



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, April 26, 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, April 26, 2018, with Chair Malia Cohen presiding.

ROLL CALL AND ANNOUNCEMENTS

Chair Cohen called the meeting to order at 10:02 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

Chair Cohen requested File No. 180334, 180343, and 180344 be called together.

180334 [Accept and Expend Grant - California Governor's Office of Emergency Services, Victim Witness Assistance Program - \$984,876]

Sponsor: Tang

Resolution retroactively authorizing the Office of the District Attorney to accept and expend a grant in the amount of \$984,876 from the California Governor's Office of Emergency Services for the Victim Witness Assistance Program for the grant period October 1, 2017, through September 20, 2018.

04/03/18; RECEIVED AND ASSIGNED to Budget and Finance Sub-Committee.

Heard in Committee. Speakers: Jacqueline Ortiz Forman and Gena Castro Rodriguez (Office of the District Attorney); 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

180343 [Accept and Expend Grant - California Governor's Office of Emergency Services, Elder Abuse Program - \$700,000]**Sponsor: Tang**

Resolution retroactively authorizing the Office of the District Attorney to accept and expend a grant increase of \$300,000 for a total amount of \$700,000 from the California Governor's Office of Emergency Services for the Elder Abuse Program for the grant period July 1, 2016, through December 31, 2019.

04/03/18; RECEIVED AND ASSIGNED to Budget and Finance Sub-Committee.

Heard in Committee. Speakers: Jacqueline Ortiz Forman and Gena Castro Rodriguez (Office of the District Attorney); 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

180344 [Accept and Expend Grant - California Governor's Office of Emergency Services, Innovative Response to Marginalized Victims Program - \$306,666]**Sponsor: Tang**

Resolution retroactively authorizing the Office of the District Attorney to accept and expend a grant in the amount of \$306,666 from the California Governor's Office of Emergency Services for the Innovative Response to Marginalized Victims Program for the grant period January 1, 2018, through December 31, 2019.

04/03/18; RECEIVED AND ASSIGNED to Budget and Finance Sub-Committee.

Heard in Committee. Speakers: Jacqueline Ortiz Forman and Gena Castro Rodriguez (Office of the District Attorney); 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

180269 [Apply for, Accept, and Expend Grant - Metropolitan Transportation Commission - OneBayArea Grant - \$19,346,000]**Sponsor: Mayor**

Resolution authorizing the filing of an application for funding assigned to the Metropolitan Transportation Commission (MTC); committing any necessary matching funds; stating assurance to complete the projects; and authorizing San Francisco Public Works to accept and expend \$19,346,000 in OneBayArea Grant funds awarded through the MTC. (Public Works)
(Fiscal Impact)

03/20/18; RECEIVED AND ASSIGNED to Budget and Finance Sub-Committee.

Heard in Committee. Speakers: Rachel Alonso (Public Works); Severin Campbell (Office of the Budget and Legislative Analyst); 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, Yee, Tang

Chair Cohen moved to rescind the previous vote in order to allow the Office of the Budget and Legislative Analyst to present their report. The motion carried by the following vote:

Ayes: 3 - Cohen, Yee, Tang

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

Ayes: 3 - Cohen, Fewer, Stefani

180270 [Accept and Expend Grant - Federal Highway Administration - Emergency Relief Program - Addressing Severe Erosion Along O'Shaughnessy Boulevard - \$2,789,354]**Sponsor: Mayor**

Resolution retroactively authorizing the Director of Public Works to act as the agent of the City and County of San Francisco, as a non-state agency, to accept and expend federal financial assistance under Public Law 93-288, as amended by the Robert T. Stafford Disaster Relief and Emergency Assistance Act of 1988, from the United States Department of Transportation Federal Highway Administration, and/or state financial assistance under the California Disaster Assistance Act, for an amount not to exceed \$2,789,354, to reimburse the local funds used to cover the 2017 emergency response costs and pay for the federal share of the permanent restoration to address the emergency condition of the severe erosion along O'Shaughnessy Boulevard. (Public Works)
(Fiscal Impact)

03/20/18; RECEIVED AND ASSIGNED to Budget and Finance Sub-Committee.

Heard in Committee. Speakers: Rachel Alonso (Public Works); Severin Campbell (Office of the Budget and Legislative Analyst); 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

180327 [Accept and Expend Grant - State of California Department of Housing and Community Development - Housing-Related Parks Program Grant - \$3,276,582]

Sponsor: Mayor

Resolution retroactively authorizing the Recreation and Park Department to accept and expend a grant in the amount of \$3,276,582 from the State of California Department of Housing and Community Development to fund four park and community center projects identified in Exhibit A of the Grant Standard Agreement, and delegating authority to the General Manager of the Recreation and Park Department to reallocate funds among approved projects as appropriate to maximize City recovery from Grant for the period of November 22, 2017, through June 30, 2019.

04/03/18; RECEIVED AND ASSIGNED to Budget and Finance Sub-Committee.

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

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

Ayes: 3 - Cohen, Fewer, Stefani

Chair Cohen requested File Nos. 170297 and 170538 be called together.

170297 [Administrative Code - Increasing the Minimum Compensation Hourly Rate]

Sponsors: Sheehy; Kim and Fewer

Ordinance amending the Administrative Code to increase the minimum hourly compensation rate for employees of City contractors other than nonprofit corporations or public entities to \$15.86 per hour on July 1, 2017, \$16.86 per hour on July 1, 2018, and followed thereafter by annual cost-of-living increases; and to require that City contractors pay the minimum hourly compensation rate to employees who perform any work funded under an applicable contract with the City.

(Fiscal Impact)

03/21/17; ASSIGNED UNDER 30 DAY RULE to Budget and Finance Sub-Committee, expires on 4/20/2017.

04/03/17; REFERRED TO DEPARTMENT. Referred to the Office of Contract Administration, Office of the Mayor, Office of the Controller, and San Francisco International Airport for informational purposes.

04/25/17; TRANSFERRED to Budget and Finance Committee.

04/25/17; SUBSTITUTED AND ASSIGNED to Budget and Finance Committee. Supervisor Sheehy introduced a substitute Ordinance bearing a new title.

05/01/17; REFERRED TO DEPARTMENT. Referred to the Office of Contract Administration, Office of the Mayor, Office of the Controller, and San Francisco International Airport for informational purposes.

05/04/17; DUPLICATED AND AMENDED. Heard in Committee. Speakers: Pat Mullagan (Office of the City Administrator); Severin Campbell (Office of the Budget and Legislative Analyst); provided an overview and responded to questions raised throughout the discussion. Mike Casey; Ken Jacobs; Carl Cramer; Conny Ford; spoke in support of the hearing matter.

05/04/17; RECOMMENDED. Duplicated File No. 170538

05/16/17; RE-REFERRED to Budget and Finance Committee. Supervisor Fewer requested to be added as a co-sponsor.

04/05/18; TRANSFERRED to Budget and Finance Sub-Committee.

04/12/18; CONTINUED. Heard in Committee. Speakers: Severin Campbell (Office of the Budget and Legislative Analyst); Supervisor Jeff Sheehy (Board of Supervisors); Kelly Kirkpatrick, Acting Budget Director (Office of the Mayor); Supervisor Jane Kim (Board of Supervisors); provided an overview and responded to questions raised throughout the discussion. Mike Casey and Tim Paulson (Labor Council); Joseph Bryant and David Carham (SEIU 1021); Anne Jayne (Church Women United); Emma Gerald and Ramses Teon-Nichols (SEIU 1021); Jane Martin (SEIU USWW); Chuck Andrew (Teamster Union Local No. 665); James Spencer (SEIU USWW); Adolphus Cholopray; Kevin Prasad (SEIU USWW); Bradley Wiedmaier (SEIU 2015 IHSS Worker); Arulfo Dela Cruz (SEIU 2015); Kevin Vazar; Charles M. Minster; Robert Rogers (Tenderloin Housing Clinic); Tony Vargas (UFCW 5); Jim Juarez Castillo; Romeo Balagat (Skychefs Local 2); Yan Na Lei (Gate Gourmet Local 2); Female Speaker; Anita Lau and Anastasia Mulakno (SEIU 2015); Nathanael Baquedero (Local 2); Mr. Javier; Male Speaker; Liliana Cortez (Teamsters 856); Eve Meyer (SF Suicide Prevention); Stephanie Lernman; Helen Akar (SEIU 2015); Mike; Carl Crammer; Mr. Gonzalez; spoke in support of the hearing matter. Kathy Lowry; spoke neither in support nor opposition to the hearing matter.

Heard in Committee. Speakers: None.

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

Ayes: 3 - Cohen, Fewer, Stefani

170538 [Administrative Code - Increasing the Minimum Compensation Hourly Rate]**Sponsors: Sheehy; Kim**

Ordinance amending the Administrative Code to increase the minimum hourly compensation rate for employees of City contractors to \$16.86 per hour on July 1, 2018, and followed thereafter by annual cost-of-living increases; and to require that City contractors pay the minimum hourly compensation rate to employees who perform any work funded under an applicable contract with the City. (Fiscal Impact)

04/28/17; RECEIVED AND ASSIGNED to Budget and Finance Committee.

05/04/17; AMENDED, AN AMENDMENT OF THE WHOLE BEARING NEW TITLE.

05/04/17; CONTINUED AS AMENDED.

05/11/17; CONTINUED TO CALL OF THE CHAIR. Supervisor Kim requested to be added as a co-sponsor.

Heard in Committee. Speakers: Tim Paulson; Julie Lind; Greg Brown; Jane Martin; Kevin Prasad; Mahmoud Mohamed; Juliana Liu; MJ; Ian Lewis; Karl Kramer; Xavier Aubuchon-Mendoza; John Medina; Roger Scott; Anah Sul Rama; Alysabeth Alexander Tut; Claudia Aresolo; Daisy McArthur; Jennifer Root; Peter M.; Erlinda Serrano; Debbie Lerman; Kris Morales; spoke in support of the hearing matter.

04/03/18; TRANSFERRED to Budget and Finance Sub-Committee.

04/12/18; AMENDED, AN AMENDMENT OF THE WHOLE BEARING NEW TITLE. Heard in Committee. Speakers: Severin Campbell (Office of the Budget and Legislative Analyst); Supervisor Jeff Sheehy (Board of Supervisors); Kelly Kirkpatrick, Acting Budget Director (Office of the Mayor); Supervisor Jane Kim (Board of Supervisors); provided an overview and responded to questions raised throughout the discussion. Mike Casey and Tim Paulson (Labor Council); Joseph Bryant and David Carham (SEIU 1021); Anne Jayne (Church Women United); Emma Gerald and Ramses Teon-Nichols (SEIU 1021); Jane Martin (SEIU USWW); Chuck Andrew (Teamster Union Local No. 665); James Spencer (SEIU USWW); Adolphus Cholopray; Kevin Prasad (SEIU USWW); Bradley Wiedmaier (SEIU 2015 IHSS Worker); Arulfo Dela Cruz (SEIU 2015); Kevin Vazar; Charles M. Minster; Robert Rogers (Tenderloin Housing Clinic); Tony Vargas (UFCW 5); Jim Juarez Castillo; Romeo Balagat (Skychefs Local 2); Yan Na Lei (Gate Gourmet Local 2); Female Speaker; Anita Lau and Anastasia Mulakno (SEIU 2015); Nathanael Baquedero (Local 2); Mr. Javier; Male Speaker; Liliana Cortez (Teamsters 856); Eve Meyer (SF Suicide Prevention); Stephanie Lernman; Helen Akar (SEIU 2015); Mike; Carl Crammer; Mr. Gonzalez; spoke in support of the hearing matter. Kathy Lowry; spoke neither in support nor opposition to the hearing matter.

04/12/18; CONTINUED AS AMENDED.

Heard in Committee. Speakers: None.

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

Ayes: 3 - Cohen, Fewer, Stefani

ADJOURNMENT

There being no further business, the Budget and Finance Sub-Committee adjourned at the hour of 10:38 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.