

BUDGET AND FINANCE COMMITTEE CITY AND COUNTY OF SAN FRANCISCO

MEETING MINUTES

Wednesday, June 8, 2016 - 1:00 PM

City Hall, Legislative Chamber, Room 250

Regular Meeting

Members: Mark Farrell, Katy Tang, Norman Yee, Jane Kim, Scott Wiener

Clerk: Linda Wong (415) 554-7719

Angela Calvillo, Clerk of the Board

BOARD COMMITTEES

Budget and Finance Committee Supervisors Farrell, Tang, Yee, Kim, Wiener	Wednesday 1:00 PM
Budget and Finance Sub-Committee Supervisors Farrell, Tang, Yee	Wednesday 10:00 AM
Government Audit and Oversight Committee Supervisors Peskin, Yee, Breed	1st and 3rd Thursday 9:30 AM
Land Use and Transportation Committee Supervisors Cohen, Wiener, Peskin	Monday 1:30 PM
Public Safety and Neighborhood Services Committee Supervisors Kim, Avalos, Campos	2nd Thursday 2:30 PM
Rules Committee Supervisors Tang, Mar, Cohen	2nd and 4th Thursday 11:00 AM

Members Present: Mark Farrell, Katy Tang, Norman Yee, Jane Kim, and Scott Wiener

The Budget and Finance Committee met in regular session on Wednesday, June 8, 2016, with Chair Mark Farrell presiding.

ROLL CALL AND ANNOUNCEMENTS

Chair Farrell called the meeting to order at 1:06 p.m.

On the call of the roll, Chair Farrell, Vice Chair Tang, Member Yee, and Member Wiener were noted present. Member Kim was noted not present. There was a quorum.

AGENDA CHANGES

There were no agenda changes.

REGULAR AGENDA

160555 [Option to Ground Lease - Potrero Housing Associates I, L.P. - Two Parcels at 1101 Connecticut Street - For No Cost]

Sponsor: Cohen

Resolution authorizing the execution and performance of an Option to Ground Lease in connection with the parcels located at 1101 Connecticut Street (Assessor's Parcel Block No. 4287, Lot No. 007) ("Parcel One") and Connecticut Street and 25th Street (Assessor's Parcel Block No. 4287, No. Lot 001A) ("Parcel Two" and together with Parcel One, "the Property") for no cost, which expires on June 30, 2017, with an extension option of six months until December 31, 2017, between the City and County of San Francisco and Potrero Housing Associates I, L.P., a California limited partnership; 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)

Heard in Committee. Speaker: Faith Kirkpatrick (Mayor's Office of Housing and Community Development); provided an overview and responded to questions raised throughout the discussion.

Member Yee, seconded by Vice Chair Tang, moved that this Resolution be RECOMMENDED. The motion carried by the following vote:

Ayes: 4 - Farrell, Tang, Yee, Wiener

Absent: 1 - Kim

160386 [Amending Ordinance No. 16-10 - Collection and Levy of Special Taxes - Tax District No. 2009-1 (San Francisco Sustainable Financing) - Accessibility Modifications and Improvements to Privately Owned Buildings or Real Property]
Sponsor: Tang

Ordinance amending Ordinance No. 16-10, as amended, to authorize the collection and levy of Special Taxes within City and County of San Francisco Special Tax District No. 2009-1 (San Francisco Sustainable Financing) for accessibility modifications and improvements to privately owned buildings or real property; and directing the Clerk of the Board to publish a notice of public hearing and other matters related thereto.

Heard in Committee. Speakers: None.

Vice Chair Tang, seconded by Member Yee, moved that this Ordinance be RECOMMENDED. The motion carried by the following vote:

Ayes: 4 - Farrell, Tang, Yee, Wiener

Absent: 1 - Kim

160594 [De-appropriation and Appropriation - Supporting District 7 Participatory Budgeting Project - \$300,000 - FY2015-2016]
Sponsor: Yee

Ordinance de-appropriating \$300,000 District 7 Board Projects in the General City Responsibility (GEN) and appropriating \$300,000 to various departments in order to support the District 7 Participatory Budgeting projects in FY2015-2016.

(Fiscal Impact; No Budget and Legislative Analyst Report)

Heard in Committee. Speaker: Bill Wilson; spoke in support of the hearing matter.

Member Yee, seconded by Vice Chair Tang, moved that this Ordinance be RECOMMENDED. The motion carried by the following vote:

Ayes: 4 - Farrell, Tang, Yee, Wiener

Absent: 1 - Kim

160515 [Apply for Grants - 2016 Emergency Preparedness Grants]
Sponsor: Mayor

Resolution authorizing designated City and County officials to execute and file on behalf of the City and County of San Francisco any actions necessary for the purpose of obtaining State and Federal financial assistance under various grant programs, including: the Federal Fiscal Year 2016 Urban Areas Security Initiative Grant, the Federal Fiscal Year 2016 State Homeland Security Grant Program, the 2016 Emergency Management Performance Grant, and the 2016 Local Government Oil Spill Contingency Plan Grant Program.

Heard in Committee. Speakers: Supervisor John Avalos (Board of Supervisors); Francis Zamora (Department of Emergency Management); provided an overview and responded to questions raised throughout the discussion. Stephen McNeil; Lara Kiswani; Omar Ali; Mohamed Shehk; spoke neither in support nor opposition to the hearing matter.

Vice Chair Tang, seconded by Member Yee, moved that this Resolution be RECOMMENDED. The motion carried by the following vote:

Ayes: 4 - Farrell, Tang, Yee, Wiener

Absent: 1 - Kim

Chair Farrell requested File Nos. 160416, 160417, 160418, 160419, 160413, 160415, 160414, and 160412 be heard together.

Member Kim was noted present at 1:34 p.m.

160416 [Contract Agreement - Cornerstone Technology Partners II JV - Technology Marketplace, Tier 1B - Not to Exceed \$12,000,000]

Resolution authorizing the Office of Contract Administration to enter into a contract agreement between the City and County of San Francisco and Cornerstone Technology Partners II JV, a Technology Marketplace, Tier 1B Specialist contractor, for an amount not to exceed \$12,000,000 for an initial three year term to commence following Board approval, with two options to extend the contracts for up to one year each at the sole and absolute discretion of the City. (Office of Contract Administration)
(Fiscal Impact)

Heard in Committee. Speakers: Jaci Fong (Office of Contract Administration); Harvey Rose (Office of the Budget and Legislative Analyst); provided an overview and responded to questions raised throughout the discussion.

Vice Chair Tang, seconded by Member Yee, moved that this Resolution be RECOMMENDED. The motion carried by the following vote:

Ayes: 5 - Farrell, Tang, Yee, Kim, Wiener

160417 [Contract Agreement - Learn iT!, Inc.- Technology Marketplace, Tier 1B - Not to Exceed \$12,000,000]

Resolution authorizing the Office of Contract Administration to enter into a contract agreement between the City and County of San Francisco and Learn iT!, Inc., a Technology Marketplace, Tier 1B Specialist contractor, for an amount not to exceed \$12,000,000 for an initial three year term, to commence following Board approval, with two options to extend the contracts for up to one year each at the sole and absolute discretion of the City. (Office of Contract Administration)
(Fiscal Impact)

Heard in Committee. Speakers: Jaci Fong (Office of Contract Administration); Harvey Rose (Office of the Budget and Legislative Analyst); provided an overview and responded to questions raised throughout the discussion.

Vice Chair Tang, seconded by Member Yee, moved that this Resolution be RECOMMENDED. The motion carried by the following vote:

Ayes: 5 - Farrell, Tang, Yee, Kim, Wiener

160418 [Contract Agreement - Softnet Solutions Inc.- Technology Marketplace Tier 1B - Not to Exceed \$12,000,000]

Resolution authorizing the Office of Contract Administration to enter into a contract agreement between the City and County of San Francisco and Softnet Solutions Inc., a Technology Marketplace, Tier 1B Specialist contractor, for an amount not to exceed \$12,000,000 for an initial three year term to commence following Board approval, with two options to extend the contracts for up to one year each at the sole and absolute discretion of the City. (Office of Contract Administration)
(Fiscal Impact)

Heard in Committee. Speakers: Jaci Fong (Office of Contract Administration); Harvey Rose (Office of the Budget and Legislative Analyst); provided an overview and responded to questions raised throughout the discussion.

Vice Chair Tang, seconded by Member Yee, moved that this Resolution be RECOMMENDED. The motion carried by the following vote:

Ayes: 5 - Farrell, Tang, Yee, Kim, Wiener

160419 [Contract Agreement - United Layer - Technology Marketplace Tier 1B - Not to Exceed \$12,000,000]

Resolution authorizing the Office of Contract Administration to enter into a contract agreement between the City and County of San Francisco and United Layer, Inc., a Technology Marketplace, Tier 1B Specialist contractor, for an amount not to exceed \$12,000,000 for an initial three year term to commence following Board approval, with two options to extend the contracts for up to one year each at the sole and absolute discretion of the City. (Office of Contract Administration) (Fiscal Impact)

Heard in Committee. Speakers: Jaci Fong (Office of Contract Administration); Harvey Rose (Office of the Budget and Legislative Analyst); provided an overview and responded to questions raised throughout the discussion.

Vice Chair Tang, seconded by Member Yee, moved that this Resolution be RECOMMENDED. The motion carried by the following vote:

Ayes: 5 - Farrell, Tang, Yee, Kim, Wiener

160413 [Contract Amendment - ComputerLand of Silicon Valley - Technology Marketplace, Tier 1A - \$44,000,000]

Resolution authorizing the Office of Contract Administration to enter into the second amendment to the contract agreement between the City and County of San Francisco and ComputerLand of Silicon Valley, a Technology Marketplace, Tier 1A Generalist contractor, to increase the contract limit from \$32,000,000 to \$44,000,000 for the period of October 1, 2014, through September 30, 2017. (Office of Contract Administration) (Fiscal Impact)

Heard in Committee. Speakers: Jaci Fong (Office of Contract Administration); Harvey Rose (Office of the Budget and Legislative Analyst); provided an overview and responded to questions raised throughout the discussion.

Vice Chair Tang, seconded by Member Yee, moved that this Resolution be RECOMMENDED. The motion carried by the following vote:

Ayes: 5 - Farrell, Tang, Yee, Kim, Wiener

160415 [Contract Amendment - En Pointe Technologies Sales, Inc. - Technology Marketplace, Tier 1A - \$50,000,000]

Resolution authorizing the Office of Contract Administration to enter into the second amendment to the contract agreement between the City and County of San Francisco and En Pointe Technologies Sales, Inc., a Technology Marketplace, Tier 1A Generalist contractor, to increase the contract limit from \$31,000,000 to \$50,000,000 for the period of October 1, 2014, through September 30, 2017. (Office of Contract Administration) (Fiscal Impact)

Heard in Committee. Speakers: Jaci Fong (Office of Contract Administration); Harvey Rose (Office of the Budget and Legislative Analyst); provided an overview and responded to questions raised throughout the discussion.

Vice Chair Tang, seconded by Member Yee, moved that this Resolution be RECOMMENDED. The motion carried by the following vote:

Ayes: 5 - Farrell, Tang, Yee, Kim, Wiener

160414 [Contract Amendment - InterVision Systems Technologies, Inc. - Technology Marketplace, Tier 1B - \$15,000,000]

Resolution authorizing the Office of Contract Administration to enter into the first amendment to the contract agreement between the City and County of San Francisco and InterVision Systems Technologies, Inc., a Technology Marketplace, Tier 1B Specialist contractor, to increase the contract limit from \$12,000,000 to \$15,000,000 for the period of October 1, 2014, through September 30, 2017. (Office of Contract Administration)
(Fiscal Impact)

Heard in Committee. Speakers: Jaci Fong (Office of Contract Administration); Harvey Rose (Office of the Budget and Legislative Analyst); provided an overview and responded to questions raised throughout the discussion.

Vice Chair Tang, seconded by Member Yee, moved that this Resolution be RECOMMENDED. The motion carried by the following vote:

Ayes: 5 - Farrell, Tang, Yee, Kim, Wiener

160412 [Contract Amendment - Xtech JV - Technology Marketplace Tier 1A - \$56,000,000]

Resolution authorizing the Office of Contract Administration to enter into the second amendment to the contract agreement between the City and County of San Francisco and Xtech JV, a Technology Marketplace, Tier 1A Generalist contractor, to increase the contract limit from \$32,000,000 to \$56,000,000 for the period of October 1, 2014, through September 30, 2017. (Office of Contract Administration)
(Fiscal Impact)

Heard in Committee. Speakers: Jaci Fong (Office of Contract Administration); Harvey Rose (Office of the Budget and Legislative Analyst); provided an overview and responded to questions raised throughout the discussion.

Vice Chair Tang, seconded by Member Yee, moved that this Resolution be RECOMMENDED. The motion carried by the following vote:

Ayes: 5 - Farrell, Tang, Yee, Kim, Wiener

SPECIAL MEETING OF THE BOARD OF SUPERVISORS

Supervisor Avalos was noted present at 1:41 p.m., constituting a quorum of the Board of Supervisors. A Special Meeting of the Board of Supervisors was convened at 1:41 p.m.

Present: Supervisors Avalos, Farrell, Kim, Tang, Wiener, and Yee.

At the hour of 2:32 p.m. Supervisor Avalos was noted not present; thereby adjourning the Special Meeting of the Board of Supervisors.

160381 [Charter Amendment and Business and Tax Regulations Code - City Responsibility and Parcel Tax for Street Trees]**Sponsors: Wiener; Mar**

Charter Amendment (First Draft) to amend the Charter of the City and County of San Francisco to transfer responsibility for the maintenance of street trees to the City and establish a special fund primarily to pay for such maintenance and the maintenance of trees on San Francisco Unified School District property; to amend the Business and Tax Regulations Code to add a special parcel tax primarily to fund the City's maintenance of street trees and the maintenance of trees on San Francisco Unified School District property; to increase the City's appropriations limit by the amount of the parcel tax for four years from November 8, 2016; and to affirm the Planning Department's determination under the California Environmental Quality Act.

Heard in Committee. Speakers: Supervisor John Avalos (Board of Supervisors); Carla Short (Public Works); Jon Swae (Planning Department); Amanda Fried (Treasurer and Tax Collector's Office); Dan Flanagan (Friends of the Urban Forest); provided an overview and responded to questions raised throughout the discussion. Eden Smith; Karen Cancino; Teresa Pratt; Susanna Russo; Mary E. Claugh; Laura Tam; Marilyn Clemens; Peter Fortune; Zahra Kelly; spoke in support of the hearing matter.

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

Ayes: 5 - Farrell, Tang, Yee, Kim, Wiener

Charter Amendment (Second Draft) to amend the Charter of the City and County of San Francisco to transfer responsibility for the maintenance of street trees to the City and establish a special fund primarily to pay for such maintenance and the maintenance of trees on San Francisco Unified School District property; to amend the Business and Tax Regulations Code to add a special parcel tax primarily to fund the City's maintenance of street trees and the maintenance of trees on San Francisco Unified School District property; to increase the City's appropriations limit by the amount of the parcel tax for four years from November 8, 2016; and to affirm the Planning Department's determination under the California Environmental Quality Act.

Member Wiener, seconded by Vice Chair Tang, moved that this Charter Amendment be CONTINUED AS AMENDED to the June 16, 2016, Budget and Finance Committee Meeting. The motion carried by the following vote:

Ayes: 5 - Farrell, Tang, Yee, Kim, Wiener

Chair Farrell requested File Nos. 160641, 160643, 160626, and 160627 be heard together.

160641 [Treasure Island Development Authority Interim Budget - FYs 2016-2017 and 2017-2018]**Sponsor: Mayor**

Resolution approving the Interim Budget of the Treasure Island Development Authority for FYs 2016-2017 and 2017-2018. (Treasure Island Development Authority)
(Fiscal Impact; No Budget and Legislative Analyst Report)

Heard in Committee. Speakers: Ben Rosenfield, Controller (Office of the Controller); Harvey Rose (Office of the Budget and Legislative Analyst); provided an overview and responded to questions raised throughout the discussion.

Member Yee, seconded by Vice Chair Tang, move that this Resolution be RECOMMENDED. The motion carried by the following vote:

Ayes: 5 - Farrell, Tang, Yee, Kim, Wiener

160643 [Office of Community Investment and Infrastructure, Operating as Successor Agency to the San Francisco Redevelopment Agency, Interim Budget - FY2016-2017]

Sponsor: Mayor

Resolution approving an Interim Budget of the Office of Community Investment and Infrastructure, operating as the Successor Agency to the San Francisco Redevelopment Agency, for FY2016-2017.

(Fiscal Impact; No Budget and Legislative Analyst Report)

Heard in Committee. Speakers: Ben Rosenfield, Controller (Office of the Controller); Harvey Rose (Office of the Budget and Legislative Analyst); provided an overview and responded to questions raised throughout the discussion.

Member Yee, seconded by Vice Chair Tang, move that this Resolution be RECOMMENDED. The motion carried by the following vote:

Ayes: 5 - Farrell, Tang, Yee, Kim, Wiener

160626 [Proposed Interim Budget and Appropriation Ordinance for Departments - FYs 2016-2017 and 2017-2018]

Sponsor: Mayor

Proposed Interim Budget and Appropriation Ordinance appropriating all estimated receipts and all estimated expenditures for Departments of the City and County of San Francisco as of May 31, 2016, for the FYs ending June 30, 2017, and June 30, 2018.

(Fiscal Impact)

Heard in Committee. Speakers: Ben Rosenfield, Controller (Office of the Controller); Harvey Rose (Office of the Budget and Legislative Analyst); provided an overview and responded to questions raised throughout the discussion.

Member Yee, seconded by Vice Chair Tang, moved that the Ordinance be AMENDED to amend Section 31 of the Administrative Provisions to clarify that any increase to the appropriation to the Infrastructure Financing District would be consistent with the Infrastructure Financing Plan previously approved by the Board of Supervisors. The motion carried by the following vote:

Ayes: 5 - Farrell, Tang, Yee, Kim, Wiener

(Fiscal Impact)

Member Yee, seconded by Vice Chair Tang, moved that this Ordinance be RECOMMENDED AS AMENDED. The motion carried by the following vote:

Ayes: 5 - Farrell, Tang, Yee, Kim, Wiener

160627 [Proposed Interim Annual Salary Ordinance - FYs 2016-2017 and 2017-2018]**Sponsor: Mayor**

Proposed Interim Annual Salary Ordinance enumerating positions in the Annual Budget and Appropriation Ordinance for the FYs ending June 30, 2017, and June 30, 2018, continuing, creating, or establishing these positions; enumerating and including therein all positions created by Charter or State law for which compensations are paid from City and County funds and appropriated in the Annual Appropriation Ordinance; authorizing appointments or continuation of appointments thereto; specifying and fixing the compensations and work schedules thereof; and authorizing appointments to temporary positions and fixing compensations therefore.
(Fiscal Impact)

Heard in Committee. Speakers: Ben Rosenfield, Controller (Office of the Controller); Harvey Rose (Office of the Budget and Legislative Analyst); provided an overview and responded to questions raised throughout the discussion.

Member Yee, seconded by Vice Chair Tang, moved that this Ordinance be RECOMMENDED. The motion carried by the following vote:

Ayes: 5 - Farrell, Tang, Yee, Kim, Wiener

ADJOURNMENT

There being no further business, the Budget and Finance Committee adjourned at the hour of 2:41 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.

Angela Calvillo, Clerk of the Board