

BUDGET AND FINANCE SUB-COMMITTEE CITY AND COUNTY OF SAN FRANCISCO

MEETING MINUTES

Wednesday, April 6, 2016 - 10:00 AM

City Hall, Legislative Chamber, Room 250

Regular Meeting

Members: Mark Farrell, Katy Tang, Norman Yee

Clerk: Linda Wong (415) 554-7719

Angela Calvillo, Clerk of the Board

BOARD COMMITTEES

Budget and Finance Committee Supervisors Farrell, Tang, Yee, Kim, Wiener	Wednesday 1:00 PM
Budget and Finance Sub-Committee Supervisors Farrell, Tang, Yee	Wednesday 10:00 AM
Government Audit and Oversight Committee Supervisors Peskin, Yee, Breed	1st and 3rd Thursday 9:30 AM
Land Use and Transportation Committee Supervisors Cohen, Wiener, Peskin	Monday 1:30 PM
Public Safety and Neighborhood Services Committee Supervisors Kim, Avalos, Campos	2nd Thursday 2:30 PM
Rules Committee Supervisors Tang, Mar, Cohen	2nd and 4th Thursday 11:00 AM

Members Present: Mark Farrell, Katy Tang, and Norman Yee

The Budget and Finance Sub-Committee met in regular session on Wednesday, April 6, 2016, with Chair Mark Farrell presiding.

ROLL CALL AND ANNOUNCEMENTS

Chair Farrell called the meeting to order at 10:04 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 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.

Heard in Committee. Speakers: None.

Member Yee moved that this Ordinance be CONTINUED to the April 13, 2016, Budget and Finance Sub-Committee meeting. The motion carried by the following vote:

Ayes: 3 - Farrell, Tang, Yee

160257 [California Enterprise Development Authority Issuance of Tax-Exempt Bonds - Brandeis School of San Francisco - Not to Exceed \$10,000,000]

Sponsor: Yee

Resolution approving in accordance with Internal Revenue Code of 1986, as amended, Section 147(f) thereof, the issuance of tax-exempt revenue obligations by the California Enterprise Development Authority in an aggregate principal amount not to exceed \$10,000,000 to refinance various capital facilities owned by the Brandeis School of San Francisco.

Heard in Committee. Speakers: Vishal Trivedi (Office of the Controller); provided an overview and responded to questions raised throughout the discussion. R. E. Lee; spoke in support of the hearing matter.

RECOMMENDED by the following vote:

Ayes: 3 - Farrell, Tang, Yee

151080 [Administrative Code - Establishing Mayor's Nuisance Abatement Revolving Loan Fund]

Sponsors: Wiener; Cohen

Ordinance amending the Administrative Code to establish the Mayor's Nuisance Abatement Revolving Loan Fund to help building owners finance repairs and improvements needed to abate violations of Building Inspection Commission Codes.

Heard in Committee. Speaker: Supervisor Scott Wiener (Board of Supervisors); provided an overview and responded to questions raised throughout the discussion.

RECOMMENDED by the following vote:

Ayes: 3 - Farrell, Tang, Yee

160148 [Agreement - Accept Vizient, Inc., Common Stock - Authorization to Accept Distribution of Shares]

Resolution approving the acceptance of a distribution of Vizient, Inc. common stock, by and through the Department of Public Health, and authorizing the Director of Health to enter into an agreement with Vizient to accept the distribution of shares, including the 11th Amended Stockholders' Agreement and the Joinder to the Amended and Restated Stockholders' Agreement. (Public Health Department)

Heard in Committee. Speaker: Greg Wagner (Department of Public Health); provided an overview and responded to questions raised throughout the discussion.

RECOMMENDED by the following vote:

Ayes: 3 - Farrell, Tang, Yee

151225 [Taxable and/or Tax Exempt Certificates of Participation - Affordable Housing Projects - Not to Exceed \$95,000,000]

Sponsor: Mayor

Ordinance authorizing the execution and delivery of Certificates of Participation in an aggregate principal amount not to exceed \$95,000,000 to provide funds to assist in the development, acquisition, construction or rehabilitation of affordable rental housing projects; approving the form of a Supplemental Trust Agreement between the City and County of San Francisco and the Trustee named therein (including certain indemnities contained therein); approving the form of a Supplemental Property Lease between the City, as lessor, and the Trustee, as lessee; approving the form of a Supplemental Project Lease between the Trustee, as lessor, and the City, as lessee; approving the form of an Official Notice of Sale and Notice of Intention to Sell for the Certificates of Participation, if sold by competitive sale; authorizing certain actions relating to the Certificates of Participation, if sold by negotiated sale, including approving the form of a Purchase Contract between the City and the underwriter(s) selected in accordance City policies; approving the form of an official statement in preliminary and final form; approving the form of a Continuing Disclosure Certificate; granting general authority to City officials to take necessary actions in connection with the authorization, issuance, sale and delivery of the Certificates of Participation; approving modifications to documents; and ratifying previous actions taken in connection therewith. (Fiscal Impact)

Heard in Committee. Speakers: Female Representative and Benjamin McCloskey (Mayor's Office of Housing and Community Development); 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: 3 - Farrell, Tang, Yee

File Nos. 160282 and 160283 were heard together.

160282 [Agreement Amendment - Leaders in Community Alternative, Inc. - Operation of the Community Assessment and Services Center - Reentry Service - Not to Exceed \$11,490,153]

Sponsor: Kim

Resolution approving the fifth amendment to an agreement between the Adult Probation Department and Leaders in Community Alternatives, Inc., for reentry services and operations of the Community Assessment and Services Center, to increase the contract amount to \$11,490,153 over the agreement term of June 1, 2012, through June 30, 2017.

(Fiscal Impact)

Heard in Committee. Speakers: Barbara Lopez (Office of Supervisor Jane Kim); Female Representative (Real Estate Division); Lauren Bell and Diane Lim (Adult Probation Department); 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: 3 - Farrell, Tang, Yee

160283 [Office Space Lease - PBV II, LLC - 564-6 Street - \$848,190 in Initial Year]

Sponsor: Kim

Resolution authorizing a Lease between the City and County of San Francisco, as Tenant, and PBV II, LLC, as Landlord, of office space located at 564-6 Street, consisting of approximately 17,500 square feet from July 1, 2016, through June 30, 2026, for use by the Adult Probation Department at \$70,682.50 monthly; for \$848,190 rent in the initial year with annual 3% increases and four five-year options to extend.

(Fiscal Impact)

Heard in Committee. Speakers: Barbara Lopez (Office of Supervisor Jane Kim); Female Representative (Real Estate Division); Lauren Bell and Diane Lim (Adult Probation Department); Harvey Rose (Budget and Legislative Analyst's Office); provided an overview and responded to questions raised throughout the discussion.

Vice Chair Tang moved that this Resolution be AMENDED, AN AMENDMENT OF THE WHOLE BEARING NEW TITLE, to accept the recommendations by the Budget Analyst. The motion carried by the following vote:

Ayes: 3 - Farrell, Tang, Yee

Resolution authorizing a Lease between the City and County of San Francisco, as Tenant, and PBV II, LLC, as Landlord, of office space located at 564-6 Street, consisting of approximately 17,500 square feet from July 1, 2016, through June 30, 2026, subject to City's termination rights, for use by the Adult Probation Department at \$70,682.50 monthly; for \$848,190 rent in the initial year with annual 3% increases and four five-year options to extend.

(Fiscal Impact)

RECOMMENDED AS AMENDED by the following vote:

Ayes: 3 - Farrell, Tang, Yee

President London Breed temporarily appointed Member Eric Mar, in place of Supervisor Mark Farrell, to the Budget and Finance Sub-Committee meeting of March 23, 2016, for File No 151292.

151292 [Hearing - Affordability of Home Care for Seniors and People with Disabilities]

Sponsor: Mar

Hearing on affordability of home care for seniors and people with disabilities; and requesting the Department of Aging and Adult Services, the Budget and Legislative Analyst, the Controller, and the Long-Term Care Coordinating Council to report.

Heard in Committee. Speakers: Shireen McSpadden (Department of Aging and Adult Services); Michael Wylie (Office of the Controller); Latoya McDonald and Severin Campbell (Budget and Legislative Analyst's Office); Marlene Hunn and Jessica Lehman (Long Term Care Coordinating Council); Melisa Whitehouse (Mayor's Office); Joanna Duelly (Mayor's Office of Disability); Harvey Rose (Budget and Legislative Analyst's Office); provided an overview and responded to questions raised throughout the discussion. Juliana Whosette; Fiona Hinze; Kelly Dearman; Pamela Tau Lee; Sasha Bitner (Hand in Hand); Sara Jarman on behalf of Mr. Fukiaji; Michael Lyon; Donna Roma; Ms. Taylor; Elizabeth Grisby; Sandy Mori; Marla Night; Trace Flagnigan; Pi Ra; spoke on hearing matter.

FILED by the following vote:

Ayes: 3 - Tang, Yee, Mar

Absent: 1 - Farrell

ADJOURNMENT

There being no further business, the Budget and Finance Sub-Committee adjourned at the hour of 11:54 a.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.

Angela Calvillo, Clerk of the Board