



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, April 27, 2016

10:00 AM

City Hall, Legislative Chamber, Room 250

Regular Meeting

Present: 3 - Mark Farrell, Katy Tang, and Norman Yee

The Budget and Finance Sub-Committee met in regular session on Wednesday, April 27, 2016, with Chair Mark Farrell presiding.

ROLL CALL AND ANNOUNCEMENTS

Chair Farrell called the meeting to order at 10:04 a.m. On the call of the roll, Chair Farrell, Vice Chair Tang, and Member Yee were noted present. There was a quorum.

AGENDA CHANGES

There were no agenda changes.

REGULAR AGENDA

160025 [Administrative Code - Nutritional Standards for Food and Beverages Sold in Vending Machines on City Property or Served at City Meetings and Events]**Sponsor: Farrell**

Ordinance amending the Administrative Code to require that prepackaged food and beverages sold in vending machines on City property meet specified nutritional standards; to require City departments to make best efforts to meet nutritional guidelines for food and beverages purchased with City funds and served at City events and meetings; and to encourage restaurants, cafeterias, and concessions located on City property to offer healthy food options.

01/12/16; ASSIGNED UNDER 30 DAY RULE to Public Safety and Neighborhood Services Committee, expires on 2/11/2016.

01/20/16; REFERRED TO DEPARTMENT. Referred to Public Works, Office of the Treasurer and Tax Collector, Department of Building Inspection, Department of Public Health, Human Services Agency, and Office of Contract Administration for informational purposes.

02/04/16; REFERRED TO DEPARTMENT. Referred to the Youth Commission for comment and recommendation.

02/04/16; RESPONSE RECEIVED. Received 2/4/2016 - On February 1, 2016, the Youth Commission voted unanimously to support this matter.

04/12/16; TRANSFERRED to Budget and Finance Sub-Committee. 4/12/2016 - President Breed transferred this matter from the Public Safety and Neighborhood Services Committee to the Budget and Finance Sub-Committee.

Heard in Committee. Speakers: None.

Vice Chair Tang, moved that the Ordinance be AMENDED, AN AMENDMENT OF THE WHOLE BEARING NEW TITLE to make clarifying amendments. The motion carried by the following vote:

Ayes: 3 - Farrell, Tang, Yee

Ordinance amending the Administrative Code to require that prepackaged food and beverages sold in vending machines on City property meet specified nutritional standards and calorie labeling requirements; to require City departments to make best efforts to meet nutritional guidelines for food and beverages purchased with City funds and served at City events and meetings; to encourage restaurants, cafeterias, and concessions located on City property to offer healthy food options; and to require the Department of Public Health (DPH) to submit a report to the Board of Supervisors if DPH concludes that nutritional standards and guidelines should be updated.

CONTINUED AS AMENDED to the May 4, 2016, Budget and Finance Sub-Committee meeting. The motion carried by the following vote:

Ayes: 3 - Farrell, Tang, Yee

160207 [Administrative Code - Local Business Enterprise Bid Discounts]

Ordinance amending the Administrative Code to allow the San Francisco Public Utilities Commission (SFPUC) Local Business Enterprises to receive Bid Discounts on eligible SFPUC Regional Project contracts, with certain restrictions. (Public Utilities Commission)

03/02/16; RECEIVED FROM DEPARTMENT.

03/15/16; ASSIGNED UNDER 30 DAY RULE to Budget and Finance Sub-Committee, expires on 4/14/2016.

Heard in Committee. Speaker: Ivy Fine (Office of Contract Administration); provided an overview and responded to questions raised throughout the discussion.

RECOMMENDED by the following vote:

Ayes: 3 - Farrell, Tang, Yee

160302 [Contract Approval - Univar USA, Inc. - Purchase of Sodium Hypochlorite - Estimated Not to Exceed \$24,000,000]

Resolution approving the contract between the City and County of San Francisco and Univar USA, Inc., pursuant to Charter, Section 9.118(b), for purchase of sodium hypochlorite with an initial amount not to exceed \$14,500,000 for a term of June 1, 2016, through May 31, 2019; with two options to extend the agreement for up to one year each with a total amount not to exceed \$24,000,000 for the term ending March 31, 2021. (Office of Contract Administration)
(Fiscal Impact.)

03/21/16; RECEIVED FROM DEPARTMENT.

04/05/16; RECEIVED AND ASSIGNED to Budget and Finance Sub-Committee.

Heard in Committee. Speakers: Jaci Fong, Director (Office of Contract Administration); 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 - Farrell, Tang, Yee

File Nos. 160285 and 160370 were heard together.

160285 [Ground Lease - Mercy Housing California 64, LP - 255 Fremont Street / 222 Beale Street - Transbay Block 7 Housing - \$15,000 per Year]**Sponsor: Kim**

Resolution approving and authorizing the Successor Agency to the Redevelopment Agency of the City and County of San Francisco to execute a ground lease at 255 Fremont Street / 222 Beale Street, with Mercy Housing California 64, LP, a California limited partnership, for \$15,000 per year for a term of 75 years for the purpose of developing housing for very low and low-income households at Transbay Block 7.
(Fiscal Impact.)

03/22/16; RECEIVED AND ASSIGNED to Budget and Finance Sub-Committee.

04/13/16; NOTICED. Public notice was published in the San Francisco Chronicle.

04/20/16; NOTICED. Public notice was published in the San Francisco Chronicle.

Heard in Committee. Speakers: Gretchen Heckman (Office of Community Investment and Infrastructure); 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 - Farrell, Tang, Yee

160370 [Multifamily Housing Revenue Bonds - Transbay Block 7 Affordable Housing - Not to Exceed \$35,000,000]**Sponsor: Kim**

Resolution authorizing the issuance, sale, and delivery of multifamily housing revenue bonds in an aggregate principal amount not to exceed \$35,000,000 for the purpose of providing financing for the construction of a 120-unit multifamily rental housing project known as Transbay Block 7 Affordable Housing; approving the form of and authorizing the execution of an indenture of trust providing the terms and conditions of the bonds; approving the form of and authorizing the execution of a regulatory agreement and declaration of restrictive covenants; approving the form of and authorizing the execution of a loan agreement; authorizing the collection of certain fees; approving modifications, changes, and additions to the documents; ratifying and approving any action heretofore taken in connection with the bonds and the project; granting general authority to City officials to take actions necessary to implement this Resolution; and related matters. (Mayor's Office of Housing and Community Development)

04/12/16; RECEIVED AND ASSIGNED to Budget and Finance Sub-Committee.

Heard in Committee. Speaker: Gretchen Heckman (Office of Community Investment and Infrastructure); provided an overview and responded to questions raised throughout the discussion.

RECOMMENDED by the following vote:

Ayes: 3 - Farrell, Tang, Yee

File Nos. 160365, 160366, 160367, and 160368 were heard together.

160365 [Apply for, Accept, and Expend Grant - Community Development Block Grant Program - \$19,163,346 - FY2016-2017]**Sponsor: Mayor**

Resolution approving the FY2016-2017 Community Development Block Grant (CDBG) Program; authorizing the Mayor, on behalf of the City and County of San Francisco, to apply for, accept, and expend the City's FY2016-2017 CDBG Program entitlement from the U.S. Department of Housing and Urban Development in the amount of \$16,485,875, and to expend program income and reprogrammed funds in the amount of \$2,677,471, for a period beginning July 1, 2016, through the date when all funds are expended. (Mayor's Office of Housing and Community Development)

04/12/16; RECEIVED AND ASSIGNED to Budget and Finance Sub-Committee.

Heard in Committee. Speaker: Brian Cheu, Director (Mayor's Office of Housing and Community Development); provided an overview and responded to questions raised throughout the discussion.

RECOMMENDED by the following vote:

Ayes: 3 - Farrell, Tang, Yee

160366 [Apply for, Accept, and Expend Grant - Housing Opportunities for Persons with AIDS Program - \$9,213,182 - FY2016-2017]**Sponsor: Mayor**

Resolution approving the FY2016-2017 Housing Opportunities for Persons with AIDS (HOPWA) Program; and authorizing the Mayor, on behalf of the City and County of San Francisco, to apply for, accept, and expend the City's FY2016-2017 HOPWA Program entitlement from the U.S. Department of Housing and Urban Development in the amount of \$7,089,501 and to expend program income and reprogrammed funds in the amount of \$2,123,681 for a combined total of \$9,213,182 for the period of July 1, 2016, through June 30, 2021. (Mayor's Office of Housing and Community Development)

04/12/16; RECEIVED AND ASSIGNED to Budget and Finance Sub-Committee.

Heard in Committee. Speaker: Brian Cheu, Director (Mayor's Office of Housing and Community Development); provided an overview and responded to questions raised throughout the discussion.

RECOMMENDED by the following vote:

Ayes: 3 - Farrell, Tang, Yee

160367 [Apply for, Accept, and Expend Grant - HOME Program - \$4,236,238 - FY2016-2017]**Sponsor: Mayor**

Resolution approving the FY2016-2017 HOME Investment Partnership (HOME) Program; and authorizing the Mayor, on behalf of the City and County of San Francisco, to apply for, accept, and expend the City's FY2016-2017 HOME Program entitlement from the U.S. Department of Housing and Urban Development in the amount of \$4,136,238 and to expend program income in the amount of \$100,000 for a combined total of \$4,236,238 for the term of July 1, 2016, through June 30, 2021. (Mayor's Office of Housing and Community Development)

04/12/16; RECEIVED AND ASSIGNED to Budget and Finance Sub-Committee.

Heard in Committee. Speaker: Brian Cheu, Director (Mayor's Office of Housing and Community Development); provided an overview and responded to questions raised throughout the discussion.

RECOMMENDED by the following vote:

Ayes: 3 - Farrell, Tang, Yee

160368 [Apply for, Accept, and Expend Grant - Emergency Solutions Grants Program - \$1,484,425 - FY2016-2017]**Sponsor: Mayor**

Resolution approving the FY2016-2017 Emergency Solutions Grants (ESG) Program; and authorizing the Mayor, on behalf of the City and County of San Francisco, to apply for, accept, and expend the City's FY2016-2017 ESG Program entitlement from the U.S. Department of Housing and Urban Development, in the amount of \$1,484,425 for an unspecified period starting July 1, 2016. (Mayor's Office of Housing and Community Development)

04/12/16; RECEIVED AND ASSIGNED to Budget and Finance Sub-Committee.

Heard in Committee. Speaker: Brian Cheu, Director (Mayor's Office of Housing and Community Development); provided an overview and responded to questions raised throughout the discussion.

RECOMMENDED by the following vote:

Ayes: 3 - Farrell, Tang, Yee

160101 [Business and Tax Regulations Code - Parking Tax Exemption for Certain Parking Events on School District Property]**Sponsors: Mar; Farrell**

Ordinance amending the Business and Tax Regulations Code to exempt, from the parking tax and certain other requirements, a limited number of special parking events operated by volunteer-led non-profit organizations on School District property for the benefit of San Francisco public schools and earning less than \$10,000 per event from rent; establishing Special School Parking Event Permits issued by the Tax Collector; and establishing a sunset date.

02/02/16; ASSIGNED UNDER 30 DAY RULE to Budget and Finance Committee, expires on 3/3/2016.

02/17/16; REFERRED TO DEPARTMENT. Referred to the Youth Commission, SFUSD, Municipal Transportation Agency, and Office of the Treasurer and Tax Collector for informational purposes.

03/11/16; RECEIVED FROM DEPARTMENT. Received response from the Youth Commission supporting unanimously on the proposed Ordinance.

04/19/16; TRANSFERRED to Budget and Finance Sub-Committee.

Heard in Committee. Speaker: Supervisor Eric Mar (Board of Supervisors); provided an overview and responded to questions raised throughout the discussion.

RECOMMENDED by the following vote:

Ayes: 3 - Farrell, Tang, Yee

160328 [Accept and Expend Grant - California Department of Public Health - Hepatitis C Virus Testing and Linkages to Care Demonstration Projects - \$456,000]**Sponsor: Wiener**

Resolution retroactively authorizing the San Francisco Department of Public Health to accept and expend a grant in the amount of \$456,000 from the California Department of Public Health to participate in a program entitled Hepatitis C Virus Testing and Linkages to Care Demonstration Projects for the period of March 1, 2016, through June 30, 2016. (Public Health Department)

04/05/16; RECEIVED AND ASSIGNED to Budget and Finance Sub-Committee.

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

RECOMMENDED by the following vote:

Ayes: 3 - Farrell, Tang, Yee

160329 [Accept and Expend Gift - Molly Fleischner - Laguna Honda Hospital Gift Fund - \$100,000]**Sponsor: Yee**

Resolution authorizing the Department of Public Health, Laguna Honda Hospital and Rehabilitation Center, to accept and expend a gift of \$100,000 from Ms. Molly Fleischner to the Laguna Honda Hospital and Rehabilitation Center Gift Fund. (Public Health Department)

04/05/16; RECEIVED AND ASSIGNED to Budget and Finance Sub-Committee.

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

CONTINUED TO CALL OF THE CHAIR by the following vote:

Ayes: 3 - Farrell, Tang, Yee

160330 [Accept and Expend Gift - Estate of Norma Parenti - Laguna Honda Hospital and Rehabilitation Center Gift Fund - \$26,673.29]**Sponsors: Yee; Breed**

Resolution retroactively authorizing the Department of Public Health, Laguna Honda Hospital and Rehabilitation Center, to accept and expend a gift of \$26,673.29 from the Estate of Norma Parenti to the Laguna Honda Hospital and Rehabilitation Center Gift Fund for the period of April 1, 2016, through March 31, 2026. (Public Health Department)

04/05/16; RECEIVED AND ASSIGNED to Budget and Finance Sub-Committee.

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

RECOMMENDED by the following vote:

Ayes: 3 - Farrell, Tang, Yee

ADJOURNMENT

There being no further business, the Budget and Finance Sub-Committee adjourned at the hour of 10:41 a.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.