



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

Thursday, January 25, 2018

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 Thursday, January 25, 2018, with Vice Chair Norman Yee presiding.

ROLL CALL AND ANNOUNCEMENTS

Vice Chair Yee called the meeting to order at 10:05 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.

AGENDA CHANGES

There were no agenda changes.

REGULAR AGENDA

171217 [Accept and Expend Grant - Department of Homeland Security Federal Emergency Management Agency - Port Security Grant Program - \$165,000]

Resolution retroactively authorizing the Police Department to accept and expend a grant in the amount of \$165,000 from the Department of Homeland Security Federal Emergency Management Agency for the Safe Boat Refurbishment and Service Life Extension Program, for the period of September 1, 2017, through August 31, 2020. (Police Department)

11/20/17; RECEIVED FROM DEPARTMENT.

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

Heard in Committee. Speaker: Patrick Leung (Police Department); 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

Absent: 1 - Cohen

171291 [Accept and Expend Grant - California Department of Public Health - Oral Health Program-Proposition 56-Support Local Oral Health Programs - \$308,879]**Sponsor: Safai**

Resolution retroactively authorizing the Department of Public Health to accept and expend a grant in the amount of \$308,879 from California Department of Public Health to participate in a program entitled, California Department of Public Health Oral Health Program-Proposition 56-Support Local Oral Health Programs for the period of January 1, 2018, through June 30, 2018. (Public Health Department)

12/05/17; RECEIVED AND ASSIGNED to Budget and Finance Committee.

Heard in Committee. Speaker: Margaret Fisher (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: 2 - Yee, Tang

Absent: 1 - Cohen

Chair Cohen was noted present at 10:18 a.m.

171215 [Real Property Agreement - California Department of General Services, California Military Department - 100 Armory Drive - San Francisco Westside Recycled Water Project - \$2,000]

Resolution approving and authorizing an agreement for conveyance and acceptance of interests in real property from State of California Department of General Services acting on behalf of the State of California Military Department consisting of easements for subsurface tiebacks, access, and maintenance over real property located at 100 Armory Drive, for \$2,000 as part of the San Francisco Public Utilities Commission Water System Improvement Program-Funded Project CUW30201, Westside Recycled Water Project; and authorizing the General Manager of the San Francisco Public Utilities Commission, or Director of Property to execute documents, make certain modifications and take certain actions in furtherance of this Resolution, as defined herein. (Public Utilities Commission)

11/13/17; RECEIVED FROM DEPARTMENT.

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

Heard in Committee. Speakers: Brian Morelli and John Scarpulla (Public Utilities Commission); 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

171322 [Real Property Lease Amendment - BGCA Management, LLC - Bill Graham Civic Auditorium, 99 Grove Street - \$25,000 per Month Base Rent]**Sponsor: Kim**

Resolution authorizing and approving an Amendment to Lease with BGCA Management, LLC, a Delaware limited liability company, for Bill Graham Civic Auditorium, at 99 Grove Street; increasing monthly base rent to \$25,000; requiring tenant to be responsible for all utilities and a minimum of \$10,250,000 in building improvements, new participation rent calculation, and other changes as set forth in Amendment; with no change to the term length to expire on December 31, 2030, to commence upon approval by the Board of Supervisors and Mayor.

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

Heard in Committee. Speakers: Claudia Gorham (Real Estates Division); Severin Campbell (Office of the Budget and Legislative Analyst); provided an overview and responded to questions raised throughout the discussion. Female Speaker; Steve Welkom (Another Planet Entertainment, LLC); Ace Washington; spoke in support of the hearing matter.

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

Ayes: 3 - Cohen, Yee, Tang

171262 [Accept and Expend Grant - Public Health Foundation Enterprises - DOT Diary - \$173,559]**Sponsor: Sheehy**

Resolution retroactively authorizing the Department of Public Health to accept and expend a grant in the amount of \$173,559 from Public Health Foundation Enterprises to participate in a program entitled DOT Diary for the period of August 1, 2017, through July 31, 2018. (Public Health Department)

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

Heard in Committee. Speaker: Vida Tehrani (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

171288 [Real Property Lease - W.Y.L. Orion Properties, LLC - 125 Bayshore Blvd - \$489,000 in Initial Year]

Sponsor: Mayor

Resolution approving a lease of a parcel of approximately 31,200 square feet, with buildings totaling approximately 22,965 square feet at 125 Bayshore Blvd, with W.Y.L. Orion Properties, LLC, a California limited liability company as Landlord, for an initial six month term (immediate occupancy upon full execution of lease) plus five one-year annual renewals thereafter, rent commencement from approximately April 1, 2018, to no later than September 30, 2023, for use by the Department of Homelessness and Supportive Housing for emergency shelter purposes at an initial annual rent of \$489,000 with 3% annual increases; finding the proposed transaction is in conformance with the General Plan, and the eight priority policies of Planning Code, Section 101.1.

(Fiscal Impact)

12/05/17; RECEIVED AND ASSIGNED to Budget and Finance Committee.

Heard in Committee. Speakers: Carolyn Goosen (Office of Supervisor Hillary Ronen); John Updike, Director (Real Estate Division); Emily Cohen (Department of Homelessness and Supportive Housing); Severin Campbell (Office of the Budget and Legislative Analyst); provided an overview and responded to questions raised throughout the discussion. Charles Deffarges (San Francisco Bicycle Coalition); Ace Washington; spoke in support of the hearing matter

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

Ayes: 3 - Cohen, Yee, Tang

171275 [Appropriation and De-Appropriation - Airport NARC Forfeiture and Asset Seizure Fund Balance - Police Training Support Facility Capital Project - FY2017-2018 - \$1,100,000]

Ordinance appropriating \$1,100,000 consisting of \$333,163 from fund balance in the Airport NARC Forfeiture and Asset Seizure Fund; and \$766,837 de-appropriated from Programmatic Projects - Budget in the Airport NARC Forfeiture and Asset Seizure Fund, and re-appropriated to Building, Structures, & Improvements Project - Budget; to support the Airport Commission's Police Training Support Facility capital project. (Airport Commission)

(Fiscal Impact)

11/27/17; RECEIVED FROM DEPARTMENT.

12/12/17; ASSIGNED UNDER 30 DAY RULE to Budget and Finance Committee, expires on 1/11/2018.

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. Ace Washington; spoke in support of the hearing matter.

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

Ayes: 3 - Cohen, Yee, Tang

171242 [Lease Modification - United States of America - United States Transportation Security Administration Administrative Offices - International Terminal and Terminal 2 - Not to Exceed \$5,988,335.04]

Resolution retroactively approving Modification No. 1 to Lease No. GS-09B-03014 with the United States of America for offices occupied by the United States Transportation Security Administration at the International Terminal and Terminal 2 at the San Francisco International Airport, to extend the lease term by three years through October 31, 2020, and adjust the annual rent to \$1,996,111.68 for a total amount not exceed \$5,988,335.04. (Airport Commission)

11/20/17; RECEIVED FROM DEPARTMENT.

12/05/17; 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. Ace Washington; spoke neither in support nor opposition to the hearing matter.

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

Ayes: 3 - Cohen, Yee, Tang

180055 [Accept and Expend Grant - California Department of Housing and Community Development - Budget Act of 2017 - Expansion of Navigation Centers - \$10,000,000]

Sponsors: Mayor; Ronen

Resolution authorizing the Department of Homelessness and Supportive Housing to accept and expend a grant in the amount of \$10,000,000 from the California Department of Housing and Community Development for the expansion of Navigation Centers for people experiencing homelessness.

01/09/18; RECEIVED AND ASSIGNED to Budget and Finance Committee.

Heard in Committee. Speakers: Emily Cohen (Department of Homelessness and Supportive Housing); Carolyn Goosen (Office of Supervisor Hillary Ronen); Melissa Whitehouse, Budget Director (Office of the Mayor); provided an overview and responded to questions raised throughout the discussion. Ace Washington; spoke in support of the hearing matter.

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

Ayes: 3 - Cohen, Yee, Tang

170221 [Hearing - Budget Overview, Projections, and Instructions]**Sponsor: Cohen**

Hearing on the overview of the Budget, Projections, and Instructions; and requesting the Controller's Office and Mayor's Budget Office to report.

02/28/17; RECEIVED AND ASSIGNED to Budget and Finance Committee.

03/09/17; CONTINUED TO CALL OF THE CHAIR. Heard in Committee. Speakers: Melissa Whitehouse (Office of the Mayor); Ben Rosenfield, City Controller (Office of the Controller); Jon Givner (Office of the City Attorney); provided an overview and responded to questions raised throughout the discussion.

Heard in Committee. Speakers: Melissa Whitehouse, Budget Director and Kelly Kirkpatrick (Office of the Mayor); provided an overview and responded to questions raised throughout the discussion. Ace Washington; spoke on the hearing matter.

Member Tang moved that this Hearing be HEARD AND FILED. 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 11:46 a.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.