



**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 16, 2017

10:00 AM

City Hall, Legislative Chamber, Room 250

**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 Thursday, February 16, 2017, with Chair Malia Cohen presiding.*

**ROLL CALL AND ANNOUNCEMENTS**

*Chair Cohen called the meeting to order at 10:04 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 changes.*

**REGULAR AGENDA**

*Vice Chair Yee was noted present at 10:08 a.m.*

**170052 [Real Property Purchase and Sale Agreement - Sale of 401 and 403 Old Bernal Avenue, Pleasanton, California - City of Pleasanton - \$4,200,000]**

Resolution approving and authorizing the execution of a Purchase and Sale Agreement with the City of Pleasanton ("Pleasanton"), for the conveyance by the City and County of San Francisco, acting through the San Francisco Public Utilities Commission (SFPUC), to the City of Pleasanton, consisting of approximately 3.18 acres of real property located at 401 and 403 Old Bernal Avenue, Pleasanton, California for \$4,200,000; adopting findings under the California Environmental Quality Act; adopting findings that the conveyance is consistent with the General Plan, and the eight priority policies of Planning Code, Section 101.1; and authorizing the Director of Property and/or the SFPUC's General Manager to execute documents, make certain modifications, and take certain actions in furtherance of this Resolution. (Public Utilities Commission)

01/13/17; RECEIVED FROM DEPARTMENT.

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

*Heard in Committee. Speakers: Rosanna Russell (Public Utilities Commission); Harvey Rose (Office of the Budget and Legislative Analyst); provided an overview and responded to questions raised throughout the discussion.*

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

Ayes: 3 - Cohen, Yee, Tang

**170053 [Real Property Purchase and Sale Agreement - Sale of Three Parcels in Millbrae, California - Pradeep Gandhi and Gabriel Gonzalez - \$2,340,000]**

Resolution approving and authorizing the execution of a Purchase and Sale Agreement with Pradeep Gandhi and Gabriel Gonzalez (together, "Buyer") or Buyer's nominee, for the conveyance by the City and County of San Francisco, acting through the San Francisco Public Utilities Commission (SFPUC), to Buyer of three parcels, consisting of approximately 15,341 square feet of real property located between Helen Drive and Dexter Place, Millbrae, California for \$2,340,000; adopting findings under the California Environmental Quality Act; adopting findings that the conveyance is consistent with the General Plan, and the eight priority policies of Planning Code, Section 101.1; and authorizing the Director of Property and/or the SFPUC's General Manager to execute documents, make certain modifications, and take certain actions in furtherance of this Resolution. (Public Utilities Commission)

01/13/17; RECEIVED FROM DEPARTMENT.

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

*Heard in Committee. Speakers: Rosanna Russell (Public Utilities Commission); Harvey Rose (Office of the Budget and Legislative Analyst); provided an overview and responded to questions raised throughout the discussion.*

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

Ayes: 3 - Cohen, Yee, Tang

**170169 [Hearing - Controller's Six-Month Budget Status Report]****Sponsor: Cohen**

Hearing on the Controller's Six-Month Budget Status Report for FY2016-2017; and requesting the Controller's Office, and the Mayor's Budget Office to report.

02/07/17; RECEIVED AND ASSIGNED to Budget and Finance Committee.

*Heard in Committee. Speakers: Ben Rosenfield, City Controller (Office of the Controller); Melissa Whitehouse (Office of the Mayor); 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

*Chair Cohen requested File Nos. 161288 and 161289 be heard together.*

**161288 [Appropriation - General Reserve - Establishing a Legal Unit to Defend Immigrants from Deportation in FYs 2016-2017 and 2017-2018 - \$2,241,797]****Sponsors: Fewer; Kim**

Ordinance appropriating \$6,945,965 of General Reserve to the Office of Public Defender, to create a legal unit to defend immigrants from deportation in FYs 2016-2017 and 2017-2018.

(Fiscal Impact)

11/29/16; ASSIGNED to Budget and Finance Committee. President Breed waived the 30-day hold pursuant to Board Rule 3.22.

12/02/16; REFERRED TO DEPARTMENT. Referred to the Youth Commission pursuant to Charter Section 4.124 for comment and recommendation.

12/07/16; RECEIVED FROM DEPARTMENT. Response received from the Youth Commission supporting the legislative matter.

*Heard in Committee. Speakers: Supervisor Sandra Lee Fewer (Board of Supervisors); Adrienne Pon, Executive Officer (Office of Civic Engagement and Immigrant Affairs); Fred Russo (Office of the Budget and Legislative Analyst); Brian Cheu, Director (Mayor's Office of Housing and Community Development); Melissa Whitehouse (Office of the Mayor); Jeff Adachi, Public Defender (Office of the Public Defender); Ben Rosenfield, City Controller (Office of the Controller); Anna Herrera; Eunice Lee; Harvey Rose (Office of the Budget and Legislative Analyst); provided an overview and responded to questions raised throughout the discussion. Ryan Khojasteh; Joaquin Sotero; Leah Chen Price; Tala Hartsough; Jesus Sazazar; Charles Minster; Claire Sonoma; Kim Armbruster; Male Speaker; Claud Crew; Male Speaker; Richard Hechler; Nava Mav; Allan Martinez; Female Speaker; Mr. Rodridgez; Margaret Thaculty; Female Speaker; Norma Pelayo; Jessica Lopez; Kathy Buricle; Adele Carpenter, Director (Youth Commission); Maria Elena Ramos; Tiffany Basa; Maria; Amara Amerho; Avian Amara; Dorsi Nevan; Cathy Winsko; Edwarda; Male Speaker; Chewy Sumbotan; Andrew; Ms. Garzarian; Female Speaker; spoke in support of the hearing matter.*

**Member Tang moved that this Ordinance be AMENDED, AN AMENDMENT OF THE WHOLE BEARING NEW TITLE, to reduce the appropriation to \$2,241,797. The motion carried by the following vote:**

Ayes: 3 - Cohen, Yee, Tang

Ordinance appropriating \$2,241,797 of General Reserve to the Office of Public Defender, to create a legal unit to defend immigrants from deportation in FYs 2016-2017 and 2017-2018.

(Fiscal Impact)

**Member Tang moved that this Ordinance be CONTINUED AS AMENDED to the March 2, 2017, Budget and Finance Committee Meeting. The motion carried by the following vote**

Ayes: 3 - Cohen, Yee, Tang

**161289 [Public Employment - Amendment to the Annual Salary Ordinance for the Office of Public Defender - Legal Unit to Defend Immigrants from Deportation - FYs 2016-2017 and 2017-2018]**

**Sponsors: Fewer; Kim**

Ordinance amending Ordinance No. 146-16 (Annual Salary Ordinance FYs 2016-2017 and 2017-2018) to reflect the addition of 17 new positions (7.08 FTEs in FY2016-2017 and 17 FTEs in FY2017-2018) at Office of Public Defender for establishing a legal unit to defend immigrants from deportation.

(Fiscal Impact)

11/29/16; ASSIGNED to Budget and Finance Committee. President Breed waived the 30-day hold pursuant to Board Rule 3.22.

12/02/16; REFERRED TO DEPARTMENT. Referred to the Youth Commission per Charter Section 4.124 for comment and recommendation.

12/07/16; RECEIVED FROM DEPARTMENT. Response received from the Youth Commission unanimously supporting the legislative matter.

*Heard in Committee. Speakers: Supervisor Sandra Lee Fewer (Board of Supervisors); Adrienne Pon, Executive Officer (Office of Civic Engagement and Immigrant Affairs); Fred Russo (Office of the Budget and Legislative Analyst); Brian Cheu, Director (Mayor's Office of Housing and Community Development); Melissa Whitehouse (Office of the Mayor); Jeff Adachi, Public Defender (Office of the Public Defender); Ben Rosenfield, City Controller (Office of the Controller); Anna Herrera; Eunice Lee; Harvey Rose (Office of the Budget and Legislative Analyst); provided an overview and responded to questions raised throughout the discussion. Ryan Khojasteh; Joaquin Sotero; Leah Chen Price; Tala Hartsough; Jesus Sazazar; Charles Minster; Claire Sonoma; Kim Armbruster; Male Speaker; Claud Crew; Male Speaker; Richard Hechler; Nava Mav; Allan Martinez; Female Speaker; Mr. Rodridgez; Margaret Thaculty; Female Speaker; Norma Pelayo; Jessica Lopez; Kathy Buricle; Adele Carpenter, Director (Youth Commission); Maria Elena Ramos; Tiffany Basa; Maria; Amara Amerho; Avian Amera; Dorsi Nevan; Cathy Winsko; Edwarda; Male Speaker; Chewy Sumbotan; Andrew; Ms. Garzarian; Female Speaker; spoke in support of the hearing matter.*

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

Ayes: 3 - Cohen, Yee, Tang

Ordinance amending Ordinance No. 146-16 (Annual Salary Ordinance FYs 2016-2017 and 2017-2018) to reflect the addition of 13 new positions in FY2016-17 and additional 2 new positions in FY2017-18 (3.25 FTEs in FY2016-17 and 15 FTEs in FY2017-18) at the Office of Public Defender for establishing a legal unit to defend immigrants from deportation.

(Fiscal Impact)

**Member Tang moved that this Ordinance be CONTINUED AS AMENDED to the March 2, 2017, Budget and Finance Committee Meeting. The motion carried by the following vote:**

Ayes: 3 - Cohen, Yee, Tang

**161346 [De-Appropriation - General Fund Expenditure Budget - Various Departments for Funding Services at the Department of Homelessness and Supportive Housing and General City Responsibilities - FYs 2016-2017 and 2017-2018 - \$38,057,546]**

**Sponsor: Fewer**

Ordinance de-appropriating \$38,057,546 of salary and benefit expenditures in Adult Probation, the Asian Art Museum, the Assessor/Recorder, the City Attorney, the Office of Economic and Workforce Development, the City Administrator, the Department of Public Works, the Department of Technology, the Health Service System, the Human Rights Commission, the Human Services Agency, the Juvenile Probation Department, the Law Library, the Department of Public Health, the Commission on the Status of Women, and the Treasurer/Tax Collector, and \$1,698,298 of overtime in the Police Department in FY2016-2017 to fund services at the Department of Homelessness and Supportive Housing and General City Responsibilities in FYs 2016-2017 and 2017-2018.

(Fiscal Impact)

12/13/16; ASSIGNED UNDER 30 DAY RULE to Budget and Finance Committee, expires on 1/12/2017.

*Heard in Committee. Speakers: Supervisor Sandra Lee Fewer (Board of Supervisors); Harvey Rose (Office of the Budget and Legislative Analyst); Melissa Whitehouse (Office of the Mayor); Gigi Whitney (Department of Homelessness and Supportive Housing); provided an overview and responded to questions raised throughout the discussion. Brian Basinger; Malia C.; Diane Flores; Maria Fuentes; Maria Navarrete; Margaret Petty; Lorraine Petty; Tony Robles; Ms. Bambonio; Jennifer Friedenbach; Colleen; Charles Minster; Ms. Johnson; Miguel Carrera; Leah T.; Patricia Ayashi; Raru Hernandez; Jacquelynn Raylette Evans; Steve; Malea Chavez; Female Speaker; Andrew; Veronica F.; Tess Ramos; spoke in support of the hearing matter.*

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

Ayes: 2 - Cohen, Tang

Noes: 1 - Yee

## ADJOURNMENT

*There being no further business, the Budget and Finance Committee adjourned at the hour of 2:45 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.*