



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: Malia Cohen, Norman Yee, Katy Tang

Clerk: Linda Wong (415) 554-7719

Thursday, September 14, 2017

10:00 AM

City Hall, Legislative Chamber, Room 250

Regular Meeting

Present: 2 - Norman Yee, and Katy Tang

Excused: 1 - Malia Cohen

The Budget and Finance Committee met in regular session on Thursday, September 14, 2017, with Vice Chair Yee presiding.

ROLL CALL AND ANNOUNCEMENTS

Vice Chair Yee called the meeting to order at 10:02 a.m. On the call of the roll, Vice Chair Yee and Member Tang were noted present. Chair Cohen was noted not present. There was a quorum.

Supervisor Cohen Excused from Attendance

Member Tang moved that Supervisor Cohen be Excused from the Budget and Finance Committee meeting of September 14, 2017. The motion carried by the following vote:

Ayes: 2 - Yee, Tang

Excused: 1 - Cohen

AGENDA CHANGES

There were no agenda changes.

REGULAR AGENDA

170947 [Accept and Expend Grant - National Endowment for the Arts Our Town - Market Street Prototyping Festival - \$75,000]**Sponsor: Farrell**

Resolution retroactively authorizing the Arts Commission to accept and expend a grant from the National Endowment for the Arts Our Town for the Market Street Prototyping Festival in the amount of \$75,000 with a grant cycle from October 1, 2015, through September 30, 2017. (Arts Commission)

09/05/17; RECEIVED AND ASSIGNED to Budget and Finance Committee.

Heard in Committee. Speaker: Rachel Axel (Arts Commission) provided an overview and responded to questions raised throughout the discussion.

Member Tang moved that this Resolution be RECOMMENDED. The motion carried by the following vote:

Ayes: 2 - Yee, Tang

Excused: 1 - Cohen

170736 [Designation Agreement - McAuley Adolescent Behavioral Health Unit - Dignity Health-St. Mary's Medical Center-San Francisco-Psychiatric Facility]

Resolution designating McAuley Adolescent Behavioral Health Unit at Dignity Health-St. Mary's Medical Center-San Francisco as an Evaluation and Treatment Facility, pursuant to California Welfare and Institutions Code, Sections 5150, 5585.50, and 5585.55, for minors; and authorizing the Director of Behavioral Health Services at the Department of Public Health to enter into a Designation Agreement with said facility. (Public Health Department)

07/17/17; RECEIVED FROM DEPARTMENT.

07/25/17; RECEIVED AND ASSIGNED to Budget and Finance Sub-Committee.

09/07/17; TRANSFERRED to Budget and Finance Committee.

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

Member Tang moved that this Resolution be RECOMMENDED. The motion carried by the following vote:

Ayes: 2 - Yee, Tang

Excused: 1 - Cohen

170553 [Public Works Code - Waiver of Temporary Street Space Occupancy Fee for Small Business Week Sidewalk Sales]**Sponsor: Fewer**

Ordinance waiving the fee required by Public Works Code, Section 724.1(b) for temporary street space occupancy permits on certain City streets on Saturday, May 20, 2017, as part of Small Business Week sidewalk sales.

05/09/17; ASSIGNED UNDER 30 DAY RULE to Budget and Finance Sub-Committee, expires on 6/8/2017.

06/27/17; SUBSTITUTED AND ASSIGNED to Budget and Finance Sub-Committee. Supervisor Fewer introduced a substitute Ordinance bearing the same title.

08/02/17; REFERRED TO DEPARTMENT. Referred to the Public Works and Office of Small Business for informational purposes.

09/05/17; TRANSFERRED to Budget and Finance Committee.

09/07/17; RESPONSE RECEIVED. Letter received from the Small Business Commission recommending approval.

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

Member Tang moved that this Ordinance be RECOMMENDED. The motion carried by the following vote:

Ayes: 2 - Yee, Tang

Excused: 1 - Cohen

170688 [Grant Agreement - Department of Public Health - Proposition 47 Grant Program]**Sponsor: Mayor**

Resolution authorizing the Director of Health to execute a grant agreement, on behalf of the City and County of San Francisco, with the California Board of State and Community Corrections for participation in the Proposition 47 Grant Program for the period of June 16, 2017, through August 15, 2020.

06/01/17; RECEIVED.

06/06/17; RECEIVED AND ASSIGNED to Budget and Finance Committee.

06/16/17; CONTINUED TO CALL OF THE CHAIR. Heard in Committee. Speaker: Barbara Garcia, Director (Department of Public Health); provided an overview and responded to questions raised throughout the discussion.

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

Member Tang moved that this Resolution be RECOMMENDED. The motion carried by the following vote:

Ayes: 2 - Yee, Tang

Excused: 1 - Cohen

170831 [Lease Agreement - IDEO, LP - Pier 26 - Initial Total Monthly Base Rent of \$90,118.35]**Sponsor: Mayor**

Resolution approving Lease No. L-16159 between IDEO, LP, and the Port for approximately 26,901 square feet of office space located at Pier 26 Annex Building, for a term of eight years to commence following Board approval, with an initial total monthly base rent of \$90,118.35 subject to an annual 3% increase. (Port)

07/12/17; RECEIVED FROM DEPARTMENT.

07/25/17; RECEIVED AND ASSIGNED to Budget and Finance Committee.

Heard in Committee. Speakers: Elsa Lamb (Port of San Francisco); Severin Campbell (Budget and Legislative Analyst's Office); provided an overview and responded to questions raised throughout the discussion.

Member Tang moved that this Resolution be RECOMMENDED. The motion carried by the following vote:

Ayes: 2 - Yee, Tang

Excused: 1 - Cohen

ADJOURNMENT

There being no further business, the Budget and Finance Committee adjourned at the hour of 10:22 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.