



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, Norman Yee, Katy Tang

Clerk: Linda Wong (415) 554-7719

Thursday, March 2, 2017

10:00 AM

City Hall, Legislative Chamber, Room 250

Regular Meeting

Present: 3 - Malia Cohen, Norman Yee, and Katy Tang

The Budget and Finance Sub-Committee met in regular session on Thursday, March 2, 2017, with Chair Malia Cohen presiding.

ROLL CALL AND ANNOUNCEMENTS

Chair Cohen called the meeting to order at 10:08 a.m. On the call of the roll, Chair Cohen and Vice Chair Yee were noted present. Member Tang was noted not present.

AGENDA CHANGES

There were no agenda changes.

REGULAR AGENDA

**170128 [Conceptual Term Sheet Endorsement - JPPF OP Acquisitions, LLC
("Jamestown") - Proposed Lease of Pier 29 Bulkhead]**

Sponsor: Mayor

Resolution endorsing the Conceptual Term Sheet between the Port and JPPF OP Acquisitions, LLC ("Jamestown") for a proposed 15-year lease of approximately 20,000 square feet of space at the Pier 29 Bulkhead Building, located at Chestnut Street and the Embarcadero. (Port)

01/31/17; RECEIVED AND ASSIGNED to Budget and Finance Committee.

02/22/17; TRANSFERRED to Budget and Finance Sub-Committee.

Heard in Committee. Speakers: Supervisor Aaron Peskin (Board of Supervisors); Boris Delepine, Diane Oshima, and Elaine Forbes, Executive Director (Port of San Francisco); Remy Monteko (Jamestown, L.P.); Jon Givner (Office of the City Attorney); Harvey Rose (Office of the Budget and Legislative Analyst); provided an overview and responded to questions raised throughout the discussion. Male Speaker; Marina Biscat; Letta Purie; spoke in opposition of the hearing matter. Michael DeMaria; Ross Boragaze; Susie; John Foam; Kate; Alan Meyer; Michael Philips, President (Jamestown, L.P.); spoke in support of the hearing matter. Stan Hase; Steward Morton; spoke neither in support nor opposition to the hearing matter.

Member Tang moved that this Resolution be AMENDED, AN AMENDMENT OF THE WHOLE BEARING SAME TITLE, to make clarifying amendments. The motion carried by the following vote:

Ayes: 3 - Cohen, Yee, Tang

RECOMMENDED AS AMENDED by the following vote:

Ayes: 3 - Cohen, Yee, Tang

Vice Chair Yee was noted absent at 11:06 a.m.

**161314 [Hearing - Reserved Funds - Department of Elections - Elections Warehouse
Relocation to Pier 31 - \$2,067,934]**

Hearing to consider the release of reserved funds to the Department of Elections, placed on Budget and Finance Committee Reserve by the Annual Budget and Appropriation Ordinance for Selected Departments for FYs 2014-2015 and 2015-2016 (Ordinance No. 146-14), in the amount of \$2,067,934 to fund capital project expenses related to the relocation of the Department's warehouse operations to Pier 31. (Elections Department)

12/02/16; RECEIVED AND ASSIGNED to Budget and Finance Committee.

02/22/17; TRANSFERRED to Budget and Finance Sub-Committee.

Heard in Committee. Speakers: John Arntz, Director (Department of Elections); Harvey Rose (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.

Member Tang moved to APPROVE the release of \$2,067,934 on Budget and Finance Committee reserve, and that the Hearing be HEARD AND FILED. The motion carried by the following vote:

Ayes: 2 - Cohen, Tang

Absent: 1 - Yee

170175 [Hearing - Release of Reserved Funds - Department of the Environment - Environmental Justice Grant Program Staffing Expenses - \$110,026]

Hearing to consider the release of reserved funds to the Department of the Environment, placed on Budget and Finance Committee reserve by the FY1999-2000 Annual Appropriation Ordinance (Ordinance No. 208-99), in the amount of \$110,026 to fund staffing expenses for a California Public Utilities Commission Environmental Justice Grant Program awarded in 1998. (Environment)

02/10/17; RECEIVED FROM DEPARTMENT.

02/10/17; RECEIVED AND ASSIGNED to Budget and Finance Committee.

02/23/17; TRANSFERRED to Budget and Finance Sub-Committee.

Heard in Committee. Speakers: Guillermo Rodriguez (Department of Environment); Harvey Rose (Office of the Budget and Legislative Analyst); provided an overview and responded to questions raised throughout the discussion.

Member Tang moved to APPROVE the release of \$110,026 on Budget and Finance Committee reserve and that the Hearing be HEARD AND FILED. The motion carried by the following vote:

Ayes: 2 - Cohen, Tang

Absent: 1 - Yee

170129 [Cooperative Agreement - State of California Department of Transportation (Caltrans) - Design and Construction of the Lombard Street Vision Zero Project (State Route 101)]

Sponsor: Farrell

Resolution approving the Cooperative Agreement between San Francisco and the State of California Department of Transportation (Caltrans) concerning the design and construction of the Lombard Street Vision Zero Project, including pedestrian safety, transit improvements, and utility upgrades along Lombard Street (State Route 101) between Francisco Street and Van Ness Avenue; and making environmental findings. (Public Works)
(Fiscal Impact)

01/31/17; RECEIVED AND ASSIGNED to Budget and Finance Committee.

02/23/17; TRANSFERRED to Budget and Finance Sub-Committee.

Heard in Committee. Speakers: Shannon Cairns (Public Works); Harvey Rose (Office of the Budget and Legislative Analyst); provided an overview and responded to questions raised throughout the discussion.

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

Ayes: 2 - Cohen, Tang

Absent: 1 - Yee

Vice Chair Yee was noted present at 11:33 a.m.

170004 [Administrative Code - Amending Local Hiring Policy to Set Percentages]**Sponsor: Fewer**

Ordinance amending the Administrative Code to move the Local Hiring Policy from Chapter 6 to a new Chapter 82, set mandatory participation levels for project work hours permanently at 30% for all projects covered by the policy, clarify language regarding application of the policy to projects outside of San Francisco, change the due date for annual reports regarding the policy from March 1 to April 1, and make other clarifications to the policy. (City Administrator)

12/30/16; RECEIVED FROM DEPARTMENT.

01/10/17; ASSIGNED UNDER 30 DAY RULE to Budget and Finance Committee, expires on 2/9/2017.

01/18/17; REFERRED TO DEPARTMENT. Referred to the Public Works, Office of Labor Standards Enforcement, Office of Economic and Workforce Development, Public Utilities Commission, Office of the Controller, and the Small Business Commission for informational purposes.

02/22/17; TRANSFERRED to Budget and Finance Sub-Committee.

Heard in Committee. Speakers: Supervisor Sandra Lee Fewer (Board of Supervisors); Pat Mulligan, Director (Office of Labor Standards Enforcement); provided an overview and responded to questions raised throughout the discussion. David Johnson; Conor Ferran; Jazz; Male Speaker; John Garre; Eddie Ong; Male Speaker; Jackie Flynn; spoke in support of the hearing matter.

Member Tang moved that this Ordinance be AMENDED, AN AMENDMENT OF THE WHOLE BEARING SAME TITLE, to make clarifying amendments. The motion carried by the following vote:

Ayes: 3 - Cohen, Yee, Tang

RECOMMENDED AS AMENDED

Ayes: 3 - Cohen, Yee, Tang

Chair Cohen requested File Nos. 161288 and 161289 be heard together.

161288 [Appropriation - General Reserve - Establishing a Legal Unit to Defend Immigrants from Deportation in FYs 2016-2017 and 2017-2018 - \$2,241,797]**Sponsors: Fewer; Kim**

Ordinance appropriating \$2,241,797 of General Reserve to the Office of Public Defender, to create a legal unit to defend immigrants from deportation in FYs 2016-2017 and 2017-2018.

(Fiscal Impact)

11/29/16; ASSIGNED to Budget and Finance Committee. President Breed waived the 30-day hold pursuant to Board Rule 3.22.

12/02/16; REFERRED TO DEPARTMENT. Referred to the Youth Commission pursuant to Charter Section 4.124 for comment and recommendation.

12/07/16; RECEIVED FROM DEPARTMENT. Response received from the Youth Commission supporting the legislative matter.

02/16/17; AMENDED, AN AMENDMENT OF THE WHOLE BEARING NEW TITLE. Heard in Committee. Speakers: Supervisor Sandra Lee Fewer (Board of Supervisors); Adrienne Pon, Executive Officer (Office of Civic Engagement and Immigrant Affairs); Fred Russo (Office of the Budget and Legislative Analyst); Brian Cheu, Director (Mayor's Office of Housing and Community Development); Melissa Whitehouse (Office of the Mayor); Jeff Adachi, Public Defender (Office of the Public Defender); Ben Rosenfield, City Controller (Office of the Controller); Anna Herrera; Eunice Lee; Harvey Rose (Office of the Budget and Legislative Analyst); provided an overview and responded to questions raised throughout the discussion. Ryan Khojasteh; Joaquin Sotero; Leah Chen Price; Tala Hartsough; Jesus Sazazar; Charles Minster; Claire Sonoma; Kim Armbruster; Male Speaker; Claud Crew; Male Speaker; Richard Hechler; Nava Mav; Allan Martinez; Female Speaker; Mr. Rodridgez; Margaret Thaculty; Female Speaker; Norma Pelayo; Jessica Lopez; Kathy Buricle; Adele Carpenter, Director (Youth Commission); Maria Elena Ramos; Tiffany Basa; Maria; Amara Amerho; Avian Amara; Dorsi Nevan; Cathy Winsko; Edwarda; Male Speaker; Chewy Sumbotan; Andrew; Ms. Garzarian; Female Speaker; spoke in support of the hearing matter.

02/16/17; CONTINUED AS AMENDED.

02/22/17; TRANSFERRED to Budget and Finance Sub-Committee.

Heard in Committee. Speakers: Supervisor Sandra Lee Fewer (Board of Supervisors); SEE VIDEO..Male Representative (Office of the Mayor); Jeff Adachi, Public Defender (Office of the Public Defender); Severin Campbell (Office of the Budget and Legislative Analyst); Melissa Whitehouse (Office of the Mayor); Matt Gonzalez (Office of the Public Defender); provided an overview and responded to questions raised throughout the discussion. Charles Minster; Robert Ruben; Ian Fregosi; Ms. Sita; Tim Kingston; Andy Stone; Trevor Martin; Miriam; Catalina Morales; Tom Temprano; Claire Solot; Ian Pagosee; Jennifer Worley; Vanessa Sadsad; Dave Borrick; Angela Vellet; Ian Louis; Amy Arguella; Pablo; Female Speaker; Jose Munice; Tammy Bryan; Paulina Madonado; Laura Sanchez; Female Speaker; Michelle Tong; Leah Michelle Kelly; Rosario; Maria Egan; spoke in support of the hearing matter.

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

Ayes: 3 - Cohen, Yee, Tang

161289 [Public Employment - Amendment to the Annual Salary Ordinance for the Office of Public Defender - Legal Unit to Defend Immigrants from Deportation - FYs 2016-2017 and 2017-2018]

Sponsors: Fewer; Kim

Ordinance amending Ordinance No. 146-16 (Annual Salary Ordinance FYs 2016-2017 and 2017-2018) to reflect the addition of 13 new positions in FY2016-17 and additional 2 new positions in FY2017-18 (3.25 FTEs in FY2016-17 and 15 FTEs in FY2017-18) at the Office of the Public Defender for establishing a legal unit to defend immigrants from deportation.
(Fiscal Impact)

11/29/16; ASSIGNED to Budget and Finance Committee. President Breed waived the 30-day hold pursuant to Board Rule 3.22.

12/02/16; REFERRED TO DEPARTMENT. Referred to the Youth Commission per Charter Section 4.124 for comment and recommendation.

12/07/16; RECEIVED FROM DEPARTMENT. Response received from the Youth Commission unanimously supporting the legislative matter.

02/16/17; AMENDED, AN AMENDMENT OF THE WHOLE BEARING NEW TITLE. Heard in Committee. Speakers: Supervisor Sandra Lee Fewer (Board of Supervisors); Adrienne Pon, Executive Officer (Office of Civic Engagement and Immigrant Affairs); Fred Russo (Office of the Budget and Legislative Analyst); Brian Cheu, Director (Mayor's Office of Housing and Community Development); Melissa Whitehouse (Office of the Mayor); Jeff Adachi, Public Defender (Office of the Public Defender); Ben Rosenfield, City Controller (Office of the Controller); Anna Herrera; Eunice Lee; Harvey Rose (Office of the Budget and Legislative Analyst); provided an overview and responded to questions raised throughout the discussion. Ryan Khojasteh; Joaquin Sotero; Leah Chen Price; Tala Hartsough; Jesus Sazazar; Charles Minster; Claire Sonoma; Kim Armbruster; Male Speaker; Claud Crew; Male Speaker; Richard Hechler; Nava Mav; Allan Martinez; Female Speaker; Mr. Rodridgez; Margaret Thaculty; Female Speaker; Norma Pelayo; Jessica Lopez; Kathy Buricle; Adele Carpenter, Director (Youth Commission); Maria Elena Ramos; Tiffany Basa; Maria; Amara Amerho; Avian Amera; Dorsi Nevan; Cathy Winsko; Edwarda; Male Speaker; Chewy Sumbotan; Andrew; Ms. Garzarian; Female Speaker; spoke in support of the hearing matter.

02/16/17; CONTINUED AS AMENDED.

02/22/17; TRANSFERRED to Budget and Finance Sub-Committee.

Heard in Committee. Speakers: Supervisor Sandra Lee Fewer (Board of Supervisors); Colin Lacon (Office of the Mayor); Jeff Adachi, Public Defender (Office of the Public Defender); Severin Campbell (Office of the Budget and Legislative Analyst); Melissa Whitehouse (Office of the Mayor); Matt Gonzalez (Office of the Public Defender); provided an overview and responded to questions raised throughout the discussion. Charles Minster; Robert Ruben; Ian Fregosi; Ms. Sita; Tim Kingston; Andy Stone; Trevor Martin; Miriam; Catalina Morales; Tom Temprano; Claire Solot; Ian Pagosee; Jennifer Worley; Vanessa Sadsad; Dave Borricker; Angela Vellet; Ian Louis; Amy Arguella; Pablo; Female Speaker; Jose Munice; Tammy Bryan; Paulina Madonado; Laura Sanchez; Female Speaker; Michelle Tong; Leah Michelle Kelly; Rosario; Maria Egan; spoke in support of the hearing matter.

*Member Tang moved that this Ordinance be TABLED. The motion carried by the following vote:
Ayes: 3 - Cohen, Yee, Tang*

*Member Tang moved to rescind the previous vote. The motion carried by the following vote:
Ayes: 3 - Cohen, Yee, Tang*

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

Ayes: 3 - Cohen, Yee, Tang

ADJOURNMENT

There being no further business, the Budget and Finance Sub-Committee adjourned at the hour of 2:02 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.