



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: Mark Farrell, Katy Tang, Eric Mar

Clerk: Linda Wong (415) 554-7719

Wednesday, September 30, 2015

10:00 AM

City Hall, Legislative Chamber, Room 250

Regular Meeting

Present: 3 - Mark Farrell, Katy Tang, and Eric Mar

ROLL CALL AND ANNOUNCEMENTS

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

AGENDA CHANGES

There were no agenda changes.

REGULAR AGENDA

150915 [Accept and Expend Grant - Board of State and Community Corrections - Evidence-Based Practices Training Grant - \$17,370]

Sponsor: Mayor

Resolution retroactively authorizing the Juvenile Probation Department to accept and expend a grant in the amount of \$17,370 from the Board of State and Community Corrections for Evidence-Based Practices training, for the term of May 1, 2015, to June 30, 2016.

09/15/15; RECEIVED AND ASSIGNED to Budget and Finance Committee.

Heard in Committee. Speaker: Paula Hernandez (Juvenile Probation Department); presented information and answered questions raised during the discussion.

RECOMMENDED by the following vote:

Ayes: 2 - Farrell, Tang

Absent: 1 - Mar

150893 [Accept and Expend Grant - Centers for Disease Control and Prevention - Medical Monitoring Project - \$524,488]**Sponsor: Wiener**

Resolution retroactively authorizing the Department of Public Health to accept and expend a grant in the amount of \$524,488 from Centers for Disease Control and Prevention to participate in a program, entitled Medical Monitoring Project, for the period of June 1, 2015, through May 31, 2016.

09/08/15; RECEIVED AND ASSIGNED to Budget and Finance Committee.

Heard in Committee. Speakers: Ling Hsu (Department of Public Health); presented information and answered questions raised during the discussion. Male Speaker; spoke neither in support nor opposition to the hearing matter.

RECOMMENDED by the following vote:

Ayes: 2 - Farrell, Tang

Absent: 1 - Mar

150917 [Accept Gift - Salesforce.com, Inc. - District Attorney's Crime Strategies Unit - \$37,800]**Sponsor: Farrell**

Resolution retroactively authorizing the Office of the District Attorney to accept a gift of a one-year software subscription service valued at \$37,800 from Salesforce.com, Inc., for the period of July 14, 2015, through July 13, 2016.

09/15/15; RECEIVED AND ASSIGNED to Budget and Finance Committee.

Heard in Committee. Speakers: Maria McKee (District Attorney's Office); presented information and answered questions raised during the discussion. Male Speaker; spoke neither in support nor opposition to the hearing matter.

RECOMMENDED by the following vote:

Ayes: 2 - Farrell, Tang

Absent: 1 - Mar

Member Mar was noted present at 10:11 a.m.

150820 [Real Property Lease Amendment - PROXYdevelopment, LLC - Northeast Corner of Octavia Boulevard and Fell Street - Initial Monthly Rent of \$5,573.67]**Sponsor: Breed**

Resolution approving a Second Amendment to Lease between the City and County of San Francisco and PROXYdevelopment, LLC, for property located at the northeast corner of Octavia Boulevard and Fell Street, commonly known as a portion of Assessor's Block No. 0817, Lot No. 33 (aka Parcel L), to extend the lease term through January 31, 2021, and revise the monthly base rent to \$5,573.67 effective November 1, 2015.

07/28/15; RECEIVED AND ASSIGNED to Budget and Finance Committee.

08/03/15; REFERRED TO DEPARTMENT. Referred to OEWD.

09/09/15; CONTINUED TO CALL OF THE CHAIR. Heard in Committee. Speakers: None.

Heard in Committee. Speakers: Conor Johnston (Office of Supervisor London Breed); John Updike, Director (Office of Real Estate); Female Representative (Office of Economic and Workforce Development); Harvey Rose (Budget and Legislative Analyst's Office); presented information and answered questions raised during the discussion. Male Speaker; Robin Levit; spoke neither in support nor opposition to the hearing matter. Madeline Behrens-Brigham; Sara; Kate Bedford; Annette Lama; Charles Polis; Jim Marshall; Peggy Baslow; Male Speaker; Jake Bulick; Eric; Jake Morris; Craig Habert; spoke in support of the hearing matter.

Vice Chair Tang moved that this Resolution be AMENDED, AN AMENDMENT OF THE WHOLE BEARING SAME TITLE. The motion carried by the following vote:

Ayes: 3 - Farrell, Tang, Mar

RECOMMENDED AS AMENDED by the following vote:

Ayes: 3 - Farrell, Tang, Mar

150890 [Termination Agreement - Lease Disposition and Development Agreement - Friends of the Geneva Office Building and Powerhouse]**Sponsor: Avalos**

Resolution approving and authorizing termination of the Lease Disposition and Development Agreement for the rehabilitation and lease of the Geneva Office Building and Powerhouse with the Friends of the Geneva Office Building and Powerhouse, and authorizing the General Manager of the Recreation and Park Department, or his/her designee, to execute a termination agreement. (Fiscal Impact)

09/08/15; RECEIVED AND ASSIGNED to Budget and Finance Committee.

Heard in Committee. Speakers: Nicole Avil (Recreation and Park Department); Harvey Rose (Budget and Legislative Analyst's Office); presented information and answered questions raised during the discussion. Male Speaker; spoke neither in support nor opposition to the hearing matter. Female Speaker; Beth Rubenstein (Office of Supervisor John Avalos); spoke in support of the hearing matter.

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

Ayes: 3 - Farrell, Tang, Mar

150894 [Grant Application - Centers for Disease Control - Comprehensive HIV Prevention Programs Application - \$6,216,641]**Sponsor: Wiener**

Resolution authorizing the Department of Public Health to submit a one-year application for calendar year 2016 to continue to receive funding for the Comprehensive HIV Prevention Programs grant from the Centers for Disease Control and Prevention, requesting \$6,216,641 in HIV prevention funding for San Francisco from January 1, 2016, through December 31, 2016.

09/08/15; RECEIVED AND ASSIGNED to Budget and Finance Committee.

Heard in Committee. Speakers: Male Representative (Department of Public Health); presented information and answered questions raised during the discussion. Male Speaker; spoke neither in support nor opposition to the hearing matter.

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

Ayes: 3 - Farrell, Tang, Mar

Vice Chair Tang was noted absent at 11:55 a.m. and for the remainder of the meeting.

150900 [Hearing - Tax Collection from and Enforcement of the Short-Term Residential Rental Ordinance]**Sponsor: Campos**

Hearing on tax collection from and enforcement of the Short-Term Residential Rental Ordinance; and requesting the Treasurer's Office and the Office of Short-Term Residential Rental Administration and Enforcement to report.

09/08/15; RECEIVED AND ASSIGNED to Budget and Finance Committee.

09/21/15; REFERRED TO DEPARTMENT. (9/21/15 - Referred to the Planning Department and the Office of the Treasurer and Tax Collector for informational purposes.)

Heard in Committee. Speakers: Supervisor David Campos (Board of Supervisors); Kevin Guy (Office of Short-Term Residential Rental Administration and Enforcement); presented information and answered questions raised during the discussion. Tes Welborn; Doug Neilson; Lorraine Petty; Theresa Flandrich; Tony Robles; Karin Cancino; Ashley Valdespino; Sara Shoreton; Rodolfo Cancino; Ivan Abeshaus; Lorraine Bader; Esther San Miguel; Dennis Richard; Peter Kwan; Paul Loweey; Jennifer Fieber; Male Speaker; Dee Riley; Lisa Fromer; Peter Cohen; Dale Carbon; Male Speaker; spoke on the hearing matter.

CONTINUED TO CALL OF THE CHAIR by the following vote:

Ayes: 2 - Farrell, Mar

Absent: 1 - Tang

ADJOURNMENT

There being no further business, the Budget and Finance Committee adjourned at the hour of 1:03 p.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.