



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

Wednesday, November 20, 2019

10:00 AM

City Hall, Legislative Chamber, Room 250

Regular Meeting

President Norman Yee appointed Supervisor Ahsha Safai, replacing Supervisor Rafael Mandelman, to the regular Budget and Finance Committee meeting of November 20, 2019.

Present: 3 - Sandra Lee Fewer, Catherine Stefani, and Ahsha Safai

Excused: 1 - Rafael Mandelman

The Budget and Finance Committee met in regular session on Wednesday, November 20, 2019, with Chair Sandra Lee Fewer presiding. Chair Fewer called the meeting to order at 10:05 a.m.

ROLL CALL AND ANNOUNCEMENTS

On the call of the roll, Chair Fewer, Vice Chair Stefani, and Member Safai were noted present. Member Mandelman was noted not present.

A quorum was present.

Supervisor Mandelman Excused from Attendance

Chair Fewer moved to excuse Supervisor Mandelman from attending the regular Budget and Finance Committee meeting of November 20, 2019. The motion carried by the following vote:

Ayes: 3 - Fewer, Stefani, Safai

Excused: 1 - Mandelman

AGENDA CHANGES

There were no agenda changes.

REGULAR AGENDA

191033 [Administrative, Public Works, Police Codes - Establishing Office of Emerging Technology - Requiring Permits for Using Emerging Technology Devices on Public Right-of-Ways]

Sponsors: Yee; Fewer and Peskin

Ordinance amending the Administrative Code to create an Office of Emerging Technology within the Department of Public Works; amending the Public Works Code to require a permit to obstruct the public right-of-way within Public Works' jurisdiction; amending the Administrative Code to codify the Public Works Director's authority to take official actions, as defined herein, including adopting regulations for the pilot operation of emerging technology devices; amending the Public Works Code and Police Code to provide for administrative, civil, and criminal penalties for unlawful obstruction of the public right-of-way, including operation of emerging technology devices without a required permit; and affirming the Planning Department's determination under the California Environmental Quality Act.

(Fiscal Impact)

10/08/19; ASSIGNED UNDER 30 DAY RULE to Land Use and Transportation Committee, expires on 11/7/2019.

10/17/19; REFERRED TO DEPARTMENT. Referred to Public Works, Recreation and Parks Commission, Airport Commission, Municipal Transportation Agency, Port Department, Public Utilities Commission, Real Estate Division, and Board of Appeals for informational purposes.

10/31/19; TRANSFERRED to Budget and Finance Committee. President Yee transferred this matter from Land Use and Transportation Committee to the Budget and Finance Committee.

11/10/19; NOTICED. First 10-Day Fee Ad for 11/20/2019 Budget and Finance Committee hearing published in the Examiner; per Government Code Section 6062(a).

11/14/19; NOTICED. Second 10-Day Fee Ad for 11/20/2019 Budget and Finance Committee hearing published in the Examiner; per Government Code Section 6062(a).

Heard in Committee. Speakers: President Norman Yee (Board of Supervisors); Naomi Kelly, City Administrator (Office of the City Administrator); Debra Lutske (Public Works); Severin Campbell (Office of the Budget and Legislative Analyst); provided an overview and responded to questions raised throughout the discussion. Jody Baderis; Rudy Gonzalez; Speaker; spoke in support of the hearing matter. Cammy Blackstone (AT&T); spoke neither in support nor opposition on the hearing matter.

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

Ayes: 3 - Fewer, Stefani, Safai

Excused: 1 - Mandelman

191013 [Transportation Code - Mobility Device Permit Requirement]**Sponsor: Mayor**

Ordinance amending the Transportation Code to establish a violation for operating a Shared Mobility Device Service without a permit or other authorization from the Municipal Transportation Agency, and to repeal certain parking restrictions related to stationless bicycle share programs and powered scooter share programs; and affirming the Planning Department's determination under the California Environmental Quality Act.

10/08/19; ASSIGNED UNDER 30 DAY RULE to Land Use and Transportation Committee, expires on 11/7/2019.

10/08/19; REFERRED TO DEPARTMENT. Referred to the Planning Department for environmental review; Municipal Transportation Agency, Police Department and Public Works for informational purposes.

11/13/19; TRANSFERRED to Budget and Finance Committee. President Yee transferred this matter from the Land Use and Transportation Committee to the Budget and Finance Committee.

11/18/19; RESPONSE RECEIVED. Response received from the Planning Department stating that the matter is not defined as a project under CEQA Guidelines Sections 15378 and 15060 (c)(2) because it would not result in a direct or indirect physical change in the environment.

Heard in Committee. Speakers: Kate Toran, Director of Taxis and Accessible Services, and Darton Ito (Municipal Transportation Agency); provided an overview and responded to questions raised throughout the discussion.

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

Ayes: 3 - Fewer, Stefani, Safai

Excused: 1 - Mandelman

191098 [Airport Professional Services Agreement Modification - Faith Group, LLC - Airport Security Infrastructure Program - Not to Exceed \$17,381,359]

Resolution approving Modification No. 11 to Airport Contract No. 10511.41, Program Management Support Services for the Airport Security Infrastructure Program, with Faith Group, LLC, to increase the Contract amount to \$3,279,901 for a new not to exceed amount of \$17,381,359 with no changes to the term, for services through December 31, 2021, pursuant to Charter, Section 9.118(b), to commence following Board approval. (Airport Commission)
(Fiscal Impact)

10/28/19; RECEIVED FROM DEPARTMENT.

11/05/19; RECEIVED AND ASSIGNED to Budget and Finance Committee.

Heard in Committee. Speakers: Cathy Widener (Airport Department); Severin Campbell (Office of the Budget and Legislative Analyst); provided an overview and responded to questions raised throughout the discussion.

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

Ayes: 3 - Fewer, Stefani, Safai

Excused: 1 - Mandelman

191111 [Exclusive Negotiating Agreement - Ground Lease of 155 Grove Street, 165 Grove Street, and 240 Van Ness Avenue - Mercy Housing California - \$15,000 Annual Lease Payment]

Sponsors: Mayor; Haney

Resolution approving an Exclusive Negotiating Agreement (“ENA”) with Mercy Housing California, a California non-profit public benefit corporation, for a proposed ground lease of City real property at 155 Grove Street, 165 Grove Street, and 240 Van Ness Avenue (Assessor’s Parcel Block No. 0811, Lot Nos. 016, 019 and 021), with an annual lease payment of \$15,000, under the jurisdiction of the Real Estate Division, subject to several conditions; affirming the Planning Department’s determination under the California Environmental Quality Act (“CEQA”); adopting the Planning Department’s findings that the transaction contemplated by the ENA is consistent with the General Plan, and the eight priority policies of Planning Code, Section 101.1, and that the transaction contemplated by the ENA is not defined as a project under CEQA Guidelines, Sections 15378 and 15060(c)2, subject to City’s discretionary approval after the completion of environmental review; and authorizing the Director of Property to execute documents, make certain modifications and take certain actions in furtherance of the ENA and this Resolution, as defined herein.

(Fiscal Impact)

10/29/19; RECEIVED AND ASSIGNED to Budget and Finance Committee.

Heard in Committee. Speakers: Claudia Gorham (Real Estate Division); Severin Campbell (Office of the Budget and Legislative Analyst); provided an overview and responded to questions raised throughout the discussion.

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

Ayes: 3 - Fewer, Stefani, Safai

Excused: 1 - Mandelman

191110 [Accept and Expend Grant - Retroactive - San Francisco Public Health Foundation - California Community Reinvestment Grants Program - \$350,000]

Sponsors: Mayor; Mandelman

Resolution retroactively authorizing the Department of Public Health to accept and expend a grant in the amount of \$350,000 from the San Francisco Public Health Foundation to participate in a program, entitled "California Community Reinvestment Grants Program," for the period of October 1, 2019, through September 30, 2021. (Public Health Department)

10/29/19; RECEIVED AND ASSIGNED to Budget and Finance Committee.

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

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

Ayes: 3 - Fewer, Stefani, Safai

Excused: 1 - Mandelman

ADJOURNMENT

There being no further business, the Budget and Finance Committee adjourned at the hour of 11:14 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.