



**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: Malia Cohen, Sandra Lee Fewer, Catherine Stefani*

*Clerk: Linda Wong (415) 554-7719*

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Thursday, March 1, 2018

10:00 AM

City Hall, Legislative Chamber, Room 250

**Regular Meeting**

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**Present:** 3 - Malia Cohen, Sandra Lee Fewer, and Catherine Stefani

*The Budget and Finance Committee met in regular session on Thursday, March 1, 2018, with Chair Cohen presiding.*

## **ROLL CALL AND ANNOUNCEMENTS**

*Chair Cohen called the meeting to order at 10:14 a.m. On the call of the roll, Chair Cohen, Vice Chair Fewer, and Member Stefani were noted present. There was a quorum.*

## **AGENDA CHANGES**

*There were no agenda changes.*

## **REGULAR AGENDA**

*Chair Cohen requested File No. 180082 and 180057 be called together.*

**180082 [Appropriation - San Francisco Municipal Transportation Agency (SFMTA)-Sutter Stockton Garage Operating and Retail Rentals Revenues to SFMTA Sustainable Streets Operating Fund - Parking Management Operations - \$2,837,223 - FY2017-2018]**

**Sponsor: Mayor**

Ordinance appropriating \$7,145,350 of San Francisco Municipal Transportation Agency (SFMTA) -Sutter Stockton Garage operating and retail rentals revenues to the SFMTA Sustainable Streets operating fund for the Sutter Stockton Garage parking management operations in FY2017-2018. (Fiscal Impact)

01/30/18; ASSIGNED UNDER 30 DAY RULE to Budget and Finance Committee, expires on 3/1/2018.

02/22/18; TRANSFERRED to Budget and Finance Sub-Committee.

*Heard in Committee. Speakers: Rob Malone (Municipal Transportation Agency); Severin Campbell (Office of the Budget and Legislative Analyst); provided an overview and responded to questions raised throughout the discussion.*

**Vice Chair Fewer moved that this Ordinance be AMENDED to accept the recommendations from the Office of Budget and Legislative Analysts. The motion carried by the following vote:**

**Ayes:** 3 - Cohen, Fewer, Stefani

Ordinance appropriating \$2,837,223 of San Francisco Municipal Transportation Agency (SFMTA) -Sutter Stockton Garage operating and retail rentals revenues to the SFMTA Sustainable Streets operating fund for the Sutter Stockton Garage parking management operations in FY2017-2018. (Fiscal Impact)

**RECOMMENDED AS AMENDED by the following vote:**

Ayes: 3 - Cohen, Fewer, Stefani

**180057 [Lease Termination of Real Property - Uptown Parking Corporation - Sutter Stockton Garage]**

**Sponsor: Peskin**

Resolution authorizing the termination of the lease agreement between the City and County of San Francisco and the Uptown Parking Corporation for the Sutter Stockton Garage and authorizing the Director of Transportation to execute a Lease Termination Agreement. (Fiscal Impact)

01/09/18; RECEIVED AND ASSIGNED to Budget and Finance Committee.

02/22/18; TRANSFERRED to Budget and Finance Sub-Committee.

*Heard in Committee. Speakers: Rob Malone (Municipal Transportation Agency); Severin Campbell (Office of the Budget and Legislative Analyst); provided an overview and responded to questions raised throughout the discussion.*

**Vice Chair Fewer moved that this Resolution be RECOMMENDED. The motion carried by the following vote:**

Ayes: 3 - Cohen, Fewer, Stefani

**171318 [Public Works Code - Fees for Autonomous Delivery Device Testing]****Sponsor: Yee**

Ordinance amending the Public Works Code to establish fees for Autonomous Delivery Device Testing permits and appeals of Public Works Director's decisions regarding such permits, and to increase fees for Nighttime Work permits.

12/12/17; ASSIGNED UNDER 30 DAY RULE to Public Safety and Neighborhood Services Committee, expires on 1/11/2018.

12/20/17; REFERRED TO DEPARTMENT. Referred to Public Works and the Department of Public Health for informational purposes.

02/01/18; TRANSFERRED to Budget and Finance Committee. President Breed transferred this matter from the Public Safety and Neighborhood Services Committee to the Budget and Finance Committee.

02/18/18; NOTICED. First 10-Day Fee Ad for March 1, 2018 Budget and Finance Sub-Committee hearing published in the Examiner, pursuant to Government Code Section 6062(a).

02/22/18; TRANSFERRED to Budget and Finance Sub-Committee.

02/25/18; NOTICED. Second 10-Day Fee Ad for March 1, 2018 Budget and Finance Sub-Committee hearing published in the Examiner, pursuant to Government Code Section 6062(a).

*Heard in Committee. Speakers: Erica Maybaum (Office of Supervisor Norman Yee); Debra Lutske and John Kwan (Public Works); provided an overview and responded to questions raised throughout the discussion.*

*Chair Cohen, seconded by Member Stefani, moved that this Ordinance be RECOMMENDED. The motion carried by the following vote:*

*Ayes: 3 - Cohen, Fewer, Stefani*

*Chair Cohen moved to rescind the previous vote. The motion carried by the following vote:*

*Ayes: 3 - Cohen, Fewer, Stefani*

**Chair Cohen moved that this Ordinance be AMENDED to remove a proposed increase to Section 2.1.1's nighttime work permit fee. The motion carried by the following vote:**

**Ayes: 3 - Cohen, Fewer, Stefani**

Ordinance amending the Public Works Code to establish fees for Autonomous Delivery Device Testing permits and appeals of Public Works Director's decisions regarding such permit.

**RECOMMENDED AS AMENDED by the following vote:**

**Ayes: 3 - Cohen, Fewer, Stefani**

Chair Cohen requested File No. 180084 and 180085 be called together.

**180084 [Public Employment - Amendment to the Annual Salary Ordinance for the Office of Public Defender - Legal Unit to Defend Immigrants from Deportation - FY2017-2018]**

**Sponsors: Fewer, Ronen, Sheehy, Peskin, Yee and Kim**

Ordinance amending Ordinance No. 157-17 (Annual Salary Ordinance FYs 2017-2018 and 2018-2019) to reflect the addition of 14 new positions (3.50 FTEs) in FY2017-2018 at the Office of Public Defender for supporting immigration unit expansion to defend immigrants from deportation. (Fiscal Impact)

01/23/18; ASSIGNED UNDER 30 DAY RULE to Budget and Finance Committee, expires on 2/22/2018.

02/22/18; TRANSFERRED to Budget and Finance Sub-Committee.

*Heard in Committee. Speakers: Bryant Cheu ( Mayor's Office of Housing and Community Development); Jeff Adachi, Public Defender (Office of the Public Defender); Supervisor Hillary Ronen (Board of Supervisors); provided an overview and responded to questions raised throughout the discussion. Edwin Carmona-Cruz; Ken; Abigail Trillon (Legal Services for Children); Christine Lin (Center for Gender and Refugee Studies); Addubuo Tradre (African Advocacy Network); Jennifer Friedman (San Francisco Public Defender's Office); Emma Delgado; Lorena Megarejo (Faith In Action Bay Area); Ana Herrera (Dolores Street Community Services); Jordan Davis; Miguel Albarran-Fernandez; Gloria Estera; Alia Al-Sharif; Lidia Salazar (CUAV Community United Against Violence); Rosa Cortez (Ella Para Trans Latinas); Audrey Martinez (CUAV Community United Against Violence); Francisco Ugaite (San Francisco Public Defender's Office); Luisa Rivera (San Francisco AIDS Foundation); spoke in support of the hearing matter.*

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

Ayes: 3 - Cohen, Fewer, Stefani

Ordinance amending Ordinance No 157-17 (Annual Salary Ordinance FYs 2017-2018 and 2018-2019) to reflect the addition of 7 new positions (1.75 FTEs) in FY2017-2018 at the Office of the Public Defender for supporting immigration unit expansion to defend immigrants from deportation. (Fiscal Impact)

**Vice Chair Fewer, seconded by Member Stefani, moved that this Ordinance be RECOMMENDED AS AMENDED. The motion carried by the following vote:**

Ayes: 3 - Cohen, Fewer, Stefani

**180085 [Appropriation - General Reserve and State and Federal Contingency Reserve - Support Immigration Related Legal Services - FY2017-2018 - \$882,500]****Sponsors: Fewer; Ronen, Sheehy, Peskin, Yee and Kim**

Ordinance appropriating \$1,280,468 from the General Reserve to the Office of Public Defender to expand immigration unit, to the Mayor's Office of Housing and Community Development to fund legal representation and rapid response social services, and to the Department of Election to fund non-citizen voter outreach and education services in FY2017-2018.

(Fiscal Impact)

01/23/18; ASSIGNED UNDER 30 DAY RULE to Budget and Finance Committee, expires on 2/22/2018.

02/22/18; TRANSFERRED to Budget and Finance Sub-Committee.

*Heard in Committee. Speakers: Bryant Cheu ( Mayor's Office of Housing and Community Development); Jeff Adachi, Public Defender (Office of the Public Defender); Supervisor Hillary Ronen (Board of Supervisors); provided an overview and responded to questions raised throughout the discussion. Edwin Carmona-Cruz; Ken; Abigail Trillon (Legal Services for Children); Christine Lin (Center for Gender and Refugee Studies); Addubuo Tradre (African Advocacy Network); Jennifer Friedman (San Francisco Public Defender's Office); Emma Delgado; Lorena Megarejo (Faith In Action Bay Area); Ana Herrera (Dolores Street Community Services); Jordan Davis; Miguel Albarran-Fernandez; Gloria Estera; Alia Al-Sharif; Lidia Salazar (CUAV Community United Against Violence); Rosa Cortez (Ella Para Trans Latinas); Audrey Martinez (CUAV Community United Against Violence); Francisco Ugaite (San Francisco Public Defender's Office); Luisa Rivera (San Francisco AIDS Foundation); spoke in support of the hearing matter.*

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

Ayes: 3 - Cohen, Fewer, Stefani

Ordinance appropriating \$441,617 from the General Reserve and \$440,883 from State and Federal Contingency Reserve to the Office of Public Defender to expand immigration unit, to the Mayor's Office of Housing and Community Development to fund legal representation and rapid response social services in FY2017-18.

(Fiscal Impact)

**Vice Chair Fewer, seconded by Member Stefani, moved that this Ordinance be RECOMMENDED AS AMENDED. The motion carried by the following vote:**

Ayes: 3 - Cohen, Fewer, Stefani

*Chair Cohen was noted absent at 11:54 a.m. and for the remainder of the meeting.*

**180116 [Appropriation - General Fund - Public Works for Street & Sidewalk Cleaning Pilot Enhancement Project - \$2,500,000 - FY2017-2018]****Sponsors: Kim; Fewer and Ronen**

Ordinance appropriating \$2,500,000 of prior year's fund balance in General Fund to Department of Public Works for funding Street & Sidewalk Cleaning Pilot Enhancement Project in FY2017-2018. (Fiscal Impact)

01/30/18; ASSIGNED UNDER 30 DAY RULE to Budget and Finance Committee, expires on 3/1/2018.

02/22/18; TRANSFERRED to Budget and Finance Sub-Committee.

*Heard in Committee. Speakers: Moses Corrette (Office of Supervisor Jane Kim); Supervisor Jane Kim (Board of Supervisors); provided an overview and responded to questions raised throughout the discussion. Jane Weil; Eileen Tillman (Central SOMA Neighbors); Marjorie Schwartz-Scott; Fernando Pujals (Tenderloin Community Benefit District); Geni May-Montt; Neal Patel (Yerba Buena CBD); Female Speakers; Mary Claire; Female Speaker; Paul Herrera; Female Representative (Curry Senior Center); Petra; Larry Prager; Mr. Tennis; spoke in support of the hearing matter. Male Speaker; spoke neither in support nor opposition to the hearing matter.*

**Member Stefani moved that this Ordinance be CONTINUED to the Budget and Finance Sub-Committee meeting of March 8, 2018. The motion carried by the following vote:**

Ayes: 2 - Fewer, Stefani

Absent: 1 - Cohen

## ADJOURNMENT

*There being no further business, the Budget and Finance Sub-Committee adjourned at the hour of 12:19 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.*