City and County of San Francisco

Meeting Agenda

Budget and Finance Sub-Committee

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

Members: Sandra Lee Fewer, Catherine Stefani, Rafael Mandelman

Clerk: Linda Wong (415) 554-7719

Wednesday, March 6, 2019 **10:00 AM** **City Hall, Legislative Chamber, Room 250**

Regular Meeting

ROLL CALL AND ANNOUNCEMENTS

AGENDA CHANGES

REGULAR AGENDA

1. **190109** **[Police, Business and Tax Regulations, Transportation Codes - Event-Related Cannabis Permits - Application Fee]**

Sponsors: Mandelman; Brown, Haney, Walton, Stefani and Fewer

Ordinance amending the Police Code to establish procedures for the Office of Cannabis to issue permits authorizing cannabis sales or consumption, or both, in connection with temporary events, and providing a mechanism for the temporary waiver of City laws restricting smoking or cannabis consumption; amending the Business and Tax Regulations Code to establish an application fee for such permits; amending Division I of the Transportation Code to allow for temporary waivers of Article 19L of the Health Code in connection with events approved by ISCOTT; and affirming the Planning Department's determination under the California Environmental Quality Act.

1/29/19; ASSIGNED to the Budget and Finance Committee.

2/12/19; REFERRED TO DEPARTMENT.

2/15/19; NOTICED.

2/15/19; NOTICED.

2/15/19; RESPONSE RECEIVED.

2/27/19; AMENDED, AN AMENDMENT OF THE WHOLE BEARING NEW TITLE.

2/27/19; CONTINUED AS AMENDED.

2/27/19; TRANSFERRED to the Budget and Finance Sub-Committee.

2/28/19; REFERRED TO DEPARTMENT.

2. **190169** **[Accept and Expend Grant - Federal Emergency Management Agency - Rescue Boat - $399,562]**

Sponsors: Mayor; Stefani

Resolution authorizing the Fire Department to accept and expend a grant in the amount of $399,562 from the Federal Emergency Management Agency to purchase a rescue boat, for the period of September 1, 2018, through August 31, 2021, and waiving indirect costs. (Fire Department)

2/12/19; RECEIVED AND ASSIGNED to the Budget and Finance Committee.

2/28/19; TRANSFERRED to the Budget and Finance Sub-Committee.

3. **190170** **[Accept and Expend Grant - Federal Emergency Management Agency - Rescue Tools and Defibrillators - $2,733,591]**

Sponsor: Mayor

Resolution authorizing the Fire Department to accept and expend a grant in the amount of $2,733,591 from the Federal Emergency Management Agency to purchase rescue tools and defibrillators, for the period of September 14, 2018, through September 13, 2019, and waiving indirect costs. (Fire Department)

(Fiscal Impact)

2/12/19; RECEIVED AND ASSIGNED to the Budget and Finance Committee.

2/28/19; TRANSFERRED to the Budget and Finance Sub-Committee.

4. **190171** **[Accept and Expend Gift - JNJ Roof Prop - Fire Department Training Division - $24,417]**

Sponsors: Mayor; Brown

Resolution authorizing the Fire Department to accept and expend a donation of a roof training prop valued at $24,417 from JNJ Roof Prop for the Fire Department's Training Division. (Fire Department)

2/12/19; RECEIVED AND ASSIGNED to the Budget and Finance Committee.

2/28/19; TRANSFERRED to the Budget and Finance Sub-Committee.

5. **190172** **[Accept and Expend Gift - Retroactive - Friends of Laguna Honda - Equipment Materials, Supplies and Services - $141,000]**

Sponsor: Mayor

Resolution retroactively authorizing the Department of Public Health to accept and expend a monetary gift in the amount of $141,000 from the Friends of Laguna Honda to the Laguna Honda Hospital Gift Fund for the purchase of equipment materials, supplies, and services for residents at Laguna Honda who are otherwise unable to obtain them, for the period of July 1, 2018, through June 30, 2019. (Public Health Department)

2/12/19; RECEIVED AND ASSIGNED to the Budget and Finance Committee.

2/28/19; TRANSFERRED to the Budget and Finance Sub-Committee.

6. **190105** **[Agreement Amendment - Community Awareness and Treatment Services - Behavioral Health Fiscal Intermediary Services - Not to Exceed $23,186,920]**

Resolution approving Amendment No. 1 to the agreement between Community Awareness and Treatment Services and the Department of Public Health for behavioral health services, to increase the agreement amount by $14,363,136 for an amount not to exceed $23,186,920; and to extend the term by three years, from June 30, 2019, for a total agreement term of July 1, 2017, through June 30, 2022. (Public Health Department)

(Fiscal Impact)

1/25/19; RECEIVED FROM DEPARTMENT.

2/5/19; RECEIVED AND ASSIGNED to the Budget and Finance Committee.

2/28/19; TRANSFERRED to the Budget and Finance Sub-Committee.

7. **190106** **[Agreement Amendment - Conard House - Behavioral Health Fiscal Intermediary Services - Not to Exceed $44,862,764]**

Resolution approving Amendment No. 1 to the agreement between Conard House and the Department of Public Health for behavioral health services, to increase the agreement amount by $36,323,985 for an amount not to exceed $44,862,764; and to extend the term by four years, from June 30, 2019, for a total agreement term of July 1, 2018, through June 30, 2023. (Public Health Department)

(Fiscal Impact)

1/25/19; RECEIVED FROM DEPARTMENT.

2/5/19; RECEIVED AND ASSIGNED to the Budget and Finance Committee.

2/28/19; TRANSFERRED to the Budget and Finance Sub-Committee.

8. **190072** **[Real Property Lease Extension - SFP2 1360 Mission St., LLC - 1360 Mission Street - $321,300 Initial Annual Base Rent]**

Resolution approving Amendment No. 1, authorizing the Director of Real Estate to extend a Lease of real property located at 1360 Mission Street with SFP2 1360 Mission St., LLC, as landlord, for a total term of May 11, 2011, through September 21, 2020, with one extension option from September 22, 2020, through September 21, 2021, at the monthly base rent of $26,397 for an initial annual base rent of $321,300 with a 3% annual increase. (Public Health Department)

(Fiscal Impact)

1/18/19; RECEIVED FROM DEPARTMENT.

1/29/19; RECEIVED AND ASSIGNED to the Budget and Finance Committee.

2/28/19; TRANSFERRED to the Budget and Finance Sub-Committee.

9. **190073** **[Real Property Lease - William J. Piedmonte - 729 Filbert Street - $531,216 Annual Base Rent]**

Resolution authorizing the Director of Real Estate to enter into a Lease of real property located at 729 Filbert Street with William J. Piedmonte, as landlord, for a five-year term to commence upon approval by the Board of Supervisors, at the monthly base rent of $44,268 for a total annual base rent of $531,216. (Public Health Department)

(Fiscal Impact)

1/18/19; RECEIVED FROM DEPARTMENT.

1/29/19; RECEIVED AND ASSIGNED to the Budget and Finance Committee.

2/28/19; TRANSFERRED to the Budget and Finance Sub-Committee.

10. **190192** **[Contract Approval - Retroactive - Dominion Voting Systems, Inc. - Voting System - Not to Exceed $12,660,000]**

Resolution retroactively approving a contract agreement between the City and County of San Francisco, by and through its Department of Elections, and Dominion Voting Systems, Inc., for the lease of a voting system, a license to use the voting system software, and related maintenance and support services, for four years for a contract term from January 1, 2019, through March 31, 2023, in an amount not to exceed $8,460,000 and with two one-year options to extend, in a total contract amount not to exceed $12,660,000. (Elections Department)

2/14/19; RECEIVED FROM DEPARTMENT.

2/26/19; RECEIVED AND ASSIGNED to the Budget and Finance Sub-Committee.

ADJOURNMENT

LEGISLATION UNDER THE 30-DAY RULE

NOTE: The following legislation will not be considered at this meeting. Board Rule 3.22 provides that when an Ordinance or Resolution is introduced which would CREATE OR REVISE MAJOR CITY POLICY, the Committee to which the legislation is assigned shall not consider the legislation until at least thirty days after the date of introduction. The provisions of this rule shall not apply to the routine operations of the departments of the City or when a legal time limit controls the hearing timing. In general, the rule shall not apply to hearings to consider subject matter when no legislation has been presented, nor shall the rule apply to resolutions which simply URGE action to be taken.

(There is no legislation pending under the 30-Day Rule.)

Agenda Item Information

Each item on the Consent or Regular agenda may include the following documents:
1) Legislation, 2) Budget and Legislative Analyst report,
3) Department or Agency cover letter and/or report, 4) Public correspondence
Items will be available for review at City Hall, 1 Dr. Carlton B. Goodlett Place, Room 244, Reception Desk.

Meeting Procedures

The Board of Supervisors is the legislative body of the City and County of San Francisco. The Board has several standing committees where ordinances and resolutions are the subject of hearings at which members of the public are urged to testify. The full Board does not hold a second public hearing on measures which have been heard in committee.

Board procedures do not permit: 1) persons in the audience to vocally express support or opposition to statements by Supervisors or by other persons testifying; 2) ringing and use of cell phones, pagers, and similar sound-producing electronic devices; 3) bringing in or displaying signs in the meeting room; and 4) standing in the meeting room.

Each member of the public will be allotted the same maximum number of minutes to speak as set by the President or Chair at the beginning of each item or public comment, excluding City representatives, except that public speakers using interpretation assistance will be allowed to testify for twice the amount of the public testimony time limit. If simultaneous interpretation services are used, speakers will be governed by the public testimony time limit applied to speakers not requesting interpretation assistance. Members of the public who want a document placed on the overhead for display should clearly state such and subsequently remove the document when they want the screen to return to live coverage of the meeting.

IMPORTANT INFORMATION: The public is encouraged to testify at Committee meetings. Persons unable to attend the meeting may submit to the City, by the time the proceedings begin, written comments regarding the agenda items. These comments will be made a part of the official public record and shall be brought to the attention of the Board of Supervisors. Written communications should be submitted to the Clerk of the Board or Clerk of the Committee: 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco, CA 94102. Communications not received prior to the hearing may be delivered to the Clerk of the Board or Clerk of the Committee at the hearing and you are encouraged to bring enough copies for distribution to all of its members.

LAPTOP COMPUTER FOR PRESENTATIONS: Contact City Hall Media Services at (415) 554-7490 to coordinate the use of the laptop computer for presentations. Presenters should arrive 30 minutes prior to the meeting to test their presentations on the computer.

COPYRIGHT: System content that is broadcasted live during public proceedings is secured by High-bandwidth Digital Content Protection (HDCP), which prevents copyrighted or encrypted content from being displayed or transmitted through unauthorized devices. Members of the public who utilize chamber digital, audio and visual technology may not display copyrighted or encrypted content during public proceedings.

AGENDA PACKET: Available for review in the Office of the Clerk of the Board, City Hall, 1 Dr.Carlton B Goodlett Place, Room 244, or on the internet at http://www.sfbos.org/meetings. Meetings are cablecast on SFGovTV, the Government Channel 26. For DVD copies and scheduling call (415) 554-4188.

LANGUAGE INTERPRETERS: Requests must be received at least 48 hours in advance of the meeting to help ensure availability. Contact Peggy Nevin at (415) 554-5184. AVISO EN ESPAÑOL: La solicitud para un traductor debe recibirse antes de mediodía de el viernes anterior a la reunion. Llame a Peggy Nevin at (415) 554-5184. Paunawa: Ang mga kahilingan ay kailangang matanggap sa loob ng 48 oras bago mag miting upang matiyak na matutugunan ang mga hiling. Mangyaring tumawag ka sa (415) 554-5184.

翻譯 必須在會議前最少四十八小時提出要求
請電 (415) 554-7719

Disability Access

The Legislative Chamber (Room 250) and the Committee Room (Room 263) in City Hall are wheelchair accessible. Meetings are real-time captioned and are cablecast open-captioned on SFGovTV, the Government Channel 26. Assistive listening devices for the Legislative Chamber are available upon request at the Clerk of the Board's Office, Room 244. Assistive listening devices for the Committee Room are available upon request at the Clerk of the Board's Office, Room 244 or in the Committee Room. To request sign language interpreters, readers, large print agendas or other accommodations, please contact Wilson Ng at (415) 554-5184 or (415) 554-5227 (TTY). Requests made at least 48 hours in advance of the meeting will help to ensure availability.

The nearest accessible BART station is Civic Center (Market/Grove/Hyde Streets). Accessible MUNI Metro lines are the F, J, K, L, M, N, T (exit at Civic Center or Van Ness Stations). MUNI bus lines also serving the area are the 5, 5R, 6, 7, 7R, , 7X, 9, 9R, 19, 21, 47, and 49. For more information about MUNI accessible services, call (415) 701-4485.

There is accessible parking in the vicinity of City Hall at Civic Center Plaza and adjacent to Davies Hall and the War Memorial Complex. Accessible curbside parking is available on Dr. Carlton B. Goodlett Place and Grove Street.

In order to assist the City's efforts to accommodate persons with severe allergies, environmental illness, multiple chemical sensitivity or related disabilities, attendees at public meetings are reminded that other attendees may be sensitive to perfumes and various other chemical-based scented products. Please help the City to accommodate these individuals.

Know Your Rights Under The Sunshine Ordinance

Government's duty is to serve the public, reaching its decision in full view of the public. Commissions, boards, councils, and other agencies of the City and County exist to conduct the people's business. This ordinance assures that deliberations are conducted before the people and that City operations are open to the people's review.

For information on your rights under the Sunshine Ordinance (San Francisco Administrative Code, Chapter 67) or to report a violation of the ordinance, contact by mail Sunshine Ordinance Task Force, 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco CA 94102; phone at (415) 554-7724; fax at (415) 554-5163; or by email at sotf@sfgov.org

Citizens may obtain a free copy of the Sunshine Ordinance by printing the San Francisco Administrative Code, Chapter 67, on the Internet at http://www.sfbos.org/sunshine

Lobbyist Registration and Reporting Requirements

Individuals and entities that influence or attempt to influence local legislative or administrative action may be required by the San Francisco Lobbyist Ordinance [SF Campaign & Governmental Conduct Code, Section 2.100] to register and report lobbying activity. For more information about the Lobbyist Ordinance, please contact the San Francisco Ethics Commission at 25 Van Ness Avenue, Suite 220, San Francisco, CA 94102; telephone (415) 252-3100; fax (415) 252-3112; web site http://www.sfgov.org/ethics