



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, Sandra Lee Fewer, Catherine Stefani

Clerk: Linda Wong (415) 554-7719

Thursday, March 8, 2018

10:00 AM

City Hall, Legislative Chamber, Room 250

Regular Meeting

Present: 3 - Malia Cohen, Sandra Lee Fewer, and Catherine Stefani

The Budget and Finance Sub-Committee met in regular session on Thursday, March 8, 2018, with Chair Cohen presiding.

ROLL CALL AND ANNOUNCEMENTS

Chair Cohen called the meeting to order at 10:14 a.m. On the call of the roll, Chair Cohen, Vice Chair Fewer, and Member Stefani were noted present. There was a quorum.

AGENDA CHANGES

There were no agenda changes.

REGULAR AGENDA

180118 [Apply for, Accept, and Expend Grant - California Department of Housing and Community Development - No Place Like Home 2017 Technical Assistance - \$150,000]

Sponsor: Mayor

Resolution of the City and County of San Francisco Board of Supervisors authorizing the Department of Homelessness and Supportive Housing to apply for, accept, and expend a grant in the amount of \$150,000 from the California Department of Housing and Community Development for the No Place Like Home 2017 Technical Assistance Grant to support the application for No Place Like Home Funds from the State of California. (Department of Homelessness and Supportive Housing)

01/30/18; RECEIVED AND ASSIGNED to Budget and Finance Committee.

03/01/18; TRANSFERRED to Budget and Finance Sub-Committee.

Heard in Committee. Speaker: Emily Cohen (Department of Housing and Community Development); provided an overview and responded to questions raised throughout the discussion.

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

Ayes: 3 - Cohen, Fewer, Stefani

180112 [Public Auction - Tax-Defaulted Real Property]

Resolution authorizing Tax Collector to sell at public auction certain parcels of tax-defaulted real property, as defined herein. (Treasurer-Tax Collector)

01/29/18; RECEIVED FROM DEPARTMENT.

02/06/18; RECEIVED AND ASSIGNED to Budget and Finance Committee.

03/01/18; TRANSFERRED to Budget and Finance Sub-Committee.

Heard in Committee. Speakers: None.

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

Ayes: 3 - Cohen, Fewer, Stefani

Chair Cohen requested File Nos. 180119 and 180120 be called together.

180119 [Accept and Expend Grant - Federal Emergency Management Agency - Fire Equipment and Stress Unit Resources - \$785,762]

Sponsor: Mayor

Resolution retroactively authorizing the Fire Department to accept and expend a grant in the amount of \$785,762 from the Federal Emergency Management Agency to purchase thermal imaging cameras and resources for its Stress Unit for a one-year period of performance of May 5, 2017, through May 4, 2018, and waiving indirect costs. (Fire Department)

01/30/18; RECEIVED AND ASSIGNED to Budget and Finance Committee.

03/01/18; TRANSFERRED to Budget and Finance Sub-Committee.

Heard in Committee. Speaker: Mark Corso (Fire Department); provided an overview and responded to questions raised throughout the discussion.

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

Ayes: 3 - Cohen, Fewer, Stefani

180120 [Accept and Expend Grant - Federal Emergency Management Agency - Fire Department - Youth Firesetter Program - \$215,380]

Sponsor: Mayor

Resolution retroactively authorizing the Fire Department to accept and expend a grant in the amount of \$215,380 from the Federal Emergency Management Agency for resources related to the Youth Firesetter Prevention & Intervention Program for a one-year period of performance of September 1, 2017, through August 31, 2018, and waiving indirect costs. (Fire Department)

01/30/18; RECEIVED AND ASSIGNED to Budget and Finance Committee.

03/01/18; TRANSFERRED to Budget and Finance Sub-Committee.

Heard in Committee. Speaker: Mark Corso (Fire Department); provided an overview and responded to questions raised throughout the discussion.

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

Ayes: 3 - Cohen, Fewer, Stefani

180079 [Lease Agreement - DFS Group, LP - Airport Concession - \$42,000,000 Minimum Annual Guarantee]

Resolution approving the International Terminal Duty Free and Luxury Stores Lease No. 17-0303 between DFS Group, LP and the City and County of San Francisco, acting by and through its Airport Commission, for a 14-year term, to commence following Board approvals, and an initial Minimum Annual Guarantee of \$42,000,000. (Airport Commission)

01/19/18; RECEIVED FROM DEPARTMENT.

01/30/18; RECEIVED AND ASSIGNED to Budget and Finance Committee.

03/01/18; TRANSFERRED to Budget and Finance Sub-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. Mark Sullivan (DFS Group); Bianca Mallory; Willa Ginsburg; April Steward (Skyview Concession); Female Speaker; Male Speaker; spoke in support of the hearing matter.

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

Ayes: 3 - Cohen, Fewer, Stefani

Chair Cohen requested File Nos. 180113 and 180186 be called together.

180113 [De-Appropriation and Re-Appropriation - Airport Enterprise Fund - From Permanent Salaries Budget to Overtime Budget - Increased Overtime Expense for Security Services at the Airport Bureau - Police Department - \$926,000 - FY2017-2018]

Sponsor: Mayor

Ordinance de-appropriating \$926,000 of permanent salaries budget and re-appropriating \$926,000 to overtime budget in the Police Department's operating budget in order to support the Department's increased overtime expense for security services at the Airport Bureau in FY2017-2018 as required per Ordinance No. 194-11; this Ordinance requires a two-thirds vote of all members of the Board of Supervisors for approval, pursuant to Charter, Section 9.113(c). (Fiscal Impact)

01/30/18; ASSIGNED UNDER 30 DAY RULE to Budget and Finance Committee, expires on 3/1/2018.

03/01/18; TRANSFERRED to Budget and Finance Sub-Committee.

Heard in Committee. Speakers: Melissa Whitehouse, Budget Director (Office of the Mayor); Greg Wagner (Department of Public Health); Severin Campbell (Office of the Budget and Legislative Analyst); Vicki Hennessy, Sheriff (Sheriff's Department); Robert Smuts (Department of Emergency Management); Denise Flaherty (Police Department); provided an overview and responded to questions raised throughout the discussion. Male Speaker; Ken Lomba; spoke on the hearing matter.

Chair Cohen moved that this Ordinance be RECOMMENDED. The motion carried by the following vote:

Ayes: 3 - Cohen, Fewer, Stefani

180186 [De-Appropriation and Re-Appropriation - From Salaries, Fringe Benefits, Non-Personnel Services - Overtime and Salary Expenditures - Various Departments - \$13,348,029 - FY2017-2018]

Sponsor: Mayor

Ordinance de-appropriating \$13,348,029 from permanent salaries, fringe benefit expenses, and non-personnel services, and appropriating \$13,348,029 to overtime in the Sheriff's Department, Police Department, and the Department of Emergency Management operating budgets in order to support the Departments projected increases in overtime in FY2017-2018, as required per Ordinance No. 194-11, and to salaries in the Public Health Department; this Ordinance requires a two-thirds vote of all members of the Board of Supervisors for approval of the Sheriff's Department, Police Department, the Department of Public Health and the Department of Emergency Management appropriations, pursuant to Charter, Section 9.113(c).

(Pursuant to Charter, Section 9.113(c), this matter shall require a vote of two-thirds (8 votes) of all members of the Board of Supervisors to approve such supplemental appropriation ordinance for passage.)

02/27/18; ASSIGNED to Budget and Finance Committee. 2/14/2018 - President Breed waived the 30-day Rule, per Board Rule 3.22.

03/01/18; TRANSFERRED to Budget and Finance Sub-Committee.

Heard in Committee. Speakers: Melissa Whitehouse, Budget Director (Office of the Mayor); Greg Wagner (Department of Public Health); Severin Campbell (Office of the Budget and Legislative Analyst); Vicki Hennessy, Sheriff (Sheriff's Department); Robert Smuts (Department of Emergency Management); Denise Flaherty (Police Department); provided an overview and responded to questions raised throughout the discussion. Male Speaker; Ken Lomba; spoke on the hearing matter.

Chair Cohen moved that this Ordinance be RECOMMENDED. The motion carried by the following vote:

Ayes: 3 - Cohen, Fewer, Stefani

180116 [Appropriation - General Fund - Public Works for Street & Sidewalk Cleaning Pilot Enhancement Project - \$2,500,000 - FY2017-2018]**Sponsors: Kim; Fewer and Ronen**

Ordinance appropriating \$2,500,000 of prior year's fund balance in General Fund to Department of Public Works for funding Street & Sidewalk Cleaning Pilot Enhancement Project in FY2017-2018. (Fiscal Impact)

01/30/18; ASSIGNED UNDER 30 DAY RULE to Budget and Finance Committee, expires on 3/1/2018.

02/22/18; TRANSFERRED to Budget and Finance Sub-Committee.

03/01/18; CONTINUED. Heard in Committee. Speakers: Moses Corrette (Office of Supervisor Jane Kim); Supervisor Jane Kim (Board of Supervisors); provided an overview and responded to questions raised throughout the discussion. Jane Weil; Eileen Tillman (Central SOMA Neighbors); Marjorie Schwartz-Scott; Fernando Pujals (Tenderloin Community Benefit District); Geni May-Montt; Neal Patel (Yerba Buena CBD); Female Speakers; Mary Claire; Female Speaker; Paul Herrera; Female Representative (Curry Senior Center); Petra; Larry Prager; Mr. Tennis; spoke in support of the hearing matter. Male Speaker; spoke neither in support nor opposition to the hearing matter.

Heard in Committee. Speakers: Supervisor Jane Kim (Board of Supervisors); Severin Campbell (Office of the Budget and Legislative Analyst); Melissa Whitehouse, Budget Director (Office of the Mayor); provided an overview and responded to questions raised throughout the discussion. Tracy Everwine; Brandon Pox; Female Speaker; Jamie Beck; Marcus Daly; Arby Gilbert; Male Speaker; Female Speaker; Eric Fisher; Christy Saxton; Jenny Lemont; Alex Lansberg; James Spanello; Carla Laurel; Matt Hanely; Christina W.; Robert Kane; Sean Halladay; Male Speaker; Sabrina Brown; Suzanne Chappa; Male Speaker; Kate; Female Speaker; Andrew Robinson; Michael Grove; spoke in support of the hearing matter.

Chair Cohen, seconded by Member Stefani, moved that this Ordinance be CONTINUED TO CALL OF THE CHAIR. The motion carried by the following vote:

Ayes: 2 - Cohen, Stefani

Noes: 1 - Fewer

ADJOURNMENT

There being no further business, the Budget and Finance Sub-Committee adjourned at the hour of 12:14 p.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.