



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: Malia Cohen, Norman Yee, Katy Tang

Clerk: Linda Wong (415) 554-7719

Wednesday, January 25, 2017

10:00 AM

City Hall, Legislative Chamber, Room 250

Regular Meeting

Present: 3 - Malia Cohen, Norman Yee, and Katy Tang

The Budget and Finance Committee met in regular session on Wednesday, January 25, 2017, with Chair Malia Cohen presiding.

ROLL CALL AND ANNOUNCEMENTS

Chair Cohen called the meeting to order at 10:06 a.m. On the call of the roll, Chair Cohen, Vice Chair Yee, and Member Tang were noted present.

AGENDA CHANGES

There were no agenda changes.

REGULAR AGENDA

161322 [Accept and Expend Grant - California Department of Health - California Project LAUNCH - \$367,968]

Sponsor: Farrell

Resolution retroactively authorizing the San Francisco Department of Public Health to accept and expend a grant in the amount of \$367,968 from California Department of Public Health to participate in a program entitled California Project LAUNCH for the period of December 1, 2015, through June 30, 2019; and waiving indirect costs.

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

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

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

Ayes: 3 - Cohen, Yee, Tang

161321 [Accept and Expend Grant - San Francisco Community Clinic Consortium - Health Care for the Homeless - Oral Health Expansion - \$207,500]**Sponsor: Mayor**

Resolution retroactively authorizing the Department of Public Health to accept and expend a grant in the amount of \$207,500 from San Francisco Community Clinic Consortium to participate in a program entitled Health Care for the Homeless - Oral Health Expansion, for the period of January 1, 2016, through December 31, 2016; and waiving indirect costs.

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

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

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

Ayes: 3 - Cohen, Yee, Tang

161319 [Accept and Expend Grant - California Department of Public Health - Prescription Drug Overdose Prevention Project - \$434,777]**Sponsor: Mayor**

Resolution retroactively authorizing the San Francisco Department of Public Health to accept and expend a grant in the amount of \$434,777 from the California Department of Public Health to participate in a program entitled Prescription Drug Overdose Prevention Project for the period of July 1, 2016, through August 31, 2019.

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

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

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

Ayes: 3 - Cohen, Yee, Tang

161295 [Accept In-Kind Grant - San Francisco Parks Alliance - John McLaren Bike Park, Phase I - \$147,268]**Sponsor: Mayor**

Resolution authorizing the San Francisco Recreation and Park Department to accept an in-kind grant of \$147,268 from the San Francisco Parks Alliance to support the John McLaren Bike Park. (Recreation and Park Department)

11/29/16; RECEIVED AND ASSIGNED to Budget and Finance Committee.

Heard in Committee. Speaker: Daliah Khoury (Recreation and Park Department); provided an overview and responded to questions raised throughout the discussion.

Vice Chair Yee moved that this Resolutoin be RECOMMENDED. The motion carried by the following vote:

Ayes: 3 - Cohen, Yee, Tang

161248 [Accept and Expend Grant - Association of Bay Area Governments - Bay Area Regional Energy Network Program Activities - \$546,258]**Sponsor: Mayor**

Resolution retroactively authorizing the Department of the Environment to accept and expend grant funds from the Association of Bay Area Governments in the amount of \$546,258 for calendar year 2017, to perform various activities as part of a Bay Area Regional Energy Network program, an energy efficiency program for the term of January 1, 2017, through December 31, 2017. (Environment)

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

Heard in Committee. Speaker: Guillermo Rodriguez (Department of the Environment); provided an overview and responded to questions raised throughout the discussion.

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

Ayes: 3 - Cohen, Yee, Tang

170016 [Emergency Declaration - Temporary Replacement and Repair of Dewatering Equipment - Oceanside Wastewater Treatment Plant - Total Estimated Cost of Work and Contract \$435,450]

Resolution approving an emergency declaration of the San Francisco Public Utilities Commission (SFPUC) pursuant to Administrative Code, Section 21.15(c), for the temporary replacement and repair of the dewatering equipment at the Oceanside Wastewater Treatment Plant; estimated cost of approximately \$500,000. (Public Utilities Commission) (Fiscal Impact; No Budget and Legislative Analyst Report.)

12/29/16; RECEIVED FROM DEPARTMENT.

01/10/17; RECEIVED AND ASSIGNED to Budget and Finance Committee.

Heard in Committee. Speakers: Tommy Moala (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 Yee moved that this Resolution be AMENDED to correctly state that the emergency work will cost approximately \$435,450. The motion carried by the following vote:

Ayes: 3 - Cohen, Yee, Tang

Resolution approving an emergency declaration of the San Francisco Public Utilities Commission (SFPUC) pursuant to Administrative Code, Section 21.15(c), for the temporary replacement and repair of the dewatering equipment at the Oceanside Wastewater Treatment Plant, with a total estimated cost of \$435,450. (Public Utilities Commission) (Fiscal Impact)

RECOMMENDED AS AMENDED by the following vote:

Ayes: 3 - Cohen, Yee, Tang

161311 [Waiving Fiscal Feasibility Study and Determination Requirements - Airport Development Plan, Except for Individual Projects as Required by Administrative Code, Chapter 29]

Ordinance exempting the proposed Airport Development Plan from Administrative Code, Chapter 29, including from the requirements for a fiscal feasibility study and a Board of Supervisors fiscal feasibility determination prior to initiating environmental review, but retaining requirements for possible future individual projects under the Recommended Airport Development Plan which would otherwise be subject to Administrative Code, Chapter 29. (Airport Commission)
(Fiscal Impact)

12/02/16; RECEIVED FROM DEPARTMENT.

12/13/16; ASSIGNED UNDER 30 DAY RULE to Budget and Finance Committee, expires on 1/12/2017.

Heard in Committee. Speakers: Cathy Widener and John Bergener (San Francisco International Airport); Severin Campbell (Office of the Budget and Legislative Analyst); provided an overview and responded to questions raised throughout the discussion.

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

Ayes: 3 - Cohen, Yee, Tang

161354 [Apply for Grants - 2017 Emergency Preparedness Grants]

Sponsor: Mayor

Resolution authorizing designated City and County officials to execute and file on behalf of the City and County of San Francisco any actions necessary for the purpose of obtaining State and Federal financial assistance under various grant programs, including: the Federal Fiscal Year 2017 Urban Areas Security Initiative Grant, the Federal Fiscal Year 2017 State Homeland Security Grant Program, the 2017 Emergency Management Performance Grant, and the 2017 Local Government Oil Spill Contingency Plan Grant Program.

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

Heard in Committee. Speakers: Kristin Hogan and Christian Novado (Department of Emergency Management); 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. Daniela Lapidous; John Polland; Ms. Wen; Katie Long; Liz Roster; spoke in opposition to the hearing matter. Male Speaker; Rio; spoke neither in support nor opposition to the hearing matter.

Vice Chair Yee moved that this Resolution be CONTINUED to the February 1, 2016, Budget and Finance Committee meeting. The motion carried by the following vote:

Ayes: 3 - Cohen, Yee, Tang

Vice Chair Yee moved to rescind the previous vote. The motion carried by the following vote:

Ayes: 3 - Cohen, Yee, Tang

Vice Chair Yee moved that this Resolution be CONTINUED to the February 2, 2016, Budget and Finance Committee meeting. The motion carried by the following vote:

Ayes: 3 - Cohen, Yee, Tang

161343 [Appropriation - Proceeds from Lease Financing - Public Safety Radio System Project - FY2016-2017 - \$34,184,136]**Sponsor: Mayor**

Ordinance appropriating \$34,184,136 of lease financing to the Department of Emergency Management for Public Safety Radio System Project in FY2016-2017, and placing the total appropriation of \$34,184,136 on Controller's Reserve pending proceeds from the lease financing. (Fiscal Impact)

12/13/16; ASSIGNED UNDER 30 DAY RULE to Budget and Finance Committee, expires on 1/12/2017.

Heard in Committee. Speakers: Jamie Querubin (Office of the Controller); Severin Campbell (Office of the Budget and Legislative Analyst); Melissa Whitehouse (Office of the Mayor); provided an overview and responded to questions raised throughout the discussion.

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

Ayes: 3 - Cohen, Yee, Tang

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.

01/11/17; CONTINUED. Heard in Committee. Speakers: None.

Heard in Committee. Speakers: Amanda Fried (Office of the Treasurer and Tax Collector); Severin Campbell (Office of the Budget and Legislative Analyst); provided an overview and responded to questions raised throughout the discussion. Jim Lazarus; spoke in support of the hearing matter.

Member Tang moved that this Ordinance be AMENDED to state that the penalty provisions operative only for registration years commencing on or after July 1, 2017. The motion carried by the following vote:

Ayes: 3 - Cohen, Yee, Tang
(Fiscal Impact)

RECOMMENDED AS AMENDED by the following vote:

Ayes: 3 - Cohen, Yee, Tang

161316 [Administrative, Business and Tax Regulations, Police Codes - Elimination of Fees]**Sponsors: Yee; Ronen and Cohen**

Ordinance amending the Administrative, Business and Tax Regulations, and Police Codes to eliminate various fees imposed by the City.

12/06/16; ASSIGNED UNDER 30 DAY RULE to Budget and Finance Committee, expires on 1/5/2017.

12/28/16; REFERRED TO DEPARTMENT. Referred to the Planning Department for environmental review (per Planning Code Section 306.7).

12/28/16; REFERRED TO DEPARTMENT. Referred to the Police Department, Entertainment Commission, and the Department of Public Health for informational purposes.

01/10/17; SUBSTITUTED AND ASSIGNED to Budget and Finance Committee. Supervisor Yee submitted a substitute Ordinance bearing the same title.

01/23/17; RESPONSE RECEIVED. Response received from the Planning Department stating that the project is not defined under CEQA Guidelines Sections 15060(c) and 15378 because it does not result in a physical change in the environment.

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

Heard in Committee. Speakers: None.

Vice Chair 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 - Cohen, Yee, Tang

RECOMMENDED AS AMENDED by the following vote:

Ayes: 3 - Cohen, Yee, Tang

161345 [Lease Disposition and Development Agreement and Ground Lease - Regents of the University of California, San Francisco - New Research Building at Zuckerberg San Francisco General Hospital - Initial Base Rent of \$180,000 per Year]

Sponsor: Mayor

Ordinance approving a Lease Disposition and Development Agreement and 75 year Ground Lease (with option to extend to 99 years) with the Regents of the University of California, San Francisco ("UCSF") for a new research building at the Priscilla Chan and Mark Zuckerberg San Francisco General Hospital and Trauma Center, with an initial base rent to be paid by UCSF of \$180,000 per year; authorizing the Department of Public Health to accept a \$10,000,000 parking reimbursement contribution upon delivery of the Ground Lease to UCSF; making findings under the California Environmental Quality Act, findings of conformity with the General Plan, and with the eight priority policies of Planning Code, Section 101.1(b); waiving certain provisions of the Administrative Code and Environment Code; and ratifying certain actions taken in connection therewith, as defined herein.

12/13/16; ASSIGNED UNDER 30 DAY RULE to Budget and Finance Committee, expires on 1/12/2016.

Heard in Committee. Speakers: Barbara Garcia, Director (Department of Public Health); Sue Carlisle (UCSF); Mark Primeau (Department of Public Health); Charles Sullivan (Office of the City Attorney); Diana Wong (UCSF); Severin Campbell (Office of the Budget and Legislative Analyst); provided an overview and responded to questions raised throughout the discussion. Susan Ehrlich; Connie Shanahan; Kristen Bibbins Domingo; Geoff Manley; Dean Schillng; Jim Marks; Monica Gandhi; Stephen Nishimura; Theadore Mideau; Female Speaker; Christina Mangundin; Jim Lazaras; Neil R. Pows; spoke in support of the hearing matter.

Member Tang moved that this Ordinance be REFERRED WITHOUT RECOMMENDATION to the Board of Supervisors. The motion carried by the following vote:

Ayes: 3 - Cohen, Yee, Tang

161182 [Prevailing Wage Rates - Various Workers Performing Work Under City Contracts]

Resolution fixing prevailing wage rates for workers performing work under City contracts for public work and improvement; workers performing work under City contracts for janitorial services; workers performing work in public off-street parking lots, garages, or storage facilities for automobiles on property owned or leased by the City; workers engaged in theatrical or technical services for shows on property owned by the City; workers engaged in the hauling of solid waste generated by the City in the course of City operations, pursuant to a contract with the City; workers performing moving services under City contracts at facilities owned or leased by the City; workers engaged in exhibit, display, or trade show work at a special event on property owned by the City; and workers engaged in broadcast services on property owned by the City. (Civil Service Commission)
(Fiscal Impact)

10/31/16; RECEIVED FROM DEPARTMENT.

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

Heard in Committee. Speakers: Pat Mulligan (Office of Labor Standards Enforcement); Severin Campbell (Office of the Budget and Legislative Analyst); provided an overview and responded to questions raised throughout the discussion.

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

Ayes: 3 - Cohen, Yee, Tang

ADJOURNMENT

There being no further business, the Budget and Finance Committee adjourned at the hour of 12:41 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.