



**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: Malia Cohen, Norman Yee, Katy Tang*

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

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Thursday, February 9, 2017

10:00 AM

City Hall, Legislative Chamber, Room 250

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**Regular Meeting**

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**Present:** 3 - Malia Cohen, Norman Yee, and Katy Tang

*The Budget and Finance Committee met in regular session on Wednesday, February 9, 2017, with Chair Malia Cohen presiding.*

## **ROLL CALL AND ANNOUNCEMENTS**

*Chair Cohen called the meeting to order at 10:28 a.m. On the call of the roll, Chair Cohen and Member Tang were noted present. Vice Chair Yee was noted not present.*

## **AGENDA CHANGES**

*There were no agenda changes.*

## **REGULAR AGENDA**

*Vice Chair Yee was noted present at 10:32 a.m.*

### **170108 [Accept and Expend Grant - California Governor's Office of Emergency Services - Victim Witness Assistance Program - \$982,348]**

**Sponsor: Tang**

Resolution retroactively authorizing the Office of the District Attorney to accept and expend a grant in the amount of \$982,348 from the California Governor's Office of Emergency Services for the Victim Witness Assistance Program for the grant period July 1, 2016, through June 30, 2017. (District Attorney)

01/24/17; RECEIVED AND ASSIGNED to Budget and Finance Committee.

*Heard in Committee. Speaker: Delia Montiem (Office of the District Attorney); provided an overview and responded to questions raised throughout the discussion.*

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

Ayes: 3 - Cohen, Yee, Tang

**161320 [Accept and Expend Grant - Prospect Silicon Valley - MarketZero Project - \$150,000]****Sponsor: Mayor**

Resolution retroactively authorizing the Department of the Environment to accept and expend grant funds from Prospect Silicon Valley in the amount of \$150,000 to perform stakeholder engagement and knowledge transfer for the MarketZero project to bring an existing local grocery store to near net-zero energy over the term of May 17, 2016, through March 31, 2020.

12/06/16; RECEIVED AND ASSIGNED to Budget and Finance Committee.

*Heard in Committee. Speaker: Guillermo Rodriguez (Department of the Environment); provided an overview and responded to questions raised throughout the discussion.*

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

Ayes: 3 - Cohen, Yee, Tang

**170032 [Accept and Expend Grant - Association of Bay Area Governments - Implementation of the Lower Cherry Aqueduct Emergency Rehabilitation Project - Up to \$3,000,000]****Sponsor: Mayor**

Resolution authorizing the San Francisco Public Utilities Commission (SFPUC) General Manager to accept an award of up to \$3,000,000 through the SFPUC's Memorandum of Understanding with the Association of Bay Area Governments for implementation of the Lower Cherry Aqueduct Emergency Rehabilitation Project funded in part by grant funds from the California Department of Water Resources. (Public Utilities Commission)  
(Fiscal Impact)

01/10/17; RECEIVED AND ASSIGNED to Budget and Finance Committee.

*Heard in Committee. Speakers: Dan Wade (Public Utilities Commission); Severin Campbell (Office of the Budget and Legislative Analyst); provided an overview and responded to questions raised throughout the discussion.*

**Member Tang moved that this Resolution be AMENDED to clarify that the legislator authorizes the Public Utilities Commission to accept and expend an award of up to \$3,000,000 and to state that the Public Utilities Commission's estimated cost-share match is \$10,989,105. The motion carried by the following vote:**

Ayes: 3 - Cohen, Yee, Tang

Resolution authorizing the San Francisco Public Utilities Commission (SFPUC) General Manager to accept and expend an award of up to \$3,000,000 through the SFPUC's Memorandum of Understanding with the Association of Bay Area Governments for implementation of the Lower Cherry Aqueduct Emergency Rehabilitation Project funded in part by grant funds from the California Department of Water Resources. (Public Utilities Commission)  
(Fiscal Impact)

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

Ayes: 3 - Cohen, Yee, Tang

**170033 [Accept and Expend Grant - California Governor's Office of Emergency Services - Hazard Mitigation Grant Program - \$404,208]****Sponsor: Mayor**

Resolution authorizing the San Francisco Public Utilities Commission General Manager to accept and expend a grant in the amount of \$404,208 from the Federal Emergency Management Agency through the California Governor's Office of Emergency Services for the Hazard Mitigation Grant Program. (Public Utilities Commission)  
(Fiscal Impact)

01/10/17; RECEIVED AND ASSIGNED to Budget and Finance Committee.

*Heard in Committee. Speakers: Dan Wade (Public Utilities Commission); Severin Campbell (Office of the Budget and Legislative Analyst); provided an overview and responded to questions raised throughout the discussion.*

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

Ayes: 3 - Cohen, Yee, Tang

**170065 [Funding Application - Board of State and Community Corrections - Renovation of County Jail No. 2 - \$70,000,000 of State Funding - \$12,000,000 of Additional City Funding]**

Resolution authorizing the Sheriff's Department to submit a funding application to the Board of State and Community Corrections pursuant to California State Senate Bill 844 (2016) for \$70,000,000 for a proposed project to renovate County Jail No. 2; outlining the matching cash contribution of \$8,200,000 and additional funds of \$3,800,000 for a total of \$12,000,000 needed for the proposed project; and conditionally approving the form and execution of associated financing and construction documents. (Sheriff)  
(Fiscal Impact)

01/23/17; RECEIVED FROM DEPARTMENT.

01/31/17; RECEIVED AND ASSIGNED to Budget and Finance Committee.

*Heard in Committee. Speakers: Vikki Hennessey, Sheriff and Matt Fremont (Sheriff's Department); Melissa Whitehouse (Office of the Mayor); Brian Strong, Director (Capital Improvement Program); Severin Campbell (Office of the Budget and Legislative Analyst); provided an overview and responded to questions raised throughout the discussion. Female Speaker; spoke neither in support nor opposition to the hearing matter. Woods Ervin; Gabriela Pelsinger; Andrew Szeto; Brad Hirn; Male Speaker; Brad Chaffin; Jessie Stau; spoke in opposition to the hearing matter.*

**Member Tang moved that this Resolution be AMENDED, AN AMENDMENT OF THE WHOLE BEARING SAME TITLE, to make clarifying amendments. The motion carried by the following vote:**

Ayes: 3 - Cohen, Yee, Tang  
(Fiscal Impact)

**RECOMMENDED AS AMENDED AS A COMMITTEE REPORT by the following vote:**

Ayes: 3 - Cohen, Yee, Tang

**170091 [Hearing - Annual Review and Adoption of the Board of Supervisors/Clerk of the Board Draft Budget - FYs 2017-2018 and 2018-2019]**

Hearing to consider the annual review and adoption of the Proposed Draft Budget for FYs 2017-2018 and 2018-2019 for the Board of Supervisors/Office of the Clerk of the Board; and requesting the Office of the Clerk of the Board to report. (Clerk of the Board)

01/24/17; RECEIVED AND ASSIGNED to Budget and Finance Committee.

*Heard in Committee. Speakers: Angela Calvillo, Clerk of the Board (Board of Supervisors); Jason Fried, Executive Director (San Francisco Local Agency Formation Commission); provided an overview and responded to questions raised throughout the discussion.*

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

Ayes: 3 - Cohen, Yee, Tang

**ADJOURNMENT**

*There being no further business, the Budget and Finance Committee adjourned at the hour of 12:13 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.*