bureau of Justice Assistance to create the first local and nationally applicable checklist system to better guide attorneys through key moments in cases, ensuring competent representation and avoiding costly errors; and amending Ordinance No. 160-13 (Annual Salary Ordinance, FY2013-2014) to reflect the addition of one Class 8173 Legal Assistant grant-funded position (0.50 FTE) at the PDR for the period of October 1, 2013, through September 30, 2016.

04/08/14; ASSIGNED to Budget and Finance Sub-Committee.

Heard in Committee. Speakers: Simin Shamji O'Brien (Public Defender's Office); provided an overview and responded to questions raised throughout the discussion.

RECOMMENDED by the following vote:

Ayes: 3 - Farrell, Mar, Avalos

ADJOURNMENT

The meeting adjourned at 12:57 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.