



**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: Malia Cohen, Norman Yee, Katy Tang*

*Clerk: Linda Wong (415) 554-7719*

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Thursday, June 29, 2017

10:00 AM

City Hall, Legislative Chamber, Room 250

**Regular Meeting**

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*The Budget and Finance Sub-Committee met in regular session on Thursday, June 29, 2017, with Vice Chair Norman Yee presiding.*

**Present:** 2 - Norman Yee, and Katy Tang

**Excused:** 1 - Malia Cohen

## **ROLL CALL AND ANNOUNCEMENTS**

*Vice Chair Yee called the meeting to order at 10:04 a.m. On the call of the roll, Vice Chair Yee and Member Tang were noted present. Chair Cohen was noted not present. There was a quorum.*

### **Supervisor Cohen Excused from Attendance**

**Member Tang moved that Supervisor Cohen be Excused from the Budget and Finance Sub-Committee meeting of June 29, 2017. The motion carried by the following vote:**

Ayes: 2 - Yee, Tang

Excused: 1 - Cohen

## **AGENDA CHANGES**

*There were no agenda changes.*

## **REGULAR AGENDA**

**170572 [Accept and Expend Grant - Centers for Disease Control and Prevention - National HIV Behavioral Surveillance-San Francisco - \$783,091]****Sponsor: Sheehy**

Resolution retroactively authorizing the Department of Public Health to accept and expend a grant increase of \$295,205 for a total amount of \$783,091 from Centers for Disease Control and Prevention to participate in a program entitled National HIV Behavioral Surveillance-San Francisco for the period of January 1, 2017, through December 31, 2017. (Public Health Department)

05/09/17; RECEIVED AND ASSIGNED to Budget and Finance Sub-Committee.

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

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

Ayes: 2 - Yee, Tang

Excused: 1 - Cohen

**170573 [Accept and Expend Grant - Centers for Disease Control and Prevention - San Francisco STD Surveillance Network Project - \$225,000]****Sponsor: Sheehy**

Resolution retroactively authorizing the Department of Public Health to accept and expend a grant increase of \$75,000 for a total amount of \$225,000 from Department of Health and Human Services, Centers for Disease Control and Prevention to participate in a program entitled San Francisco STD Surveillance Network Project for the period of September 30, 2016, through September 29, 2017. (Public Health Department)

05/09/17; RECEIVED AND ASSIGNED to Budget and Finance Sub-Committee.

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

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

Ayes: 2 - Yee, Tang

Excused: 1 - Cohen

**170762 [Health Service System Plans and Contribution Rates - Calendar Year 2018]****Sponsor: Farrell**

Ordinance approving Health Service System plans and contribution rates for calendar year 2018. (Health Service System)

06/20/17; ASSIGNED to Budget and Finance Sub-Committee. President Breed waived the 30 day hold per Board Rule 3.22.

*Heard in Committee. Speakers: Mitchell Craig (Health Service System); 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: 2 - Yee, Tang

Excused: 1 - Cohen

**170769 [Multifamily Housing Revenue Bonds - Alice Griffith Phase 4 Apartments Project - Not to Exceed \$14,450,000]****Sponsor: Cohen**

Resolution authorizing the issuance, sale and delivery of multifamily housing revenue bonds in an aggregate principal amount not to exceed \$14,450,000 for the purpose of providing financing for the acquisition and construction of a 31-unit multifamily rental housing project known as Alice Griffith Phase 4 Apartments Project; approving the form of and authorizing the execution of a trust indenture providing the terms and conditions of the bonds; approving the form of and authorizing the execution of a regulatory agreement and declaration of restrictive covenants; approving the form of and authorizing the execution of a loan agreement; authorizing the collection of certain fees; approving modifications, changes and additions to the documents; ratifying and approving any action heretofore taken in connection with the bonds and the project; granting general authority to City officials to take actions necessary to implement this Resolution; and related matters. (Mayor's Office of Housing and Community Development)

06/20/17; RECEIVED AND ASSIGNED to Budget and Finance Sub-Committee.

*Heard in Committee. Speaker: Elizabeth Colomello (Office of Community Investment and Infrastructure); 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: 2 - Yee, Tang

Excused: 1 - Cohen

**170765 [Multifamily Housing Revenue Bonds - 1500-1580 Mission Street and 77 South Van Ness Avenue (also known as "Goodwill") - Not to Exceed \$475,000,000]****Sponsor: Mayor**

Resolution approving, for purposes of the Internal Revenue Code of 1986, as amended, the issuance and sale of residential mortgage revenue bonds by the City in an aggregate principal amount not to exceed \$475,000,000 for the purpose of providing financing for the construction of approximately 550 units of residential rental housing located at 1500-1580 Mission Street and 77 South Van Ness Avenue, also known as Goodwill; authorizing and directing the execution of any documents necessary to implement this Resolution; and ratifying and approving any action heretofore taken in connection with the Project, as defined herein.

06/20/17; RECEIVED AND ASSIGNED to Budget and Finance Sub-Committee.

*Heard in Committee. Speaker: Joan McNamara (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 RECOMMENDED. The motion carried by the following vote:**

Ayes: 2 - Yee, Tang

Excused: 1 - Cohen

**170766 [Accept and Expend Grant - Bay Area Air Quality Management District - Proposition 1B: Goods Movement Emission Reduction Program - \$1,371,250]****Sponsor: Mayor**

Resolution retroactively authorizing the Port of San Francisco to accept and expend a grant in the amount of \$1,371,250 from the Bay Area Air Quality Management's Proposition: 1B Goods Movement Emission Reduction Program to purchase a new Tier 4 low emission locomotive for the period of May 1, 2017, through December 31, 2018. (Port)

06/20/17; RECEIVED AND ASSIGNED to Budget and Finance Sub-Committee.

*Heard in Committee. Speaker: Megan Wallace (Port of San Francisco); 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: 2 - Yee, Tang

Excused: 1 - Cohen

## ADJOURNMENT

*There being no further business, the Budget and Finance Sub-Committee adjourned at the hour of 10:25 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.*