



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, Katy Tang, Eric Mar

Clerk: Linda Wong (415) 554-7719

Wednesday, May 20, 2015

10:00 AM

City Hall, Legislative Chamber, Room 250

Regular Meeting

Present: 3 - Mark Farrell, Katy Tang, and Eric Mar

ROLL CALL AND ANNOUNCEMENTS

Chair Mark Farrell convened the meeting at 10:07 a.m. Chair Farrell, Vice-Chair Tang, and Member Mar were noted present. There was a quorum.

AGENDA CHANGES

There were no agenda changes.

REGULAR AGENDA

150108 [Agreement - Hewlett Packard Enterprise Services, LLC - County CalWIN Consortium - \$82,571,463]

Resolution requesting continued membership in the 18 County CalWIN Consortium and the renewal of the Hewlett Packard Enterprise Services, LLC, contract with the Consortium as a result of the new procurement of the Hewlett Packard contract by the State of California, and retroactively authorizing the Director of the Human Services Agency to expand the expenditure authority from \$53,019,909 for an additional amount of \$29,551,554 the project budget including this extension is totaling to \$82,571,463 from February 1, 2015, through January 31, 2025. (Human Services Agency) (Fiscal Impact)

01/27/15; RECEIVED FROM DEPARTMENT.

02/10/15; RECEIVED AND ASSIGNED to Budget and Finance Committee.

05/07/15; TRANSFERRED to Budget and Finance Sub-Committee.

05/13/15; AMENDED. Heard in Committee. Speakers: David Flores (Human Services Agency); Jon Givner (City Attorney's Office); provided an overview and responded to questions raised throughout the discussion.

05/13/15; CONTINUED AS AMENDED.

Heard in Committee. Speakers: David Flores (Human Services Agency); Harvey Rose (Budget and Legislative Analyst's Office); provided an overview and responded to question raised throughout the discussion.

RECOMMENDED by the following vote:

Ayes: 3 - Farrell, Tang, Mar

150269 [Police Code - Formula Retail Employee Rights]**Sponsors: Farrell; Mar**

Ordinance amending Articles 33F and 33G of the Police Code, which contain the formula retail employee rights ordinances, to change from 20 to 40 the number of retail sales establishments worldwide a business must have to be covered by the ordinances; and to allow collective bargaining agreements covering employees of formula retail establishments to waive the protections of Articles 33F and 33G.

03/17/15; ASSIGNED UNDER 30 DAY RULE to Budget and Finance Sub-Committee, expires on 4/16/2015.

04/14/15; REFERRED TO DEPARTMENT. 4/14/15 - Referred to the Small Business Commission and the Office of Economic Workforce Development.

05/13/15; AMENDED, AN AMENDMENT OF THE WHOLE BEARING NEW TITLE. Heard in Committee. Speakers: Howard Swaynder; Mike Titler; Nina; Conny Ford; spoke on various concerns relating to the hearing matter

05/13/15; CONTINUED AS AMENDED.

Heard in Committee. Speakers: Mr. Paulson (San Francisco Labor Council); Connie Forth; spoke in support of the matter.

Continued to June 3, 2015.

CONTINUED to June 3, 2015, by the following vote:

Ayes: 3 - Farrell, Tang, Mar

150419 [Hearing - Economic Impact of Outdoor Events]**Sponsor: Wiener**

Hearing to review the economic impact study of outdoor events in San Francisco, including the number of jobs generated by the sector, the amount of taxes paid, the number of visitors drawn to San Francisco as a result of the sector, and potential legislation to support outdoor events to ensure that they remain a contributor to San Francisco's economic and cultural life; and requesting the Controller and the Entertainment Commission to report.
(Economic Impact; No Office of Economic Analysis Report.)

04/21/15; RECEIVED AND ASSIGNED to Budget and Finance Sub-Committee.

05/04/15; REFERRED TO DEPARTMENT. 5/4/15 - Referred to the Office of the Controller and Entertainment Commission for informational purpose.

Heard in Committee. Speakers: Supervisor Scott Wiener (Board of Supervisors); Jocelyn Kane, Executive Director, (Entertainment Commission); Ted Egan (Controller's Office) provided an overview and responded to questions raised throughout the discussion. Male Speaker; Rosa Hernandez; Barbara Ordrel; Liam Frost; Ben Blyman; Jon Ballesteost; Mary Hopie; Male Speaker; Steven Raspa; Brad Olsen; spoke on various concern on the hearing.

FILED by the following vote:

Ayes: 2 - Farrell, Tang

Absent: 1 - Mar

150184 [Health Code - Increase in Patient Rates for Certain Mental Health Services]

Ordinance amending the Health Code, to retroactively increase patient rates charged for certain mental health services delivered from July 1, 2014, through June 30, 2016. (Public Health Department)

02/17/15; RECEIVED FROM DEPARTMENT.

03/03/15; ASSIGNED UNDER 30 DAY RULE to Budget and Finance Committee, expires on 4/2/2015.

04/17/15; TRANSFERRED to Budget and Finance Sub-Committee.

04/19/15; NOTICED. (4/19/15 - Notice on the proposed increase patient rates was published in the San Francisco Examiner.)

04/26/15; NOTICED. (4/26/15 - Notice on the proposed increase patient rates was published in the San Francisco Examiner.)

04/29/15; CONTINUED. Heard in Committee. Speakers. None.

Heard in Committee. Speakers: Anne Okubo, Deputy Financial Officer (Department of Public Health); Harvey Rose (Budget and Legislative Analyst's Office); provided an overview and responded to questions raised throughout the discussion.

RECOMMENDED by the following vote:

Ayes: 2 - Farrell, Tang

Absent: 1 - Mar

Member Mar was noted absent at 11:10 a.m.

Member Mar was noted present at 11:42 a.m.

150362 [Amending Ordinance No. 107-14 - Wastewater Revenue Bond Issuance and Sale - Public Utilities Commission - Not to Exceed \$819,035,941]**Sponsors: Mayor, Tang and Farrell**

Ordinance amending Ordinance No. 107-14, to include, in addition to revenue bonds, the execution and delivery of State of California State Water Resources Control Board Installment Sales Agreements for State Revolving Loans by the San Francisco Public Utilities Commission in an aggregate principal amount not to exceed an amount previously authorized of \$819,035,941 to finance the costs of various projects benefitting the Wastewater Enterprise pursuant to the Charter, including Proposition E, an amendment to the Charter enacted by the voters on November 5, 2002; and ratifying previous actions taken in connection therewith.

04/14/15; ASSIGNED UNDER 30 DAY RULE to Budget and Finance Sub-Committee, expires on 5/14/2015.

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

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

Ayes: 2 - Farrell, Tang

Absent: 1 - Mar

RECOMMENDED AS AMENDED by the following vote:

Ayes: 2 - Farrell, Tang

Absent: 1 - Mar

Member Tang was noted absent at 11:53 a.m.

File No. 150471 and 150318 were heard concurrently.

150471 [Urging the Mayor to Form an Interagency Working Group to Create an Eviction Early Warning System]**Sponsor: Christensen**

Resolution urging Mayor Lee to form an interagency working group with participation from the Mayor's Office of Housing and Community Development, the Rent Board, and in coordination with the Board of Supervisors, to create an Eviction Early Warning System.

05/05/15; RECEIVED AND ASSIGNED to Budget and Finance Sub-Committee.

05/14/15; REFERRED TO DEPARTMENT. (5/14/15 - Referred to the Mayor's Office for informational purpose.)

Heard in Committee. Speakers: Supervisor Julie Christensen (Board of Supervisors); Delene Wolfe (Rent Board); Sophie Hayward (Mayor's Office of Housing); provided an overview and responded to questions raised throughout the discussion. Jay Cheng (San Francisco Association of Realtors); Tracy Arron; Marla Knight; Theresa Flandrick; spoke in support of the matter.

RECOMMENDED by the following vote:

Ayes: 2 - Farrell, Mar

Absent: 1 - Tang

150318 [Hearing - Housing Resources, Programs, and Options for Retention of Rent-Controlled Housing]**Sponsors: Christensen; Cohen and Farrell**

Hearing to review housing resources, programs, and options for retention of rent-controlled housing; and requesting the Mayor's Office of Housing, Rent Board, Council of Community Housing Organizations, and various other local agencies to report.

03/24/15; RECEIVED AND ASSIGNED to Land Use and Transportation Committee.

04/10/15; REFERRED TO DEPARTMENT. Referred to Mayor's Office of Housing; Rent Board; HOPE; and HOPE SF for informational purposes.

05/04/15; CONTINUED TO CALL OF THE CHAIR. Heard in Committee. Speakers: Marla Knight (North Beach Tenants Committee Crisis); Tom Schueneman; Tony Robles (Senior and Disability Action); spoke in support of the proposed legislation.

05/06/15; TRANSFERRED to Government Audit and Oversight Committee.

05/11/15; TRANSFERRED to Budget and Finance Committee. 5/11/2015 - President Breed transferred this item from Government Audit and Oversight Committee to Budget and Finance Committee.

05/15/15; TRANSFERRED to Budget and Finance Sub-Committee.

Heard in Committee. Speakers: Supervisor Julie Christensen (Board of Supervisors); Delene Wolfe (Rent Board); Sophie Hayward (Mayor's Office of Housing); provided an overview and responded to questions raised throughout the discussion. Jay Cheng (San Francisco Association of Realtors); Tracy Arron; Marla Knight; Theresa Flandrick; provided information on the matter.

FILED by the following vote:

Ayes: 2 - Farrell, Mar

Absent: 1 - Tang

150333 [Accept and Expend Grant - CalHome Program - \$925,000]**Sponsor: Mayor**

Resolution authorizing the Mayor's Office of Housing and Community Development to accept and expend the CalHome Program grant from the California Department of Housing and Community Development to expend program income from associated loan repayments to assist low-income first-time homebuyers and low-income homeowners in a total amount of \$925,000 for the period following Board approval through September 24, 2017.

03/31/15; RECEIVED AND ASSIGNED to Budget and Finance Sub-Committee.

Heard in Committee. Speaker: Maria Benjamin (Mayor's Office of Housing); provided an overview and responded to questions raised throughout the discussion.

RECOMMENDED by the following vote:

Ayes: 2 - Farrell, Mar

Absent: 1 - Tang

File Nos. 150469 and 150470 were heard concurrently.

150469 [Certificates of Participation - War Memorial Veterans Building Seismic Upgrade and Improvements - Official Statement]**Sponsor: Mayor**

Resolution approving the form of and authorizing the distribution of a preliminary official statement relating to the execution and delivery of City and County of San Francisco Certificates of Participation for the War Memorial Veterans Building Seismic Upgrade and Improvements and authorizing the preparation, execution, and delivery of a final official statement; ratifying the approvals and terms and conditions of a previous Ordinance, as defined herein; and related matters.

05/05/15; RECEIVED AND ASSIGNED to Budget and Finance Sub-Committee.

Heard in Committee. Speaker: Nadia Sesay (Controller's Office); provided an overview and responded to questions raised throughout the discussion.

RECOMMENDED by the following vote:

Ayes: 2 - Farrell, Mar

Absent: 1 - Tang

150470 [General Obligation Bonds - Amending Resolution No. 284-14 - Seismic Safety Loan Program - Not to Exceed \$24,000,000]**Sponsors: Mayor; Cohen**

Resolution amending and supplementing Resolution No. 284-14 to authorize the sale of not to exceed \$24,000,000 aggregate principal amount of City and County of San Francisco Taxable General Obligation Bonds (Seismic Safety Loan Program, 1992), Series 2014C, by private placement to the financial institution identified herein, to authorize the execution of a Declaration of Trust and a Continuing Covenant Agreement in connection therewith and authorizing and approving modifications to said documents, as defined herein; ratifying certain actions previously taken, as defined herein; and granting general authority to City officials to take necessary actions in connection with the authorization, issuance, sale, and delivery of said bonds, as defined herein.

05/05/15; RECEIVED AND ASSIGNED to Budget and Finance Sub-Committee.

Heard in Committee. Speaker: Nadia Sesay (Controller's Office); provided an overview and responded to questions raised throughout the discussion.

RECOMMENDED by the following vote:

Ayes: 2 - Farrell, Mar

Absent: 1 - Tang

150462 [Public Works Code - Waiver of Street Space Fee for Small Business Week Sidewalk Sales]**Sponsor: Farrell**

Ordinance waiving the fee required by Public Works Code, Section 724.1(b), for temporary street space occupancy permit on certain designated City streets on Saturday, May 16, 2015, and Saturday, May 23, 2015, as part of Small Business Week Sidewalk Sales.

05/05/15; ASSIGNED to Budget and Finance Sub-Committee. (5/15/15 - President Breed waived the 30-day rule.)

05/15/15; REFERRED TO DEPARTMENT. (5/15/15 - Referred to the Planning Department for environmental review.)

05/15/15; RECEIVED FROM DEPARTMENT. (5/15/15 - Respond received from the Planning Department.)

Heard in Committee. Speaker: Regina Dick-Endrizzi, Director (Office of Small Business); provided an overview and responded to questions raised throughout the discussion.

RECOMMENDED by the following vote:

Ayes: 2 - Farrell, Mar

Absent: 1 - Tang

ADJOURNMENT

The meeting adjourned at 12:13 a.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.