



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

Thursday, February 23, 2017

10:00 AM

City Hall, Legislative Chamber, Room 250

Regular Meeting

Present: 2 - Malia Cohen, and Norman Yee

Excused: 1 - Katy Tang

The Budget and Finance Committee met in regular session on Thursday, February 23, 2017, with Chair Malia Cohen presiding.

ROLL CALL AND ANNOUNCEMENTS

Chair Cohen called the meeting to order at 10:19 a.m. On the call of the roll, Chair Cohen and Vice Chair Yee were noted present. Member Tang was noted not present.

Supervisor Tang Excused from Attendance

Vice Chair Yee moved to excuse Supervisor Tang from the Budget and Finance Committee meeting of February 23, 2017. The motion carried by the following vote:

Ayes: 2 - Cohen, Yee

Excused: 1 - Tang

AGENDA CHANGES

There were no agenda changes.

REGULAR AGENDA

170127 [Accept and Expend Grant - California Department of Resources Recycling and Recovery - Used Motor Oil Recycling - \$233,379]

Sponsors: Mayor; Breed

Resolution authorizing the Department of the Environment to accept and expend a grant in the amount of \$233,379 from the California Department of Resources Recycling and Recovery, for the purpose of increasing used motor oil recycling and household hazardous waste management, for the period of April 1, 2017, through June 30, 2018. (Environment)

01/31/17; 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: 2 - Cohen, Yee

Excused: 1 - Tang

170048 [Contract Amendment - WestEd - Early Care and Education Quality Rating and Improvement System - Not to Exceed \$10,881,026]

Sponsor: Yee

Resolution approving a sixth contract amendment between First 5 San Francisco and WestEd, to provide citywide technical assistance, coaching, training, and rating services for publicly funded early care and education providers serving low income children with special needs, and increase the contract amount by \$888,911 for a total amount not to exceed \$10,881,026 for the period of July 1, 2012, to June 30, 2017. (First 5 SF Children and Families Commission)

(Fiscal Impact)

01/04/17; RECEIVED FROM DEPARTMENT.

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

Heard in Committee. Speakers: Lisa Lee (First 5 San Francisco); 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 Resolution be AMENDED to state that First 5 San Francisco will issue a competitive request for proposals to select a provider by June 30, 2017, for a new contract to provide citywide technical assistance, coaching, training, and rating services for publicly funded early care and education providers serving low-income children and children with special needs; and any future contract entered into by First 5 San Francisco for these services must specify the original term, the number of extension options, and the term of each extension option. The motion carried by the following vote:

Ayes: 2 - Cohen, Yee

Excused: 1 - Tang

(Fiscal Impact)

RECOMMENDED AS AMENDED by the following vote:

Ayes: 2 - Cohen, Yee

Excused: 1 - Tang

170103 [Accept and Expend Grant - Public Health Foundation Enterprises, Inc. - MAC AIDS Getting to Zero Program - \$137,260]**Sponsor: Sheehy**

Resolution retroactively authorizing the Department of Public Health to accept and expend a grant in the amount of \$137,260 from Public Health Foundation Enterprises, Inc. to participate in a program entitled MAC AIDS Getting to Zero for the period of July 1, 2016, through June 30, 2017. (Public Health Department)

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

Heard in Committee. Speaker: Dr. Darpun Sachdev (Department of Public Health); 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: 2 - Cohen, Yee

Excused: 1 - Tang

170104 [Accept and Expend Grant - Public Health Foundation Enterprises, Inc. - Epidemiology and Laboratory Capacity Gonorrhea Rapid Detection and Response Project- \$598,052.66]**Sponsor: Sheehy**

Resolution retroactively authorizing the Department of Public Health to accept and expend a grant in the amount of \$598,052.66 from Public Health Foundation Enterprises, Inc., to participate in a program entitled Epidemiology and Laboratory Capacity Gonorrhea Rapid Detection and Response Project for the period of August 1, 2016, through July 31, 2017. (Public Health Department)

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

Heard in Committee. Speaker: Dr. Susan Philip (Department of Public Health); 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: 2 - Cohen, Yee

Excused: 1 - Tang

170064 [Real Property Lease - 120 14th Street, LLC - 1740 Folsom Street - \$882,560.04 in Initial Year]

Resolution authorizing the exercise of a five-year option to extend the term of the lease of approximately 18,682 square feet of space at 1740 Folsom Street for continued use by the Sheriff's Department for \$882,560.04 in the initial year with 3% annual increases with 120 14th Street, LLC, as Landlord, for the lease extension term of July 1, 2017, through June 30, 2022. (Real Estate Department)
(Fiscal Impact)

01/23/17; RECEIVED FROM DEPARTMENT.

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

Heard in Committee. Speakers: Claudia Gorham (Real Estate Division); 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 Resolution be RECOMMENDED. The motion carried by the following vote:

Ayes: 2 - Cohen, Yee

Excused: 1 - Tang

ADJOURNMENT

There being no further business, the Budget and Finance Committee adjourned at the hour of 10:46 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.