



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 13, 2016

10:00 AM

City Hall, Legislative Chamber, Room 250

Regular Meeting

Present: 4 - Mark Farrell, Katy Tang, Norman Yee, and Eric Mar

The Budget and Finance Sub-Committee met in regular session on Wednesday, April 13, 2016, with Chair Mark Farrell presiding.

ROLL CALL AND ANNOUNCEMENTS

Chair Farrell called the meeting to order at 10:07 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

141118 [Building Code - Building Façade Inspection and Maintenance and Establishing Fee]**Sponsors: Mayor; Farrell, Mar, Tang, Wiener, Breed and Yee**

Ordinance amending the Building Code to require that 1) the façades of certain buildings having five or more stories be inspected periodically by a licensed architect or engineer; 2) inspection reports be submitted to the owner and the Department of Building Inspection according to an inspection and reporting schedule; 3) maintenance of the façades be conducted in accordance with an Administrative Bulletin that is based on a national standard; 4) establishing a fee to compensate the Department for review and related evaluation processing; 5) making findings, including environmental findings, and findings under the California Health and Safety Code; and 6) directing the Clerk of the Board of Supervisors to forward this Ordinance to the California Building Standards Commission upon final passage.

10/28/14; ASSIGNED UNDER 30 DAY RULE to Land Use and Economic Development Committee, expires on 11/27/2014.

11/10/14; REFERRED TO DEPARTMENT. Referred to the Planning Department for environmental review, Planning Commission for public hearing and recommendation; and Department of Building Inspection and Earthquake Safety Program for informational purposes.

11/26/14; RESPONSE RECEIVED.

01/07/15; TRANSFERRED to Budget and Finance Committee.

03/01/16; REACTIVATED PURSUANT TO RULE 3.42, SUBSTITUTED AND ASSIGNED to Budget and Finance Committee.

03/18/16; TRANSFERRED to Budget and Finance Sub-Committee.

03/26/16; NOTICED. A 10-day fee ad was published in the San Francisco Chronicle.

04/01/16; NOTICED. A 10-day fee ad was published in the San Francisco Chronicle.

04/06/16; CONTINUED. Heard in Committee. Speakers: None.

Heard in Committee. Speaker: Patrick Otellini (Office of the City Administrator); provided an overview and responded to questions raised throughout the discussion.

RECOMMENDED by the following vote:

Ayes: 3 - Farrell, Tang, Yee

160323 [Accept and Expend Gift - Envisions Solar International - Solar Powered Electric Vehicle Chargers - \$139,650]**Sponsor: Farrell**

Resolution authorizing the San Francisco Department of the Environment to accept a gift from Envisions Solar International of three solar-powered electric vehicle chargers with a value of \$139,650. (Environment)

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

Heard in Committee. Speaker: Suzanne Loosen (Department of the Environment); provided an overview and responded to questions raised throughout the discussion.

RECOMMENDED by the following vote:

Ayes: 3 - Farrell, Tang, Yee

160256 [Accept Gift - Cisco, Inc. - Wi-Fi Equipment - \$353,925]**Sponsor: Mayor**

Resolution retroactively authorizing the Department of Technology to accept a gift of equipment from Cisco, Inc., with a total value of \$353,925 in order to provide free, wireless access to the Internet in San Francisco.

03/15/16; RECEIVED AND ASSIGNED to Budget and Finance Committee.

04/05/16; TRANSFERRED to Budget and Finance Sub-Committee.

Heard in Committee. Speaker: Brian Roberts (Department of Technology); provided an overview and responded to questions raised throughout the discussion.

RECOMMENDED by the following vote:

Ayes: 3 - Farrell, Tang, Yee

160145 [Airport Lease and Use Agreement Modification - Early Termination - US Airways, Inc.]

Resolution approving Modification No. 1 to the 2011 Lease and Use Agreement L10-0276, granting the early termination of the Lease between US Airways, Inc., and the City and County of San Francisco, acting by and through its Airport Commission. (Airport Commission)
(Fiscal Impact)

02/16/16; RECEIVED FROM DEPARTMENT.

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

04/05/16; TRANSFERRED to Budget and Finance Sub-Committee.

Heard in Committee. Speakers: Cathy Widener (San Francisco International Airport); Severin Campbell (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

160146 [2011 Lease and Use Agreement - Qantas Airways, Limited - Estimated Rent of \$749,411.49]

Resolution approving the terms of 2011 Lease and Use Agreement No. L15-0275 between Qantas Airways, Limited, and the City and County of San Francisco, acting by and through its Airport Commission, with an estimated rent of \$749,411.49 for Exclusive Use Space plus, Joint-Use Space Rental and Landing Fees, for the lease term to commence following Board approval through June 30, 2021. (Airport Commission)
(Fiscal Impact)

02/16/16; RECEIVED FROM DEPARTMENT.

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

04/05/16; TRANSFERRED to Budget and Finance Sub-Committee.

Heard in Committee. Speakers: Cathy Widener (San Francisco International Airport); Severin Campbell (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

160216 [Emergency Contract - Pilot Construction Management, Inc. - Superbay Hangar Emergency Fire Watch and Interim Foam Fire Suppression System Retrofit - Not to Exceed \$4,366,164]

Resolution approving an emergency public work contract between the Airport Commission and Pilot Construction Management, Inc. under Administrative Code, Section 6.60, for the Superbay Hangar Emergency Fire Watch and Interim Foam Fire Suppression System Retrofit Project in an amount not to exceed \$4,366,164. (Airport Commission)
(Fiscal Impact)

03/04/16; RECEIVED FROM DEPARTMENT.

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

Heard in Committee. Speakers: Cathy Widener (San Francisco International Airport); Severin Campbell (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

160235 [Hearing - Office of Early Care and Education Citywide Plan]

Sponsor: Yee

Hearing on the Office of Early Care and Education's Citywide plan, including financing recommendations; and requesting the Office of Early Care and Education to report.

03/08/16; RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.

03/14/16; REFERRED TO DEPARTMENT. Referred to the Office of Early Care and Education for informational purposes and requesting the department to report.

04/07/16; RECEIVED AND ASSIGNED to Budget and Finance Committee.

04/07/16; TRANSFERRED to Budget and Finance Sub-Committee.

Heard in Committee. Speakers: Barbara Carlson (Office of Early Care and Education); provided an overview and responded to questions raised throughout the discussion. September Jarrett; Kim Garcia-Meza; Sandee Blechman; Candace Wong; Female Speaker; Rosie Kennedy; Sara Hicks Kilday; Wei-Min Wang; Lisa Lee; Semelia; Mitchell Landy; spoke on the hearing matter.

FILED by the following vote:

Ayes: 3 - Farrell, Tang, Yee

Chair Farrell recessed the meeting at 11:06 a.m. and reconvened at 11:12 a.m.

President London Breed temporarily appointed Member Eric Mar, in place of Supervisor Katy Tang, to the Budget and Finance Sub-Committee meeting of April 13, 2016, for File No 151244.

151244 [Hearing - Update on Progress Towards Meeting Food Security Goals]

Sponsor: Mar

Hearing to receive an update on progress made toward meeting the goals articulated in Board of Supervisors Resolution No. 447-13, committing to a food secure and hunger free San Francisco; and requesting the Food Security Task Force to report.

12/01/15; RECEIVED AND ASSIGNED to Public Safety and Neighborhood Services Committee.

12/08/15; REFERRED TO DEPARTMENT. Referred to the Food Security Task Force for informational purposes and requesting the department to report.

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

04/06/16; TRANSFERRED to Budget and Finance Sub-Committee.

Heard in Committee. Speakers: Supervisor Eric Mar (Board of Supervisors); Paula Jones and Female Representative (Department of Public Health); Linda Lou (Department of Aging and Adult Services); Cissie Bonini (EatSF); Terry Oli (Food Security Task Force); provided an overview and responded to questions raised throughout the discussion. Professor Meredith Minkler; Jane Kiskiras; Coline Rebecca; Ryan Thayer; Shakirah Simley; Jeffrey Greer; Ms. Macali; Theresa Law; Sara Huck; Yu Lu; Ms. Li (translated); Madeline (Farmers Market); Male Speaker; Rita Santine; Female Speaker; Carl Giaraffa; Carolyn Gage; Jefferey Smith; M. J. Isabell; Andy Burns; Chester Williams; Curtis Bradford; Male Speaker; Michael Cameron; Diana Lockley; Sean Brookes; Mr. Shubert; Sandy Mauree; Female Speaker; spoke on the hearing matter.

FILED by the following vote:

Ayes: 3 - Farrell, Yee, Mar

Absent: 1 - Tang

ADJOURNMENT

There being no further business, the Budget and Finance Sub-Committee adjourned at the hour of 12:55 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.