



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, Eric Mar

Clerk: Linda Wong (415) 554-7719

Wednesday, December 2, 2015

10:00 AM

City Hall, Legislative Chamber, Room 250

Regular Meeting

Present: 3 - Mark Farrell, Katy Tang, and Eric Mar

ROLL CALL AND ANNOUNCEMENTS

Chair Mark Farrell called the meeting to order at 10:19 a.m. On the call of the roll, Chair Farrell, Vice Chair Tang, and Member Mar were noted present.

AGENDA CHANGES

There were no changes.

REGULAR AGENDA

151186 [Accept and Expend Grant - Gilead Sciences, Inc. - Curing HCV in Incarcerated Patients - \$517,119.17]

Sponsor: Mayor

Resolution retroactively authorizing the San Francisco Department of Public Health to accept and expend a grant in the amount of \$517,119.17 from Gilead Sciences, Inc., to participate in a program entitled Curing HCV in Incarcerated Patients for the period of October 1, 2015, through March 31, 2017, waiving indirect costs.

11/17/15; RECEIVED AND ASSIGNED to Budget and Finance Committee.

Heard in Committee. Speaker: Kate Monico Klein, Director, HIV and Integrated Services (Department of Public Health); provided an overview and responded to questions raised throughout the discussion.

Vice Chair Tang, seconded by Member Mar, moved that this Resolution be RECOMMENDED by the following vote:

Ayes: 3 - Farrell, Tang, Mar

151146 [Accept and Expend Grant - Federal Emergency Management Agency - Staffing for Adequate Fire and Emergency Response - \$8,221,860]**Sponsor: Mayor**

Resolution authorizing the San Francisco Fire Department to accept and expend Staffing for Adequate Fire and Emergency Response (SAFER) Grant in the amount of \$8,221,860 from the Federal Emergency Management Agency to hire thirty-six new firefighters for the period of January 23, 2016, through January 22, 2018.

11/03/15; RECEIVED AND ASSIGNED to Budget and Finance Committee.

Heard in Committee. Speaker: Chief Joanne Hayes-White (Fire Department); provided an overview and responded to questions raised throughout the discussion.

Member Mar, seconded by Vice Chair Tang, moved that this Resolution be RECOMMENDED by the following vote:

Ayes: 3 - Farrell, Tang, Mar

151078 [Accept and Expend Grant - California Career Pathways Trust - Amendment to the Annual Salary Ordinance - \$1,056,976]**Sponsor: Tang**

Ordinance retroactively authorizing the Office of Economic and Workforce Development to accept and expend a grant in the amount of \$1,056,976 from the California Department of Education through the City College of San Francisco for the California Career Pathways Trust Implementation Grant for the period of June 1, 2015, through June 30, 2017; and amending Ordinance No. 129-15 (Annual Salary Ordinance FYs 2015-2017) to provide for the creation of two Class 9774 Senior Community Development Specialist I grant-funded positions (0.67 FTE each) in the Office of Economic and Workforce Development.

10/20/15; ASSIGNED UNDER 30 DAY RULE to Budget and Finance Committee, expires on 11/19/2015.

Heard in Committee. Speakers: Michael Carr (Office of Economic and Workforce Development); provided an overview and responded to questions raised throughout the discussion.

Vice Chair Tang, seconded by Member Mar, moved that this Ordinance be RECOMMENDED by the following vote:

Ayes: 3 - Farrell, Tang, Mar

Items 4 through 20 were heard together.

151030 [Contract Amendment - Alternative Family Services - Behavioral Health Services - Not to Exceed \$18,732,139]

Resolution approving amendment number one to the Department of Public Health contract for behavioral health services with Alternative Family Services to extend the contract by two years, from July 1, 2010, through December 31, 2015, to July 1, 2010, through December 31, 2017, with a corresponding increase of \$7,674,939 for a total amount not to exceed \$18,732,139. (Public Health Department)
(Fiscal Impact)

10/05/15; RECEIVED FROM DEPARTMENT.

10/20/15; RECEIVED AND ASSIGNED to Budget and Finance Committee.

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

Vice Chair Tang, seconded by Member Mar, moved that this Resolution be RECOMMENDED by the following vote:

Ayes: 3 - Farrell, Tang, Mar

151031 [Contract Amendment - Baker Places - Behavioral Health Services - Not to Exceed \$85,427,374]

Resolution approving amendment number one to the Department of Public Health contract for behavioral health services with Baker Places to extend the contract by two years, from July 1, 2010, through December 31, 2015, to July 1, 2010, through December 31, 2017, with a corresponding increase of \$15,981,652 for a total amount not to exceed \$85,427,374. (Public Health Department)
(Fiscal Impact)

10/05/15; RECEIVED FROM DEPARTMENT.

10/20/15; RECEIVED AND ASSIGNED to Budget and Finance Committee.

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

Vice Chair Tang, seconded by Member Mar, moved that this Resolution be RECOMMENDED by the following vote:

Ayes: 3 - Farrell, Tang, Mar

151032 [Contract Amendment - Central City Hospitality House - Behavioral Health Services - Not to Exceed \$19,560,013]

Resolution approving amendment number one to the Department of Public Health contract for behavioral health services with Central City Hospitality House to extend the contract by two years, from July 1, 2010, through December 31, 2015, to July 1, 2010, through December 31, 2017, with a corresponding increase of \$3,636,566 for a total amount not to exceed \$19,560,013. (Public Health Department)
(Fiscal Impact.)

10/05/15; RECEIVED FROM DEPARTMENT.

10/20/15; RECEIVED AND ASSIGNED to Budget and Finance Committee.

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

Vice Chair Tang, seconded by Member Mar, moved that this Resolution be AMENDED, AN AMENDMENT OF THE WHOLE BEARING NEW TITLE by the following vote:

Ayes: 3 - Farrell, Tang, Mar

Resolution approving amendment number one to the Department of Public Health contract for behavioral health services with Central City Hospitality House to extend the contract by two years, from July 1, 2010, through December 31, 2015, to July 1, 2010, through December 31, 2017, with a corresponding increase of \$3,636,666 for a total amount not to exceed \$19,560,013. (Public Health Department)
(Fiscal Impact)

Vice Chair Tang, seconded by Member Mar, RECOMMENDED AS AMENDED by the following vote:

Ayes: 3 - Farrell, Tang, Mar

151033 [Contract Amendment - Community Awareness and Treatment Services - Behavioral Health Services - Not to Exceed \$42,153,376]

Resolution approving amendment number two to the Department of Public Health contract for behavioral health services with Community Awareness and Treatment Services to extend the contract by two years, from July 1, 2010, through December 31, 2015, to July 1, 2010, through December 31, 2017, with a corresponding increase of \$6,454,201 for a total amount not to exceed \$42,153,376. (Public Health Department)
(Fiscal Impact)

10/05/15; RECEIVED FROM DEPARTMENT.

10/20/15; RECEIVED AND ASSIGNED to Budget and Finance Committee.

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

Vice Chair Tang, seconded by Member Mar, moved that this Resolution be RECOMMENDED by the following vote:

Ayes: 3 - Farrell, Tang, Mar

151034 [Contract Amendment - Conard House - Behavioral Health Services - Not to Exceed \$54,059,977]

Resolution approving amendment number two to the Department of Public Health contract for behavioral health services with Conard House to extend the contract by two years, from July 1, 2010, through December 31, 2015, to July 1, 2010, through December 31, 2017, with a corresponding increase of \$16,867,780 for a total amount not to exceed \$54,059,977. (Public Health Department) (Fiscal Impact)

10/05/15; RECEIVED FROM DEPARTMENT.

10/20/15; RECEIVED AND ASSIGNED to Budget and Finance Committee.

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

Vice Chair Tang, seconded by Member Mar, moved that this Resolution be AMENDED, AN AMENDMENT OF THE WHOLE BEARING NEW TITLE by the following vote:

Ayes: 3 - Farrell, Tang, Mar
(Fiscal Impact)

Vice Chair Tang, seconded by Member Mar, RECOMMENDED AS AMENDED by the following vote:

Ayes: 3 - Farrell, Tang, Mar

151035 [Contract Amendment - Edgewood Center for Children and Families - Behavioral Health Services - Not to Exceed \$56,234,585]

Resolution approving amendment number two to the Department of Public Health contract for behavioral health services with Edgewood Center for Children and Families to extend the contract by two years, from July 1, 2010, through December 31, 2015, to July 1, 2010, through December 31, 2017, with a corresponding increase of \$19,276,057 for a total amount not to exceed \$56,234,585. (Public Health Department) (Fiscal Impact)

10/05/15; RECEIVED FROM DEPARTMENT.

10/20/15; RECEIVED AND ASSIGNED to Budget and Finance Committee.

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

Vice Chair Tang, seconded by Member Mar, moved that this Resolution be RECOMMENDED by the following vote:

Ayes: 3 - Farrell, Tang, Mar

151036 [Contract Amendment - Family Service Agency of San Francisco - Behavioral Health Services - Not to Exceed \$60,460,049]

Resolution approving amendment number one to the Department of Public Health contract for behavioral health services with Family Service Agency of San Francisco to extend the contract by two years, from July 1, 2010, through December 31, 2015, to July 1, 2010, through December 31, 2017, with a corresponding increase of \$14,976,909 for a total amount not to exceed \$60,460,049. (Public Health Department)
(Fiscal Impact)

10/05/15; RECEIVED FROM DEPARTMENT.

10/20/15; RECEIVED AND ASSIGNED to Budget and Finance Committee.

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

Vice Chair Tang, seconded by Member Mar, moved that this Resolution be RECOMMENDED by the following vote:

Ayes: 3 - Farrell, Tang, Mar

151038 [Contract Amendment - HealthRIGHT360 - Behavioral Health Services - Not to Exceed \$91,525,506]

Resolution approving amendment number two to the Department of Public Health contract for behavioral health services with HealthRIGHT360 to extend the contract by two years, from July 1, 2010, through December 31, 2015, to July 1, 2010, through December 31, 2017, with a corresponding increase of \$26,963,103 for a total amount not to exceed \$91,525,506. (Public Health Department)
(Fiscal Impact.)

10/05/15; RECEIVED FROM DEPARTMENT.

10/20/15; RECEIVED AND ASSIGNED to Budget and Finance Committee.

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

Vice Chair Tang, seconded by Member Mar, moved that this Resolution be AMENDED, AN AMENDMENT OF THE WHOLE BEARING NEW TITLE by the following vote:

Ayes: 3 - Farrell, Tang, Mar

Resolution approving amendment number two to the Department of Public Health contract for behavioral health services with HealthRIGHT360 to extend the contract by two years, from July 1, 2010, through December 31, 2015, to July 1, 2010, through December 31, 2017, with a corresponding increase of \$22,073,719 for a total amount not to exceed \$91,525,506. (Public Health Department)
(Fiscal Impact)

Vice Chair Tang, seconded by Member Mar, RECOMMENDED AS AMENDED by the following vote:

Ayes: 3 - Farrell, Tang, Mar

151039 [Contract Amendment - Hyde Street Community Services - Behavioral Health Services - Not to Exceed \$23,130,619]

Resolution approving amendment number one to the Department of Public Health contract for behavioral health services with Hyde Street Community Services to extend the contract by two years, from July 1, 2010, through December 31, 2015, to July 1, 2010, through December 31, 2017, with a corresponding increase of \$5,968,409 for a total amount not to exceed \$23,130,619. (Public Health Department)

(Fiscal Impact)

10/05/15; RECEIVED FROM DEPARTMENT.

10/20/15; RECEIVED AND ASSIGNED to Budget and Finance Committee.

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

Vice Chair Tang, seconded by Member Mar, moved that this Resolution be RECOMMENDED by the following vote:

Ayes: 3 - Farrell, Tang, Mar

151040 [Contract Amendment - Instituto Familiar de la Raza - Behavioral Health Services - Not to Exceed \$26,136,910]

Resolution approving amendment number two to the Department of Public Health contract for behavioral health services with Instituto Familiar de la Raza to extend the contract by two years, from July 1, 2010, through December 31, 2015, to July 1, 2010, through December 31, 2017, with a corresponding increase of \$11,917,749 for a total amount not to exceed \$26,136,910. (Public Health Department)

(Fiscal Impact)

10/05/15; RECEIVED FROM DEPARTMENT.

10/20/15; RECEIVED AND ASSIGNED to Budget and Finance Committee.

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

Vice Chair Tang, seconded by Member Mar, moved that this Resolution be RECOMMENDED by the following vote:

Ayes: 3 - Farrell, Tang, Mar

151043 [Contract Amendment - Progress Foundation - Behavioral Health Services - Not to Exceed \$120,991,077]

Resolution approving amendment number one to the Department of Public Health contract for behavioral health services with the Progress Foundation to extend the contract by two years, from July 1, 2010, through December 31, 2015, to July 1, 2010, through December 31, 2017, with a corresponding increase of \$28,972,744 for a total amount not to exceed \$120,991,077. (Public Health Department)
(Fiscal Impact.)

10/05/15; RECEIVED FROM DEPARTMENT.

10/20/15; RECEIVED AND ASSIGNED to Budget and Finance Committee.

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

Vice Chair Tang, seconded by Member Mar, moved that this Resolution be AMENDED, AN AMENDMENT OF THE WHOLE BEARING SAME TITLE by the following vote:

Ayes: 3 - Farrell, Tang, Mar
(Fiscal Impact)

Supervisor Mar request to be added as a sponsor.

Vice Chair Tang, seconded by Member Mar, RECOMMENDED AS AMENDED by the following vote:

Ayes: 3 - Farrell, Tang, Mar

151044 [Contract Amendment - Regents of the University of California San Francisco - Citywide Case Management - Behavioral Health Services - Not to Exceed \$34,343,322]

Resolution approving amendment number three to the Department of Public Health contract for behavioral health services with The Regents of the University of California San Francisco, for citywide case management, to extend the contract by two years, from July 1, 2010, through December 31, 2015, to July 1, 2010, through December 31, 2017, with a corresponding increase of \$9,367,197 for a total amount not to exceed \$34,343,322. (Public Health Department)
(Fiscal Impact.)

10/05/15; RECEIVED FROM DEPARTMENT.

10/20/15; RECEIVED AND ASSIGNED to Budget and Finance Committee.

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

Supervisor Wiener requested to be added as a co-sponsor.

Vice Chair Tang, seconded by Member Mar, moved that this Resolution be AMENDED, AN AMENDMENT OF THE WHOLE BEARING NEW TITLE by the following vote:

Ayes: 3 - Farrell, Tang, Mar

Resolution approving amendment number three to the Department of Public Health contract for behavioral health services with The Regents of the University of California San Francisco, for citywide case management, to extend the contract by two years, from July 1, 2010, through December 31, 2015, to July 1, 2010, through December 31, 2017, with a corresponding increase of \$9,380,507 for a total amount not to exceed \$34,343,322. (Public Health Department)
(Fiscal Impact)

Supervisor Mar request to be added as a sponsor.

Vice Chair Tang, seconded by Member Mar, RECOMMENDED AS AMENDED by the following vote:

Ayes: 3 - Farrell, Tang, Mar

151046 [Contract Amendment - Regents of the University of California San Francisco - Single Point of Responsibility - Behavioral Health Services - Not to Exceed \$54,546,510]

Resolution approving amendment number two to the Department of Public Health contract for behavioral health services with The Regents of the University of California San Francisco, for the single point of responsibility program, to extend the contract by two years, from July 1, 2010, through December 31, 2015, to July 1, 2010, through December 31, 2017, with a corresponding increase of \$22,521,671 for a total amount not to exceed \$54,546,510. (Public Health Department)
(Fiscal Impact)

10/05/15; RECEIVED FROM DEPARTMENT.

10/20/15; RECEIVED AND ASSIGNED to Budget and Finance Committee.

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

Vice Chair Tang, seconded by Member Mar, moved that this Resolution be RECOMMENDED by the following vote:

Ayes: 3 - Farrell, Tang, Mar

151047 [Contract Amendment - Richmond Area Multi-Services, Inc. (RAMS - Children) - Behavioral Health Services - Not to Exceed \$29,625,564]

Resolution approving amendment number two to the Department of Public Health contract for behavioral health services with Richmond Area Multi-Services, Inc. (RAMS - Children) to extend the contract by two years, from July 1, 2010, through December 31, 2015, to July 1, 2010, through December 31, 2017, with a corresponding increase of \$9,721,109 for a total amount not to exceed \$29,625,561. (Public Health Department)
(Fiscal Impact)

10/05/15; RECEIVED FROM DEPARTMENT.

10/20/15; RECEIVED AND ASSIGNED to Budget and Finance Committee.

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

Vice Chair Tang, seconded by Member Mar, moved tht this Resolution be AMENDED, AN AMENDMENT OF THE WHOLE BEARING NEW TITLE by the following vote:

Ayes: 3 - Farrell, Tang, Mar

Resolution approving amendment number three to the Department of Public Health contract for behavioral health services with Richmond Area Multi-Services, Inc. (RAMS - Children) to extend the contract by two years, from July 1, 2010, through December 31, 2015, to July 1, 2010, through December 31, 2017, with a corresponding increase of \$9,721,112 for a total amount not to exceed \$29,625,564. (Public Health Department)
(Fiscal Impact)

Supervisor Mar request to be added as a sponsor.

Vice Chair Tang, seconded by Member Mar, RECOMMENDED AS AMENDED by the following vote:

Ayes: 3 - Farrell, Tang, Mar

151048 [Contract Amendment - Richmond Area Multi-Services, Inc. (RAMS - Adult) - Behavioral Health Services - Not to Exceed \$33,591,586]

Resolution approving amendment number three to the Department of Public Health contract for behavioral health services with Richmond Area Multi-Services, Inc. (RAMS - Adult) to extend the contract by two years, from July 1, 2010, through December 31, 2015, to July 1, 2010, through December 31, 2017, with a corresponding increase of \$10,989,524 for a total amount not to exceed \$33,591,586. (Public Health Department)
(Fiscal Impact)

10/05/15; RECEIVED FROM DEPARTMENT.

10/20/15; RECEIVED AND ASSIGNED to Budget and Finance Committee.

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

Vice Chair Tang, seconded by Member Mar, moved that this Resolution be AMENDED, AN AMENDMENT OF THE WHOLE BEARING SAME TITLE by the following vote:

Ayes: 3 - Farrell, Tang, Mar
(Fiscal Impact)

Vice Chair Tang, seconded by Member Mar, RECOMMENDED AS AMENDED by the following vote:

Ayes: 3 - Farrell, Tang, Mar

151049 [Contract Amendment - Seneca Center - Behavioral Health Services - Not to Exceed \$69,630,181]

Resolution approving amendment number two to the Department of Public Health contract for behavioral health services with Seneca Center to extend the contract by two years, from July 1, 2010, through December 31, 2015, to July 1, 2010, through December 31, 2017, with a corresponding increase of \$6,134,854 for a total amount not to exceed \$69,630,181. (Public Health Department)
(Fiscal Impact)

10/05/15; RECEIVED FROM DEPARTMENT.

10/20/15; RECEIVED AND ASSIGNED to Budget and Finance Committee.

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

Vice Chair Tang, seconded by Member Mar, moved that this Resolution be RECOMMENDED by the following vote:

Ayes: 3 - Farrell, Tang, Mar

151050 [Contract Amendment - Westside Community Mental Health Center - Behavioral Health Services - Not to Exceed \$56,424,486]

Resolution approving amendment number one to the Department of Public Health contract for behavioral health services with Westside Community Mental Health Center to extend the contract by two years, from July 1, 2010, through December 31, 2015, to July 1, 2010, through December 31, 2017, with a corresponding increase of \$12,741,326 for a total amount not to exceed \$56,424,486. (Public Health Department)
(Fiscal Impact)

10/05/15; RECEIVED FROM DEPARTMENT.

10/20/15; RECEIVED AND ASSIGNED to Budget and Finance Committee.

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

Vice Chair Tang, seconded by Member Mar, moved that this Resolution be RECOMMENDED by the following vote:

Ayes: 3 - Farrell, Tang, Mar

151023 [Office Lease - United States Drug Enforcement Administration - \$431,763.60 Annually]

Resolution retroactively approving Lease No. GS-09P-LCA03384 with the United States Government for office space to be occupied by the United States Drug Enforcement Administration at Terminal 3 of the San Francisco International Airport, for a five-year term to commence on October 1, 2015, for a fixed annual lease amount of \$431,763.60. (Airport Commission)

10/01/15; RECEIVED FROM DEPARTMENT.

10/20/15; RECEIVED AND ASSIGNED to Budget and Finance Committee.

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

Member Mar, seconded by Vice Chair Tang, moved that this Resolution be RECOMMENDED by the following vote:

Ayes: 3 - Farrell, Tang, Mar

151025 [2011 Lease and Use Agreement - Compañía Panameña de Aviación, S.A. - Estimated Rent of \$839,573.74]

Resolution approving the terms of 2011 Lease and Use Agreement No. L15-0166 between Compañía Panameña de Aviación, S.A., and the City and County of San Francisco, acting by and through its Airport Commission, with an estimated rent of \$839,573.74 for Exclusive Use Space, plus Joint Use Space Rent and Landing Fees, for the lease term to commence following Board approval through June 30, 2021. (Airport Commission)

10/01/15; RECEIVED FROM DEPARTMENT.

10/20/15; RECEIVED AND ASSIGNED to Budget and Finance Committee.

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

Vice Chair Tang, seconded by Member Mar, moved that this Resolution be RECOMMENDED by the following vote:

Ayes: 3 - Farrell, Tang, Mar

Items 23 through 34 were heard together.**150954 [Lease Amendment - Tastes on the Fly San Francisco, LLC - Airport Concession Lease]**

Resolution approving Amendment No. 1 of the Terminal 2 Gourmet Market and Wine Bar Lease with Tastes on the Fly San Francisco, LLC, to revise the definition of lease year within the lease to correctly set the first lease year as an eight-month period rather than a twenty-month period. (Airport Commission)

09/25/15; RECEIVED FROM DEPARTMENT.

10/06/15; RECEIVED AND ASSIGNED to Budget and Finance Committee.

Heard in Committee. Speaker: Cathy Widener (San Francisco International Airport); provided an overview and responded to questions raised throughout the discussion.

Vice Chair Tang, seconded by Member Mar, moved that this Resolution be RECOMMENDED by the following vote:

Ayes: 3 - Farrell, Tang, Mar

150955 [Lease Amendment - Tastes on the Fly San Francisco, LLC - Airport Concession Lease]

Resolution approving Amendment No. 1 of the Terminal 2 Sit Down Restaurant Lease with Tastes on The Fly San Francisco, LLC, to revise the definition of lease year within the lease to correctly set the first lease year as an eight-month period rather than a twenty-month period. (Airport Commission)

09/25/15; RECEIVED FROM DEPARTMENT.

10/06/15; RECEIVED AND ASSIGNED to Budget and Finance Committee.

Heard in Committee. Speaker: Cathy Widener (San Francisco International Airport); provided an overview and responded to questions raised throughout the discussion.

Vice Chair Tang, seconded by Member Mar, moved that this Resolution be RECOMMENDED by the following vote:

Ayes: 3 - Farrell, Tang, Mar

150956 [Lease Amendment - Books, Inc. - Airport Concession Lease]

Resolution approving Amendment No.1 of the Terminal 2 Book Store Lease with Books, Inc., to revise the definition of lease year within the lease to correctly set the first lease year as an eight-month period rather than a twenty-month period. (Airport Commission)

09/25/15; RECEIVED FROM DEPARTMENT.

10/06/15; RECEIVED AND ASSIGNED to Budget and Finance Committee.

Heard in Committee. Speaker: Cathy Widener (San Francisco International Airport); provided an overview and responded to questions raised throughout the discussion.

Vice Chair Tang, seconded by Member Mar, moved that this Resolution be RECOMMENDED by the following vote:

Ayes: 3 - Farrell, Tang, Mar

150957 [Lease Amendment - Gotham Enterprises, LLC - Airport Concession Lease]

Resolution approving Amendment No. 1 of the Terminal 2 Coffee & Bakery Facilities Lease with Gotham Enterprises, LLC, to revise the definition of lease year within the lease to correctly set the first lease year as an eight-month period rather than a twenty-month period. (Airport Commission)
09/25/15; RECEIVED FROM DEPARTMENT.

10/06/15; RECEIVED AND ASSIGNED to Budget and Finance Committee.

Heard in Committee. Speaker: Cathy Widener (San Francisco International Airport); provided an overview and responded to questions raised throughout the discussion.

Vice Chair Tang, seconded by Member Mar, moved that this Resolution be RECOMMENDED by the following vote:

Ayes: 3 - Farrell, Tang, Mar

150958 [Lease Amendment - Sankaku, Inc. - Airport Concession Lease]

Resolution approving Amendment No. 1 of the Terminal 2 Quick Serve Lease with Sankaku, Inc., to revise the definition of lease year within the lease to correctly set the first lease year as an eight-month period rather than a twenty-month period. (Airport Commission)
09/25/15; RECEIVED FROM DEPARTMENT.

10/06/15; RECEIVED AND ASSIGNED to Budget and Finance Committee.

Heard in Committee. Speaker: Cathy Widener (San Francisco International Airport); provided an overview and responded to questions raised throughout the discussion.

Vice Chair Tang, seconded by Member Mar, moved that this Resolution be RECOMMENDED by the following vote:

Ayes: 3 - Farrell, Tang, Mar

150959 [Lease Amendment - Andale Management Group - Airport Concession Lease]

Resolution approving Amendment No. 1 of the Terminal 2 Quick Serve Lease with Andale Management Group, Inc., to revise the definition of lease year within the lease to correctly set the first lease year as an eight-month period rather than a twenty-month period. (Airport Commission)
09/25/15; RECEIVED FROM DEPARTMENT.

10/06/15; RECEIVED AND ASSIGNED to Budget and Finance Committee.

Heard in Committee. Speaker: Cathy Widener (San Francisco International Airport); provided an overview and responded to questions raised throughout the discussion.

Vice Chair Tang, seconded by Member Mar, moved that this Resolution be RECOMMENDED by the following vote:

Ayes: 3 - Farrell, Tang, Mar

150960 [Lease Amendment - BJ Annex, LLC - Airport Concession Lease]

Resolution approving Amendment No. 1 of the Terminal 2 Quick Serve Lease with BJ Annex, LLC, to revise the definition of lease year within the lease to correctly set the first lease year as an eight-month period rather than a twenty-month period. (Airport Commission)

09/25/15; RECEIVED FROM DEPARTMENT.

10/06/15; RECEIVED AND ASSIGNED to Budget and Finance Committee.

Heard in Committee. Speaker: Cathy Widener (San Francisco International Airport); provided an overview and responded to questions raised throughout the discussion.

Vice Chair Tang, seconded by Member Mar, moved that this Resolution be RECOMMENDED by the following vote:

Ayes: 3 - Farrell, Tang, Mar

150961 [Lease Amendment - HBF Soto JV, LCC - Airport Concession Lease]

Resolution approving Amendment No. 1 of the Terminal 2 Quick Serve Lease with HBF Soto JV, LLC, to revise the definition of lease year within the lease to correctly set the first lease year as an eight-month period rather than a twenty-month period. (Airport Commission)

09/25/15; RECEIVED FROM DEPARTMENT.

10/06/15; RECEIVED AND ASSIGNED to Budget and Finance Committee.

Heard in Committee. Speaker: Cathy Widener (San Francisco International Airport); provided an overview and responded to questions raised throughout the discussion.

Vice Chair Tang, seconded by Member Mar, moved that this Resolution be RECOMMENDED by the following vote:

Ayes: 3 - Farrell, Tang, Mar

150962 [Lease Amendment - HBF Soto JV, LCC - Airport Concession Lease]

Resolution approving Amendment No. 1 of the Terminal 2 Cocktail Lounge Lease with HBF Soto JV, LLC, to revise the definition of lease year within the lease to correctly set the first lease year as an eight-month period rather than a twenty-month period. (Airport Commission)

09/25/15; RECEIVED FROM DEPARTMENT.

10/06/15; RECEIVED AND ASSIGNED to Budget and Finance Committee.

Heard in Committee. Speaker: Cathy Widener (San Francisco International Airport); provided an overview and responded to questions raised throughout the discussion.

Vice Chair Tang, seconded by Member Mar, moved that this Resolution be RECOMMENDED by the following vote:

Ayes: 3 - Farrell, Tang, Mar

150963 [Lease Amendment - Edge 1 Cellular, L.P. - Airport Concession Lease]

Resolution approving Amendment No. 1 of the Terminals 2 and 3 Electronics and Technology Lease with Edge 1 Cellular, L.P., to revise the definition of lease year within the lease to correctly set the first lease year as an eight-month period rather than a twenty-month period. (Airport Commission)

09/25/15; RECEIVED FROM DEPARTMENT.

10/06/15; RECEIVED AND ASSIGNED to Budget and Finance Committee.

Heard in Committee. Speaker: Cathy Widener (San Francisco International Airport); provided an overview and responded to questions raised throughout the discussion.

Vice Chair Tang, seconded by Member Mar, moved that this Resolution be RECOMMENDED by the following vote:

Ayes: 3 - Farrell, Tang, Mar

150964 [Lease Amendment - Xpresspa S.F. International, LLC - Airport Concession Lease]

Resolution approving Amendment No. 1 of the Terminals 2 and 3 Spa Lease with Xpresspa S.F. International, LLC., to revise the definition of lease year within the lease to correctly set the first lease year as an eight-month period rather than a twenty-month period. (Airport Commission)

09/25/15; RECEIVED FROM DEPARTMENT.

10/06/15; RECEIVED AND ASSIGNED to Budget and Finance Committee.

Heard in Committee. Speaker: Cathy Widener (San Francisco International Airport); provided an overview and responded to questions raised throughout the discussion.

RECOMMENDED by the following vote:

Ayes: 3 - Farrell, Tang, Mar

150965 [Lease Amendment - Host International, Inc. - Airport Concession Lease]

Resolution approving Amendment No. 1 of the Terminal 2 Newsstands, Coffee and Specialty Stores Lease with Host International, Inc., to revise the definition of lease year within the lease to correctly set the first lease year as an eight-month period rather than a twenty-month period. (Airport Commission)

09/25/15; RECEIVED FROM DEPARTMENT.

10/06/15; RECEIVED AND ASSIGNED to Budget and Finance Committee.

Heard in Committee. Speaker: Cathy Widener (San Francisco International Airport); provided an overview and responded to questions raised throughout the discussion.

Vice Chair Tang, seconded by Member Mar, moved that this Resolution be RECOMMENDED by the following vote:

Ayes: 3 - Farrell, Tang, Mar

151144 [Coordination Agreement - Bay Area Motivate, LLC - Bay Area Bike Share Program]**Sponsors: Mayor; Wiener and Mar**

Resolution approving the Coordination Agreement between the City of San Francisco, the bike sharing operator, Bay Area Motivate, LLC, the Metropolitan Transportation Commission (MTC), and the other participating cities: the City of Berkeley, the City of Emeryville, the City of Oakland, and the City of San Jose, for the expansion and operation of the Bay Area Bike Share system, for a term of ten years.

11/03/15; RECEIVED AND ASSIGNED to Budget and Finance Committee.

Heard in Committee. Speakers: Heath Maddox (San Francisco Municipal Transportation Agency); Emily Stapleton (Bay Area Motivate LLC); Supervisor David Campos (Board of Supervisors); provided an overview and responded to questions raised throughout the discussion. Mr. Gill (San Francisco Bicycle Coalition); spoke in support of the matter.

Member Mar, seconded by Vice Chair Tang, moved that this Resolution be RECOMMENDED by the following vote:

Ayes: 3 - Farrell, Tang, Mar

151145 [Adopting a Fixed Two-Year Budget - Multiple City Departments - FYs 2016-2017 and 2017-2018]**Sponsors: Mayor; Farrell and Tang**

Resolution adopting a fixed two-year budgetary cycle for multiple City departments: Academy of Sciences; Adult Probation; Airport; Arts Commission; Asian Art Museum; Assessor-Recorder; Board of Appeals; Building Inspection; Child Support Services; Children and Families Commission; City Attorney; City Planning; Civil Service; Controller; County Education; District Attorney; Economic and Workforce Development; Elections; Employees' Retirement System; Environment; Ethics; Fine Arts Museums; General Services Agency-Administrative Services; General Services Agency-Telecommunication and Information Systems; Health Service System; Human Resources; Human Rights; Juvenile Probation; Law Library; Mayor; Port; Public Library; Public Utilities Commission; Rent Arbitration; Status of Women; Treasurer-Tax Collector; Trial Courts; War Memorial; defining terms; and setting deadlines.

11/03/15; RECEIVED AND ASSIGNED to Budget and Finance Committee.

Heard in Committee. Speaker: Supervisor David Campos (Board of Supervisors); provided an overview and responded to questions raised throughout the discussion. Connor Johnson, Legislative Aide (President London Breed's Office); Ms. Chang; spoke neither in support nor opposition on the matter.

Supervisor Mar requested to be removed as a co-sponsor.

CONTINUED TO CALL OF THE CHAIR by the following vote:

Ayes: 3 - Farrell, Tang, Mar

Items 37 through 43 were heard together.

151174 [Authorizing Certificates of Participation - Rehabilitation Detention Facility Project - Not to Exceed \$215,000,000]**Sponsor: Mayor**

Ordinance authorizing the execution and delivery of Certificates of Participation on a tax-exempt or taxable basis evidencing and representing an aggregate principal amount of not to exceed \$215,000,000 to finance the costs of acquisition, construction, and installation of certain additions and improvements for a rehabilitation detention facility to be located on property within the City; authorizing the issuance of commercial paper notes in advance of the delivery of the Certificates; approving the form of Trust Agreement between the City and County of San Francisco and the Trustee (including certain indemnities contained therein); authorizing the selection of the Trustee by the Director of Public Finance; approving respective forms of a Property Lease and a Lease Agreement, each between the City and the Trustee for the lease and lease back of all or a portion of certain hospital property and facilities; approving the forms of Purchase Contract, Official Notice of Sale, and Notice of Intention to Sell Certificates; directing the publication of the Notice of Intention to Sell Certificates; approving the form of the Preliminary Official Statement and the form and execution of the Official Statement relating to the sale of the Certificates; approving the form of the Continuing Disclosure Certificate; granting general authority to City officials to take necessary actions in connection with the authorization, execution, sale, and delivery of the Certificates; approving modifications to documents and agreements; declaring the City's intent to reimburse certain expenditures; and ratifying previous actions taken in connection therewith.

(Fiscal Impact)

11/17/15; ASSIGNED to Budget and Finance Committee. November 17, 2015 - President Breed waived the 30-day rule for this matter.

11/23/15; REFERRED TO DEPARTMENT. Referred to the Youth Commission pursuant to Charter Section 4.124 for comment and recommendation.

Heard in Committee: Speakers: Naomi Kelly, City Administrator; Barbara Garcia, Director, and Jo Robinson (Public Health Department); Kate Howard, Budget Director (Mayor's Office); Matt Freeman, Deputy Chief (Sheriff's Department); Ben Rosenfield, Controller, and Kyle Patterson (Controller's Office); Mohammed Nuru, Director (Public Works); provided an overview and responded to questions raised throughout the discussion. Kurt Grimes and Jacqueline Flynn (A. Philip Randolph Institute); John Ramirez (Sheriff's Department); spoke in support of the matter. James Dougherty; Andrew Young; Ronaldo Haynes; Mohammed Shak; Jazzy; Stephen Green (NAACP); Dafaliah Mosley; Male Speaker; Michael Lyon (San Francisco Gray Panthers); Emily Harris (Ella Baker Center); David Welsh (Letter Carrier Union Local 214); Nancy Burlon; Jessica Calderon (Project WHAT); Roma Guy (Taxpayers for Public Safety); Marc Norton; Jamie Gerber (Project WHAT); Tony Robles (Senior and Disability Action); Danielle West (TAJA's Coalition); Jess Henney (No New SF Jail Coalition); Raphael Sperry; Pablo Espinosa; Li Morales (Community United Against Violence); Juana Tello (Causa Justa); Female Speaker; Victor Enzi; Adam Jeter; Amir Varick Amma (All of Us or None); Manuel la Fontaine (All of Us or None); Lizzie Buchen (Californians for a Responsible Budget); George Jones (Project Rebound); Kamau Walton (Black Lives Matter Bay Area); Zoe Willmott (Project WHAT); Danielle Castro (TAJA's Coalition); spoke in opposition to the matter. Silvia Johnson; Male Speaker; spoke neither in support nor opposition on the matter. Adele Failes-Carpenter, Director (Youth Commission); provided information on the matter.

Vice Chair Tang, seconded by Member Mar, moved that this Ordinance be REFERRED WITHOUT RECOMMENDATION to the Board of Supervisors December 15, 2015, meeting, by the following vote:

Ayes: 3 - Farrell, Tang, Mar

151175 [Appropriation - Certificates of Participation for Construction of the Rehabilitation Detention Facility - \$215,000,000 - FY2015-2016]

Sponsor: Mayor

Ordinance appropriating \$215,000,000 in Certificates of Participation for construction of the Rehabilitation Detention Facility and associated costs in FY2015-2016, and placing these funds on Controller's Reserve pending the sale of the Certificates.

(Fiscal Impact)

11/17/15; ASSIGNED to Budget and Finance Committee. November 17, 2015 - President Breed waived the 30-day rule for this matter.

11/23/15; REFERRED TO DEPARTMENT. Referred to the Youth Commission pursuant to Charter Section 4.124 for comment and recommendation.

Heard in Committee: Speakers: Naomi Kelly, City Administrator; Barbara Garcia, Director, and Jo Robinson (Public Health Department); Kate Howard, Budget Director (Mayor's Office); Matt Freeman, Deputy Chief (Sheriff's Department); Ben Rosenfield, Controller, and Kyle Patterson (Controller's Office); Mohammed Nuru, Director (Public Works); provided an overview and responded to questions raised throughout the discussion. Kurt Grimes and Jacqueline Flynn (A. Philip Randolph Institute); John Ramirez (Sheriff's Department); spoke in support of the matter. James Dougherty; Andrew Young; Ronaldo Haynes; Mohammed Shak; Jazzy; Stephen Green (NAACP); Dafaliah Mosley; Male Speaker; Michael Lyon (San Francisco Gray Panthers); Emily Harris (Ella Baker Center); David Welsh (Letter Carrier Union Local 214); Nancy Burlon; Jessica Calderon (Project WHAT); Roma Guy (Taxpayers for Public Safety); Marc Norton; Jamie Gerber (Project WHAT); Tony Robles (Senior and Disability Action); Danielle West (TAJA's Coalition); Jess Henney (No New SF Jail Coalition); Raphael Sperry; Pablo Espinosa; Li Morales (Community United Against Violence); Juana Tello (Causa Justa); Female Speaker; Victor Enzi; Adam Jeter; Amir Varick Amma (All of Us or None); Manuel la Fontaine (All of Us or None); Lizzie Buchen (Californians for a Responsible Budget); George Jones (Project Rebound); Kamau Walton (Black Lives Matter Bay Area); Zoe Willmott (Project WHAT); Danielle Castro (TAJA's Coalition); spoke in opposition to the matter. Silvia Johnson; Male Speaker; spoke neither in support nor opposition on the matter. Adele Failes-Carpenter, Director (Youth Commission); provided information on the matter.

Vice Chair Tang, seconded by Member Mar, moved that this Resolution be AMENDED, AN AMENDMENT OF THE WHOLE BEARING SAME TITLE by the following vote:

Ayes: 3 - Farrell, Tang, Mar
(Fiscal Impact)

Vice Chair Tang, seconded by Member Mar, REFERRED WITHOUT RECOMMENDATION AS AMENDED to the Board of Supervisors December 15, 2015, meeting, by the following vote:

Ayes: 3 - Farrell, Tang, Mar

151184 [Real Property Acquisition - 814-820 Bryant Street, 444-6 Street, 450-6 Street, and 470-6 Street - Various Owners - At Fair Market Value - Not to Exceed \$14,500,000]**Sponsor: Mayor**

Resolution authorizing the acquisition of real property at 814-820 Bryant Street, 444-6 Street, 450-6 Street, and 470-6 Street (Assessor's Block No. 3759, Lot Nos. 009, 012, 014, 043, and 045) from Lin Trust, Musso Trust, and Myung Chun, respectively; and the issuance of Commercial Paper Notes in an aggregate principal amount not to exceed \$14,500,000.

(Fiscal Impact; No Budget and Legislative Analyst Report)

11/17/15; RECEIVED AND ASSIGNED to Budget and Finance Committee.

11/23/15; REFERRED TO DEPARTMENT. Referred to the Youth Commission pursuant to Charter Section 4.124 for comment and recommendation.

Heard in Committee: Speakers: Naomi Kelly, City Administrator; Barbara Garcia, Director, and Jo Robinson (Public Health Department); Kate Howard, Budget Director (Mayor's Office); Matt Freeman, Deputy Chief (Sheriff's Department); Ben Rosenfield, Controller, and Kyle Patterson (Controller's Office); Mohammed Nuru, Director (Public Works); provided an overview and responded to questions raised throughout the discussion. Kurt Grimes and Jacqueline Flynn (A. Philip Randolph Institute); John Ramirez (Sheriff's Department); spoke in support of the matter. James Dougherty; Andrew Young; Ronaldo Haynes; Mohammed Shak; Jazzy; Stephen Green (NAACP); Dafaliah Mosley; Male Speaker; Michael Lyon (San Francisco Gray Panthers); Emily Harris (Ella Baker Center); David Welsh (Letter Carrier Union Local 214); Nancy Burlon; Jessica Calderon (Project WHAT); Roma Guy (Taxpayers for Public Safety); Marc Norton; Jamie Gerber (Project WHAT); Tony Robles (Senior and Disability Action); Danielle West (TAJA's Coalition); Jess Henney (No New SF Jail Coalition); Raphael Sperry; Pablo Espinosa; Li Morales (Community United Against Violence); Juana Tello (Causa Justa); Female Speaker; Victor Enzi; Adam Jeter; Amir Varick Amma (All of Us or None); Manuel la Fontaine (All of Us or None); Lizzie Buchen (Californians for a Responsible Budget); George Jones (Project Rebound); Kamau Walton (Black Lives Matter Bay Area); Zoe Willmott (Project WHAT); Danielle Castro (TAJA's Coalition); spoke in opposition to the matter. Silvia Johnson; Male Speaker; spoke neither in support nor opposition on the matter. Adele Failes-Carpenter, Director (Youth Commission); provided information on the matter.

AMENDED, AN AMENDMENT OF THE WHOLE BEARING SAME TITLE by the following vote:

Ayes: 3 - Farrell, Tang, Mar

(Fiscal Impact; No Budget and Legislative Analyst Report)

Heard in Committee: Speakers: Naomi Kelly, City Administrator; Barbara Garcia, Director, and Jo Robinson (Public Health Department); Kate Howard, Budget Director (Mayor's Office); Matt Freeman, Deputy Chief (Sheriff's Department); Ben Rosenfield, Controller, and Kyle Patterson (Controller's Office); Mohammed Nuru, Director (Public Works); provided an overview and responded to questions raised throughout the discussion. Kurt Grimes and Jacqueline Flynn (A. Philip Randolph Institute); John Ramirez (Sheriff's Department); spoke in support of the matter. James Dougherty; Andrew Young; Ronaldo Haynes; Mohammed Shak; Jazzy; Stephen Green (NAACP); Dafaliah Mosley; Male Speaker; Michael Lyon (San Francisco Gray Panthers); Emily Harris (Ella Baker Center); David Welsh (Letter Carrier Union Local 214); Nancy Burlon; Jessica Calderon (Project WHAT); Roma Guy (Taxpayers for Public Safety); Marc Norton; Jamie Gerber (Project WHAT); Tony Robles (Senior and Disability Action); Danielle West (TAJA's Coalition); Jess Henney (No New SF Jail Coalition); Raphael Sperry; Pablo Espinosa; Li Morales (Community United Against Violence); Juana Tello (Causa Justa); Female Speaker; Victor Enzi; Adam Jeter; Amir Varick Amma (All of Us or None); Manuel la Fontaine (All of Us or None); Lizzie Buchen (Californians for a Responsible Budget); George Jones (Project Rebound); Kamau Walton (Black Lives Matter Bay Area); Zoe Willmott (Project WHAT); Danielle Castro (TAJA's Coalition); spoke in opposition to the matter. Silvia Johnson; Male Speaker; spoke neither in support nor opposition on the matter. Adele Failes-Carpenter, Director (Youth Commission); provided information on the matter.

Vice Chair Tang, seconded by Member Mar, moved that this Resolution be REFERRED WITHOUT RECOMMENDATION AS AMENDED to the Board of Supervisors December 15, 2015, meeting, by the following vote:

Ayes: 3 - Farrell, Tang, Mar

151185 [Issuance of Tax Exempt and Taxable Commercial Paper Notes - Construction of Rehabilitation Detention Facility - Not to Exceed \$11,310,000]**Sponsor: Mayor**

Resolution authorizing the execution and delivery of tax-exempt and/or taxable commercial paper notes in an aggregate amount of up to \$11,310,000 to provide interim funding for the construction of the Rehabilitation Detention Facility to replace County Jail No. 3 and County Jail No. 4; and determining other matters in connection therewith.

(Fiscal Impact)

11/17/15; RECEIVED AND ASSIGNED to Budget and Finance Committee.

11/23/15; REFERRED TO DEPARTMENT. Referred to the Youth Commission pursuant to Charter Section 4.124 for comment and recommendation.

Heard in Committee: Speakers: Naomi Kelly, City Administrator; Barbara Garcia, Director, and Jo Robinson (Public Health Department); Kate Howard, Budget Director (Mayor's Office); Matt Freeman, Deputy Chief (Sheriff's Department); Ben Rosenfield, Controller, and Kyle Patterson (Controller's Office); Mohammed Nuru, Director (Public Works); provided an overview and responded to questions raised throughout the discussion. Kurt Grimes and Jacqueline Flynn (A. Philip Randolph Institute); John Ramirez (Sheriff's Department); spoke in support of the matter. James Dougherty; Andrew Young; Ronaldo Haynes; Mohammed Shak; Jazzy; Stephen Green (NAACP); Dafaliah Mosley; Male Speaker; Michael Lyon (San Francisco Gray Panthers); Emily Harris (Ella Baker Center); David Welsh (Letter Carrier Union Local 214); Nancy Burlon; Jessica Calderon (Project WHAT); Roma Guy (Taxpayers for Public Safety); Marc Norton; Jamie Gerber (Project WHAT); Tony Robles (Senior and Disability Action); Danielle West (TAJA's Coalition); Jess Henney (No New SF Jail Coalition); Raphael Sperry; Pablo Espinosa; Li Morales (Community United Against Violence); Juana Tello (Causa Justa); Female Speaker; Victor Enzi; Adam Jeter; Amir Varick Amma (All of Us or None); Manuel la Fontaine (All of Us or None); Lizzie Buchen (Californians for a Responsible Budget); George Jones (Project Rebound); Kamau Walton (Black Lives Matter Bay Area); Zoe Willmott (Project WHAT); Danielle Castro (TAJA's Coalition); spoke in opposition to the matter. Silvia Johnson; Male Speaker; spoke neither in support nor opposition on the matter. Adele Failes-Carpenter, Director (Youth Commission); provided information on the matter.

Vice Chair Tang, seconded by Member Mar, moved that this Resolution be REFERRED WITHOUT RECOMMENDATION to the Board of Supervisors December 15, 2015, meeting, by the following vote:

Ayes: 3 - Farrell, Tang, Mar

151187 [Accept and Expend State Bond Financing - State Public Works Board - Construction of Rehabilitation and Detention Facility - \$80,000,000]**Sponsor: Mayor**

Resolution authorizing the Sheriff's Department to accept and expend \$80,000,000 of lease revenue bond financing from the State Public Works Board to fund the construction of the Rehabilitation and Detention Facility project to replace County Jail No. 3 and County Jail No. 4.

(Fiscal Impact)

11/17/15; RECEIVED AND ASSIGNED to Budget and Finance Committee.

11/23/15; REFERRED TO DEPARTMENT. Referred to the Youth Commission pursuant to Charter Section 4.124 for comment and recommendation.

Heard in Committee: Speakers: Naomi Kelly, City Administrator; Barbara Garcia, Director, and Jo Robinson (Public Health Department); Kate Howard, Budget Director (Mayor's Office); Matt Freeman, Deputy Chief (Sheriff's Department); Ben Rosenfield, Controller, and Kyle Patterson (Controller's Office); Mohammed Nuru, Director (Public Works); provided an overview and responded to questions raised throughout the discussion. Kurt Grimes and Jacqueline Flynn (A. Philip Randolph Institute); John Ramirez (Sheriff's Department); spoke in support of the matter. James Dougherty; Andrew Young; Ronaldo Haynes; Mohammed Shak; Jazzy; Stephen Green (NAACP); Dafaliah Mosley; Male Speaker; Michael Lyon (San Francisco Gray Panthers); Emily Harris (Ella Baker Center); David Welsh (Letter Carrier Union Local 214); Nancy Burlon; Jessica Calderon (Project WHAT); Roma Guy (Taxpayers for Public Safety); Marc Norton; Jamie Gerber (Project WHAT); Tony Robles (Senior and Disability Action); Danielle West (TAJA's Coalition); Jess Henney (No New SF Jail Coalition); Raphael Sperry; Pablo Espinosa; Li Morales (Community United Against Violence); Juana Tello (Causa Justa); Female Speaker; Victor Enzi; Adam Jeter; Amir Varick Amma (All of Us or None); Manuel la Fontaine (All of Us or None); Lizzie Buchen (Californians for a Responsible Budget); George Jones (Project Rebound); Kamau Walton (Black Lives Matter Bay Area); Zoe Willmott (Project WHAT); Danielle Castro (TAJA's Coalition); spoke in opposition to the matter. Silvia Johnson; Male Speaker; spoke neither in support nor opposition on the matter. Adele Failes-Carpenter, Director (Youth Commission); provided information on the matter.

Vice Chair Tang, seconded by Member Mar, moved that this Resolution be REFERRED WITHOUT RECOMMENDATION to the Board of Supervisors December 15, 2015, meeting, by the following vote:

Ayes: 3 - Farrell, Tang, Mar

151177 [Appropriation and De-Appropriation - Expenditures for Mental Health Services - \$1,483,000 - FY2015-2016]**Sponsor: Mayor**

Ordinance appropriating \$1,483,000 for capital construction for the renovation of San Francisco General Hospital to accommodate mental health services in the Department of Public Health and de-appropriating \$1,483,000 in FY2015-2016.

(Fiscal Impact)

11/17/15; ASSIGNED to Budget and Finance Committee. November 17, 2015 - President Breed waived the 30-day rule for this matter.

Heard in Committee: Speakers: Naomi Kelly, City Administrator; Barbara Garcia, Director, and Jo Robinson (Public Health Department); Kate Howard, Budget Director (Mayor's Office); Matt Freeman, Deputy Chief (Sheriff's Department); Ben Rosenfield, Controller, and Kyle Patterson (Controller's Office); Mohammed Nuru, Director (Public Works); provided an overview and responded to questions raised throughout the discussion. Kurt Grimes and Jacqueline Flynn (A. Philip Randolph Institute); John Ramirez (Sheriff's Department); spoke in support of the matter. James Dougherty; Andrew Young; Ronaldo Haynes; Mohammed Shak; Jazzy; Stephen Green (NAACP); Dafaliah Mosley; Male Speaker; Michael Lyon (San Francisco Gray Panthers); Emily Harris (Ella Baker Center); David Welsh (Letter Carrier Union Local 214); Nancy Burlon; Jessica Calderon (Project WHAT); Roma Guy (Taxpayers for Public Safety); Marc Norton; Jamie Gerber (Project WHAT); Tony Robles (Senior and Disability Action); Danielle West (TAJA's Coalition); Jess Henney (No New SF Jail Coalition); Raphael Sperry; Pablo Espinosa; Li Morales (Community United Against Violence); Juana Tello (Causa Justa); Female Speaker; Victor Enzi; Adam Jeter; Amir Varick Amma (All of Us or None); Manuel la Fontaine (All of Us or None); Lizzie Buchen (Californians for a Responsible Budget); George Jones (Project Rebound); Kamau Walton (Black Lives Matter Bay Area); Zoe Willmott (Project WHAT); Danielle Castro (TAJA's Coalition); spoke in opposition to the matter. Silvia Johnson; Male Speaker; spoke neither in support nor opposition on the matter. Adele Failes-Carpenter, Director (Youth Commission); provided information on the matter.

Vice Chair Tang, seconded by Member Mar, moved that this Ordinance be REFERRED WITHOUT RECOMMENDATION to the Board of Supervisors December 15, 2015, meeting, by the following vote:

Ayes: 3 - Farrell, Tang, Mar

151180 [Amended Ten-Year Capital Expenditure Plan - FYs 2016-2025]**Sponsor: Mayor**

Resolution amending the City's ten-year capital expenditure plan for FYs 2016-2025 to accept an award of \$80,000,000 from the California Board of State and Community Corrections for the proposed Rehabilitation and Detention Facility Project and to recognize the revised scope thereof; and to advance projects within the Justice Facilities Improvement Program financed through the Capital Plan's General Fund Debt Program.

11/17/15; RECEIVED AND ASSIGNED to Budget and Finance Committee.

11/23/15; REFERRED TO DEPARTMENT. Referred to the Youth Commission pursuant to Charter Section 4.124 for comment and recommendation.

Heard in Committee: Speakers: Naomi Kelly, City Administrator; Barbara Garcia, Director, and Jo Robinson (Public Health Department); Kate Howard, Budget Director (Mayor's Office); Matt Freeman, Deputy Chief (Sheriff's Department); Ben Rosenfield, Controller, and Kyle Patterson (Controller's Office); Mohammed Nuru, Director (Public Works); provided an overview and responded to questions raised throughout the discussion. Kurt Grimes and Jacqueline Flynn (A. Philip Randolph Institute); John Ramirez (Sheriff's Department); spoke in support of the matter. James Dougherty; Andrew Young; Ronaldo Haynes; Mohammed Shak; Jazzy; Stephen Green (NAACP); Dafaliah Mosley; Male Speaker; Michael Lyon (San Francisco Gray Panthers); Emily Harris (Ella Baker Center); David Welsh (Letter Carrier Union Local 214); Nancy Burlon; Jessica Calderon (Project WHAT); Roma Guy (Taxpayers for Public Safety); Marc Norton; Jamie Gerber (Project WHAT); Tony Robles (Senior and Disability Action); Danielle West (TAJA's Coalition); Jess Henney (No New SF Jail Coalition); Raphael Sperry; Pablo Espinosa; Li Morales (Community United Against Violence); Juana Tello (Causa Justa); Female Speaker; Victor Enzi; Adam Jeter; Amir Varick Amma (All of Us or None); Manuel la Fontaine (All of Us or None); Lizzie Buchen (Californians for a Responsible Budget); George Jones (Project Rebound); Kamau Walton (Black Lives Matter Bay Area); Zoe Willmott (Project WHAT); Danielle Castro (TAJA's Coalition); spoke in opposition to the matter. Silvia Johnson; Male Speaker; spoke neither in support nor opposition on the matter. Adele Failes-Carpenter, Director (Youth Commission); provided information on the matter.

Vice Chair Tang, seconded by Member Mar, moved that this Resolution be REFERRED WITHOUT RECOMMENDATION to the Board of Supervisors December 15, 2015, meeting, by the following vote:

Ayes: 3 - Farrell, Tang, Mar

Supervisor Tang noted not present 4:15 pm – 4:18 p.m.

Supervisor Farrell noted not present 4:20 pm – 4:22 p.m, and again at 5:30 p.m. – 5:31 p.m.

151176 [Appropriation - Loan from Hetch Hetchy Power Enterprise's Fund Balance to Community Choice Aggregation Program, and Payment Terms - FY2015-2016 - \$4,000,000]

Sponsors: Mayor; Breed

Ordinance appropriating \$4,000,000 from the FY2015-2016 Hetch Hetchy Power Enterprise's fund balance to provide working capital for the Community Choice Aggregation Program (CleanPowerSF); and amending the repayment term of the existing loan authorized by Ordinance No. 120-15, and establishing the term for repayment of the additional loan, at five years from date of program launch in 2016.

(Fiscal Impact)

11/17/15; ASSIGNED to Budget and Finance Committee. November 17, 2015 - President Breed waived the 30-day rule for this matter.

Heard in Committee. Speakers: Charles Perl (San Francisco Public Utilities Commission); Harvey Rose (Budget and Legislative Analyst's Office); provided an overview and responded to questions raised throughout the discussion.

Member Mar, seconded by Vice Chair Tang, moved that this Ordinance be AMENDED, AN AMENDMENT OF THE WHOLE to place \$4,000,000 in requested funds of Controller's redsreve until the date these funds are needed for energy procurement, by the following vote:

Ayes: 3 - Farrell, Tang, Mar

(Fiscal Impact)

Supervisor Mar request to be added as a co-sponsor.

Member Mar, seconded by Vice Chair Tang, RECOMMENDED AS AMENDED by the following vote:

Ayes: 3 - Farrell, Tang, Mar

151182 [Sale of City Property - 30 Van Ness Holdings, LLC - 30 Van Ness Avenue - \$80,000,000]

Sponsor: Mayor

Resolution ratifying the purchase and sale agreement by and between the City and 30 Van Ness Holdings, LLC, for the sale of City-owned property located at 30 Van Ness Avenue for \$80,000,000.

(Fiscal Impact)

(Supervisor Mar dissented in Committee)

11/17/15; RECEIVED AND ASSIGNED to Budget and Finance Committee.

Heard in Committee. Speakers: John Updike, Director (Real Estate); Harvey Rose (Budget and Legislative Analyst's Office); provided an overview and responded to questions raised throughout the discussion. Jazzzi, spoke in opposition of the matter.

Vice Chair Tang, seconded by Member Mar, moved that this Resolution be RECOMMENDED by the following vote:

Ayes: 2 - Farrell, Tang

Noes: 1 - Mar

150479 [Annual Performance Contract Renewal - California Department of Health Care Services - Mental Health Services]

Resolution approving Performance Contract No. 15-92117, between Community Behavioral Health Services and the California 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, 2015, through June 30, 2016. (Public Health Department)

05/21/15; RECEIVED FROM DEPARTMENT.

06/02/15; RECEIVED AND ASSIGNED to Budget and Finance Sub-Committee.

11/19/15; TRANSFERRED to Budget and Finance Committee.

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

Vice Chair Tang, seconded by Member Mar, moved that this Resolution be RECOMMENDED by the following vote:

Ayes: 3 - Farrell, Tang, Mar

150624 [Administrative Code - Supportive Housing Tenants' Enrollment in Public Benefits]

Sponsor: Farrell

Ordinance amending the Administrative Code to require providers of City-funded permanent supportive housing to inform the City six months after each tenant moves into supportive housing about all public benefits the tenant is receiving or has applied to receive, make reasonable efforts to help enroll tenants in all public benefits for which they are eligible, and provide an annual report regarding tenant enrollment in public benefits; and to provide for enforcement and penalties against housing providers who fail to comply with these requirements.

06/09/15; ASSIGNED UNDER 30 DAY RULE to Land Use and Transportation Committee, expires on 7/9/2015.

06/30/15; REFERRED TO DEPARTMENT. Referred to Controller; Mayor's Office of Housing and Community Development; Human Services Agency; and Rent Board for informational purposes.

11/19/15; TRANSFERRED to Budget and Finance Committee. (11/19/15 - President Breed transferred this matter to the Budget and Finance Committee.)

Heard in Committee. Speakers: None.

Member Mar, seconded by Vice Chair Tang, moved that this Ordinance be CONTINUED to December 9, 2015, by the following vote:

Ayes: 3 - Farrell, Tang, Mar

150817 [Administrative Code - Prevailing Wage, Apprenticeship, and Local Hire for City Property Sold for Housing Development or Leased by the City]**Sponsors: Cohen; Farrell**

Ordinance amending the Administrative Code to require inclusion of prevailing wage, apprenticeship, and local hiring requirements in the sale of City-owned property for the development of housing or where the City is a landlord, and to require inclusion of prevailing wage and apprenticeship requirements where the City is a tenant; and authorizing the Office of Labor Standards Enforcement and Office of Economic and Workforce Development to enforce such provisions to the extent not already authorized.

(Fiscal Impact)

07/28/15; ASSIGNED UNDER 30 DAY RULE to Budget and Finance Committee, expires on 8/27/2015.

08/03/15; REFERRED TO DEPARTMENT. Referred to OLSE, OEWD, and Controller.

11/03/15; SUBSTITUTED AND ASSIGNED to Budget and Finance Committee.

Heard in Committee. Speakers: Supervisor Malia Cohen (Board of Supervisors); Donna Levitt; Harvey Rose (Budget and Legislative Analyst's Office); provided an overview and responded to questions raised throughout the discussion. Michael Attario; spoke in support of the matter.

Supervisor Farrell requested to be added as a co-sponsor.

Vice Chair Tang, seconded by Member Mar, moved that this Ordinance be RECOMMENDED by the following vote:

Ayes: 3 - Farrell, Tang, Mar

ADJOURNMENT

There being no further business, the Budget and Finance Committee adjourned at the hour of 11:59 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.