



**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: Mark Farrell, Katy Tang, Norman Yee*

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

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Monday, February 8, 2016

10:00 AM

City Hall, Legislative Chamber, Room 250

**Special Meeting**

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**Present:** 2 - Mark Farrell, and Norman Yee

**Excused:** 1 - Katy Tang

*The Budget and Finance Committee met in special session on Monday, February 8, 2016, with Chair Mark Farrell presiding.*

## **ROLL CALL AND ANNOUNCEMENTS**

*Chair Farrell called the meeting to order at 10:06 a.m. On the call of the roll, Chair Farrell and Member Yee were noted present. Supervisor Tang was not present. There was a quorum.*

### **Supervisor Tang Excused from Attendance**

**Member Yee, seconded by Chair Farrell, moved to excuse Supervisor Tang from the Special Budget and Finance Committee meeting of February 8, 2016. The motion carried by the following vote:**

Ayes: 2 - Farrell, Yee

Excused: 1 - Tang

## **AGENDA CHANGES**

*There were no agenda changes.*

## **REGULAR AGENDA**

*Item Nos. 151276 and 151275 were heard together.*

**151276 [General Obligation Bond Election - Public Health and Safety - \$350,000,000]****Sponsors: Mayor; Breed and Farrell**

Ordinance calling and providing for a special election to be held in the City and County of San Francisco on Tuesday, June 7, 2016, for the purpose of submitting to San Francisco voters a proposition to incur the following bonded debt of the City and County: \$350,000,000 to finance the construction, acquisition, improvement, seismic strengthening and betterment of critical community and mental health, emergency response and safety, and homeless shelter and service facilities and related costs necessary or convenient for the foregoing purposes; authorizing landlords to pass-through 50% of the resulting property tax increase to residential tenants in accordance with Administrative Code, Chapter 37; finding that the estimated cost of such proposed project is and will be too great to be paid out of the ordinary annual income and revenue of the City and County and will require expenditures greater than the amount allowed therefor by the annual tax levy; reciting the estimated cost of such proposed project; fixing the date of election and the manner of holding such election and the procedure for voting for or against the proposition; fixing the maximum rate of interest on such bonds and providing for the levy and collection of taxes to pay both principal and interest; prescribing notice to be given of such election; adopting findings under the California Environmental Quality Act ("CEQA"), CEQA Guidelines, and Administrative Code, Chapter 31; finding that the proposed bond is in conformity with the eight priority policies of Planning Code, Section 101.1(b), and with the General Plan, consistency requirement of Charter, Section 4.105, and Administrative Code, Section 2A.53; consolidating the special election with the general election; establishing the election precincts, voting places and officers for the election; waiving the word limitation on ballot propositions imposed by Municipal Elections Code, Section 510; complying with the restrictions on the use of bond proceeds specified in California Government Code, Section 53410; incorporating the provisions regarding the Citizens' Bond Oversight Committee in Administrative Code, Sections 5.30-5.36; and waiving the time requirements specified in Administrative Code, Section 2.34.

(Fiscal Impact)

12/15/15; ASSIGNED UNDER 30 DAY RULE to Budget and Finance Committee, expires on 1/14/2016.

12/23/15; REFERRED TO DEPARTMENT. (12/23/15 - Referred to the Capital Planning Program; Fire Commission; Police Commission; Office of the Controller; Office of the Treasurer & Tax Collector for informational purposes.)

01/27/16; AMENDED, AN AMENDMENT OF THE WHOLE BEARING NEW TITLE. Heard in Committee. Speakers: Brian Strong (Capital Planning Committee); Jon Givner (Office of the City Attorney); Harvey Rose (Office of the Budget and Legislative Analyst); provided an overview and responded to questions raised throughout the discussion. Sally Stephens; Lydia Brown; Male Speaker; Tracy Tang; Female Speaker; Hoi Fong Ip; Female Speaker; Jane; Male Speaker; Bevan Dufty; Josephine Zhao; spoke on the hearing matter.

01/27/16; CONTINUED AS AMENDED.

02/03/16; AMENDED, AN AMENDMENT OF THE WHOLE BEARING SAME TITLE. Heard in Committee. Speakers: Brian Strong (Capital Planning Committee); Barbara Garcia, Director (Department of Public Health); Joann Hayes-White, Chief (Fire Department); Sam Dodge; Harvey Rose (Office of the Budget and Legislative Analyst); Nadia Sasay, Director (Office of Public Finance); Jon Givner (Office of the City Attorney); provided an overview and responded to questions raised throughout the discussion. Tom O'Connor; Dr. Edward Chow; Sue Carlisle; Ted Mclau; Dr. Todd May; Kim Farrell; Mari English; Roma Guy; Kermit Kubitz; Laura Thomas; Perry Lang; Jeff Kositsky; Jimmy Loyce; Ken Rezzo; spoke in support of the hearing matter. Giora Leung; Male Speaker; Meina Young; Tracy Tang; Jane lee; spoke in opposition to the hearing matter.

02/03/16; CONTINUED AS AMENDED.

*Heard in Committee. Speaker: Harvey Rose (Budget and Legislative Analyst's Office); provided an overview and responded to questions raised throughout the discussion.*

**REFERRED WITHOUT RECOMMENDATION AS COMMITTEE REPORT**

Ayes: 2 - Farrell, Yee

Excused: 1 - Tang

**151275 [General Obligation Bonds - Public Health and Safety - Estimated Cost of \$350,000,000]**

**Sponsors: Mayor; Breed**

Resolution determining and declaring that the public interest and necessity demand the construction, acquisition, improvement, seismic strengthening and betterment of critical community and mental health, emergency response and safety, and homeless shelter and service facilities and the payment of related costs necessary or convenient for the foregoing purposes; finding that the estimated cost of \$350,000,000 for such improvements is and will be too great to be paid out of the ordinary annual income and revenue of the City and County and will require incurring bonded indebtedness; finding that a portion of the proposed bond is not a project under the California Environmental Quality Act ("CEQA") and adopting findings under CEQA, CEQA Guidelines, and San Francisco Administrative Code, Chapter 31, for the remaining portion of the proposed bond; finding the proposed bond is in conformity with the priority policies of Planning Code, Section 101.1(b), and with the General Plan consistency requirement of Charter, Section 4.105, and Administrative Code, Section 2A.53; and waiving the time limits set forth in Administrative Code, Section 2.34.  
(Economic Impact)

(Fiscal Impact)

12/15/15; RECEIVED AND ASSIGNED to Budget and Finance Committee.

01/27/16; AMENDED, AN AMENDMENT OF THE WHOLE BEARING NEW TITLE. Heard in Committee. Speakers: Brian Strong (Capital Planning Committee); Jon Givner (Office of the City Attorney); Harvey Rose (Office of the Budget and Legislative Analyst); provided an overview and responded to questions raised throughout the discussion. Sally Stephens; Lydia Brown; Male Speaker; Tracy Tang; Female Speaker; Hoi Fong Ip; Female Speaker; Jane; Male Speaker; Bevan Dufty; Josephine Zhao; spoke on the hearing matter.

01/27/16; CONTINUED AS AMENDED.

02/03/16; CONTINUED. Heard in Committee. Speakers: Brian Strong (Capital Planning Committee); Barbara Garcia, Director (Department of Public Health); Joann Hayes-White, Chief (Fire Department); Sam Dodge; Harvey Rose (Office of the Budget and Legislative Analyst); Nadia Sasay, Director (Office of Public Finance); Jon Givner (Office of the City Attorney); provided an overview and responded to questions raised throughout the discussion. Tom O'Connor; Dr. Edward Chow; Sue Carlisle; Ted Miclau; Dr. Todd May; Kim Farrell; Mari English; Roma Guy; Kermit Kubitz; Laura Thomas; Perry Lang; Jeff Kositsky; Jimmy Loyce; Ken Rezzo; spoke in support of the hearing matter. Glora Leung; Male Speaker; Meina Young; Tracy Tang; Jane lee; spoke in opposition to the hearing matter.

*Heard in Committee. Speaker: Harvey Rose (Budget and Legislative Analyst's Office); provided an overview and responded to questions raised throughout the discussion.*

**REFERRED WITHOUT RECOMMENDATION AS COMMITTEE REPORT by the following vote:**

Ayes: 2 - Farrell, Yee

Excused: 1 - Tang

## ADJOURNMENT

*There being no further business, the Committee adjourned at the hour of 10:10 a.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.*