



City and County of San Francisco
Meeting Minutes
Budget and Finance Sub-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

Wednesday, March 23, 2016

1:00 PM

City Hall, Legislative Chamber, Room 250

Rescheduled Meeting

President London Breed temporarily appointed Member Scott Wiener, in place of Supervisor Mark Farrell, to the Budget and Finance Sub-Committee meeting of March 23, 2016.

Present: 3 - Katy Tang, Norman Yee, and Scott Wiener

Excused: 1 - Mark Farrell

The Budget and Finance Sub-Committee met in regular session on Wednesday, March 23, 2016, with Acting Chair Katy Tang presiding.

ROLL CALL AND ANNOUNCEMENTS

Chair Tang called the meeting to order at 1:10 p.m. On the call of the roll, Chair Tang, Member Yee, and Member Wiener were noted present. There was a quorum.

Supervisor Farrell Excused from Attendance

Member Yee, moved to excuse Supervisor Farrell from the Budget and Finance Sub-Committee meeting of March 23, 2016. The motion carried by the following vote:

Ayes: 3 - Tang, Yee, Wiener

Excused: 1 - Farrell

AGENDA CHANGES

There were no agenda changes.

REGULAR AGENDA

160065 [Police Code - Paid Parental Leave for Bonding with New Child]

Sponsor: Wiener

Ordinance amending the Police Code to require employers to provide supplemental compensation to employees who are receiving State Paid Family Leave for purposes of bonding with a new child. (Economic Impact)

01/26/16; ASSIGNED UNDER 30 DAY RULE to Public Safety and Neighborhood Services Committee, expires on 2/25/2016.

02/01/16; REFERRED TO DEPARTMENT. Referred to the Department of Human Resources, Children and Families Commission, Department of Children, Youth and Their Families, Health Service System, Human Services Agency, and the Office of Labor Standards Enforcement for informational purposes.

02/09/16; TRANSFERRED to Budget and Finance Committee. 2/9/2016 - President Breed transferred this item from the Public Safety and Neighborhood Services Committee to the Budget and Finance Committee.

02/12/16; REFERRED TO DEPARTMENT. Referred to Youth Commission pursuant to Charter Section 4.124

02/18/16; RECEIVED FROM DEPARTMENT. Received response from the Youth Commission.

03/02/16; REFERRED TO DEPARTMENT. Referred to the Small Business Commission for comment and recommendation.

03/15/16; TRANSFERRED to Budget and Finance Sub-Committee.

03/15/16; SUBSTITUTED AND ASSIGNED to Budget and Finance Sub-Committee.

Heard in Committee. Speakers: Ted Egan, City Economist (Office of the Controller); Julia Perrish; Dr. Curtis Chan (Department of Public Health); Dr. Emily Murase, Executive Director (Department on the Status of Women); Adele Failes-Carpenter, Director and Anna He (Youth Commission); Jon Givner (City Attorney); provided an overview and responded to questions raised throughout the discussion. Vince Courtney; Verna Liza Caba; Tiffany Lowenberg; Maria Luz Torre; Anna Fernandez; Christian Pradra; Roberta Guise; Angela; Emily Loper; Patricia Hernandez; Jose; Ahsha Safai; Vivian Z. Arauco; Shani Winston; Leila Rock; Jane Bernard Powers; Jessica S.; Jenna Gary; spoke in support of the hearing matter. Scott Hauge; spoke in opposition to the hearing matter. Jim Lazarus; Debbi Lerman; Walter Paulson; Andrew Yip; spoke neither in support nor opposition to the hearing matter.

Member Wiener moved that this Ordinance be AMENDED, AN AMENDMENT OF THE WHOLE BEARING SAME TITLE to make technical amendments and clarifying amendments on possible future benefits. The motion carried by the following vote:

Ayes: 3 - Tang, Yee, Wiener

Excused: 1 - Farrell

(Economic Impact)

Member Yee moved that this Ordinance be AMENDED to request the Office of Labor Standards Enforcement and the Office of the Controller to provide options to offset to the non-profit organizations. The motion carried by the following vote:

Ayes: 3 - Tang, Yee, Wiener

Excused: 1 - Farrell

Chair Tang moved that this Ordinance be AMENDED to remove the language regarding private rights of action. The motion carried by the following vote:

Ayes: 2 - Tang, Yee

Noes: 1 - Wiener

Excused: 1 - Farrell

Chair Tang moved that this Ordinance be AMENDED to arrange the compliance schedule in tiers. The motion carried by the following vote:

Ayes: 3 - Tang, Yee, Wiener

Excused: 1 - Farrell

(Economic Impact)

RECOMMENDED AS AMENDED by the following vote:

Ayes: 3 - Tang, Yee, Wiener

Excused: 1 - Farrell

150732 [Building, Administrative Codes - Mandatory Disability Access Improvements; Building Owner's Notice to Tenant; Administrative Fee]**Sponsor: Tang**

Ordinance amending the Building Code to require any existing building with a place of public accommodation either to have all primary entries and path of travel into the building accessible by persons with disabilities or to receive from the City a determination of equivalent facilitation, technical infeasibility, or unreasonable hardship; establishing a Disability Access Compliance Unit within the Department of Building Inspection; establishing a fee to offset the costs of the disability access improvement program; amending Administrative Code, Chapter 38, to require a building owner to give notice of the mandatory Building Code primary entry and path of travel accessibility requirements in any new or amended public accommodation lease; affirming the Planning Department's California Environmental Quality Act determination; making findings of local conditions under the California Health and Safety Code; and directing the Clerk of the Board of Supervisors to forward the legislation to the California Building Standards Commission upon final passage.

(Fiscal Impact)

07/07/15; ASSIGNED UNDER 30 DAY RULE to Land Use and Transportation Committee, expires on 8/6/2015.

07/14/15; REFERRED TO DEPARTMENT. Referred to the Planning Department for environmental review; Building Inspection Commission and Mayor's Office on Disability for informational purposes.

07/21/15; TRANSFERRED to Budget and Finance Committee. President Breed transferred this item from Land Use and Transportation Committee to Budget and Finance Committee - 7/21/15

09/24/15; REFERRED TO DEPARTMENT. (9/24/15 - Referred to the Department of Building Inspection and Building Inspection Commission for public hearing and recommendation.)

02/19/16; RECEIVED FROM DEPARTMENT. Response received from the Building Inspection Commission.

02/23/16; SUBSTITUTED AND ASSIGNED to Budget and Finance Committee.

02/29/16; TRANSFERRED to Land Use and Transportation Committee. President Breed transferred this item from Budget and Finance Committee to Land Use and Transportation Committee.

03/02/16; TRANSFERRED to Budget and Finance Sub-Committee. President Breed transferred this item from Land Use and Transportation Committee to Budget and Finance Sub-Committee.

03/03/16; REFERRED TO DEPARTMENT. Referred the substituted legislation to the Small Business Commission, Department of Building Inspection, Planning Department, Mayor's Office on Disability, Department of Public Works and Access Appeals Commission for informational purposes.

03/03/16; REFERRED TO DEPARTMENT. Referred the substituted legislation to the Planning Department for environmental review.

03/04/16; RECEIVED FROM DEPARTMENT. Planning Department reported that the project is not considered a project under CEQA Sections 15378 and 15060 (c).

03/13/16; NOTICED. Public Notice regarding the establishment of an administrative fee was published in the official newspaper.

03/19/16; NOTICED. Public Notice regarding the establishment of an administrative fee was published in the official newspaper.

Heard in Committee. Speakers: Regina Dick-Endrizzi, Director (Office of Small Business); Harvey Rose (Budget and Legislative Analyst's Office); provided an overview and responded to questions raised throughout the discussion. Fiona Finze; Bob Planthold; Scott Huge; spoke in support of the hearing matter. R.E. Lee; Walter Paulson; Andrew Yip; spoke neither in support nor opposition to the hearing matter.

Member Yee moved that this Ordinance be AMENDED, AN AMENDMENT OF THE WHOLE BEARING SAME TITLE to make clarifying amendments. The motion carried by the following vote:

Ayes: 3 - Tang, Yee, Wiener

Excused: 1 - Farrell

(Fiscal Impact)

RECOMMENDED AS AMENDED by the following vote:

Ayes: 3 - Tang, Yee, Wiener

Excused: 1 - Farrell

160189 [Authorize the Director of Public Works to Execute Agreements - Third Street Bridge Rehabilitation Project - \$18,369,975]

Resolution authorizing the Director of Public Works to execute agreements with the California Department of Transportation pertaining to the Third Street Bridge Rehabilitation Project for the amount of \$18,369,975. (Public Works)

(Fiscal Impact)

02/23/16; RECEIVED FROM DEPARTMENT.

03/08/16; RECEIVED AND ASSIGNED to Budget and Finance Committee.

03/15/16; TRANSFERRED to Budget and Finance Sub-Committee.

Heard in Committee. Speakers: Rachel Alonso (Department of Public Works); Harvey Rose (Budget and Legislative Analyst's Office); provided an overview and responded to questions raised throughout the discussion.

RECOMMENDED by the following vote:

Ayes: 3 - Tang, Yee, Wiener

Excused: 1 - Farrell

160147 [Contract Agreement - State Department of Health Care Services - Substance Use Disorder Services - FYs 2014-2017 - \$47,586,924]

Resolution retroactively authorizing the San Francisco Department of Public Health, Behavioral Health Services to enter into an amended multi-year contract for substance use disorder services with the State Department of Health Care Services, in the amount of \$47,586,924 for the term of July 1, 2014, through June 30, 2017; and authorizing and designating the Department of Public Health County Alcohol and Drug Administrator to sign said Agreement and to approve amendments for less than 10% of the contracted amount. (Public Health Department)

(Fiscal Impact)

02/22/16; RECEIVED FROM DEPARTMENT.

03/01/16; RECEIVED AND ASSIGNED to Budget and Finance Committee.

03/07/16; TRANSFERRED to Budget and Finance Sub-Committee.

Heard in Committee. Speakers: Jim Stillwell (Department of Public Health); Harvey Rose (Budget and Legislative Analyst's Office); provided an overview and responded to questions raised throughout the discussion.

RECOMMENDED by the following vote:

Ayes: 3 - Tang, Yee, Wiener

Excused: 1 - Farrell

160221 [Appropriation - Community Impact Improvement Fees - Eastern Neighborhoods Infrastructure Improvement Projects - \$739,671 - FY2015-2016]**Sponsor: Mayor**

Ordinance appropriating \$739,671 of Community Improvement Impact Fees revenue to the Recreation and Park Department to support the Eastern Neighborhoods Infrastructure Improvement Projects in FY2015-2016.

(Fiscal Impact)

03/08/16; ASSIGNED to Budget and Finance Committee. March 10, 2016 - President Breed waived the 30-day hold pursuant to Board Rule 3.22.

03/17/16; TRANSFERRED to Budget and Finance Sub-Committee.

Heard in Committee. Speakers: Dawn Kamalanath (Recreation and Park Department); Harvey Rose (Budget and Legislative Analyst's Office); provided an overview and responded to questions raised throughout the discussion.

RECOMMENDED by the following vote:

Ayes: 3 - Tang, Yee, Wiener

Excused: 1 - Farrell

ADJOURNMENT

There being no further business, the Budget and Finance Sub-Committee adjourned at the hour of 3:43 p.m.

N.B. The Minutes of this meeting set forth all actions taken by the Budget and Finance Sub-Committee on the matters stated, but not necessarily in the chronological sequence in which the matters were taken up.