



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

Monday, December 5, 2016

2:30 PM

City Hall, Committee Room 263

Special Meeting

Present: 2 - Katy Tang, and Norman Yee

Excused: 1 - Mark Farrell

The Budget and Finance Committee met in special session on Monday, December 5, 2016, with Acting Chair Katy Tang presiding.

ROLL CALL AND ANNOUNCEMENTS

Acting Chair Tang called the meeting to order at 2:34 p.m. On the call of the roll, Acting Chair Tang and Member Yee were noted present. Supervisor Farrell was noted not present. There was a quorum.

Supervisor Farrell Excused from Attendance

Member Yee moved to excuse Supervisor Farrell from the special Budget and Finance Committee meeting of December 5, 2016. The motion carried by the following vote:

Ayes: 2 - Tang, Yee

Excused: 1 - Farrell

AGENDA CHANGES

There were no agenda changes.

REGULAR AGENDA

161286 [Project Partnership Agreement - United States Army Corps of Engineers - Dredging of Central Basin by Pier 70 - Waiving Certain Requirements of Environment and Administrative Codes - Not to Exceed \$3,139,850]

Sponsor: Mayor

Ordinance approving and authorizing the Executive Director of the Port of San Francisco ("Port") to execute a Project Partnership Agreement with the United States Army Corps of Engineers ("USACE") to allow federal dredging of the Central Basin adjacent to Pier 70 conditioned upon the Port providing a 25% matching share not to exceed \$2,242,750 for the initial project costs, and the Port providing a 10% matching share, not to exceed an additional \$897,100 for federal maintenance dredging of the Central Basin payable over the following 30 years, for a total matching share from the Port not to exceed \$3,139,850; exempting the Agreement from certain requirements of the Environment Code and Administrative Code except to the extent that the Agreement obligates USACE to satisfy any such requirements; and affirming the Planning Department's determination under the California Environmental Quality Act.

11/29/16; ASSIGNED to Budget and Finance Committee. President Breed waived the 30-day hold pursuant to Board Rule 3.22.

12/01/16; REFERRED TO DEPARTMENT. Referred to the Planning Department for environmental review.

12/02/16; RESPONSE RECEIVED. Response received from the Planning Department stating that the matter is categorically exempt from CEQA pursuant to CEQA Guidelines Section 15304(g). Maintenance dredging where the spoil is deposited in a spoil area authorized by all applicable state and federal regulatory agencies.

Heard in Committee. Speakers: Daley Dunham and Male Representative (Port of San Francisco); Debra Newman (Office of the Budget and Legislative Analyst); Timothy Yoshida (Office of the City Attorney); provided an overview and responded to questions raised throughout the discussion.

Member Yee moved that this Ordinance be AMENDED, on Page 5, Line 12, by adding 'Section 7. Filing of Executed Agreement.'; and Line 13, by adding 'Within 30 days of the Project Partnership Agreement being fully executed by all parties, the Port shall provide a copy of the contract to the Clerk of the Board for inclusion into the file.' The motion carried by the following vote:

Ayes: 2 - Tang, Yee

Excused: 1 - Farrell

RECOMMENDED AS AMENDED AS A COMMITTEE REPORT by the following vote:

Ayes: 2 - Tang, Yee

Excused: 1 - Farrell

ADJOURNMENT

There being no further business, the Budget and Finance Committee adjourned at the hour of 2:54 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.