



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, Norman Yee

Clerk: Linda Wong (415) 554-7719

Wednesday, September 28, 2016

10:00 AM

City Hall, Legislative Chamber, Room 250

Regular Meeting

Present: 3 - Mark Farrell, Katy Tang, and Norman Yee

The Budget and Finance Committee met in regular session on Wednesday, September 28, 2016, with Chair Mark Farrell presiding.

ROLL CALL AND ANNOUNCEMENTS

Chair Farrell called the meeting to order at 10:09 a.m. On the call of the roll, Chair Farrell and Vice Chair Tang were noted present. Member Yee was noted not present. There was a quorum.

AGENDA CHANGES

There were no agenda changes.

REGULAR AGENDA

160966 [Multifamily Housing Revenue Bonds - 210 and 238 Taylor Street - Not to Exceed \$95,000,000]**Sponsors: Mayor; Kim**

Resolution authorizing the Director of the Mayor's Office of Housing and Community Development (the "Director") to submit an application and related documents to the California Debt Limit Allocation Committee ("CDLAC") to permit the issuance of residential mortgage revenue bonds in an aggregate principal amount not to exceed \$95,000,000 for 210 and 238 Taylor Street (San Francisco, California 94102); authorizing and directing the Director to direct the Controller's Office to hold in trust an amount not to exceed \$100,000 in accordance with CDLAC procedures; authorizing the Director to certify to CDLAC that the City has on deposit the required amount; authorizing the Director to pay an amount equal to such deposit to the State of California if the City fails to issue the residential mortgage revenue bonds; approving, for purposes of the Internal Revenue Code of 1986, as amended, the issuance and sale of residential mortgage revenue bonds by the City in an aggregate principal amount not to exceed \$95,000,000; declaring the intent of the City and County of San Francisco (the "City") to reimburse certain expenditures from proceeds of future bonded indebtedness; authorizing and directing the execution of any documents necessary to implement this Resolution; and ratifying and approving any action heretofore taken in connection with the Project, as defined herein, and the Application, as defined herein. (Mayor's Office of Housing and Community Development)

09/06/16; RECEIVED AND ASSIGNED to Budget and Finance Committee.

09/21/16; CONTINUED. Heard in Committee. Speakers: None.

Heard in Committee. Speaker: Adam Cray (Mayor's Office of Housing and Community Development); provided an overview and responded to questions raised throughout the discussion.

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

Ayes: 2 - Farrell, Tang

Absent: 1 - Yee

Member Yee was noted present at 10:12 a.m.

160970 [Apply for Grant - Centers for Disease Control - Comprehensive HIV Prevention Programs Application - \$5,704,982]**Sponsor: Wiener**

Resolution authorizing the Department of Public Health to submit a one-year application for calendar year 2017 to continue to receive funding for the Comprehensive HIV Prevention Programs grant from the Centers for Disease Control and Prevention, requesting \$5,704,982 in HIV prevention funding for San Francisco from January 1, 2017, through December 31, 2017. (Public Health Department)

09/06/16; RECEIVED AND ASSIGNED to Budget and Finance Committee.

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

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

Ayes: 3 - Farrell, Tang, Yee

161026 [Expend Grants - Qualified Legacy Businesses - Legacy Business Program - Amounts Up to \$1,000,000]**Sponsors: Campos; Mar and Breed**

Resolution authorizing the Office of Small Business to expend grant funds in the amount of up to \$1,000,000 to disburse grants to Qualified Legacy Businesses who apply for business assistance grants between October 1, 2016, and December 15, 2016.

09/20/16; RECEIVED AND ASSIGNED to Budget and Finance Committee.

Heard in Committee. Speakers: Carolina Morales (Office of Supervisor David Campos); Regina Dick-Endrizzi, Director (Office of Small Business); provided an overview and responded to questions raised throughout the discussion.

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

Ayes: 3 - Farrell, Tang, Yee

160891 [Administrative, Police Codes - Prevailing Wage for Security Guard Services]**Sponsors: Kim; Mar**

Ordinance amending the Administrative Code to require prevailing wages in City contracts for security guard services and that prevailing wages be paid for security guard services at certain events on City property; and amending the Police Code to make a technical clarification regarding worker retention requirements for security guards.

(Fiscal Impact)

08/02/16; ASSIGNED UNDER 30 DAY RULE to Budget and Finance Committee, expires on 9/1/2016.

08/17/16; REFERRED TO DEPARTMENT. Referred to Office of Contract Administration, Police Department, Airport Commission, Civil Service Commission, Film Commission, San Francisco Port Commission for informational purposes.

Heard in Committee. Speakers: Supervisor Jane Kim (Board of Supervisors); Harvey Rose (Office of the Budget and Legislative Analyst); provided an overview and responded to questions raised throughout the discussion. Sam Cole; Michael Mally; Guadalupe Acosta; Juan Castillor; Jane Martin; Colin O'Leary; spoke in support of the hearing matter.

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

Ayes: 3 - Farrell, Tang, Yee

160969 [Management Agreement Amendment - Moscone Center Joint Venture - Moscone Convention Center]**Sponsors: Kim; Peskin and Mar**

Resolution approving and authorizing the City Administrator to enter into a Seventh Amendment to the Management Agreement with Moscone Center Joint Venture ("Contractor") for the Moscone Convention Center to extend the term of the Agreement an additional ten years commencing July 1, 2017, and ending June 30, 2027; require Contractor to make certain capital contributions to the City in the amount of \$15,000,000; revise certain contractual clauses regarding the calculation and payment of fees for food, beverage, and internet services; and revise certain contractual clauses regarding financial records and reporting.

(Fiscal Impact)

09/06/16; RECEIVED AND ASSIGNED to Budget and Finance Committee.

Heard in Committee. Speakers: John Noguchi (Convention Facilities Department); Kenneth Bukowski (Office of City Administrator); Harvey Rose (Office of the Budget and Legislative Analyst); provided an overview and responded to questions raised throughout the discussion. John Balesteros; Owen Murphy; Colin O'Leary; Ian Lewis; Joanne Desmand; Bob Sauten; 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, Yee

160884 [Finding of Fiscal Feasibility - Terminal 2 to Terminal 3 Secure Connector Project - San Francisco International Airport]

Resolution finding the proposed Terminal 2 to Terminal 3 Secure Connector Project at San Francisco International Airport fiscally feasible and responsible pursuant to San Francisco Administrative Code, Chapter 29. (Airport Commission)

(Fiscal Impact)

07/29/16; RECEIVED FROM DEPARTMENT.

09/06/16; RECEIVED AND ASSIGNED to Budget and Finance Committee.

Heard in Committee. Speakers: Cathy Widener (San Francisco International Airport); Harvey Rose (Office of the Budget and Legislative Analyst); provided an overview and responded to questions raised throughout the discussion.

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

Ayes: 3 - Farrell, Tang, Yee

160886 [Contract - California Department of Corrections and Rehabilitation - Secure Reentry Program Facility - \$1,573,880]

Resolution authorizing the Sheriff's Department to enter into a contract with the California Department of Corrections and Rehabilitation to contract for, accept, and expend up to \$1,573,880 to house state inmates who are within 60 days or less of release from state prison in the San Francisco County Jail Secure Reentry Program Facility, for a term to commence following Board approval, through June 30, 2017. (Sheriff)

08/01/16; RECEIVED FROM DEPARTMENT.

09/06/16; RECEIVED AND ASSIGNED to Budget and Finance Committee.

Heard in Committee. Speakers: Sheriff Vicki Hennessy (Sheriff's Department); Harvey Rose (Office of the Budget and Legislative Analyst); provided an overview and responded to questions raised throughout the discussion.

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

Ayes: 3 - Farrell, Tang, Yee

160958 [Hearing - Reserved Funds - District Attorney - Independent Investigations Bureau - \$1,873,872]

Hearing to consider the release of reserved funds to the Office of the District Attorney, placed on Budget and Finance Committee and Mayor's Reserve by the FYs 2016-2017 and 2017-2018 Annual Appropriation Ordinance (Ordinance No. 145-16), in the amount of \$1,873,872 to fund the newly-created Independent Investigations Bureau. (District Attorney)

09/02/16; RECEIVED AND ASSIGNED to Budget and Finance Committee.

Heard in Committee. Speakers: Cristine Soto DeBerry (Office of the District Attorney); Melissa Whitehouse (Office of the Mayor); Harvey Rose (Office of the Budget and Legislative Analyst); provided an overview and responded to questions raised throughout the discussion.

Member Yee moved to RELEASE \$1,518,777 placed on Budget and Finance Committee reserve in FY2016-2017 for the newly created Independent Investigations Bureau, and that the Office of District Attorney shall submit to the Budget and Finance Committee and to the Budget and Legislative Analyst, during the FY2017-2018 budget review process, documentation on actual staff hours expended on case reviews and investigations. The motion carried by the following vote:

Ayes: 3 - Farrell, Tang, Yee

Vice Chair Tang moved that this Hearing be HEARD AND FILED. The motion carried by the following vote:

Ayes: 3 - Farrell, Tang, Yee

ADJOURNMENT

There being no further business, the Budget and Finance Committee adjourned at the hour of 11:50 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.