



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, April 24, 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, April 24, 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 Mandelman were noted present. A quorum was present.

AGENDA CHANGES

There were no agenda changes.

REGULAR AGENDA

190280 [Annual Fundraising Drive - 2019]

Resolution designating those agencies qualified to participate in the 2019 Annual Joint Fundraising Drive for officers and employees of the City and County of San Francisco. (City Administrator)

04/02/19; RECEIVED FROM DEPARTMENT.

04/16/19; RECEIVED AND ASSIGNED to Budget and Finance Sub-Committee.

Heard in Committee. Speaker: Joan Lubamersky (Office of the City Administrator); provided and 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

190330 [Lease Agreement - Brookstone SFO T-2, LLC - Terminal 2 Specialty Retail Concession Lease No. 1 - Lease No. 18-0071 - \$325,000 Minimum Annual Guarantee]

Resolution approving the Terminal 2 Specialty Retail Concession Lease No. 1 - Lease No. 18-0071, between Brookstone SFO T-2, LLC, and the City and County of San Francisco, acting by and through its Airport Commission, for a term of seven years, and a minimum annual guarantee of \$325,000 for the first year of the Lease, to commence upon approval by the Board of Supervisors. (Airport Commission)

03/14/19; RECEIVED FROM DEPARTMENT.

04/02/19; RECEIVED AND ASSIGNED to Budget and Finance Sub-Committee.

Heard in Committee. Speakers: Dyanna Quizon (Airport Department); Severin Campbell (Office of the Budget and Legislative Analyst); provided and 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

190347 [Memorandum of Agreement - United States Department of the Interior, National Park Service - Management of Watersheds Supplying San Francisco Regional Water System - Not to Exceed \$33,257,629]

Resolution authorizing the General Manager of the San Francisco Public Utilities Commission to execute a Memorandum of Agreement with the United States Department of the Interior, National Park Service, Yosemite National Park, for comprehensive management of watersheds supplying the San Francisco Regional Water System for an amount not to exceed \$33,257,629 and a total term of four years from July 1, 2020, through June 30, 2024, pursuant to Charter, Section 9.118. (Public Utilities Commission)
(Fiscal Impact)

03/29/19; RECEIVED FROM DEPARTMENT.

04/09/19; RECEIVED AND ASSIGNED to Budget and Finance Sub-Committee.

Heard in Committee. Speakers: Steve Ritchie (Public Utilities Commission); Severin Campbell (Office of the Budget and Legislative Analyst); provided and 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

190333 [Real Property Lease Extension Option - Choo Laguna, LLC - 258-A Laguna Honda Boulevard - \$51,192 Annual Base Rent]

Resolution authorizing the Director of Real Estate to exercise a Lease Extension Option for the real property located at, 258-A Laguna Honda Boulevard with Choo Laguna, LLC as landlord, for a five-year term to commence on July 1, 2019, through June 30, 2024, at the monthly base rent of \$4,266 for a total annual base rent of \$51,192. (Public Defender)

03/15/19; RECEIVED FROM DEPARTMENT.

04/02/19; RECEIVED AND ASSIGNED to Budget and Finance Sub-Committee.

Heard in Committee. Speakers: Claudine Gorham (Real Estate Division); Severin Campbell (Office of the Budget and Legislative Analyst); provided and 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

190300 [Hearing - Impacts of Expected Initial Public Offerings of San Francisco Based Companies]

Sponsors: Mar; Haney, Ronen, Peskin, Fewer, Walton and Yee

Hearing on the impacts of multiple San Francisco based companies reportedly planning to hold initial public offerings in the near future, including impacts on business tax revenue, housing costs, and gentrification; and requesting the Controller, Treasurer and Tax Collector, and the Office of Economic and Workforce Development to report.

03/12/19; RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.

03/20/19; REFERRED TO DEPARTMENT. Referred to the Controller, Treasurer and Tax Collector, and the Office of Economic and Workforce Development for informational purposes.

04/17/19; TRANSFERRED to Budget and Finance Sub-Committee. President Yee transferred this matter from the Government Audit and Oversight Committee to the Budget and Finance Sub-Committee.

Heard in Committee. Speakers: Supervisor Gordon Mar (Board of Supervisors); Fred Brousseau (Office of the Budget and Legislative Analyst); Ted Egan, Chief Economist (Office of the Controller); Amanda Fried (Office of the Treasurer and Tax Collector); provided and overview and responded to questions raised throughout the discussion. Kung Feng (Jobs with Justice San Francisco); Emily Lee (SF Rising); John Harris (SEIU 1021); Shaw San Liu (Chinese Progressive Association); Leticia Arce (Causa Justa Just Cause); Ericka Martynovych (SOMCAN); Catherine Kung (Causa Justa Just Cause); Jennifer Esteene (SEIU 1021); Speaker; Xiu Min Li (SEIU 1021); Julianda; Chema Hernandez Gil (SEIU 1021); Qustafa; Steve Gregg (Gig Workers Rising); Jennifer Worley (City College, AFT 2121); Mr. Wright; Cathy Berry; Daniela Rible; Kathy Burick (AFT 2121); Leslie Dreyer (HRC SF); Speaker; Speaker; Tom Hoffman (Local 784); Tracy Bear; C.W. Johnson; spoke on various concerns relating to the hearing matter.

Chair Fewer moved that this Hearing be CONTINUED TO CALL OF THE CHAIR. 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 12:33 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.