



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, November 30, 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, November 30, 2016, with Chair Mark Farrell presiding.

ROLL CALL AND ANNOUNCEMENTS

Chair Farrell called the meeting to order at 10:09 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

161237 [Waiver of Banner Fee - Office of Economic and Workforce Development - Shop and Dine in the 49 Campaign]

Sponsor: Tang

Ordinance waiving the banner fees under Public Works Code, Section 184.78, for up to 300 banners to be placed by the Office of Economic and Workforce Development to publicize the City's "Shop and Dine in the 49" campaign.

11/15/16; ASSIGNED to Budget and Finance Committee. President Breed waived the 30-day hold pursuant to Board Rule 3.22.

Heard in Committee. Speaker: Marianne Thompson (Office of Economic and Workforce Development); 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: 2 - Farrell, Tang

Absent: 1 - Yee

Member Yee was noted present at 10:15 a.m.

161185 [Planning and Engineering Agreement Amendment - Carollo Engineers, Inc. - New Southeast Plant Headworks Facility - Not to Exceed \$33,500,000]

Resolution authorizing the General Manager of the San Francisco Public Utilities Commission to execute Amendment No. 1 to Planning and Engineering Project Design Services Agreement No. CS-389 for specialized planning and engineering services for the proposed new headworks facility at the Southeast Water Pollution Control Plant between the City and County of San Francisco and Carollo Engineers, Inc., to extend the contract for three years and twenty days to commence November 30, 2020, for a total term of December 19, 2014, through December 19, 2023, for an additional amount of \$19,500,000 for a total agreement amount not to exceed \$33,500,000. (Public Utilities Commission)
(Fiscal Impact)

10/28/16; RECEIVED FROM DEPARTMENT.

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

Heard in Committee. Speakers: Karen Kubick (San Francisco Public Utilities Commission); Severin Campbell (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

161096 [Emergency Declaration - Airport Runways 19L and 19R Seawall Erosion - Estimated Cost of Repairs Exceeds \$250,000]

Resolution approving the Airport Director's declaration of an emergency for seawall erosion at the ends of Airport Runways 19L and 19R, estimated to cost more than \$250,000 to repair, pursuant to Administrative Code, Section 6.60(b). (Airport Commission)
(Fiscal Impact)

10/07/16; RECEIVED FROM DEPARTMENT.

10/25/16; RECEIVED AND ASSIGNED to Budget and Finance Committee.

Heard in Committee. Speakers: Cathy Widener (San Francisco International Airport); Severin Campbell (Office of the Budget and Legislative Analyst); provided an overview and responded to questions raised throughout the discussion. Eric Brooks; spoke neither in support nor opposition to the hearing matter.

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

Ayes: 3 - Farrell, Tang, Yee

161075 [Accept and Expend Grant - Regents of the University of California - GH13-1328, HQ, Technical Assistance to Countries Supported by the United States President's Emergency Plan for AIDS Relief and Global - \$132,973]

Sponsor: Farrell

Resolution retroactively authorizing the Department of Public Health to accept and expend a grant in the amount of \$132,973 from The Regents of the University of California to participate in a program entitled GH13-1328, HQ, Technical Assistance to Countries Supported by the United States President's Emergency Plan for AIDS Relief and Global for the period of April 1, 2016, through March 31, 2017.

10/04/16; RECEIVED AND ASSIGNED to Budget and Finance Committee.

Heard in Committee. Speaker: Dr. Sandy Schwarz (Department of Public Health); 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

Chair Farrell requested File Nos. 161192, 161193, and 161194 be heard together.

161192 [Issuance of Taxable and Tax-Exempt General Obligation Bonds (Public Health and Safety, 2016) - Not to Exceed \$350,000,000]

Sponsors: Mayor; Breed, Farrell, Cohen and Peskin

Resolution providing for the issuance of not to exceed \$350,000,000 aggregate principal amount of City and County of San Francisco Taxable and Tax-Exempt General Obligation Bonds (Public Health and Safety, 2016); authorizing the issuance and sale of such bonds; providing for the levy of a tax to pay the principal and interest thereof; providing for the appointment of depositories and other agents for such bonds; providing for the establishment of accounts related thereto; declaring the City's reasonable official intent to reimburse prior expenditures; adopting findings under the California Environmental Quality Act, and Administrative Code, Chapter 31; finding that the proposed project is in conformity with the priority policies of Planning Code, Section 101.1(8), with the General Plan consistency requirement of Charter, Section 4.105, and Administrative Code, Section 2A.53; ratifying certain actions previously taken, as defined herein; and granting general authority to City officials to take necessary actions in connection with the issuance and sale of such bonds, as defined herein. (Fiscal Impact)

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

11/21/16; REFERRED TO DEPARTMENT. Referred to the Planning Department for environmental review.

11/29/16; RESPONSE RECEIVED. Response received from the Planning Department determining that the matter is not defined as a project under CEQA Guidelines Sections 15060(c) and 15378 because it does not result in physical change in the environment.

Heard in Committee. Speakers: Joe Chin (Public Works); Sam Dodge (Department of Homelessness and Supportive Housing); Vishal Trivedi (Office of the Controller); Jon Givner (Office of the City Attorney); Severin Campbell (Office of the Budget and Legislative Analyst); 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

161193 [Sale of Tax-Exempt General Obligation Bonds (Public Health and Safety, 2016), Series 2017A - Not to Exceed \$176,000,000]

Sponsors: Mayor; Breed, Farrell, Cohen and Peskin

Resolution authorizing the issuance and sale of not to exceed \$176,000,000 aggregate principal amount of City and County of San Francisco Tax-Exempt General Obligation Bonds (Public Health and Safety, 2016), Series 2017A; prescribing the form and terms of such bonds; providing for the appointment of depositories and other agents for such bonds; providing for the establishment of accounts related to such bonds; authorizing the sale of such bonds by competitive or negotiated sale; approving the forms of Official Notice of Sale and Notice of Intention to Sell Bonds and directing the publication of the Notice of Intention to Sell Bonds; approving the form of Purchase Contract; approving the form of the Preliminary Official Statement and the execution of the Official Statement relating to the sale of such bonds; approving the form of the Continuing Disclosure Certificate; authorizing and approving modifications to documents; 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 such bonds, as defined herein.

(Fiscal Impact)

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

Heard in Committee. Speakers: Joe Chin (Public Works); Sam Dodge (Department of Homelessness and Supportive Housing); Vishal Trivedi (Office of the Controller); Jon Givner (Office of the City Attorney); Severin Campbell (Office of the Budget and Legislative Analyst); 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

161194 [Appropriation - General Obligation Bond Proceeds - Public Health and Safety Projects - FY2016-2017 - \$176,000,000]

Sponsors: Mayor; Breed, Farrell, Cohen and Peskin

Ordinance appropriating \$176,000,000 of the Series 2017A Health and Safety General Obligation Bond Proceeds to Public Works in FY2016-2017 for improvements and seismic strengthening of public health and safety facilities for critical community and mental health, emergency response and safety, and homeless shelter and service.

(Fiscal Impact)

11/01/16; ASSIGNED to Budget and Finance Committee. (11/10/16 - President Breed waived the 30-Day Rule pursuant to Board Rule No. 3.23.)

Heard in Committee. Speakers: Joe Chin (Public Works); Sam Dodge (Department of Homelessness and Supportive Housing); Vishal Trivedi (Office of the Controller); Jon Givner (Office of the City Attorney); Severin Campbell (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

161202 [Authorizing Expenditures - SoMa Community Stabilization Fund - \$595,000]**Sponsor: Kim**

Resolution authorizing the Mayor's Office of Housing and Community Development to expend SoMa Community Stabilization Fund dollars in the amount of \$595,000 to address various impacts of destabilization on residents and businesses in SoMa.

(Fiscal Impact)

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

Heard in Committee. Speakers: Claudine Del Rosario (Mayor's Office of Housing and Community Development); Severin Campbell (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 RECOMMENDED. The motion carried by the following vote:

Ayes: 3 - Farrell, Tang, Yee

161230 [Accept and Expend Grant - Fiscal Year 2016 Housing Opportunities for Persons with AIDS Permanent Supportive Housing Renewal - \$1,430,000]**Sponsor: Mayor**

Resolution approving the Fiscal Year 2016 Housing Opportunities for Persons with AIDS (HOPWA) Permanent Supportive Housing Renewal Grant; and authorizing the Mayor, on behalf of the City and County of San Francisco, to accept and expend the City's Fiscal Year 2016 HOPWA Permanent Supportive Housing Renewal Grant from the U.S. Department of Housing and Urban Development in the amount of \$1,430,000 for the period of December 1, 2016, through November 30, 2019.

11/08/16; RECEIVED AND ASSIGNED to Budget and Finance Committee.

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

Vice Chair Tang moved that this Resolution be AMENDED to retroactively approve the grant. The motion carried by the following vote:

Ayes: 3 - Farrell, Tang, Yee

Resolution retroactively approving the Fiscal Year 2016 Housing Opportunities for Persons with AIDS (HOPWA) Permanent Supportive Housing Renewal Grant; and authorizing the Mayor, on behalf of the City and County of San Francisco, to accept and expend the City's Fiscal Year 2016 HOPWA Permanent Supportive Housing Renewal Grant from the U.S. Department of Housing and Urban Development in the amount of \$1,430,000 for the period of December 1, 2016, through November 30, 2019.

RECOMMENDED AS AMENDED by the following vote:

Ayes: 3 - Farrell, Tang, Yee

Chair Farrell requested File Nos. 161227 and 161228 be heard together.

161227 [Agreement Amendment - En Pointe Technologies Sales, LLC - Microsoft Online 365 Subscription Services - Not to Exceed \$13,909,873]

Resolution authorizing the Department of Technology and the Office of Contract Administration to enter into Amendment No. 1 to the Agreement between the City and County of San Francisco and En Pointe Technologies Sales, LLC, for Microsoft Online 365, to increase the agreement amount by \$4,335,418 for an amount not to exceed \$13,909,873 over the agreement term of June 25, 2014, through May 31, 2017. (Department of Technology)
(Fiscal Impact)

10/31/16; RECEIVED FROM DEPARTMENT.

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

Heard in Committee. Speakers: Leo Levenson; (Department of Technology); Severin Campbell (Office of the Budget and Legislative Analyst); 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

161228 [Agreement Amendments - En Pointe Technologies Sales, LLC - Microsoft Enterprise Program Products - Not to Exceed \$14,719,597]

Resolution authorizing the Department of Technology and the Office of Contract Administration to enter into Amendment No. 1 to the Agreement between the City and County of San Francisco and En Pointe Technologies Sales, LLC, for Microsoft enterprise products, to increase the agreement amount by \$4,850,304 for an amount not to exceed \$14,719,597 over the agreement term of June 25, 2014, through May 31, 2017. (Department of Technology)
(Fiscal Impact)

10/31/16; RECEIVED FROM DEPARTMENT.

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

Heard in Committee. Speakers: Leo Levenson; (Department of Technology); Severin Campbell (Office of the Budget and Legislative Analyst); 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

161110 [Police Code - Choice of Communications Services Providers in Multiple Occupancy Buildings]**Sponsors: Farrell; Mar**

Ordinance amending the Police Code to prohibit owners of multiple occupancy buildings from interfering with the choice of communications services providers by occupants, establish requirements for communications services providers to obtain access to multiple occupancy buildings, and establish remedies for violation of the access requirement.

10/18/16; ASSIGNED UNDER 30 DAY RULE to Public Safety and Neighborhood Services Committee, expires on 11/17/2016.

10/25/16; REFERRED TO DEPARTMENT. Referred to the Police Department, Office of the City Attorney, Public Works, Department of Building Inspection, and the Planning Department for informational purposes.

11/21/16; TRANSFERRED to Budget and Finance Committee. 11/17/0216 - President Breed transferred this matter from Public Safety and Neighborhood Services Committee to Budget and Finance Committee.

Heard in Committee. Speakers: Dane Jasper; Sarah DeYoung; Charles Barr; Emma Peck; Tracy Rosenberg; Kit Walsh; Sonja Trauss; Eric Brooks; Bruce Wolfe; Brooke C.; Charlie Gosh; spoke in support of the hearing matter. Jim Lazarus; Manuel Fisherman; spoke neither in support nor opposition to the hearing matter.

Member Yee moved that this Ordinance be AMENDED, AN AMENDMENT OF THE WHOLE BEARING SAME TITLE, to make clarifying amendments. The motion carried by the following vote:

Ayes: 3 - Farrell, Tang, Yee

RECOMMENDED AS AMENDED by the following vote:

Ayes: 3 - Farrell, Tang, Yee

Chair Farrell recessed the meeting at 11:40 a.m. and reconvened at 12:21 p.m.

161015 [Appropriation - Real Property Transfer Tax for Funding Community College Fund - FY2016-2017 - \$9,000,000]**Sponsors: Kim; Campos, Avalos, Yee, Mar and Peskin**

Ordinance appropriating a total of \$9,000,000 of Real Property Transfer Tax in FY2016-2017 for funding the Community College Fund to support students attending the City College of San Francisco and placing funds on Controller's Reserve pending the outcome of General Fund tax revenue measures in the November 8, 2016, Election.

(Fiscal Impact)

09/20/16; ASSIGNED UNDER 30 DAY RULE to Budget and Finance Committee, expires on 10/20/2016.

Heard in Committee. Speakers: Supervisor Jane Kim (Board of Supervisors); Severin Campbell (Office of the Budget and Legislative Analyst); Susan Lamb, Chancellor (City College of San Francisco); Ben Rosenfield, City Controller (Office of the Controller); Melissa Whitehouse (Mayor's Office); Jon Givner (Office of the City Attorney); provided an overview and responded to questions raised throughout the discussion. Tim Paulson; Anakh Sul Rama; Susan Soloman; Ken Tray; Male Speaker; Diamond Dave Whitaker; Male Speaker; Rafael Mandelman; Tom Temprano; Brigitte Davila; Adele Failes-Carpenter, Director (Youth Commission); Jonah Martin; Conny Ford; Jessica Buchsbaum; Teresa Villicana; Ian Fregosi; Vanessa Sadsad; Allan Fisher; Maureen Dugan; Carolyn Bowden; Duane; James Tracy; Karl Kramer; Michael Lyon; Jordan Gwendolyn Davis; Shanell Williams; Li Lovett; Quantella Henry, Sr.; Mary Claire Amable; Raymond Costillo; Win-Mon Kyi; Eric Brooks; Tim Killikelly; Harry Berstein; Jennifer Worley; Ben Decker; Roger Scott; Female Speaker; Maverick Ruiz; spoke in support of the hearing matter. Dan Flanagan; Phil Pierce; spoke neither in support nor opposition to the hearing matter.

Vice Chair Tang moved that this Ordinance be REFERRED WITHOUT RECOMMENDATION to the December 13, 2016, Board of Supervisors meeting. 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 2:25 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.