



**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*

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Wednesday, October 21, 2015

10:00 AM

City Hall, Legislative Chamber, Room 250

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**Regular Meeting**

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**Present:** 2 - Mark Farrell, and Katy Tang

**Absent:** 1 - Eric Mar

## ROLL CALL AND ANNOUNCEMENTS

*Chair Mark Farrell called the meeting to order at 10:21 a.m. On the call of the roll, Chair Farrell and Vice Chair Tang were noted present. Member Mar was noted absent. There was a quorum.*

## AGENDA CHANGES

*There were no changes.*

## REGULAR AGENDA

### **150912 [Police Code - Monitoring Requirements for Firearms and Ammunition Transactions]**

**Sponsor: Farrell**

Ordinance amending the Police Code to require firearms dealers to install, maintain, and operate video surveillance equipment and to transmit records of all ammunition sales to the Police Department.

09/15/15; ASSIGNED UNDER 30 DAY RULE to Public Safety and Neighborhood Services Committee, expires on 10/15/2015.

09/25/15; REFERRED TO DEPARTMENT. Referred to the Police Department and Small Business Commission for informational purposes.

10/13/15; TRANSFERRED to Budget and Finance Committee. President Breed transferred File No. 150912 from PSNS to B&F; 10/13/15.

10/13/15; REFERRED TO DEPARTMENT. Revised referral sent to Small Business Commission for comments and recommendations.

*Heard in Committee. Speakers: Allison Anderman (Law Center to Prevent Gun Violence); Clare Senchyna; Sandra Gordon; Paulette Brown; Pamela Digiovanni; spoke in support of the matter.*

**RECOMMENDED by the following vote:**

Ayes: 2 - Farrell, Tang

Absent: 1 - Mar

**150970 [Appropriation and De-Appropriation - \$25,692,151 Consisting of \$20,819,204.36 in Fund Balance, \$665,000 in Cosco Busan Settlement Proceeds and \$4,207,946.64 in Surplus Project Expenditures to the Port Commission - FY2015-2016]**

**Sponsors: Mayor; Farrell**

Ordinance appropriating \$25,692,151 consisting of \$20,819,204.36 in fund balance, \$665,000 in Cosco Busan settlement proceeds, and de-appropriating \$4,207,946.64 from surplus capital project expenditures to the Port Commission to support the completion of the Port Commission's ten year capital plan in FY2015-2016.

09/29/15; ASSIGNED to Budget and Finance Committee. 10/1/2015 - President Breed waived the 30-day hold.

*Heard in Committee. Speakers: Meghan Wallace (Port); Harvey Rose (Budget and Legislative Analyst's Office); provided an overview and responded to questions raised throughout the discussion.*

**RECOMMENDED by the following vote:**

Ayes: 2 - Farrell, Tang

Absent: 1 - Mar

**150971 [De-Appropriation and Appropriation - Bond Issuance Costs from San Francisco Taxable General Obligation Bonds - Seismic Safety Loan Program - \$3,461,129 - FY2015-2016]**

**Sponsors: Mayor; Farrell**

Ordinance de-appropriating and appropriating \$3,461,129 of City and County of San Francisco Taxable General Obligation Bonds, Series 2014, for the Seismic Safety Loan Program in the Mayor's Office of Housing and Community Development in FY2015-2016.

09/29/15; ASSIGNED to Budget and Finance Committee.

*Heard in Committee. Speakers: Vishal Trivedi (Office of Public Finance); Harvey Rose (Budget and Legislative Analyst's Office); Jon Givner (Office of the City Attorney); provided an overview and responded to questions raised throughout the discussion.*

**AMENDED on Page 1, Line 4, changing "2014" to "2015A" by the following vote:**

Ayes: 2 - Farrell, Tang

Absent: 1 - Mar

Ordinance de-appropriating and appropriating \$3,461,129 of City and County of San Francisco Taxable General Obligation Bonds, Series 2015A, for the Seismic Safety Loan Program in the Mayor's Office of Housing and Community Development in FY2015-2016.

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

Ayes: 2 - Farrell, Tang

Absent: 1 - Mar

**151008 [Sale of General Obligation Bonds - Clean and Safe Neighborhood Parks Bonds - Not to Exceed \$8,695,000]****Sponsors: Mayor; Farrell, Christensen and Cohen**

Resolution authorizing and directing the sale of not to exceed \$8,695,000 aggregate principal amount of City and County of San Francisco General Obligation Bonds (Clean and Safe Neighborhood Parks Bonds, 2008), Series 2015C; prescribing the form and terms of said bonds; authorizing the execution, authentication, and registration of said bonds; providing for the appointment of depositories and other agents for said bonds; providing for the establishment of accounts related to said bonds; providing for the manner of sale of said bonds by competitive sale; approving the forms of Official Notice of Sale and Notice of Intention to Sell Bonds; directing the publication of the Notice of Intention to Sell Bonds; approving the form of the Preliminary Official Statement and the form and execution of the Official Statement relating to the sale of said bonds; approving the form of the Continuing Disclosure Certificate; authorizing and approving modifications to documents as defined herein; declaring the City's intent to reimburse certain expenditures; ratifying certain actions previously taken, as defined herein; and granting general authority to City officials to take necessary actions in connection with the authorization, issuance, sale, and delivery of said bonds, as defined herein.

10/06/15; RECEIVED AND ASSIGNED to Budget and Finance Committee.

*Heard in Committee. Speakers: Vishal Trevedi (Office of Public Finance) Harvey Rose (Budget and Legislative Analyst's Office); provided an overview and responded to questions raised throughout the discussion.*

**RECOMMENDED by the following vote:**

Ayes: 2 - Farrell, Tang

Absent: 1 - Mar

**151009 [Sale of General Obligation Bonds - Clean and Safe Neighborhood Parks Bonds - Not to Exceed \$43,765,000]****Sponsors: Mayor; Farrell, Christensen and Cohen**

Resolution authorizing and directing the sale of not to exceed \$43,765,000 aggregate principal amount of City and County of San Francisco General Obligation Bonds (Clean and Safe Neighborhood Parks Bonds, 2012), Series 2015D; prescribing the form and terms of said bonds; authorizing the execution, authentication, and registration of said bonds; providing for the appointment of depositories and other agents for said bonds; providing for the establishment of accounts related to said bonds; providing for the manner of sale of said bonds by competitive sale; approving the forms of Official Notice of Sale and Notice of Intention to Sell Bonds; directing the publication of the Notice of Intention to Sell Bonds; approving the form of the Preliminary Official Statement and the form and execution of the Official Statement relating to the sale of said bonds; approving the form of the Continuing Disclosure Certificate; authorizing and approving modifications to documents, as defined herein; declaring the City's intent to reimburse certain expenditures; ratifying certain actions previously taken as defined herein; and granting general authority to City officials to take necessary actions in connection with the authorization, issuance, sale, and delivery of said bonds, as defined herein.

10/06/15; RECEIVED AND ASSIGNED to Budget and Finance Committee.

*Heard in Committee. Speakers: Vishal Trevedi (Office of Public Finance) Harvey Rose (Budget and Legislative Analyst's Office); provided an overview and responded to questions raised throughout the discussion.*

**RECOMMENDED by the following vote:**

Ayes: 2 - Farrell, Tang

Absent: 1 - Mar

**151002 [Appropriation and De-appropriation - \$52,460,000 of General Obligation Bond Proceeds and \$1,400,000 of Bond Funded Capital Projects to the Recreation and Park Department and Port Commission - FY2015-2016]**

**Sponsors: Mayor; Farrell and Christensen**

Ordinance appropriating \$8,695,000 of proceeds from 2008 Clean and Safe Neighborhood Parks Bond Fifth Series 2015C and \$43,765,000 of proceeds from 2012 Clean and Safe Neighborhood Parks Bond Second Series 2015D to the Recreation and Park Department and Port Commission, and de-appropriating and appropriating \$1,400,000 of 2012 Clean and Safe Neighborhood Parks Series 2013A to support the renovation, repair, and construction of parks and open spaces; and placing \$52,460,000 on Controller's Reserve pending the sale of bonds in FY2015-2016.

10/06/15; ASSIGNED to Budget and Finance Committee.

*Heard in Committee. Speakers: Vishal Trivedi (Office of Public Finance); Harvey Rose (Budget and Legislative Analyst's Office); provided an overview and responded to questions raised throughout the discussion.*

**RECOMMENDED by the following vote:**

Ayes: 2 - Farrell, Tang

Absent: 1 - Mar

**150869 [Contract Amendment - HealthRIGHT360 - Fiscal Intermediary Services - \$106,511,842]**

Resolution authorizing the Department of Public Health to amend its contract with HealthRIGHT360 for fiscal intermediary services to enable services to approximately 30,000 clients in community-based residential care facilities for people with mental illness, for children's mental health wraparound services, and for emergency housing stabilization services; and increasing the total contract amount by \$69,156,836 from \$37,355,006 for a total contract amount of \$106,511,842 for a 10-year term of July 1, 2009, through June 30, 2019. (Public Health Department)

09/04/15; RECEIVED FROM DEPARTMENT.

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

*Heard in Committee. Speakers: None.*

**CONTINUED to October 28, 2015, by the following vote:**

Ayes: 2 - Farrell, Tang

Absent: 1 - Mar

**150966 [License Amendment - 1250 Jones Street - Clay-Jones Apartment Owner's Association - Department of Emergency Management - \$162,974.41 Total Rent in the First Year]**

Resolution authorizing a License Amendment which extends the original license for ten years beyond the current license expiration of January 31, 2019, to January 31, 2029, for antenna and related space at 1250 Jones Street, with the Clay-Jones Apartment Owner's Association, a California corporation, at \$11,286.25 monthly; which amount shall increase annually on each February 1 beginning in 2016, plus a one time fee of \$25,000 for \$162,974.41 total rent in the first year for the period estimated to be November 1, 2015, through October 31, 2016. (Real Estate Department) 09/28/15; RECEIVED FROM DEPARTMENT.

10/06/15; RECEIVED AND ASSIGNED to Budget and Finance Committee.

*Heard in Committee. Speakers: Claudia Morla (Real Estate); Harvey Rose (Budget and Legislative Analyst's Office); provided an overview and responded to questions raised throughout the discussion.*

**RECOMMENDED by the following vote:**

Ayes: 2 - Farrell, Tang  
Absent: 1 - Mar

**150891 [Accept and Expend Grant - Board of State and Community Corrections - Juvenile Justice Accountability Block Grant - \$78,235]**

**Sponsor: Campos**

Resolution retroactively authorizing the Public Defender's Office to accept and expend a grant in the amount of \$78,235 from the Board of State and Community Corrections for the purposes of implementing local juvenile justice accountability measures through the Juvenile Accountability Block Grant, for the term of July 1, 2015, through June 30, 2016.

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

*Heard in Committee. Speaker: Patricia Lee (Public Defender's Office); provided an overview and responded to questions raised throughout the discussion.*

**RECOMMENDED by the following vote:**

Ayes: 2 - Farrell, Tang  
Absent: 1 - Mar

**150716 [Landscape Maintenance Agreement - State Highway Right-of-Way within San Francisco]**

Resolution approving a Landscape Maintenance Agreement with the State of California, apportioning maintenance responsibilities for various locations within State Highway right-of-way in San Francisco, and authorizing the Director of Public Works to execute said Agreement on behalf of the City. (Public Works)

06/30/15; RECEIVED FROM DEPARTMENT.

07/14/15; RECEIVED AND ASSIGNED to Budget and Finance Committee.

*Heard in Committee. Speaker: Deanna Calleros (Public Works); provided an overview and responded to questions raised throughout the discussion.*

**RECOMMENDED by the following vote:**

Ayes: 2 - Farrell, Tang  
Absent: 1 - Mar

**150998 [Memorandum of Understanding - Amendment No. 7 to Firefighters, Local 798, Unit 1]****Sponsor: Mayor**

Ordinance adopting and implementing Amendment No. 7 to the 2007-2018 Memorandum of Understanding between the City and County of San Francisco and the Firefighters, Local 798, Unit 1, by implementing specified terms and conditions of employment for FYs 2015-2016, 2016-2017, and 2017-2018.

10/06/15; ASSIGNED to Budget and Finance Committee.

10/13/15; REFERRED TO DEPARTMENT. Referred to the Office of the Controller, Department of Human Resources, Fire Department and Fire Commission for informational purposes.

10/15/15; TRANSFERRED to Budget and Finance Committee. 10/15/2015 - President London Breed transferred this item from Government Audit and Oversight Committee to the Budget and Finance Committee.

*Heard in Committee. Speaker: Mark Abram (Department of Human Resources); provided an overview and responded to questions raised throughout the discussion.*

**RECOMMENDED**

Ayes: 2 - Farrell, Tang

Absent: 1 - Mar

**150999 [Memorandum of Understanding - Amendment No. 7 to Firefighters, Local 798, Unit 2]****Sponsor: Mayor**

Ordinance adopting and implementing Amendment No. 7 to the 2007-2018 Memorandum of Understanding between the City and County of San Francisco and the Firefighters, Local 798, Unit 2, by implementing specified terms and conditions of employment for FYs 2015-2016, 2016-2017, and 2017-2018.

10/06/15; ASSIGNED to Budget and Finance Committee.

10/13/15; REFERRED TO DEPARTMENT. Referred to the Office of the Controller, Department of Human Resources, Fire Department and Fire Commission for informational purposes.

10/15/15; TRANSFERRED to Budget and Finance Committee. 10/15/2015 - President London Breed transferred this item from Government Audit and Oversight Committee to the Budget and Finance Committee.

*Heard in Committee. Speaker: Mark Abram (Department of Human Resources); provided an overview and responded to questions raised throughout the discussion.*

**RECOMMENDED by the following vote:**

Ayes: 2 - Farrell, Tang

Absent: 1 - Mar

**ADJOURNMENT**

*There being no further business, the Budget and Finance Committee adjourned at the hour of 11:35 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.*