



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, April 6, 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, April 6, 2017, with Chair Malia Cohen presiding.

ROLL CALL AND ANNOUNCEMENTS

Vice Chair Yee called the meeting to order at 10:13 a.m. On the call of the roll, Vice Chair Yee and Member Tang were noted present. Chair Cohen was noted absent. There was a quorum.

AGENDA CHANGES

There were no agenda changes.

REGULAR AGENDA

170280 [Accept and Expend Grant - California Department of Public Health - HIV CARE Program Supplemental - \$1,336,000]

Sponsor: Sheehy

Resolution retroactively authorizing the San Francisco Department of Public Health to accept and expend a grant in the amount of \$1,336,000 from the California Department of Public Health to participate in a program entitled HIV CARE Program Supplemental for the period of November 30, 2016, through September 29, 2017; and waiving indirect costs. (Public Health Department)

03/14/17; RECEIVED AND ASSIGNED to Budget and Finance Sub-Committee.

Speaker: Dean Goodwin (Department of Public Health); 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: 2 - Yee, Tang

Absent: 1 - Cohen

170285 [Hearing - Release of Reserved Funds - Arts Commission - Acoustic Mitigation Funding - \$62,000]

Hearing to consider the release of reserved funds to the Arts Commission, placed on Budget and Finance Committee reserve by the FY2016-2017 Annual Appropriation Ordinance (File No. 160628), in the amount of \$62,000 to fund acoustic mitigation improvements. (Arts Commission)

03/15/17; RECEIVED FROM DEPARTMENT.

03/15/17; RECEIVED AND ASSIGNED to Budget and Finance Sub-Committee.

Speakers: Rebekah Krell (Arts 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 the requested release of \$62,000 on Budget and Finance Committee reserve be APPROVED and that the Hearing be HEARD AND FILED. The motion carried by the following vote:

Ayes: 2 - Yee, Tang

Absent: 1 - Cohen

**170303 [Issuance of Bonds - California Municipal Finance Authority - Institute on Aging, a California Nonprofit Public Benefit Corporation - Not to Exceed \$45,000,000]
Sponsor: Fewer**

Resolution approving in accordance with Internal Revenue Code, Section 147(f), the issuance of revenue bonds by the California Municipal Finance Authority in an aggregate principal amount not to exceed \$45,000,000 to refinance all or a portion of certain outstanding debt obligations that originally financed and refinanced the acquisition, construction, equipping, and furnishing of facilities owned and managed by Institute on Aging, a California nonprofit public benefit corporation, in connection with the provision of health care and other support services for low-income, frail older adults.

03/21/17; RECEIVED AND ASSIGNED to Budget and Finance Sub-Committee.

Speakers: Supervisor Sandra Lee Fewer (Board of Supervisors); Roxana Blaze (Institute on Aging); 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: 2 - Yee, Tang

Absent: 1 - Cohen

170270 [Renovation of County Jail No. 2 - Supplemental Information for State Funding Application]

Resolution designating the construction administrator, financial officer, and project contact person for a proposed project to renovate County Jail No. 2; confirming the fair market land value of \$6,000,000 for County Jail No. 2; and conditionally assuring the staffing, operation and continued ownership of County Jail No. 2. (Sheriff)

03/13/17; RECEIVED FROM DEPARTMENT.

03/21/17; RECEIVED AND ASSIGNED to Budget and Finance Sub-Committee.

Speaker: Chief Matthew Freeman (Office of the Sheriff); 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: 2 - Yee, Tang

Absent: 1 - Cohen

Chair Cohen was noted present at 10:27 a.m.

170180 [Emergency Declaration - Kezar Pavilion Boilers - Estimated Cost of Repairs Exceeds \$250,000]

Sponsor: Mayor

Resolution approving the Recreation and Park Department General Manager's declaration of an emergency based on catastrophic failure of the boiler system at Kezar Pavilion, estimated cost more than \$250,000 to repair, pursuant to Administrative Code, Section 6.60(b). (Recreation and Park Department)
(Fiscal Impact)

02/14/17; RECEIVED AND ASSIGNED to Budget and Finance Committee.

03/29/17; TRANSFERRED to Budget and Finance Sub-Committee.

Speakers: Gary McCoy (Recreation and Park 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 AMENDED to state that the removal, abatement, and replacement of the boiler system would cost \$468,650 rather than the amount of \$455,000. The motion carried by the following vote:

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

RECOMMENDED AS AMENDED by the following vote:

Ayes: 3 - Cohen, Yee, Tang

170192 [California Constitution Appropriations Limit - FY2016-2017 - \$3,185,468,215]

Resolution establishing the appropriations limit of \$3,185,468,215 for FY2016-2017, pursuant to California Constitution, Article XIII B. (Controller)
(Fiscal Impact)

02/14/17; RECEIVED FROM DEPARTMENT.

02/28/17; RECEIVED AND ASSIGNED to Budget and Finance Committee.

03/28/17; TRANSFERRED to Budget and Finance Sub-Committee.

Speakers: Theresa Kao (Office of the Controller); 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: 3 - Cohen, Yee, Tang

170231 [Grant Agreement - Homebridge - Contract Mode In-Home Supportive Services and Provider Skill Development Training and Supports - \$66,972,930]

Resolution retroactively approving a grant agreement between the City and County of San Francisco and Homebridge for the provision of Contract Mode In-Home Supportive Services and Provider Skill Development Training and Supports, for the period of July 1, 2016, through June 30, 2019, in the amount of \$131,486,797. (Human Services Agency)
(Fiscal Impact)

02/28/17; RECEIVED FROM DEPARTMENT.

03/14/17; RECEIVED AND ASSIGNED to Budget and Finance Sub-Committee.

Speakers: Megan Elliott, John Tsutakawa, and Rashi Kassamali (Human Services Agency); 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 that this Resolution be AMENDED, AN AMENDMENT OF THE WHOLE BEARING NEW TITLE, to accept the recommendations by the Office of the Budget and Legislative Analyst. The motion carried by the following vote:

Ayes: 3 - Cohen, Yee, Tang

Resolution retroactively approving a grant agreement between the City and County of San Francisco and Homebridge for the provision of Contract Mode In-Home Supportive Services and Provider Skill Development Training and Supports, for the period of April 1, 2017, through June 30, 2019, in the amount of \$66,972,930. (Human Services Agency)
(Fiscal Impact)

RECOMMENDED AS AMENDED by the following vote:

Ayes: 3 - Cohen, Yee, Tang

170265 [Agreement Amendment - Leaders in Community Alternatives - Home Detention and Electronic Monitoring Program Rules and Regulations; Program Administrator's Evidence of Financial Responsibility - 2017 Calendar Year - Not to Exceed \$2,000,000]

Resolution authorizing the Sheriff's Department to enter into a first amendment to the existing agreement with Leaders in Community Alternatives ("LCA"), to extend the term by one year for a total term of May 1, 2014, through April 30, 2018, with no change in the agreement amount not to exceed \$2,000,000; approving the Sheriff Department's home detention and electronic monitoring program rules and regulations; and approving evidence of financial responsibility demonstrated by program administrator LCA for the 2017 calendar year. (Sheriff)

03/13/17; RECEIVED FROM DEPARTMENT.

03/21/17; RECEIVED AND ASSIGNED to Budget and Finance Sub-Committee.

Speaker: Crispin Hollings (Office of the Sheriff); 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

Chair Cohen requested File Nos. 170100 and 170099 be heard together.

170100 [Real Property Lease - SPOK, Inc. - Zuckerberg San Francisco General Hospital and Trauma Center, Building 25 - 1001 Potrero Avenue - \$5,000 per Month Base Rent Exempt]

Sponsor: Cohen

Resolution authorizing and approving the lease of a portion of the equipment room at Zuckerberg San Francisco General Hospital and Trauma Center, Building 25, at 1001 Potrero Avenue with SPOK, Inc., a Delaware corporation, at the monthly base rent of \$5,000 which shall be waived while providing paging services and equipment to the City, for the five-year term to commence upon approval by the Board of Supervisors and Mayor, with two five-year options to extend.

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

03/28/17; TRANSFERRED to Budget and Finance Sub-Committee.

Speakers: Claudia Gorham (Department of Real Estate); John Applegarth (Department of Public Health); 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: 3 - Cohen, Yee, Tang

170099 [Real Property Lease - American Messaging Services, LLC - Zuckerberg San Francisco General Hospital and Trauma Center, Building 25 - 1001 Potrero Avenue - \$5,000 per Month Base Rent Exempt]

Sponsor: Cohen

Resolution authorizing and approving the lease of a portion of the roof and equipment room at Zuckerberg San Francisco General Hospital and Trauma Center, Building 25, at 1001 Potrero Avenue with American Messaging Services, LLC, a Delaware limited liability company, at the monthly base rent of \$5,000 which shall be waived while providing paging services and equipment to the City, for a five-year term to commence upon approval by the Board of Supervisors and Mayor, with two five-year options to extend.

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

03/28/17; TRANSFERRED to Budget and Finance Sub-Committee.

Speakers: Claudia Gorham (Department of Real Estate); John Applegarth (Department of Public Health); 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: 3 - Cohen, Yee, Tang

170153 [Real Property Lease - C & E Haas Development Company, LLC - 1 Bayview Park Road- Initial Annual Rental of \$91,800]

Resolution approving a lease between C & E Haas Development Company, LLC, as landlord, and the City and County of San Francisco, as tenant, for certain equipment at 1 Bayview Park Road (Assessor's Parcel Block No. 4991, Lot No. 1C), for an approximate ten-year term to commence upon lease execution (expected to be about April 1, 2017) through March 31, 2027, with three five-year options at an initial annual lease rate of \$91,800 with a one-time fee of \$25,000 with annual three percent increases, for use as a radio transmission site for the City's first responders; and adopting environmental findings. (Department of Technology)

02/03/17; RECEIVED FROM DEPARTMENT.

02/14/17; RECEIVED AND ASSIGNED to Budget and Finance Committee.

03/28/17; TRANSFERRED to Budget and Finance Sub-Committee.

Speakers: Claudia Gorham (Department of Real Estate); 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

170154 [Telecommunication Ground Lease - Emergency Radio Tower - State of California - San Bruno Mountain State Park - \$43,884 Initial Annual Base Rent - \$175,000 Payment to the State Park Benefit Fund]

Resolution authorizing and approving a 25-year telecommunication ground lease of 859 square feet existing emergency radio telecommunications tower and associated equipment with the State of California, Department of General Services, and Department of Parks and Recreation, as Landlord, for the Department of Emergency Management and the Department of Technology at San Bruno Mountain State Park, South Hill Site, San Mateo County, at a yearly initial base rent of \$43,844 to commence upon approval by the Board of Supervisors and Mayor; and approving payment of \$175,000 to the State Park Benefit Fund. (Department of Technology)
(Fiscal Impact)

02/03/17; RECEIVED FROM DEPARTMENT.

02/14/17; RECEIVED AND ASSIGNED to Budget and Finance Committee.

03/28/17; TRANSFERRED to Budget and Finance Sub-Committee.

Speakers: Claudia Gorham (Department of Real Estate); 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: 3 - Cohen, Yee, Tang

ADJOURNMENT

There being no further business, the Budget and Finance Sub-Committee adjourned at the hour of 11:26 a.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.