



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: Sandra Lee Fewer, Catherine Stefani, Rafael Mandelman

Clerk: Linda Wong (415) 554-7719

Monday, February 11, 2019

11:30 AM

City Hall, Legislative Chamber, Room 250

Special Meeting

Present: 3 - Sandra Lee Fewer, Catherine Stefani, and Rafael Mandelman

The Budget and Finance Committee met in a special session on Monday, February 11, 2019, with Chair Sandra Lee Fewer presiding.

ROLL CALL AND ANNOUNCEMENTS

Chair Fewer called the meeting to order at 11:35 a.m. On the call of the roll, Chair Fewer, Vice Chair Stefani, and Member Mandelman were noted present. There was a quorum.

AGENDA CHANGES

There were no agenda changes.

REGULAR AGENDA

181186 [Appropriation - Educational Revenue Augmentation Fund Property Tax \$220,551,322 - Rainy Day One-Time Reserve Funds \$52,000,000 - SFPUC Revenue Bonds \$10,000,000 - Various Services - FY2018-2019]

Sponsors: Peskin; Fewer, Mandelman, Yee, Mar, Ronen, Haney, Walton, Brown, Safai and Stefani

Ordinance appropriating \$220,551,322 of excess Educational Revenue Augmentation Fund Property Taxes and \$52,000,000 of Rainy Day One-Time Reserve funds for affordable housing small site, single residence occupancy hotel, and behavioral health acquisition and renovation, homelessness and behavioral health services, early care and SFUSD educator funding, for a utility distribution acquisition assessment, various mandatory baseline contributions, and to establish a Teacher and Early Care Educator Unappropriated Emergency Reserve, and \$10,000,000 from San Francisco Public Utilities Commission Revenue Bonds for a utility substation.

(Fiscal Impact)

12/04/18; ASSIGNED UNDER 30 DAY RULE to Budget and Finance Committee, expires on 1/3/2019.

01/29/19; SUBSTITUTED AND ASSIGNED to Budget and Finance Committee. Supervisor Peskin introduced a substitute Ordinance bearing a new title.

02/06/19; AMENDED, AN AMENDMENT OF THE WHOLE BEARING NEW TITLE. Heard in Committee.

Speakers: Supervisors Norman Yee, President; Hillary Ronen; Matt Haney; Shamann Walton; Ahsha Safai (Board of Supervisors); Jeff Kositsky, Director (Department of Homelessness and Supportive Housing); Greg Wagner, Acting Director (Department of Public Health); Katey Hartley (Mayor's Office of Housing and Community Development); provided an overview and responded to questions raised throughout the discussion. Rafael Picazo and Kaden Knalzer (SEIU Local 1021); Bridget Farley, Tom Irvine, Sherry Linker, Jeffrey Finger, and Sunshine Roque (UESF); Kelly Cutler (Coalition on Homelessness); Claire Merced (UESF); Jordan Davis; Tony Roma; Speaker; Curtis Bradford; Theresa Cooper (Glide Foundation); Speaker; Ms. Chappael; Kelly Kiado; Marie DeSantiago; Speaker; Linda Antoine; Michael Lee; Teresa Arriaga; Julia Fung (UESF); Speaker; Speaker; A.J.; Marley Baluda; Julin Ready (Family Child Care); Speaker; Kevin Miller (Swords to Plowshares); Vishal Fashaski; Nancy Obregon (SFUSD); Erica Ray (SFUSD); Li Lovett (City College); Speaker; Speaker; Lita Blanc (UESF); Speaker; David Strother (SFUSD); Kai Roy King (UESF); Robinson-Harris (UESF); Sara Hicks-Kieday (Early Care Educators of San Francisco); Leiann Laiks (Alice Fong Yu Alternative School); Ronnie T.; Subrina Leapaga; Breonna Frierson; Joanna Lidos; Maria Zuniga (Innovate Public Schools); Cynthia Segura (Innovate Public Schools); Speaker; Deborah Summers (Innovate Public Schools); Virginia Cheung and Jessica Campos (Wu Yee Children's Services); Kari Gray (SFPTA); Alice Aramen; Tomiquia Moss (Hamilton Families); Ms. Graver; Lizz Cady; Juba; Barbara Gallios (C5 Children's School); Luis Castillo; Dennis Kelly; Bill Hirst (ALRP); Speaker; Lourdes Alarcon and Elia Fernandez (Parent Voices); Maria Luz Torre; Speaker; Maki Matsunami (FACES SF); Meghan Graber (SFUSD); Speaker; John W. Smith; Comelia Johnson (Vistacion Valley Strong Families); Speaker, President (Public Housing Tenant Association); Meghan Johnson (Coalition on Homelessness); Patricia Smith; Tracey Nixon (Coalition on Homelessness); Speaker; Olivia Blanc; Erika Frommer (HealthRIGHT360); Malia Chavez and Denice Garcia (Homeless Prenatal Program); Speaker; Brian Basinger (Q Foundation); Speaker; Calder Lorenz; Speaker; Krista Denio (Larkin Street Youth Services); Mary Lowry; Speaker; Tim Hoang; Speaker; Rudy Gonzalez (San Francisco Labor Council); Tony Page and Ben Lintschinger (Glide Foundation); Donnie Falmer; Alexis Johanson Williams; Beverly Melugin, Director (C5 Children's School); Matt Pemberton (Child Care Planning & Advisory Council); Martha Barron; Sandy Mori (Dignity Fund Coalition); Heather Dickison (Care Through Touch Institute); Kevin Carroll, Executive Director (Hotel Council); David Smith (UESF); Andy Stone (San Francisco AIDS Coalition); Sonja Trauss; Kimberly Hill Brown and Neola Gans (PHTA); Alita Fischer; Margarita Guzman; Jason Agar; Jackie Fielder; Sasha Perigo (Democratic Socialist of America); Joe Wilson (Hospitality House); Debbie Lerman; Kevin Bogus; Jack Rice (Coalition on Homelessness); Diana Martinez (Mission SRO Collaborative, DSCS); Sam Lew and Jennifer Friedenbach (Coalition on Homelessness); spoke various concerns on the hearing matter.

02/06/19; CONTINUED AS AMENDED.

Heard in Committee. Speakers: None.

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

Ayes: 3 - Fewer, Stefani, Mandelman

190044 [Appropriation - Educational Revenue Augmentation Fund Property Tax - New Light Rail Vehicles, Energy Efficiency Audits, Small Business Mitigation Fund, and Mandatory City Services Auditor Baseline - SFMTA - \$38,124,000 - FY2018-2019]

Sponsor: Mayor

Ordinance appropriating \$38,124,000 in excess Educational Revenue Augmentation Fund Property Taxes to the San Francisco Municipal Transportation Agency (SFMTA), including \$19,247,904 to purchase Light Rail Vehicles, \$13,800,000 to conduct energy efficiency audits and improvements at SFMTA facilities, \$5,000,000 to a Small Business Impact Mitigation Fund and a mandatory City Services Auditor baseline in FY 2018-2019; and placing \$38,124,000 on Controller's Reserve pending confirmation of cash flow timing from the State of California.

(Fiscal Impact)

01/15/19; ASSIGNED to Budget and Finance Committee. President Yee waived the 30-day hold pursuant to Board Rule 3.22.

02/06/19; AMENDED, AN AMENDMENT OF THE WHOLE BEARING NEW TITLE. Heard in Committee. Speakers: Leo Levenson (Municipal Transportation Agency); Severin Campbell (Office of the Budget and Legislative Analyst); Jon Givner (Office of the City Attorney); Ben Rosenfield, City Controller (Office of the Controller); provided an overview and responded to questions raised throughout the discussion.

02/06/19; CONTINUED AS AMENDED.

Heard in Committee. Speakers: Leo Levenson (Municipal Transportation Agency); provided an overview and responded to questions raised throughout the discussion. Christopher Peterson; Rachel Hyden; spoke in support of the hearing matter. Speaker; spoke neither in support nor opposition to the hearing matter.

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

Ayes: 3 - Fewer, Stefani, Mandelman

ADJOURNMENT

There being no further business, the Budget and Finance Committee adjourned at the hour of 11:57 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.