



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: Sandra Lee Fewer, Catherine Stefani, Rafael Mandelman

Clerk: Linda Wong (415) 554-7719

Wednesday, March 20, 2019

10:00 AM

City Hall, Legislative Chamber, Room 250

Regular Meeting

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

The Budget and Finance Sub-Committee met in a regular session on Wednesday, March 20, 2019, with Chair Sandra Lee Fewer presiding. Chair Fewer called the meeting to order at 10:04 a.m.

ROLL CALL AND ANNOUNCEMENTS

On the call of the roll, Chair Fewer, Vice Chair Stefani, and Member Mandelman were noted present. A quorum was present.

AGENDA CHANGES

There were no agenda changes.

REGULAR AGENDA

190203 [Contract Amendment - Leaders in Community Alternatives, Inc. - Home Detention and Electronic Monitoring Program Rules and Regulations and Program Administrator's Evidence of Financial Responsibility - 2019 Calendar Year - Not to Exceed \$2,465,000]

Resolution authorizing the Sheriff's Department to enter into a third amendment to the existing contract with Leaders in Community Alternatives, Inc. ("LCA") to administer the Sheriff's Department's home detention and electronic monitoring program; extending the term by three months for a total contract term of May 1, 2014, through July 31, 2019, and increasing the amount by \$465,000 for a total amount not to exceed \$2,465,000; approving the Sheriff Department's home detention and electronic monitoring program rules and regulations; and approving evidence of financial responsibility demonstrated by program administrator LCA for the 2019 calendar year. (Sheriff) (Fiscal Impact)

02/19/19; RECEIVED FROM DEPARTMENT.

03/05/19; RECEIVED AND ASSIGNED to Budget and Finance Sub-Committee.

03/13/19; CONTINUED. Heard in Committee. Speakers: None.

Heard in Committee. Speakers: Crispin Hollings (Sheriff's Department); Severin Campbell (Office of the Budget and Legislative Analyst); provided an overview and responded to questions raised throughout the discussion. AnMarie Mabot; spoke on various concerns relating to the hearing matter.

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

Ayes: 3 - Fewer, Stefani, Mandelman

181110 [Business and Tax Regulations Code - Administration of Homelessness Gross Receipts Tax]

Ordinance amending the Business and Tax Regulations Code to add provisions to administer the Homelessness Gross Receipts Tax; and to make conforming non-substantive changes. (Treasurer-Tax Collector)

11/09/18; RECEIVED FROM DEPARTMENT.

11/27/18; ASSIGNED UNDER 30 DAY RULE to Budget and Finance Committee, expires on 12/27/2018.

12/19/18; REFERRED TO DEPARTMENT. Referred to the Department of Homelessness and Supportive Housing for informational purposes.

03/13/19; TRANSFERRED to Budget and Finance Sub-Committee.

Heard in Committee. Speaker: Amanda Fried (Office of the Treasurer and Tax Collector); provided an overview and responded to questions raised throughout the discussion.

Chair Fewer moved that this Ordinance be CONTINUED to the April 3, 2019, Budget and Finance Sub-Committee meeting. The motion carried by the following vote:

Ayes: 3 - Fewer, Stefani, Mandelman

Chair Fewer moved to rescind the previous vote. The motion carried by the following vote:

Ayes: 3 - Fewer, Stefani, Mandelman

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

Ayes: 3 - Fewer, Stefani, Mandelman

190218 [Accept and Expend In-Kind Grant - Retroactive - Trust for Public Land - Gene Friend Recreation Center Feasibility Study and Concept Design - \$520,500]**Sponsors: Mayor; Haney**

Resolution retroactively authorizing the Recreation and Park Department to accept and expend a grant from the Trust for Public Land in the amount of up to \$520,500 for a feasibility study and concept design for improvements to the Eugene L. Friend Recreation Center ("Gene Friend Recreation Center") for the project term of October 2, 2018, through March 31, 2019.

02/26/19; RECEIVED AND ASSIGNED to Budget and Finance Sub-Committee.

Heard in Committee. Speakers: Nathan Tinclair (Recreation and Park Department); provided an overview and responded to questions raised throughout the discussion. Philip Vitale (Trust for Public Land); spoke in support of the hearing matter.

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

Ayes: 3 - Fewer, Stefani, Mandelman

190092 [Business and Tax Regulations Code - Credits For Waiver of Homelessness Gross Receipts Tax Refund and Certain Gifts]**Sponsors: Mayor; Brown**

Ordinance amending the Business and Tax Regulations Code to add a credit against a person or combined group's Homelessness Gross Receipts Tax ("Tax") equal to 10% of the portion of a person or combined group's Tax liability for a tax year with respect to which the person or combined group enters into an agreement waiving its right to a refund of its Tax payments associated with any claim that the Homelessness Gross Receipts Tax Ordinance is invalid because it required a two-thirds vote rather than a majority of the electorate to pass; to add a credit against a person's Tax equal to 110% of a person's gift to support the Our City, Our Home Fund; and to authorize the Office of the Treasurer and Tax Collector to accept gifts from persons to support the Our City, Our Home Fund. (Fiscal Impact)

01/29/19; ASSIGNED UNDER 30 DAY RULE to Budget and Finance Committee, expires on 2/28/2019.

02/19/19; REFERRED TO DEPARTMENT. Referred to Small Business Commission for comment and recommendation; and to the Treasurer and Tax Collector, Department of Homelessness and Supportive Housing, Office of the Controller, Office of the City Attorney, and San Francisco Superior Court for informational purposes.

02/27/19; RESPONSE RECEIVED. Response received from the Small Business Commission indicating no recommendation on this matter.

03/05/19; SUBSTITUTED AND ASSIGNED to Budget and Finance Sub-Committee. Mayor Breed introduced a substitute Ordinance bearing the same title.

03/14/19; REFERRED TO DEPARTMENT. Referred (version 2) to Small Business Commission for comment and recommendation; and to the Treasurer and Tax Collector, Department of Homelessness and Supportive Housing, Office of the Controller, and Office of the City Attorney for informational purposes.

03/14/19; RESPONSE RECEIVED. Response received from the Small Business Commission indicating no recommendation on this matter.

Heard in Committee. Speakers: None.

Chair Fewer moved that this Ordinance be CONTINUED to the Budget and Finance Sub-Committee meeting of April 3, 2019. The motion carried by the following vote:

Ayes: 3 - Fewer, Stefani, Mandelman

190244 [Accept and Expend Grant - The Workers Lab - Workers Fund - \$150,000]

Resolution authorizing the Office of the Treasurer & Tax Collector to accept and expend a grant in the amount of \$150,000 from The Workers Lab for designing and piloting a Workers Fund at San Francisco International Airport from May 1, 2019, through June 30, 2020. (Treasurer-Tax Collector)

03/04/19; RECEIVED FROM DEPARTMENT.

03/12/19; RECEIVED AND ASSIGNED to Budget and Finance Sub-Committee.

Heard in Committee. Speaker: Amanda Fried (Office of the Treasurer and Tax Collector); 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, Mandelman

190205 [Contract Amendment - Black and Veatch Corporation - Water Enterprise Water System - Calaveras Dam Replacement Project - Not to Exceed \$71,800,000]

Resolution authorizing the General Manager of the Public Utilities Commission to execute Amendment No. 4 to an agreement with Black and Veatch Corporation, increasing the length of the agreement by ten months, for a total duration of nine years and eight months, for a total agreement term of August 1, 2010, through March 29, 2020, and increasing the agreement by \$3,800,000 for a total not to exceed agreement amount of \$71,800,000 for continued construction management services for the Water Enterprise Water System Improvement Program-funded Agreement No. CS-911R, Calaveras Dam Replacement Project, pursuant to Charter, Section 9.118(b). (Public Utilities Commission)

(Fiscal Impact)

02/22/19; RECEIVED FROM DEPARTMENT.

03/05/19; RECEIVED AND ASSIGNED to Budget and Finance Sub-Committee.

Heard in Committee. Speakers: Dan Wade (Public Utilities Commission); 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, Mandelman

Chair Fewer requested File Nos. 181226 and 181225 be called together.

181226 [Lease Agreement - Treasure Island Sailing Center Foundation - Treasure Island Sailing Center - \$10,000 Minimum Annual Base Rent]

Sponsor: Mayor

Resolution approving a lease agreement between the Treasure Island Development Authority and Treasure Island Sailing Center Foundation, Inc, a California nonprofit corporation, for the development and management of the Treasure Island Sailing Center for a term of 66 years following Board approval for a minimum annual base rent of \$10,000 with rent increases adjusted annually by the Consumer Price Index, as defined herein; making findings under the California Environmental Quality Act, adopting a Mitigation Monitoring and Reporting Program and confirming the Planning Department's determination that no additional environmental impacts that were not previously identified, would occur as a result of the proposed lease.

12/11/18; RECEIVED AND ASSIGNED to Budget and Finance Committee.

03/14/19; TRANSFERRED to Budget and Finance Sub-Committee.

Heard in Committee. Speakers: Robert Beck, Director (Treasure Island Development Authority); Carisa Harris, Chair (Treasure Island Sailing Center Board of Directors); Courtney McDonald (Office of Supervisor Matt Haney); Severin Campbell (Office of the Budget and Legislative Analyst); Jon Givner (Office of the City Attorney); provided an overview and responded to questions raised throughout the discussion. Steven Bayles; Linda Richardson; Karen Knowles Pearce; James Hancock; Chris Childers; Christopher Naughton; Sherry Williams; Timothy Ryeff; Bill Blackwell; Tim Paulson; John Super; Malcolm Page; Travis Lund; Bill Landers; Blaine Pedlow; Alfred Landsfer; Jay Wallace; Linda Cheu; John Harrison; Hunter Cutting; spoke on various concerns relating to the hearing matter.

Chair Fewer moved that this Resolution be AMENDED to require an annual written report to the Board of Supervisors in June each year on the status of the Foundation's fundraising and construction of the improvements. The motion carried by the following vote:

Ayes: 3 - Fewer, Stefani, Mandelman

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

Ayes: 3 - Fewer, Stefani, Mandelman

181225 [Lease Agreement - Treasure Island Enterprises - Treasure Island Marina - \$90,000 Initial Annual Base Rent]**Sponsor: Mayor**

Resolution approving a lease agreement between the Treasure Island Development Authority and Treasure Island Enterprises, LLC, a California limited liability company, for the development and management of Treasure Island Marina for a term of 66 years following Board approval for an initial annual base rent of \$90,000 with rent increases adjusted annually by the Consumer Price Index, as defined herein; making findings under the California Environmental Quality Act, adopting a Mitigation Monitoring and Reporting Program for the marina project, and confirming the Planning Department's determination that no additional environmental impacts that were not previously identified, would occur as a result of the proposed lease. (Treasure Island Development Authority)

12/11/18; RECEIVED AND ASSIGNED to Budget and Finance Committee.

03/14/19; TRANSFERRED to Budget and Finance Sub-Committee.

Heard in Committee. Speakers: Robert Beck, Director (Treasure Island Development Authority); Carisa Harris, Chair (Treasure Island Sailing Center Board of Directors); Courtney McDonald (Office of Supervisor Matt Haney); Severin Campbell (Office of the Budget and Legislative Analyst); Jon Givner (Office of the City Attorney); provided an overview and responded to questions raised throughout the discussion. Steven Bayles; Linda Richardson; Karen Knowles Pearce; James Hancock; Chris Childers; Christopher Naughton; Sherry Williams; Timothy Ryeff; Bill Blackwell; Tim Paulson; John Super; Malcolm Page; Travis Lund; Bill Landers; Blaine Pedlow; Alfred Landsfer; Jay Wallace; Linda Cheu; John Harrison; Hunter Cutting; spoke on various concerns relating to the hearing matter.

Chair Fewer moved that this Resolution be AMENDED, AN AMENDMENT OF THE WHOLE BEARING SAME TITLE, to accept the recommendation of the Office of the Budget and Legislative Analyst requiring an annual written report to the Board of Supervisors in June of each year; and to make clarifying and conforming amendments. The motion carried by the following vote:

Ayes: 3 - Fewer, Stefani, Mandelman

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

Ayes: 3 - Fewer, Stefani, Mandelman

ADJOURNMENT

There being no further business, the Budget and Finance Sub-Committee adjourned at the hour of 11:40 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.