



City and County of San Francisco
Meeting Minutes
Budget and Finance Sub-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, March 9, 2017

10:00 AM

City Hall, Legislative Chamber, Room 250

Regular Meeting

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

The Budget and Finance Sub-Committee met in regular session on Thursday, March 9, 2017, with Chair Malia Cohen presiding.

ROLL CALL AND ANNOUNCEMENTS

Chair Cohen called the meeting to order at 10:21 a.m. On the call of the roll, Chair Cohen, Vice Chair Yee, and Member Tang were noted present. There was a quorum.

AGENDA CHANGES

There were no agenda changes.

REGULAR AGENDA

170105 [Accept Gift - Galindo Installation and Moving Services - Police Department District Stations and Facilities - Valued at \$207,950]

Sponsor: Sheehy

Resolution authorizing the Police Department to accept a gift of furniture from Galindo Installation and Moving Services, valued at \$207,950 for use at district stations and facilities throughout the San Francisco Police Department. (Police Department)

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

03/01/17; TRANSFERRED to Budget and Finance Sub-Committee.

Heard in Committee. Speaker: Catherine McGuire (Police Department); 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

170106 [Accept Gift - Galindo Installation and Moving Services - Police Department District Stations and Facilities - Valued at \$18,770]**Sponsor: Sheehy**

Resolution authorizing the Police Department to accept a gift of furniture from Galindo Installation and Moving Services, valued at \$18,770 for use at district stations and facilities throughout the Police Department. (Police Department)

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

03/01/17; TRANSFERRED to Budget and Finance Sub-Committee.

Heard in Committee. Speaker: Catherine McGuire (Police Department); 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

170097 [Accept and Expend Grant - Federal Emergency Management Agency - Rapid Deployment Dock - \$60,524]**Sponsor: Mayor**

Resolution authorizing the Fire Department to accept and expend a grant in the amount of \$60,524 from the Federal Emergency Management Agency to purchase a rapid deployment dock, for the period of September 1, 2016, to August 31, 2019. (Fire Department)

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

03/01/17; TRANSFERRED to Budget and Finance Sub-Committee.

Heard in Committee. Speaker: Mark Corso (Fire Department); 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

170098 [Accept and Expend Grant - Federal Emergency Management Agency - Dive Boat - \$769,922]**Sponsor: Mayor**

Resolution authorizing the Fire Department to accept and expend a grant in the amount of \$769,922 from the Federal Emergency Management Agency to purchase a dive boat for the period of September 1, 2015, to August 31, 2018. (Fire Department)
(Fiscal Impact)

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

03/01/17; TRANSFERRED to Budget and Finance Sub-Committee.

Heard in Committee. Speakers: Mark Corso (Fire Department); 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 Resolution be RECOMMENDED. The motion carried by the following vote:

Ayes: 3 - Cohen, Yee, Tang

170101 [Accept and Expend Grant - Federal Emergency Management Agency - Fire Investigation Equipment Grant - \$134,858]**Sponsor: Ronen**

Resolution retroactively authorizing the Fire Department to accept and expend a grant in the amount of \$134,858 from the Federal Emergency Management Agency to purchase equipment for its Fire Investigations unit, for the grant term of July 29, 2016, through July 28, 2017. (Fire Department)

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

03/01/17; TRANSFERRED to Budget and Finance Sub-Committee.

Heard in Committee. Speaker: Mark Corso (Fire Department); 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

170138 [Hearing - Streamlining of Restaurant Permitting Process]**Sponsor: Tang**

Hearing on streamlining of the permitting process for restaurants, update on the recent implementation of the Small Business Acceleration Program, the next steps to address permitting and customer service challenges for businesses; and requesting the Office of Economic and Workforce Development, the Office of Small Business, Office of the Controller, the Planning Department, the Department of Building Inspection, and other City departments involved with the permitting process for businesses to report.

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

02/07/17; REFERRED TO DEPARTMENT. Referred to the Office of Economic and Workforce Development, Office of Small Business, Office of the Controller, Planning Department, and Department of Building Inspection for informational purposes.

03/01/17; TRANSFERRED to Budget and Finance Sub-Committee.

Heard in Committee. Speakers: Todd Rufo, Director, and Katie Skjerping (Office of Economic and Workforce Development); Amanda Fried (Office of the Treasurer and Tax Collector); Jason Hemmerle (Office of Small Business); Aaron Starr (Planning Department); Ron Tom (Department of Building Inspection); Stephanie Cushing (Department of Public Health); Mary Tse (Fire Department); provided an overview and responded to questions raised throughout the discussion. Gwyneth Borden; Earl Static; Harper Madison; Joshua; spoke on the hearing matter.

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

Ayes: 3 - Cohen, Yee, Tang

170043 [Hearing - Budget and Legislative Analyst's Performance Audit - Senior Services]**Sponsors: Yee; Sheehy, Cohen, Safai, Kim and Ronen**

Hearing on the Performance Audit of Senior Services in San Francisco, prepared for the Board of Supervisors by the Budget and Legislative Analyst on July 13, 2016; and requesting the Department of Aging and Adult Services, Human Services Agency, Department of Public Health, Municipal Transportation Agency, the Recreation and Park Department, and the Mayor's Office of Housing and Community Development to report.

01/10/17; RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.

01/17/17; REFERRED TO DEPARTMENT. Referred to the Department of Aging and Adult Services, Human Services Agency, Department of Public Health, Municipal Transportation Agency, Recreation and Parks Department, and the Mayor's Office of Housing and Community Development for informational purposes and requesting the various agencies to report.

01/24/17; TRANSFERRED to Budget and Finance Committee. 1/24/2017 - President Breed transferred this matter from the Government Audit and Oversight Committee to the Budget and Finance Committee.

03/01/17; TRANSFERRED to Budget and Finance Sub-Committee.

Heard in Committee. Speakers: Amanda Guma and Hampton Smith (Office of the Budget and Legislative Analyst); Shireen McSpadden (Department of Aging and Adult Services); Amy Chan (Mayor's Office of Housing and Community Development); Ben Palacio (Recreation and Park Department); provided an overview and responded to questions raised throughout the discussion. Patrick Monette-Shaw; Fiona Hinze; George Wooding; Nicole Bononi; Elizabeth Unkovic; Vince Crisosums; Ariel Mekler; Maria Cora; Female Speaker; Carmelita Lozano; Sandy Mori; Christi Blake Haven; Kelly Dearman; Cathy Davis; Bradley Wiedmajer; Angie Pratt; Katie Waggoner; Female Speaker; Mollie Tobias; George Wooding; Kate Koepke; Susan Poor; Dairo Romero; Sharon York; Jacqueline Jones; Patti Spaniak; Tommy; Loraine Petty; Jessica Leiman; Diane Markly; Charles Minster; Marie Jobling; Cory Smith; Kathy Mahallic; spoke on the hearing matter.

Vice Chair Yee 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 Sub-Committee adjourned at the hour of 1:45 p.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.