



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, Jane Kim, Jeff Sheehy

Clerk: Linda Wong (415) 554-7719

Wednesday, June 21, 2017

10:00 AM

City Hall, Legislative Chamber, Room 250

Special Meeting

President London Breed appointed Supervisor Aaron Peskin to the Special Budget and Finance Committee meeting of June 21, 2017, replacing Supervisor Jane Kim.

Present: 5 - Malia Cohen, Norman Yee, Katy Tang, Jeff Sheehy, and Aaron Peskin

Absent: 1 - Jane Kim

The Budget and Finance Committee met in special session on Wednesday, June 21, 2017, with Chair Malia Cohen presiding.

ROLL CALL AND ANNOUNCEMENTS

Chair Cohen called the meeting to order at 10:03 a.m. On the call of the roll, Chair Cohen, Vice Chair Yee, Member Tang, and Member Sheehy were noted present. Member Kim was noted not present. There was a quorum.

AGENDA CHANGES

There were no agenda changes.

REGULAR AGENDA

Chair Cohen requested File Nos. 170653 and 170654 be called together.

Chair Cohen recessed the meeting at 1:25 p.m. and reconvened at 3:44 p.m.

Chair Cohen recessed the meeting at 4:17 p.m.

170653 [Proposed Budget and Appropriation Ordinance for Departments - FYs 2017-2018 and 2018-2019]**Sponsor: Mayor**

Proposed 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, 2017, for the FYs ending June 30, 2018, and June 30, 2019.

(Fiscal Impact.)

06/01/17; RECEIVED AND ASSIGNED to Budget and Finance Committee.

06/08/17; CONTINUED. Heard in Committee. Speakers: Dr. Jonathan Foley, Executive Director, and Mike McGee (Academy of Sciences); Michael L. Brown, Executive Officer (Civil Service Commission); Sheryl Davis, Executive Director (Human Rights Commission); Emily Murase, Executive Director (Department on the Statue of Women); LeeAnn Pelham, Executive Director (Ethics Commission); Marcia Bell, Director (Law Library); Robert Collins, Executive Director (Rent Board); Cynthia Goldstein, Executive Director (Permit Appeals Board); Ben Rosenfield, City Controller (Office of the Controller); provided an overview and responded to questions raised throughout the discussion.

06/15/17; CONTINUED. Heard in Committee. Speakers: Carmen Chu, Assessor-Recorder, and Rachel Superman (Office of the Assessor-Recorder); Ben Rosenfield, City Controller (Office of the Controller); Jon Givner (Office of the City Attorney); Michelle Allersma (Office of the Controller); Jesse Smith and Moira Walsh (Office of the City Attorney); Jay Huish (Retirement System); Benjamin McCloskey (Mayor's Office of Housing and Community Development); Melissa Whitehouse (Office of the Mayor); John Arntz, Director (Department of Elections); Mitchell Craig and Pamela Levin (Health Service System); Micki Callahan, Director (Department of Human Resources); Max Hollein, Director, and Ed Prohaska (Fine Arts Museum); Jay Xu, Director (Asian Arts Museum); Debbie Raphael, Director (Department of the Environment); Naomi Kelly, City Administrator, and Adam Nguyen (Office of the City Administrator); Jaci Fong, City Purchaser (Office of Contract Administration); Miguel Gamiño, Executive Director (Department of Technology); Mohammed Nuru, Director (Public Works); Phil Ginsburg, General Manager (Recreation and Park Department); Angela Calvillo, Clerk of the Board (Board of Supervisors); Jason Fried, Executive Officer (San Francisco Local Agency Formation Commission); Supervisor Sandra Lee Fewer (Board of Supervisors); Teresa Stricker, Legal Counsel (Renne Sloan Holtzman Sakai LLP); Harvey Rose, Severin Campbell, and Debra Newman (Office of the Budget and Legislative Analyst); provided an overview and responded to questions raised throughout the discussion.

06/16/17; CONTINUED. Heard in Committee. Speakers: Luis Herrera, City Librarian (Public Library); Jon Givner (Office of the City Attorney); Joanne Hayes White, Chief, and Mark Corso (Fire Department); Anne Kronenberg, Executive Director (Department of Emergency Management); William Scott, Chief, Catherine McGuire, and Carolyn Welch (Police Department); Ben Rosenfield, City Controller (Office of the Controller); Melissa Whitehouse (Office of the Mayor); John Fernandes (Department of Police Accountability); Michael Yuen (Superior Court); Karen Fletcher; Diane Lamar (Adult Probation); Chief Allen Nance (Juvenile Probation); Jeff Adachi (Public Defender); George Gascon (District Attorney); Sheriff Vikki Hennessey, and Bruce Hollings (Office of the Sheriff); Jose Cisneros, Treasurer (Office of the Treasurer/Tax Collector); Todd Rufo, Director (Office of Economic and Workforce Development); John Rahaim, Director (Planning Department); Michelle Allersma (Office of the Controller); Tom Hui, Director (Department of Building Inspection); Rebekah Krell (Arts Commission); Elizabeth Murray (War Memorial); Ingrid Mezquita, Executive Director (Children and Families Commission); Maria Su, Director (Department of Children, Youth, and Their Families); Trent Roher, Executive Officer (Human Services Agency); Shireen McSpadden (In Home Supportive Services); Sandra Notten (Office of Early Care & Education); Jeff Kozitsky, Director (Department of Homelessness and Supportive Housing); Harvey Rose and Severin Campbell (Office of the Budget and Legislative Analyst); provided an overview and responded to questions raised throughout the discussion.

06/19/17; CONTINUED. Heard in Committee. Speaker: Melissa Whitehouse (Office of the Mayor); presented information and answered questions raised throughout the discussion. Katherin Canton (Arts for a Better Bay Area); Susie McKinnon (Arts for a Better Bay Area); Qiana Wylie (Arts for a Better Bay Area); Christine Oshida (Coalition on Homelessness); Tia Lehinse; Jesus Bigen; Female Speaker; Mel Bito (The Raman Hotel); Bruce Allison; Sandy Moory (Dignity Foundation); Sarah Pritchard; Maria Quin (Senior Disability Action); Christina Ibarra (Arts for a Better Bay Area); Stephen Tennis; Qiana Wylie (Arts for a Better Bay Area); Male Speaker; Jenny Leung (Chinese Culture Center of San Francisco); Michelle Oga (Chinese Culture Center of San Francisco); Female Speaker; Tiffany Hawthorne; Allison; Jamie Agnan; Terri Mora (Mental Health Board); Jennifer Friedenbach (Coalition on Homelessness); Abdalla Megahed; Reina Cruz (Coalition on Homelessness); Niel Carrera (Coalition on Homelessness); Fred Deals (Hospitality House); Female Speaker; Male Speaker; Lenina Walley; Zachary Fernet (Larkin Street Advisory Board);

Allie Hannington; Aldi Desai; Lara Papodi (New Conservatory Theater); Rosio (New Conservatory Theater); Erin Merritt (New Conservatory Theater); Bill Hirsh (AIDS Legal Referral Panel); Robert B Anyon; Carolyn Thomas; Sharon Kman; Destiny; Ligia Montano (Senior and Disability Action); Elizabeth Brodersen (American Conservatory Theater); Mr. White; Mary Papalau; William Saldano; Othelia Lane; Female Speaker; Ayanna Moore (St. James Episcopal Church); Becky Gershon (San Francisco-Marin Food Bank); Terri Olle (Food Security Task Force); Marilyn Murillo (Tenderloin Tessie Holiday Dinners); Winnie Yu (Self-Help for the Elderly); Jill (Chinese Progressive Association); Fannie (Chinese Progressive Association); Joyce Lam (Chinese Progressive Association); Mary Straun; Hector Cardenas (SEIU 1021); Peter Masiac (SEIU 1021); Judith Baker (Friends of Saint Francis); Gail Seagraves; Felicia Smith; Shirley Jackson (Tenderloin Housing Clinic); Gilbert Williams; Dale Smith; Female Speaker; Julian Ball; Dorothy Crane; Maria Lustore; April Leong; Maria Guillen; Lourdes del Alcorn; Idel Wilson; Gladys Soto; Elia; Eva Orbuc; Jill Dineen (Leap Arts in Education); Gracianno de la Cruz; Jessica Lehman; Jose Bernal (Hospitality House); Patia Radul (Hospitality House); Roberto Correa (Hospitality House); Moses Thompson (Hospitality House); Theresa Delacruz (Hospitality House); Darnell Boyd (Hospitality House); Virginia Cheung (Wu Yee Children's Services); Ben Lindsheer; Woosley Yu (Sierra Club); Joss Zimmer-Jones (Next Village); Sue Horst (San Francisco Senior Center); Mark Welsch; Shalene Changdas; Shirley Barger (Hepatitis C Task Force); Zule de Antonio; Female Speaker (AFT 2121); Chanise (Hospitality House); Cynthia Cravens (Hospitality House); Lanzo Brown (Hospitality House); Rachel Ball (Eat SF); Robin Roth (Hepatitis C Task Force); Abigail Hedrick (Hospitality House); Xochitl Cervantes (30th Street Senior Center); Kevin Bodis (Coleman Advocates); Conny Rebecca; Wendy Click (Hospitality House); Roger Scott (American Federation of Teachers); Ming Wong; Jonah Degeary (Hospitality House); Kathy Treggiari (Episcopal Community Services); Sean Brooks (SF-Marin Food Bank); Cookie Bivens (TGIJP); Janetta Jouse Johnson (TGIJP); Kyle (TGIJP); Rebecca Erenrich (ACRIA); Honey Mahogany (Compton's Transgender District); (TGIJP); Danielle Castro; Stefani Garante; Isabela Garcia (ELLA TransLatinas); Stefany Galante (ELLA TransLatinas); Patricia Ayashi; Male Speaker; Jenny Cronin; Tess Davis (Hospitality House); Molly Bankwits; Joel Wilson (Hospitality House); Jane Bosio (OPEIU Local 29); Sharon; Brian Bassinger (The Q Foundation); Mary French; Speaker; Miquel Montano; Michael Lyon; Betty Trainer; Tony Robles; Lolita Quintanar; Carla Rowell; Raul Hernandez; Jessa Nevra (Asian Law Caucus); Tony Tyson; Female Speaker; Nancy Nielswn (Lutheran Social Services); Richard Keesley; Alan Gutierrez (Lyric); Jodie Schwartz (Lyric); Kallie Wong (API Council); Gloria Tang; Alvin King; Emily Trista; Theresa Flandrick (Senior and Community Action); Andy Burns; Molly Brown; Bernadette Singh; Bennie Patel; Racquel Redondiez; Otto Dufty (Tenderloin People's Congress); Adele Failes-Carpenter (Youth Commission); Elise Antonio; Caroline Calderon (Veteran's Equity Center); Male Speaker; Beverly Upton (SF Domestic Violence Consortium); Leah Quanz (Youth Commission); Chris Plunkett (Youth Commission); Luis; Francisco Da Costa; Peter Warfield (Library User's Association); Debbie Lehman; spoke on various concerns relating to the hearing matter.

Heard in Committee. Speakers: Naomi Kelly, City Administrator (Office of the City Administrator); Female Representative (Department of Building Inspection); Karen Flecher, Chief Probation Officer (Adult Probation Department); Christine Deberry (Office of the District Attorney); Carmen Chu (Assessor/Recorder); Jeff Adachi, Public Defender (Office of the Public Defender); Melissa Whitehouse (Office of the Mayor); William Scott, Chief (Police Department); Ben Rosenfield, City Controller (Office of the Controller); Catherine McGuire (Police Department); Todd Rufo, Director (Office of Economic and Workforce Development); Barbara Garcia, Director (Department of Public Health); Vicki Hennessy, Sheriff (Sheriff's Department); Lehann Pelham, Executive Director (Ethics Commission); Hugh Rouch (Human Rights Commission); Angela Calvillo, Clerk of the Board (Board of Supervisors); Mora Walsh (Office of the City Attorney); 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.

Chair Cohen, seconded by Member Tang, moved that the MEETING be RECESSED to June 22, 2017. The motion carried by the following vote:

Ayes: 5 - Cohen, Yee, Tang, Sheehy, Peskin
Absent: 1 - Kim

170654 [Proposed Annual Salary Ordinance - FYs 2017-2018 and 2018-2019]**Sponsor: Mayor**

Proposed Annual Salary Ordinance enumerating positions in the Annual Budget and Appropriation Ordinance for the FYs ending June 30, 2018, and June 30, 2019, 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)

06/01/17; RECEIVED AND ASSIGNED to Budget and Finance Committee.

06/08/17; CONTINUED. Heard in Committee. Speakers: Dr. Jonathan Foley, Executive Director, and Mike McGee (Academy of Sciences); Michael L. Brown, Executive Officer (Civil Service Commission); Sheryl Davis, Executive Director (Human Rights Commission); Emily Murase, Executive Director (Department on the Statue of Women); LeeAnn Pelham, Executive Director (Ethics Commission); Marcia Bell, Director (Law Library); Robert Collins, Executive Director (Rent Board); Cynthia Goldstein, Executive Director (Permit Appeals Board); Ben Rosenfield, City Controller (Office of the Controller); provided an overview and responded to questions raised throughout the discussion.

06/15/17; CONTINUED. Heard in Committee. Speakers: Carmen Chu, Assessor-Recorder, and Rachel Superman (Office of the Assessor-Recorder); Ben Rosenfield, City Controller (Office of the Controller); Jon Givner (Office of the City Attorney); Michelle Allersma (Office of the Controller); Jesse Smith and Moira Walsh (Office of the City Attorney); Jay Huish (Retirement System); Benjamin McCloskey (Mayor's Office of Housing and Community Development); Melissa Whitehouse (Office of the Mayor); John Arntz, Director (Department of Elections); Mitchell Craig and Pamela Levin (Health Service System); Micki Callahan, Director (Department of Human Resources); Max Hollein, Director, and Ed Prohaska (Fine Arts Museum); Jay Xu, Director (Asian Arts Museum); Debbie Raphael, Director (Department of the Environment); Naomi Kelly, City Administrator, and Adam Nguyen (Office of the City Administrator); Jaci Fong, City Purchaser (Office of Contract Administration); Miguel Gamiño, Executive Director (Department of Technology); Mohammed Nuru, Director (Public Works); Phil Ginsburg, General Manager (Recreation and Park Department); Angela Calvillo, Clerk of the Board (Board of Supervisors); Jason Fried, Executive Officer (San Francisco Local Agency Formation Commission); Supervisor Sandra Lee Fewer (Board of Supervisors); Teresa Stricker, Legal Counsel (Renne Sloan Holtzman Sakai LLP); Harvey Rose, Severin Campbell, and Debra Newman (Office of the Budget and Legislative Analyst); provided an overview and responded to questions raised throughout the discussion.

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(Chinese Culture Center of San Francisco); Female Speaker; Tiffany Hawthorne; Allison; Jamie Agnan; Terri Mora (Mental Health Board); Jennifer Friedenbach (Coalition on Homelessness); Abdalla Megahed; Reina Cruz (Coalition on Homelessness); Niel Carrera (Coalition on Homelessness); Fred Deals (Hospitality House); Female Speaker; Male Speaker; Lenina Walley; Zachary Fernet (Larkin Street Advisory Board); Allie Hannington; Aldi Desai; Lara Papodi (New Conservatory Theater); Rosio (New Conservatory Theater); Erin Merritt (New Conservatory Theater); Bill Hirsh (AIDS Legal Referral Panel); Robert B Anyon; Carolyn Thomas; Sharon Kman; Destiny; Ligia Montano (Senior and Disability Action); Elizabeth Brodersen (American Conservatory Theater); Mr. White; Mary Papalau; William Saldano; Othelia Lane; Female Speaker; Ayanna Moore (St. James Episcopal Church); Becky Gershon (San Francisco-Marin Food Bank); Terri Olle (Food Security Task Force); Marilyn Murillo (Tenderloin Tessie Holiday Dinners); Winnie Yu (Self-Help for the Elderly); Jill (Chinese Progressive Association); Fannie (Chinese Progressive Association); Joyce Lam (Chinese Progressive Association); Mary Straun; Hector Cardenas (SEIU 1021); Peter Masiac (SEIU 1021); Judith Baker (Friends of Saint Francis); Gail Seagraves; Felicia Smith; Shirley Jackson (Tenderloin Housing Clinic); Gilbert Williams; Dale Smith; Female Speaker; Julian Ball; Dorothy Crane; Maria Lustore; April Leong; Maria Guillen; Lourdes del Alcorn; Idel Wilson; Gladys Soto; Elia; Eva Orbuc; Jill Dineen (Leap Arts in Education); Gracianno de la Cruz; Jessica Lehman; Jose Bernal (Hospitality House); Patia Radul (Hospitality House); Roberto Correa (Hospitality House); Moses Thompson (Hospitality House); Theresa Delacruz (Hospitality House); Darnell Boyd (Hospitality House); Virginia Cheung (Wu Yee Children's Services); Ben Lindsheer; Woosley Yu (Sierra Club); Joss Zimmer-Jones (Next Village); Sue Horst (San Francisco Senior Center); Mark Welsch; Shalene Changdas; Shirley Barger (Hepatitis C Task Force); Zule de Antonio; Female Speaker (AFT 2121); Chanise (Hospitality House); Cynthia Cravens (Hospitality House); Lanzo Brown (Hospitality House); Rachel Ball (Eat SF); Robin Roth (Hepatitis C Task Force); Abigail Hedrick (Hospitality House); Xochitl Cervantes (30th Street Senior Center); Kevin Bodis (Coleman Advocates); Conny Rebecca; Wendy Click (Hospitality House); Roger Scott (American Federation of Teachers); Ming Wong; Jonah Degeary (Hospitality House); Kathy Treggiari (Episcopal Community Services); Sean Brooks (SF-Marin Food Bank); Cookie Bivens (TGIJP); Janetta Jouse Johnson (TGIJP); Kyle (TGIJP); Rebecca Erenrich (ACRIA); Honey Mahogany (Compton's Transgender District); (TGIJP); Danielle Castro; Stefani Garante; Isabela Garcia (ELLA TransLatinas); Stefany Galante (ELLA TransLatinas); Patricia Ayashi; Male Speaker; Jenny Cronin; Tess Davis (Hospitality House); Molly Bankwits; Joel Wilson (Hospitality House); Jane Bosio (OPEIU Local 29); Sharon; Brian Bassinger (The Q Foundation); Mary French; Speaker; Miquel Montano; Michael Lyon; Betty Trainer; Tony Robles; Lolita Quintanar; Carla Rowell; Raul Hernandez; Jessa Nevra (Asian Law Caucus); Tony Tyson; Female Speaker; Nancy Nielswn (Lutheran Social Services); Richard Keesley; Alan Gutierrez (Lyric); Jodie Schwartz (Lyric); Kallie Wong (API Council); Gloria Tang; Alvin King; Emily Trista; Theresa Flandrick (Senior and Community Action); Andy Burns; Molly Brown; Bernadette Singh; Bennie Patel; Racquel Redondiez; Otto Duffy (Tenderloin People's Congress); Adele Failes-Carpenter (Youth Commission); Elise Antonio; Caroline Calderon (Veteran's Equity Center); Male Speaker; Beverly Upton (SF Domestic Violence Consortium); Leah Quanz (Youth Commission); Chris Plunkett (Youth Commission); Luis; Francisco Da Costa; Peter Warfield (Library User's Association); Debbie Lehman; spoke on various concerns relating to the hearing matter.

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Chair Cohen, seconded by Member Tang, moved that the MEETING be RECESSED to June 22, 2017. The motion carried by the following vote:

Ayes: 5 - Cohen, Yee, Tang, Sheehy, Peskin

Absent: 1 - Kim

Vice Chair Yee was noted present at 10:05 a.m.

170685 [Proposition J Contract Certification - Security Guard Services]

Sponsor: Mayor

Resolution concurring with the Controller's certification that security services at the new Medical Examiner facility at 1 Newhall Street can be performed by a private contractor for a lower cost than similar work performed by City and County employees at the General Services Agency-City Administrator.

06/01/17; RECEIVED.

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

06/15/17; CONTINUED. Heard in Committee. Speakers: Ben Rosenfield, City Controller (Office of the City Controller); Jaci Fong, City Purchaser (Office of Contract Administration); provided an overview and responded to questions raised throughout the discussion. Aaron Barbero; Diane Fitzgibbon; Sue Taylor; Ari Gutierrez; spoke on the hearing matter.

Chair Cohen, seconded by Member Tang, moved that this Resolution be CONTINUED to the next Budget and Finance Committee meeting. The motion carried by the following vote:
Ayes: 3 - Cohen, Yee, Tang, Kim, Sheehy

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

Heard in Committee. Speakers: Naomi Kelly, City Administrator (Office of the City Administrator); Ben Rosenfield, City Controller (Office of the City Controller); Vicki Hennessy, Sheriff (Sheriff's Department); provided an overview and responded to questions raised throughout the discussion. Jim Bicker, spoke on the hearing matter.

Chair Cohen, seconded by Member Tang, moved that this Resolution be TABLED. The motion carried by the following vote:

Ayes: 5 - Cohen, Yee, Tang, Sheehy, Peskin
Absent: 1 - Kim

170647 [Outreach Community Advertising and Neighborhood Outreach Advertising - Small Business Exchange; Sing Tao Daily; World Journal SF LLC; El Reportero; Bay Area Reporter; The Potrero View; Jasmine Blue Media, dba Marina Times - FY2017-2018]

Resolution designating Small Business Exchange to be the outreach periodical of the City and County of San Francisco for the African American community; Sing Tao Daily and World Journal SF LLC, to be the outreach periodical of the City and County of San Francisco for the Chinese community; El Reportero to be the outreach periodical of the City and County of San Francisco for the Hispanic community; Bay Area Reporter to be the outreach periodical of the City and County of San Francisco for the Lesbian, Gay, Bisexual and Transgender community; and The Potrero View to be the neighborhood outreach periodical of the City and County of San Francisco for the Potrero Hill, Bayview, Mission Bay and SoMa neighborhoods; to provide outreach advertising for FY2017-2018. (Office of Contract Administration)

05/26/17; RECEIVED FROM DEPARTMENT.

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

06/15/17; AMENDED. Heard in Committee. Speakers: Ben Rosenfield, City Controller (Office of the City Controller); Jaci Fong, City Purchaser (Office of Contract Administration); provided an overview and responded to questions raised throughout the discussion. Aaron Barbero; Diane Fitzgibbon; Sue Taylor; Ari Gutierrez; spoke on the hearing matter.

06/15/17; RECOMMENDED AS AMENDED. Chair Cohen, seconded by Member Tang, moved that this Resolution be CONTINUED AS AMENDED to the next Budget and Finance Committee meeting. The motion carried by the following vote:

Ayes: 3 - Cohen, Yee, Tang, Kim, Sheehy

Chair Cohen, seconded by Member Kim, moved to rescind the previous vote. The motion carried by the following vote:

Ayes: 3 - Cohen, Yee, Tang, Kim, Sheehy

Member Sheehy, seconded by Chair Cohen, moved that this Resolution be AMENDED to include the Marina Times to be the neighborhood outreach periodical of the City for the Marina and Cow Hollow neighborhoods. The motion carried by the following vote:

Ayes: 5 - Cohen, Yee, Tang, Sheehy, Peskin

Absent: 1 - Kim

Resolution designating Small Business Exchange to be the outreach periodical of the City and County of San Francisco for the African American community; Sing Tao Daily and World Journal SF LLC to be the outreach periodical of the City and County of San Francisco for the Chinese community; El Reportero to be the outreach periodical of the City and County of San Francisco for the Hispanic community; Bay Area Reporter to be the outreach periodical of the City and County of San Francisco for the Lesbian, Gay, Bisexual and Transgender community; The Potrero View to be the neighborhood outreach periodical of the City and County of San Francisco for the Potrero Hill, Bayview, Mission Bay and SoMa neighborhoods; and Jasmine Blue Media, dba Marina Times, to be the neighborhood outreach periodical of the City and County of San Francisco for the Marina and Cow Hollow neighborhoods; to provide outreach advertising for FY2017-2018. (Office of Contract Administration)

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

Ayes: 5 - Cohen, Yee, Tang, Sheehy, Peskin

Absent: 1 - Kim

170093 [Planning Code - Establish Fee for Monitoring of Student Housing - Mayor's Office of Housing and Community Development]**Sponsor: Mayor**

Ordinance amending the Planning Code to establish a fee for the Mayor's Office of Housing and Community Development to monitor Student Housing; affirming the Planning Department's determination under the California Environmental Quality Act; and making findings of public convenience, necessity, and welfare under Planning Code, Section 302.

01/24/17; ASSIGNED UNDER 30 DAY RULE to Budget and Finance Committee, expires on 2/23/2017.

01/31/17; REFERRED TO DEPARTMENT. Referred to the Mayor's Office of Housing and Community Development for informational purposes; to the Planning Department for environmental review; and, to the Planning Commission pursuant to Planning Code, Section 302.

02/27/17; RECEIVED FROM DEPARTMENT. Received response from the Planning Department indicating that the project is exempt under CEQA guidelines Sections 15273.

05/03/17; RESPONSE RECEIVED. Response received from the Planning Department indicating that the Planning Commission recommended approval with modification.

06/01/17; RECEIVED.

06/05/17; REFERRED TO DEPARTMENT. Referred the substituted ordinance to the Mayor's Office of Housing and Community Development and Controller's Office for informational purposes; to the Planning Department for environmental review; and, to the Planning Commission pursuant to Planning Code, Section 302.

06/06/17; SUBSTITUTED AND ASSIGNED to Budget and Finance Committee. Mayor Lee introduced a substitute Ordinance bearing the same title.

06/06/17; RECEIVED FROM DEPARTMENT. Response received from the Planning Department stating that the proposed additions were reviewed and/or suggested on April 27, 2017.

Response received from the Planning Department stating that the matter is statutorily exempt under CEQA Guidelines Section 15273 Rates, Tolls, Fares, and Charges.

06/11/17; NOTICED. Notice of public hearing was published in the City's official newspaper, San Francisco Examiner.

06/16/17; NOTICED. Notice of public hearing was published in the City's official newspaper, San Francisco Examiner.

Heard in Committee. Speakers: Amy Chan (Mayor's Office of Housing and Community Development); Diego Sanchez (Planning Department); provided an overview and responded to questions raised throughout the discussion.

Chair Cohen, seconded by Member Tang, moved that this Ordinance be RECOMMENDED to the Board of Supervisors meeting of July 11, 2017. The motion carried by the following vote:

Ayes: 5 - Cohen, Yee, Tang, Sheehy, Peskin

Absent: 1 - Kim

Chair Cohen requested File Nos. 170675 and 170696 be called together.

170675 [Appropriation - Airport Hotel Project of \$70,060,000 and Re-Appropriation - Hotel Special Facility Revenue Bond of \$25,000,000 - Airport Commission - FY2016-2017]

Sponsor: Mayor

Ordinance appropriating \$70,060,000, consisting of \$35,000,000 of proceeds from the sale of Airport Capital Plan Bonds and \$60,000 from fund balance, and \$35,000,000 of proceeds transfer from Hotel Special Facility Revenue Bonds, to support San Francisco International Airport Hotel Project and placing \$70,000,000 on Controller's Reserve pending receipt of proceeds of indebtedness; and de-appropriating and re-appropriating \$25,000,000 of Hotel Special Facility Revenue Bonds. (Fiscal Impact)

06/01/17; RECEIVED.

06/06/17; ASSIGNED to Budget and Finance Committee. President Breed waived the 30-day rule pursuant to Board Rule No. 3.22.

Heard in Committee. Speakers: Cathy Widener (San Francisco International Airport); Harvey Rose (Office of the Budget and Legislative Analyst); provided an overview and responded to questions raised throughout the discussion.

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

Ayes: 5 - Cohen, Yee, Tang, Sheehy, Peskin

Absent: 1 - Kim

170696 [Airport Commission Capital Plan Bonds - New Authorized Aggregate Principal Amount of \$278,000,000 - Airport Commission Special Facility Bonds - New Authorized Aggregate Principal Amount of \$260,000,000 - Airport Hotel Financing]

Resolution approving the issuance of up to \$35,000,000 additional aggregate principal amount of Airport Commission Capital Plan Bonds, for a new authorized aggregate principal amount of \$278,000,000 and the issuance of up to \$35,000,000 additional aggregate principal amount of Airport Commission Special Facility Bonds, for a new authorized aggregate principal amount of \$260,000,000 to finance a hotel at the San Francisco International Airport. (Airport Commission) (Fiscal Impact; No Budget and Legislative Analyst Report.)

06/02/17; RECEIVED FROM DEPARTMENT.

06/13/17; RECEIVED AND ASSIGNED to Budget and Finance Sub-Committee.

06/16/17; TRANSFERRED to Budget and Finance Committee.

Heard in Committee. Speakers: Cathy Widener (San Francisco International Airport); Harvey Rose (Office of the Budget and Legislative Analyst); provided an overview and responded to questions raised throughout the discussion.

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

Ayes: 5 - Cohen, Yee, Tang, Sheehy, Peskin

Absent: 1 - Kim

170698 [Agreement Amendment - California Department of Health Care Services - Whole Person Care Pilot Expansion]

Resolution authorizing the Director of Health to sign an amended agreement with the California Department of Health Care Services for expansion of the Whole Person Care Pilot to fund coordination of health, behavioral health, and social services in a patient-centered manner with the goal of improved beneficiary health and wellbeing through more efficient and effective use of resources. (Public Health Department)

06/05/17; RECEIVED FROM DEPARTMENT.

06/13/17; RECEIVED AND ASSIGNED to Budget and Finance Sub-Committee.

06/16/17; TRANSFERRED to Budget and Finance Committee.

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

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

Ayes: 5 - Cohen, Yee, Tang, Sheehy, Peskin

Absent: 1 - Kim

170699 [Contract Renewal - Community Behavioral Health Services - Mental Health Services]

Resolution retroactively approving Performance Contract No. 16-93139, between Community Behavioral Health Services and the Department of Health Care 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, 2016, through June 30, 2017. (Public Health Department)

06/05/17; RECEIVED FROM DEPARTMENT.

06/13/17; RECEIVED AND ASSIGNED to Budget and Finance Sub-Committee.

06/16/17; TRANSFERRED to Budget and Finance Committee.

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

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

Ayes: 5 - Cohen, Yee, Tang, Sheehy, Peskin

Absent: 1 - Kim

Chair Cohen requested File Nos. 170589 and 170590 be called together.

170589 [Contract Approval - Children's Council of San Francisco - Early Care and Education Integrated Services - \$204,233,857]

Resolution approving the contract between the City and County of San Francisco and Children's Council of San Francisco for the provision of Early Care and Education Integrated Services to support the City's implementation of the San Francisco Citywide Plan for Early Care and Education for the period of July 1, 2017, through June 30, 2020, in the amount of \$204,233,857. (Human Services Agency)

(Fiscal Impact)

05/09/17; RECEIVED FROM DEPARTMENT.

05/23/17; RECEIVED AND ASSIGNED to Budget and Finance Sub-Committee.

06/16/17; TRANSFERRED to Budget and Finance Committee.

Heard in Committee. Speakers: September Jarrett, Director (Office of Early Care and Education); Harvey Rose (Office of the Budget and Legislative Analyst); provided an overview and responded to questions raised throughout the discussion.

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

Ayes: 5 - Cohen, Yee, Tang, Sheehy, Peskin

Absent: 1 - Kim

170590 [Contract Approval - Wu Yee Children's Services - Early Care and Education Integrated Services Contract - \$31,322,180]

Resolution approving the contract between the City and County of San Francisco and Wu Yee Children's Services for the provision of Early Care and Education Integrated Services to support the City's implementation of the San Francisco Citywide Plan for Early Care and Education for the period of July 1, 2017, through June 30, 2020, in the amount of \$31,322,180. (Human Services Agency)

(Fiscal Impact)

05/09/17; RECEIVED FROM DEPARTMENT.

05/23/17; RECEIVED AND ASSIGNED to Budget and Finance Sub-Committee.

06/16/17; TRANSFERRED to Budget and Finance Committee.

Heard in Committee. Speakers: September Jarrett, Director (Office of Early Care and Education); Harvey Rose (Office of the Budget and Legislative Analyst); provided an overview and responded to questions raised throughout the discussion.

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

Ayes: 5 - Cohen, Yee, Tang, Sheehy, Peskin

Absent: 1 - Kim

170632 [Contract Amendment - Budget and Legislative Analyst Services - Not to Exceed \$12,889,420]

Resolution authorizing the Clerk of the Board to amend the Budget and Legislative Analyst Services contract to exercise an option to extend the term through December 31, 2019 and to enact a 2.25% cost-of-living adjustment effective July 1, 2017, increasing the total contract amount by \$4,471,947 for a total amount not to exceed \$12,889,420 for the period of January 1, 2014, through December 31, 2019. (Clerk of the Board)

(Fiscal Impact; No Budget and Legislative Analyst Report)

05/23/17; RECEIVED AND ASSIGNED to Budget and Finance Sub-Committee.

06/16/17; TRANSFERRED to Budget and Finance Committee.

Heard in Committee. Speakers: Angela Calvillo, Clerk of the Board, and Junko Laxamana (Board of Supervisors); provided an overview and responded to questions raised throughout the discussion.

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

Ayes: 5 - Cohen, Yee, Tang, Sheehy, Peskin

Absent: 1 - Kim

ADJOURNMENT

The Budget and Finance Committee recessed at the hour of 4:17 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.