



**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: Malia Cohen, Norman Yee, Katy Tang*

*Clerk: Linda Wong (415) 554-7719*

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Thursday, November 30, 2017

10:00 AM

City Hall, Legislative Chamber, Room 250

**Regular Meeting**

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

*The Budget and Finance Committee met in regular session on Thursday, November 30, 2017, with Chair Malia Cohen presiding.*

**ROLL CALL AND ANNOUNCEMENTS**

*Chair Cohen called the meeting to order at 10:10 a.m. On the call of the roll, Chair Cohen, Vice Chair Yee, and Member Tang were noted present. There was a quorum.*

**AGENDA CHANGES**

*There were no agenda changes.*

**REGULAR AGENDA**

**171077 [Real Property Lease Renewal - 1145 Market LP - 1145 Market Street - San Francisco Law Library - \$1,180,000 Initial Annual Base Rent]**

Resolution authorizing the exercise of an option to extend the term of a Lease for approximately 20,000 square feet, consisting of a portion of the second floor and entire fourth floor at 1145 Market Street, for the San Francisco Law Library, with 1145 Market Street LP, a California limited partnership, for five years, subject to City's right to terminate, for the period of July 1, 2018, to June 30, 2023, at a monthly base rent of \$98,333.33 for a total annual base rent of 1,180,000 in the initial year with 3% annual increases. (Real Estate Department)  
(Fiscal Impact)

10/02/17; RECEIVED FROM DEPARTMENT.

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

11/02/17; CONTINUED TO CALL OF THE CHAIR. Heard in Committee. Speakers: Claudia Gorham (Real Estate Division); Jon Givner (Office of the City Attorney); Severin Campbell (Office of the Budget and Legislative Analyst); provided an overview and responded to questions raised throughout the discussion.

*Heard in Committee. Speakers: Director John Updike (Department of Real Estate); Director Marsha Bell (SF Law Library); Melisa Whitehouse, Mayor's Budget Director (Office of the Mayor); 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.*

**Supervisor Tang moved that this Resolution be CONTINUED to December 7, 2017. The motion carried by the following vote:**

Ayes: 3 - Cohen, Yee, Tang

**171116 [Accept and Expend Grant - San Francisco Parks Alliance - Recreation and Park Department's Scholarship Program - \$110,000]**

**Sponsor: Mayor**

Resolution authorizing the Recreation and Park Department to accept and expend a grant of \$110,000 from the San Francisco Parks Alliance to benefit the Department's scholarship program for the project term of December 1, 2017, through June 30, 2018. (Recreation and Park Department)

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

*Heard in Committee. Speaker: Nathan Tinch (Recreation and Park); provided an overview and responded to questions raised throughout the discussion.*

**Vice-Chair Yee moved that this Resolution be RECOMMENDED. The motion carried by the following vote:**

Ayes: 3 - Cohen, Yee, Tang

**171014 [Accept and Expend Grant - Association of Bay Area Governments - Energy Efficiency Program - \$447,370]**

**Sponsor: Mayor**

Resolution retroactively authorizing the Department of the Environment to accept and expend a grant in the amount of \$447,370 from the Association of Bay Area Governments to develop and test pilot software and perform energy technical assistance for deep energy retrofits in small commercial buildings for the period of October 1, 2016, through December 31, 2019. (Environment)

09/19/17; RECEIVED AND ASSIGNED to Budget and Finance Committee.

*Heard in Committee. Speaker: Peter Galotta (Department of the Environment); 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: 3 - Cohen, Yee, Tang

**171135 [License Support, and Hosting Agreement - Epic City Government, LLC - Electronic Health Records System - \$167,384,597]**

Resolution approving an Agreement between Epic City Government, LLC, and the City and County of San Francisco, acting by and through the Department of Public Health (DPH), for the delivery of software, services, and hosting for an electronic health records system, for a ten-year term from the effective date following Board approval, in the amount of \$167,384,597 including a DPH contingency amount of \$17,934,064. (Public Health Department)  
(Fiscal Impact)

10/23/17; RECEIVED FROM DEPARTMENT.

10/31/17; RECEIVED AND ASSIGNED to Budget and Finance Committee.

*Heard in Committee. Speakers: Bill Kim and Greg Wagner (Department of Public Health); Serverin Campbell (Office of the Budget and Legislative Analyst); provided an overview and responded to questions raised throughout the discussion.*

**Vice-Chair Yee moved that this Resolution be RECOMMENDED AS A COMMITTEE REPORT. The motion carried by the following vote:**

Ayes: 3 - Cohen, Yee, Tang

**171159 [Performance Contract Agreement No. 17-94549 - California Department of Health Care Services - Community Behavioral Health Services - Mental Health Services Act and Various Programs]**

**Sponsor: Mayor**

Resolution retroactively authorizing the Department of Public Health, through Community Behavioral Health Services, to enter into Performance Contract No. 17-94549, between the California Department of Health Care Services and Community Behavioral Health Services, incorporating the Mental Health Services Act, Projects for Assistance in Transition from Homelessness, the Mental Health Plan, and Community Mental Health Services Grant for the period of July 1, 2017, through June 30, 2018.

10/31/17; RECEIVED AND ASSIGNED to Budget and Finance Committee.

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

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

Ayes: 3 - Cohen, Yee, Tang

**171160 [Agreement No. 15-92348 - California Department of Health Care Services - County Children's Health Initiative Program - Up to \$9,492,495]**

**Sponsor: Mayor**

Resolution retroactively authorizing the Department of Public Health to enter into Agreement No. 15-92348 with the California Department of Health Care Services to receive federal draw-down funding for children enrolled in the County Children's Health Initiative Program through the City and County of San Francisco's Healthy Kids Program, in the amount of up to \$9,492,495 for the period of July 1, 2015, through September 30, 2019.

10/31/17; RECEIVED AND ASSIGNED to Budget and Finance Committee.

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

**Vice-Chair Yee moved that this Resolution be RECOMMENDED AS COMMITTEE REPORT. The motion carried by the following vote:**

Ayes: 3 - Cohen, Yee, Tang

**171043 [Revolving Fund Agreement - California Victim Compensation Board - Burial or Emergency Relocation of Crime Victims - \$75,000]****Sponsor: Safai**

Resolution retroactively authorizing the Office of the District Attorney of the City and County of San Francisco to renew its current agreement with the California Victim Compensation Board, an agent of the State of California, for a revolving fund in the amount of \$75,000 to be used to pay for verified funeral/burial, relocation, crime scene clean-up, and other emergency loss expenses for eligible victims for the period of July 1, 2017, through June 30, 2020.

09/26/17; RECEIVED AND ASSIGNED to Budget and Finance Committee.

*Heard in Committee. Speaker: Ms. Dillia (Office of the District Attorney); 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: 3 - Cohen, Yee, Tang

**171176 [Hearing - Release of Reserved Funds - Office of Economic and Workforce Development - Chinatown Economic Development Activities - \$225,000]**

Hearing to consider the release of reserved funds to the Office of Economic and Workforce Development, placed on Budget and Finance Committee reserve by Ordinance No. 156-17, in the amount of \$225,000 for Chinatown Economic Development activities; for the department to select a contractor for both Chinatown Corridor Manager and Customer Attraction/Marketing services and to facilitate a partnership with the San Francisco Municipal Transportation Agency for the enhanced parking pilot program. (Department of Economic and Workforce Development)

11/06/17; RECEIVED FROM DEPARTMENT.

11/06/17; RECEIVED AND ASSIGNED to Budget and Finance Committee.

*Heard in Committee. Speakers: Supervisor Aaron Peskin (Board of Supervisors); Joaquin Torres (Office of Economic and Workforce Development); Severin Campbell (Office of the Budget and Legislative Analyst); provided an overview and responded to questions raised throughout the discussion.*

*Release of \$225,000 reserved funds approved and filed.*

**Vice-Chair Yee moved that this Hearing be APPROVED AND FILED. The motion carried by the following vote:**

Ayes: 3 - Cohen, Yee, Tang

**171153 [Business and Tax Regulations, Health Codes - Permit, License and Inspection Fees for Cannabis Businesses]****Sponsor: Mayor**

Ordinance amending the Business and Tax Regulations and Health Codes to require the Director of the Office of Cannabis to collect permit application fees of \$2,000 and annual license fees of \$5,000 for cannabis business permits; authorize the Department of Public Health to impose fees relating to the inspection of cannabis businesses; and establish annual license fees for cannabis consumption permits.

10/31/17; ASSIGNED UNDER 30 DAY RULE to Budget and Finance Committee, expires on 11/30/2017.

11/13/17; REFERRED TO DEPARTMENT. Referred to the Small Business Commission for comment and recommendation.

11/13/17; REFERRED TO DEPARTMENT. Referred to the Office of Cannabis, Police Department, Office of the City Attorney, Office of the Controller, Department of Human Resources, Department of Technology, Office of Contract Administration, Department of Public Health, and the Office of the Treasurer and Tax Collector for informational purposes.

11/20/17; NOTICED. First 10-Day Fee Ad for the 11/30/2017 Budget and Finance Committee meeting published in the Examiner; per Government Code, Section 6062(a).

11/26/17; NOTICED. Second 10-Day Fee Ad for the 11/30/2017 Budget and Finance Committee meeting published in the Examiner; per Government Code, Section 6062(a).

*Heard in Committee. Speakers: Director Nicole Elliott (Office of Cannabis); Doug Samchek (Department of Public Health); Female Speaker (Controller's Office); provided an overview and responded to questions raised throughout the discussion.*

**Chair Cohen moved that this Ordinance be AMENDED, AN AMENDMENT OF THE WHOLE BEARING NEW TITLE to waive certain fees for Equity Applicants. The motion carried by the following vote:**

Ayes: 3 - Cohen, Yee, Tang

Ordinance amending the Business and Tax Regulations and Health Codes to require the Director of the Office of Cannabis to collect permit application fees of \$2,000 and annual license fees of \$5,000 for cannabis business permits; authorize the Department of Public Health to impose fees relating to the inspection of cannabis businesses; and establish annual license fees for cannabis consumption permits; and require the Director of the Office of Cannabis and the Department of Public Health to waive certain fees for Equity Applicants.

**Chair Cohen moved that this Ordinance be RECOMMENDED AS AMENDED AS A COMMITTEE REPORT. The motion carried by the following vote:**

Ayes: 3 - Cohen, Yee, Tang

**171178 [Real Property Lease - Vera Cort as Trustee -1380 Howard Street - Department of Public Health - \$3,417,862.50 Initial Annual Base Rent]**

Resolution authorizing the extension of an existing lease for approximately 79,950 square feet of office space at 1380 Howard Street for the Department of Public Health's Community Behavioral Health Services Division with the Vera Cort as Trustee of the Robert J. Cort Marital Trust (99%) and as Trustee of the Vera Cort Survivor's Trust (1%), as Landlord, at an annual rent of \$3,417,862.50 during the five year term of January 1, 2018, through December 31, 2022, and adding three further five-year options to extend the term. (Real Estate Department)  
(Fiscal Impact)

10/30/17; RECEIVED FROM DEPARTMENT.

11/14/17; RECEIVED AND ASSIGNED to Budget and Finance Committee.

*Heard in Committee. Speakers: Director John Updike (Department of Real Estate); Severin Campbell (Office of the Budget and Legislative Analyst); provided an overview and responded to questions raised throughout the discussion.*

**Vice-Chair Yee moved that this Resolution be RECOMMENDED AS COMMITTEE REPORT. The motion carried by the following vote:**

Ayes: 3 - Cohen, Yee, Tang

**170255 [Lease Amendment - SSP America, Inc. - Domestic Terminal Food and Beverage Lease - \$166,439 Annual Guaranteed Rent, and \$3,111 Annual Promotional Charge]**

Resolution approving Amendment No. 2 to the Domestic Terminal Food and Beverage Lease No. 03-0200 between SSP America, Inc. and the City and County of San Francisco, acting by and through its Airport Commission, increasing the annual guaranteed rent to \$166,439 and the annual promotional charge to \$3,111 with no change to the term length to expire on November 17, 2025. (Airport Commission)

03/10/17; RECEIVED FROM DEPARTMENT.

03/21/17; RECEIVED AND ASSIGNED to Budget and Finance Sub-Committee.

11/17/17; TRANSFERRED to Budget and Finance Committee.

**AMENDED, AN AMENDMENT OF THE WHOLE BEARING NEW TITLE to provide for retroactive approval and to state that the 2017 MAG rent to be paid is \$58.41 per square foot, by the following vote:**

Ayes: 3 - Cohen, Yee, Tang

Resolution retroactively approving Amendment No. 2 to the Domestic Terminal Food and Beverage Lease No. 03-0200 between SSP America, Inc. and the City and County of San Francisco, acting by and through its Airport Commission, increasing the annual guaranteed rent to \$166,439 and the annual promotional charge to \$3,111 with no change to the term length to expire on November 17, 2025. (Airport Commission)

**RECOMMENDED AS AMENDED by the following vote:**

Ayes: 3 - Cohen, Yee, Tang

**170254 [Lease Amendment - SSP America, Inc. - International Terminal Food and Beverage Concession Lease - \$279,000 Minimum Annual Guarantee, and \$2,100 Annual Promotional Charge]**

Resolution approving Amendment No. 1 to the International Terminal Food and Beverage Concession Lease No. 16-0017 between SSP America, Inc., and the City and County of San Francisco, acting by and through its Airport Commission, increasing the minimum annual guarantee to \$279,000 and the annual promotional charge to \$2,100 with no change to the term length to expire on May 4, 2027. (Airport Commission)

03/10/17; RECEIVED FROM DEPARTMENT.

03/21/17; RECEIVED AND ASSIGNED to Budget and Finance Sub-Committee.

11/17/17; TRANSFERRED to Budget and Finance Committee.

**AMENDED, AN AMENDMENT OF THE WHOLE BEARING NEW TITLE to provide for retroactive approval, by the following vote:**

Ayes: 3 - Cohen, Yee, Tang

Resolution retroactively approving Amendment No. 1 to the International Terminal Food and Beverage Concession Lease No. 16-0017 between SSP America, Inc., and the City and County of San Francisco, acting by and through its Airport Commission, increasing the minimum annual guarantee to \$279,000 and the annual promotional charge to \$2,100 with no change to the term length to expire on May 4, 2027. (Airport Commission)

**RECOMMENDED AS AMENDED by the following vote:**

Ayes: 3 - Cohen, Yee, Tang

**171082 [Accept and Expend Three Gifts - Thomas G. Dragges, James Lund and Jon Simmonds - Airport - SFO Museum Collection - Total Gift Value of \$95,103]**

Resolution retroactively authorizing the Airport Director, or his/her designee, to accept three gifts for the SFO Museum collection: 1) 998 airline and airport timetables valued at \$47,435 from Thomas G. Dragges, 2) 73 scale model aircraft valued at \$36,500 from James Lund, and 3) 163 commercial aviation artifacts valued at \$11,168 from Jon Simmonds; for a total gift value of \$95,103. (Airport Commission)

09/25/17; RECEIVED FROM DEPARTMENT.

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

*Heard in Committee. Speaker: Cathy Widener (San Francisco International Airport); 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: 3 - Cohen, Yee, Tang

**171201 [Multifamily Housing Revenue Bonds - 909 and 921 Howard Street, 414 Tehama Street - Not to Exceed \$150,000,000]****Sponsor: Kim**

Resolution declaring the intent of the City and County of San Francisco (the "City") to reimburse certain expenditures from proceeds of future bonded indebtedness; authorizing the Director of the Mayor's Office of Housing and Community Development (the "Director") to submit an application and related documents to the California Debt Limit Allocation Committee ("CDLAC") to permit the issuance of residential mortgage revenue bonds in an aggregate principal amount not to exceed \$150,000,000 for 909 and 921 Howard Street and 414 Tehama Street; authorizing and directing the Director to direct the Controller's Office to hold in trust an amount not to exceed \$100,000 in accordance with CDLAC procedures; authorizing the Director to certify to CDLAC that the City has on deposit the required amount; authorizing the Director to pay an amount equal to such deposit to the State of California if the City fails to issue the residential mortgage revenue bonds; authorizing and directing the execution of any documents necessary to implement this Resolution; and ratifying and approving any action heretofore taken in connection with the Project, as defined herein, and the Application, as defined herein.

11/14/17; RECEIVED AND ASSIGNED to Budget and Finance Committee.

*Heard in Committee. Speaker: Adam Cray (Mayor's Office of Housing and Community Development); 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: 3 - Cohen, Yee, Tang

**171202 [Multifamily Housing Revenue Bonds - 206-5th Street - Not to Exceed \$200,000,000]****Sponsor: Kim**

Resolution declaring the intent of the City and County of San Francisco (the "City") to reimburse certain expenditures from proceeds of future bonded indebtedness; authorizing the Director of the Mayor's Office of Housing and Community Development (the "Director") to submit an application and related documents to the California Debt Limit Allocation Committee ("CDLAC") to permit the issuance of residential mortgage revenue bonds in an aggregate principal amount not to exceed \$200,000,000 for 206-5th Street; authorizing and directing the Director to direct the Controller's Office to hold in trust an amount not to exceed \$100,000 in accordance with CDLAC procedures; authorizing the Director to certify to CDLAC that the City has on deposit the required amount; authorizing the Director to pay an amount equal to such deposit to the State of California if the City fails to issue the residential mortgage revenue bonds; authorizing and directing the execution of any documents necessary to implement this Resolution; and ratifying and approving any action heretofore taken in connection with the Project, as defined herein, and the Application, as defined herein.

11/14/17; RECEIVED AND ASSIGNED to Budget and Finance Committee.

*Heard in Committee. Speaker: Adam Cray (Mayor's Office of Housing and Community Development); 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: 3 - Cohen, Yee, Tang



**171203 [Multifamily Housing Revenue Bonds - 1990 Folsom Street - Not to Exceed \$90,000,000]****Sponsor: Ronen**

Resolution declaring the intent of the City and County of San Francisco (the "City") to reimburse certain expenditures from proceeds of future bonded indebtedness; authorizing the Director of the Mayor's Office of Housing and Community Development (the "Director") to submit an application and related documents to the California Debt Limit Allocation Committee ("CDLAC") to permit the issuance of residential mortgage revenue bonds in an aggregate principal amount not to exceed \$90,000,000 for 1990 Folsom Street; authorizing and directing the Director to direct the Controller's Office to hold in trust an amount not to exceed \$100,000 in accordance with CDLAC procedures; authorizing the Director to certify to CDLAC that the City has on deposit the required amount; authorizing the Director to pay an amount equal to such deposit to the State of California if the City fails to issue the residential mortgage revenue bonds; authorizing and directing the execution of any documents necessary to implement this Resolution; and ratifying and approving any action heretofore taken in connection with the Project, as defined herein, and the Application, as defined herein.

11/14/17; RECEIVED AND ASSIGNED to Budget and Finance Committee.

*Heard in Committee. Speaker: Adam Cray (Mayor's Office of Housing and Community Development); 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: 3 - Cohen, Yee, Tang

**171197 [Agreements - Sunnydale Parcel Q Housing Partners, L.P. - 1491 Sunnydale Avenue - Purchase and Sale for Real Estate and Ground Lease - \$3,000,000 and \$15,000 Respectively]****Sponsors: Mayor; Cohen**

Resolution approving and authorizing the execution and performance of an Agreement of Purchase and Sale of Real Estate in connection with the acquisition of the parcel located at 1491 Sunnydale Avenue Street (Assessor's Parcel Block No. 6356, Lot No. 61-68) ("the Property"), for \$3,000,000 and a long term, 75 years with a 24 year extension option, Ground Lease of the Property for \$15,000 annual base rent, with Sunnydale Parcel Q Housing Partners, L.P., to construct a 100% affordable, 55-unit multifamily rental housing development for low-income households; adopting findings that the conveyance is consistent with the General Plan, and the eight priority policies of Planning Code, Section 101.1; and authorizing and directing the execution of any documents necessary to implement this Resolution, as defined herein. (Mayor's Office of Housing and Community Development) (Fiscal Impact)

11/14/17; RECEIVED AND ASSIGNED to Budget and Finance Committee.

*Heard in Committee. Speakers: Sara Amaral (Mayor's Office of Housing and Community Development); Director John Updike (Department of Real Estate); provided an overview and responded to questions raised throughout the discussion.*

**Chair Cohen moved that this Resolution be RECOMMENDED AS COMMITTEE REPORT. The motion carried by the following vote:**

Ayes: 3 - Cohen, Yee, Tang

**171196 [Accept and Expend Grant - U.S. Department of Homeland Security - FY2017 Urban Areas Security Initiative Program - \$22,428,800]**

**Sponsor: Mayor**

Resolution retroactively authorizing the Department of Emergency Management (DEM), on behalf of the City and County of San Francisco, as the primary grantee of Urban Areas Security Initiative (UASI) funds for the Bay Area Urban Area and as the fiscal agent for the UASI Approval Authority, to accept and expend a FY2017 Urban Areas Security Initiative Program grant in the amount of \$22,428,800 from the U.S. Department of Homeland Security through the California Office of Emergency Services. (Department of Emergency Management)

11/14/17; RECEIVED AND ASSIGNED to Budget and Finance Committee.

*Heard in Committee. Speakers: Deputy Director Mike Dayton (Department of Emergency Management); provided an overview and responded to questions raised throughout the discussion. Jim Morrissey; Shawn Sexton; Philip White; Craig Denton (San Mateo County Sheriff's Office); Dennis Houghtelling (Alameda County Sheriff's Office); Rick Kells (Los Angeles Police Department); spoke in support of the matter. Alexei Folger; John Lindsay Poland; Iareq Samman; Derek; Mohamed Shuhk; Linda Urban; Eleanor Levine; Lana Dani; Tessa Darcaugelew; Male Speaker; Humberto Ortiz-Silva; Marsha Levinson; Ellen Brotsky and David Spero (Jewish Voice for Peace); Amini Coldburn; Charlene; spoke in opposition of the matter.*

**Vice-Chair Yee moved that this Resolution be AMENDED on Page 5, Line 5, to urge that city personnel shall not attend any exposition or vendor show that includes military-grade weaponry or semi-automatic weapons and state the intent of the Board of Supervisors to set guidelines for participation in exercises funded by this grant. The motion carried by the following vote:**

Ayes: 3 - Cohen, Yee, Tang

Resolution retroactively authorizing the Department of Emergency Management (DEM), on behalf of the City and County of San Francisco, as the primary grantee of Urban Areas Security Initiative (UASI) funds for the Bay Area Urban Area and as the fiscal agent for the UASI Approval Authority, to accept and expend a FY2017 Urban Areas Security Initiative Program grant in the amount of \$22,428,800 from the U.S. Department of Homeland Security through the California Office of Emergency Services. (Department of Emergency Management)

**Vice-Chair Yee moved that this Resolution be RECOMMENDED AS AMENDED. The motion carried by the following vote:**

Ayes: 3 - Cohen, Yee, Tang

**171158 [Memorandum of Understanding - Urban Areas Security Initiative]****Sponsor: Mayor**

Resolution approving a Memorandum of Understanding (MOU) with the Cities of Oakland and San Jose and the Counties of Alameda, Contra Costa, Marin, Monterey, San Mateo, Santa Clara, and Sonoma that provides governance structures and procedures for application, allocation and distribution of federal Urban Areas Security Initiative (UASI) grant funds to the Bay Area Urban Area, as well as for other Federal grant funds to the Bay Area Urban Area as permitted under the MOU; and continues San Francisco as the primary grantee and fiscal agent for UASI grant funds to the Bay Area Urban Area, as well as for other Federal grant funds to the Bay Area Urban Area as permitted under the MOU for the period of December 1, 2017, through November 30, 2021. (Department of Emergency Management)

10/31/17; RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.

11/17/17; TRANSFERRED to Budget and Finance Committee. President Breed transferred this matter from the Government Audit and Oversight Committee to the Budget and Finance Committee.

*Heard in Committee. Speakers: Deputy Director Mike Dayton (Department of Emergency Management); provided an overview and responded to questions raised throughout the discussion. Jim Morrissey; Shawn Sexton; Philip White; Craig Denton (San Mateo County Sheriff's Office); Dennis Houghtelling (Alameda County Sheriff's Office); Rick Kells (Los Angeles Police Department); spoke in support of the matter. Alexei Folger; John Lindsay Poland; Iareq Samman; Derek; Mohamed Shuhk; Linda Urban; Eleanor Levine; Lana Dani; Tessa Darcaugelew; Male Speaker; Humberto Ortiz-Silva; Marsha Levinson; Ellen Brotsky and David Spero (Jewish Voice for Peace); Amini Coldburn; Charlene; spoke in opposition of the matter.*

*Vice-Chair Yee moved that this Resolution be AMENDED to insert 'WHEREAS, The Board of Supervisors is concerned about San Francisco serving as the fiscal agent for programs that are incompatible with our values and goals, an have signaled interest in incorporating our principles as priorities for UASI programs in this MOU'. The motion FAILED by the following vote:*

*Ayes: 1 - Yee*

*Noes: 2 - Cohen, Tang*

*Vice-Chair Yee moved that this Resolution be AMENDED to insert 'WHEREAS, If UASI funding is used for programs that are incompatible with our values and goals, the Board of Supervisors may consider legislation restricting City's participation in UASI in the future'. The motion FAILED by the following vote:*

*Ayes: 1 - Yee*

*Noes: 2 - Cohen, Tang*

**Vice Chair Yee moved that this Resolution be AMENDED to provide for retroactive approval and state that the City and County of San Francisco does not condone training that promotes militarized policing or stereotypes pertaining to race or religion in counter-terrorist programs. The motion carried by the following vote:**

**Ayes: 3 - Cohen, Yee, Tang**

Resolution retroactively approving a Memorandum of Understanding (MOU) with the Cities of Oakland and San Jose and the Counties of Alameda, Contra Costa, Marin, Monterey, San Mateo, Santa Clara, and Sonoma that provides governance structures and procedures for application, allocation and distribution of federal Urban Areas Security Initiative (UASI) grant funds to the Bay Area Urban Area, as well as for other Federal grant funds to the Bay Area Urban Area as permitted under the MOU; and continues San Francisco as the primary grantee and fiscal agent for UASI grant funds to the Bay Area Urban Area, as well as for other Federal grant funds to the Bay Area Urban Area as permitted under the MOU for the period of December 1, 2017, through November 30, 2021. (Department of Emergency Management)

**Vice-Chair Yee moved that this Resolution be RECOMMENDED AS AMENDED. The motion carried by the following vote:**

Ayes: 3 - Cohen, Yee, Tang

## **ADJOURNMENT**

*There being no further business, the Budget and Finance Committee adjourned at the hour of 1:24 p.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.*