



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, December 13, 2017

10:00 AM

City Hall, Legislative Chamber, Room 250

Special Meeting

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

The Budget and Finance Committee met in special session on Wednesday, December 13, 2017, with Chair Malia Cohen presiding.

ROLL CALL AND ANNOUNCEMENTS

Chair Cohen called the meeting to order at 10:38 a.m. On the call of the roll, Chair Cohen and Member Tang were noted present. Vice Chair Yee was noted not present. There was a quorum.

AGENDA CHANGES

There were no agenda changes.

REGULAR AGENDA

171195 [Second Amendment to Ground Lease - Mission Bay Affordable Housing, L.P. - 150 Berry Street, 201, 207, 213, 215, 217, 219, 221, 223, 225, and 227 King Streets - Rich Sorro Commons]

Sponsor: Mayor

Resolution authorizing the execution and performance of a Second Amendment to the Ground Lease between the City and County of San Francisco and Mission Bay Affordable Housing, L.P., for real property located at 150 Berry Street, 201, 207, 213, 215, 217, 219, 221, 223, 225 and 227 King Streets, in connection with the loan refinancing and minor rehabilitation of community space at Rich Sorro Commons, a 100-unit affordable housing development for very low income individuals and families, with no change to the length of term or amount.

11/14/17; RECEIVED AND ASSIGNED to Budget and Finance Committee.

12/07/17; CONTINUED. Heard in Committee. Speaker: Amy Chan (Mayor's Office of Housing and Community Development); provided an overview and responded to questions raised throughout the discussion.

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

Member Tang moved that this Resolution be CONTINUED TO CALL OF THE CHAIR. The motion carried by the following vote:

Ayes: 2 - Cohen, Tang

Absent: 1 - Yee

Vice Chair Yee was noted present at 10:42 a.m.

171172 [Authorizing Agreements - Purchase of Electricity and Related Products and Services for CleanPowerSF - Public Utilities Commission]

Sponsor: Peskin

Ordinance delegating authority under Charter, Section 9.118, to the General Manager of the Public Utilities Commission to enter into agreements with terms in excess of ten years or requiring expenditures of \$10,000,000 or more for power and related products and services required to supply San Francisco's community choice aggregation program, CleanPowerSF, subject to specified conditions, as defined herein; and authorizing deviations from certain otherwise applicable contract requirements in the Administrative Code and the Environment Code. (Public Utilities Commission) (Fiscal Impact)

11/06/17; RECEIVED FROM DEPARTMENT.

11/14/17; ASSIGNED to Budget and Finance Committee. 12/7/17 - President Breed waived the 30-day rule pursuant to Board Rule No. 3.22.

Heard in Committee. Speakers: Barbara Hale (Public Utilities Commission); Severin Campbell (Office of the Budget and Legislative Analyst); provided an overview and responded to questions raised throughout the discussion. Owen O'Donnell; Male Speaker; Melissa Yu; Adam Scow; Eric Brooks; spoke in support of the hearing matter.

Member Tang 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

(Fiscal Impact)

RECOMMENDED AS AMENDED by the following vote:

Ayes: 3 - Cohen, Yee, Tang

171216 [Agreement Amendment - Kennedy Jenks Consultants, Inc./Bahman Sheikh Water Reuse Consulting/Water Resources Engineering, Inc. - Westside Recycled Water Project - Not to Exceed \$8,000,000]

Resolution authorizing the General Manager of the San Francisco Public Utilities Commission to execute Amendment No. 2 to Agreement No. CS-109, Specialized Engineering Services, Recycled Water Projects with Kennedy Jenks Consultants, Inc./Bahman Sheikh Water Reuse Consulting/Water Resources Engineering, Inc. a Joint Venture, to continue providing additional engineering services in support of the Westside Recycled Water Project, increasing the agreement by \$2,500,000 for a total not to exceed agreement amount of \$8,000,000 and with a time extension of three years, for a total agreement duration of 12 years, subject to the Board of Supervisors approval pursuant to Charter, Section 9.118. (Public Utilities Commission)

(Fiscal Impact)

11/16/17; RECEIVED FROM DEPARTMENT.

11/28/17; RECEIVED AND ASSIGNED to Budget and Finance Committee.

Heard in Committee. Speakers: Barbara Palacios (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 RECOMMENDED. The motion carried by the following vote:

Ayes: 3 - Cohen, Yee, Tang

Chair Cohen requested File Nos. 171154 and 171279 be called together.

171154 [Re-Appropriation - Lease and Tenant Improvement Costs at 170-9th Street - Department of Homelessness and Supportive Housing - \$4,093,100 - FY2017-2018]

Sponsor: Mayor

Ordinance re-appropriating \$4,093,100 of lease and tenant improvement cost at 170-9th Street for the renovation of the building at 440 Turk Street for Department of Homelessness and Supportive Housing in FY2017-2018.

(Fiscal Impact)

10/31/17; ASSIGNED UNDER 30 DAY RULE to Budget and Finance Committee, expires on 11/30/2017.

Heard in Committee. Speakers: Gigi Whitley (Department of Homelessness and Supportive Housing); 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. Mr. M.D.W; spoke on the hearing matter.

Chair Cohen moved that this Ordinance be REFERRED WITHOUT RECOMMENDATION. The motion carried by the following vote:

Ayes: 3 - Cohen, Yee, Tang

171279 [Hearing - Release of Reserved Funds - Department of Homelessness and Supportive Housing - Furniture, Fixtures, and Equipment - 440 Turk Street Project - \$1,700,000]

Hearing to consider the release of reserved funds to the Department of Homelessness and Supportive Housing, placed on Budget and Finance Committee reserve by Ordinance No. 156-17, in the amount of \$1,700,000 for furniture, fixtures, and equipment including expenditures for IT and telephony costs, access point furnishings for clients, and washer/dryers for the 440 Turk Street project. (Department of Homelessness and Supportive Housing)

12/04/17; RECEIVED FROM DEPARTMENT.

12/04/17; RECEIVED AND ASSIGNED to Budget and Finance Committee.

Heard in Committee. Speakers: Gigi Whitley (Department of Homelessness and Supportive Housing); 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. Mr. M.D.W; spoke on the hearing matter.

Chair Cohen moved that this Hearing be CONTINUED TO CALL OF THE CHAIR. The motion carried by the following vote:

Ayes: 3 - Cohen, Yee, Tang

Chair Cohen requested File Nos. 171174 and 171175 be called together.

171174 [Contract Amendment No. 2 - Richmond Area Multi-Services, Inc. - Department of Public Health - Vocational Rehabilitation Program - Not to Exceed \$20,739,037]

Resolution approving Amendment No. 2 to the Department of Public Health contract for behavioral health services with Richmond Area Multi-Services, Inc., for Vocational Rehabilitation Program, to extend the contract by two years and ten months, for a total term of January 1, 2016, through October 31, 2020, with a corresponding increase of \$13,045,642 for a total amount not to exceed \$22,603,930. (Public Health Department)

(Fiscal Impact)

11/06/17; RECEIVED FROM DEPARTMENT.

11/14/17; RECEIVED AND ASSIGNED to Budget and Finance Committee.

Heard in Committee. Speakers: Michelle Ruggels (Department of Public Health); 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 Resolutoin be AMENDED to reduce the contract not to exceed amount by \$1,864,893, from \$22,603,930 to \$20,739,037. The motion carried by the following vote:

Ayes: 3 - Cohen, Yee, Tang

Resolution approving Amendment No. 2 to the Department of Public Health contract for behavioral health services with Richmond Area Multi-Services, Inc., for Vocational Rehabilitation Program, to extend the contract by two years and ten months, for a total term of January 1, 2016, through October 31, 2020, with a corresponding increase of \$11,180,749 for a total amount not to exceed \$20,739,037. (Public Health Department)

(Fiscal Impact)

RECOMMENDED AS AMENDED by the following vote:

Ayes: 3 - Cohen, Yee, Tang

171175 [Contract Amendment No. 1 - Richmond Area Multi-Services, Inc. - Department of Public Health - Behavioral Health Services - Not to Exceed \$19,047,465.]

Resolution approving Amendment No. 1 to the Department of Public Health contract for behavioral health services with Richmond Area Multi-Services, Inc., for Peer to Peer Employment Program, to extend the contract by two years and six months, for a total term of July 1, 2015, through June 30, 2020, with a corresponding increase of \$11,551,272 for a total amount not to exceed \$20,769,611. (Public Health Department)
(Fiscal Impact)

11/06/17; RECEIVED FROM DEPARTMENT.

11/14/17; RECEIVED AND ASSIGNED to Budget and Finance Committee.

Heard in Committee. Speakers: Michelle Ruggels (Department of Public Health); 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 reduce the not to exceed amount by \$1,722,146, from \$20,769,611 to \$19,047,465. The motion carried by the following vote:

Ayes: 3 - Cohen, Yee, Tang

Resolution approving Amendment No. 1 to the Department of Public Health contract for behavioral health services with Richmond Area Multi-Services, Inc., for Peer to Peer Employment Program, to extend the contract by two years and six months, for a total term of July 1, 2015, through June 30, 2020, with a corresponding increase of \$9,829,126 for a total amount not to exceed \$19,047,465. (Public Health Department)
(Fiscal Impact)

RECOMMENDED AS AMENDED by the following vote:

Ayes: 3 - Cohen, Yee, Tang

Vice Chair Yee was noted absent at 12:12 p.m. and for the remainder of the meeting.

171168 [Hearing - Budget Process Overview]

Sponsor: Cohen

Hearing on the overview of the City's budget process; and requesting the Controller's Office, Budget and Legislative Analyst, and Mayor's Budget Office to report.

10/31/17; RECEIVED AND ASSIGNED to Budget and Finance Committee.

11/21/17; REFERRED TO DEPARTMENT. Referred to the Controller's Office, Mayor's Budget Office and the Budget and Legislative Analyst's Office for informational purposes.

Heard in Committee. Speakers: Amanda Guma and Severin Campbell (Office of the Budget and Legislative Analyst); Ben Rosenfield, City Controller (Office of the Controller); Melissa Whitehouse (Office of the Mayor); provided an overview and responded to questions raised throughout the discussion. Debbie Rannen; Jaime Rush; Male Speaker; Jessica Lane; Jennifer Friedenbach; spoke on the hearing matter.

Chair Cohen moved that this Hearing be HEARD AND FILED. The motion carried by the following vote:

Ayes: 2 - Cohen, Tang

Absent: 1 - Yee

ADJOURNMENT

There being no further business, the Budget and Finance Committee adjourned at the hour of 12:36 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.