



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, Sandra Lee Fewer, Catherine Stefani

Clerk: Linda Wong (415) 554-7719

Thursday, February 1, 2018

10:00 AM

City Hall, Legislative Chamber, Room 250

Regular Meeting

Present: 3 - Malia Cohen, Sandra Lee Fewer, and Catherine Stefani

The Budget and Finance Committee met in regular session on Thursday, February 1, 2018, with Chair Cohen presiding.

ROLL CALL AND ANNOUNCEMENTS

Chair Cohen called the meeting to order at 10:02 a.m. On the call of the roll, Chair Cohen and Member Stefani were noted present. Vice Chair Fewer was noted not present. There was a quorum.

AGENDA CHANGES

There were no agenda changes.

REGULAR AGENDA

Vice Chair Fewer was noted present at 10:03 a.m.

180069 [Contract Amendment - Allied Universal Security - Security Services - Total Contract Amount \$26,062,288]

Resolution approving Amendment No. 2 of the contract between the City and County of San Francisco and Allied Universal Security for the provision of Security Services, extending the term for five months for the total period of February 1, 2014, to June 30, 2018, and an increase in the amount of \$3,534,242 resulting in a revised total contract amount not to exceed \$26,062,288. (Human Services Agency)
(Fiscal Impact)

01/02/18; RECEIVED FROM DEPARTMENT.

01/23/18; RECEIVED AND ASSIGNED to Budget and Finance Committee.

Heard in Committee. Speakers: Vladimir Rudakov (Human Services Agency); Severin Campbell (Office of the Budget and Legislative Analyst); provided an overview and responded to questions raised throughout the discussion.

Member Stefani, seconded by Vice Chair Fewer, moved that this Resolution be AMENDED to correctly state the increase in the contract is \$3,259,977, not \$3,534,242. The motion carried by the following vote:

Ayes: 3 - Cohen, Fewer, Stefani

Resolution approving Amendment No. 2 of the contract between the City and County of San Francisco and Allied Universal Security for the provision of Security Services, extending the term for five months for the total period of February 1, 2014, to June 30, 2018, and an increase in the amount of \$3,259,977 resulting in a revised total contract amount not to exceed \$26,062,288. (Human Services Agency)
(Fiscal Impact)

Member Stefani, seconded by Vice Chair Fewer, moved that this Resolution be RECOMMENDED AS AMENDED. The motion carried by the following vote:

Ayes: 3 - Cohen, Fewer, Stefani

171218 [Real Property License - AT&T Mobility National Accounts LLC, - Zuckerberg San Francisco General Hospital and Trauma Center, Building 25 - 1001 Potrero Avenue - \$5,000 Per Month Base Rent Exempt]

Resolution authorizing and approving the license of a portion of the equipment room at Zuckerberg San Francisco General Hospital and Trauma Center, Building 25, at 1001 Potrero Avenue with AT&T Mobility National Accounts LLC, a Delaware limited liability company, at the monthly base rent of \$5,000 which shall be waived while participating in the Distributed Antenna System and providing enhanced cellular services to the City staff, UCSF staff, patients and visitors within Building 25, to commence upon approval by the Board of Supervisors and Mayor. (Real Estate Department)

11/13/17; RECEIVED FROM DEPARTMENT.

11/28/17; RECEIVED AND ASSIGNED to Budget and Finance Committee.

Heard in Committee. Speakers: John Updike, Director (Real Estates Division); Severin Campbell (Office of the Budget and Legislative Analyst); provided an overview and responded to questions raised throughout the discussion.

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

Ayes: 3 - Cohen, Fewer, Stefani

**171287 [Negotiate Purchase and Sale or Lease Agreements - California Department of Transportation (Caltrans) - Homeless Services on Caltrans Property]
Sponsors: Mayor; Sheehy**

Resolution authorizing the Director of the Real Estate Department to negotiate with the California Department of Transportation (Caltrans) for the purpose of executing purchase and sale or lease agreements to provide homeless services on Caltrans property to protect the health safety and welfare of people experiencing homelessness.

12/05/17; RECEIVED AND ASSIGNED to Budget and Finance Committee.

Heard in Committee. Speakers: John Updike, Director (Real Estate Division); Emily Cohen (Department of Homelessness and Supportive Housing); Severin Campbell (Office of the Budget and Legislative Analyst); provided an overview and responded to questions raised throughout the discussion. Mari Eliza; spoke in support of the hearing matter.

Vice Chair Fewer moved that this Resolution be RECOMMENDED AS COMMITTEE REPORT. The motion carried by the following vote:

Ayes: 3 - Cohen, Fewer, Stefani

Chair Cohen requested File Nos. 180009 and 180010 be called together.

180009 [Airport Lease Modification - American Airlines, Inc. - Recapture of Certain Land at Plot 40 of the SuperBay Hangar - Total Reduced Annual Rent of \$4,621,912.79]

Resolution approving Modification No. 2 of Lease No. L13-0071 between American Airlines, Inc., and the City and County of San Francisco, acting by and through its Airport Commission, for the recapture of certain land at Plot 40 of the SuperBay Hangar to accommodate the demand for the Airport's construction contractors' parking at the San Francisco International Airport ("Airport"), adjusting the annual rent by \$120,470.88 from \$4,742,383.67 to \$4,621,912.79, with no change to the length of term, to be effective on the first day of the month following approval by the Board of Supervisors. (Airport Commission)

12/08/17; RECEIVED FROM DEPARTMENT.

01/09/18; RECEIVED AND ASSIGNED to Budget and Finance Committee.

Heard in Committee. Speakers: Cathy Widener (San Francisco International Airport); Severin Campbell (Office of the Budget and Legislative Analyst); provided an overview and responded to questions raised throughout the discussion.

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

Ayes: 3 - Cohen, Fewer, Stefani

180010 [Airport Lease Modification - United Airlines, Inc. - Exchange of Certain Land at Plot 40 of the Superbay Hangar - Total Reduced Annual Rent of \$3,860,232.58]

Resolution approving Modification No. 2 of Lease No. L04-0058 between United Airlines Inc., and the City and County of San Francisco, acting by and through its Airport Commission, for the exchange of certain land at Plot 40 of the SuperBay Hangar to accommodate the demand for the Airport's construction contractors' parking at the San Francisco International Airport ("Airport"), and the reduction in annual rent of approximately \$25,918.29 from \$3,886,150.87 to an adjusted annual rent of \$3,860,232.58, with no change to the length of term, to commence on the first day of the month following approval of the Board of Supervisors. (Airport Commission)

12/08/17; RECEIVED FROM DEPARTMENT.

01/09/18; RECEIVED AND ASSIGNED to Budget and Finance Committee.

Heard in Committee. Speakers: Cathy Widener (San Francisco International Airport); Severin Campbell (Office of the Budget and Legislative Analyst); provided an overview and responded to questions raised throughout the discussion.

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

Ayes: 3 - Cohen, Fewer, Stefani

180001 [Campaign and Governmental Conduct Code - Campaign Finance and Conflict of Interest]

Ordinance amending the Campaign and Governmental Conduct Code to 1) prohibit earmarking of contributions and false identification of contributors; 2) modify contributor card requirements; 3) require disclosure of contributions solicited by City elective officers for ballot measure and independent expenditure committees; 4) require additional disclosures for campaign contributions from business entities to political committees; 5) require disclosure of bundled campaign contributions; 6) extend the prohibition on campaign contributions to candidates for City elective offices and City elective officers who must approve certain City contracts; 7) prohibit campaign contributions to members of the Board of Supervisors, candidates for the Board, the Mayor, candidates for Mayor, City Attorney, candidates for City Attorney, and their controlled committees, from any person with pending or recently resolved land use matters; 8) require committees to file a third pre-election statement prior to an election; 9) remove the prohibition against distribution of campaign advertisements containing false endorsements; 10) allow members of the public to receive a portion of penalties collected in certain enforcement actions; 11) permit the Ethics Commission to recommend contract debarment as a penalty for campaign finance violations; 12) create new conflict of interest and political activity rules for elected officials and members of boards and commissions; 13) specify recusal procedures for members of boards and commissions; and 14) establish local behested payment reporting requirements for donors and City officers. (Ethics Commission) (Pursuant to Campaign and Governmental Conduct Code, Section 3.204, this matter requires two-thirds vote of the full membership of the Board of Supervisors (8 votes) for passage.)

12/06/17; RECEIVED FROM DEPARTMENT.

01/09/18; ASSIGNED to Rules Committee. 1/18/18 - President Breed waived the 30-day rule pursuant to Board Rule No. 3.22.

01/18/18; TRANSFERRED to Budget and Finance Committee.

Heard in Committee. Speakers: LeeAnn Pelham, Executive Director, Kyle Kunderk, and Patrick Ford (Ethics Commission); Supervisors Aaron Peskin and Katy Tang (Board of Supervisors); provided an overview and responded to questions raised throughout the discussion. Lary Bush; Amy Farrell; Ben Beckers; spoke in support of the hearing matter. Calvin Welch; Kathy Lowery; Lori Linker; Debbie Lehrman; Cecelia Chan; Kay Fernandez Smith; Kelly Dearman; Bruce Wolfe; Peter Cohen; Eddie Ong; spoke in opposition to the hearing matter.

Supervisor Peskin indicated on the record that amendments he would be proposing for the Committee's consideration would be available for review in the legislative file for those interested to view the amendments.

(Clerk's Note: As of February 9, 2019, the Office of the Clerk of the Board has not received a copy of the amendments.)

Vice Chair Fewer moved that this Ordinance be CONTINUED to the Budget and Finance Committee meeting of February 15, 2018. The motion carried by the following vote:

Ayes: 3 - Cohen, Fewer, Stefani

171321 [Accept and Expend Grant - The Trust for Public Land - Sergeant John Macaulay Children's Play Area Renovation Project - Up to \$500,000 of In-Kind Grant]**Sponsor: Kim**

Resolution retroactively authorizing the Recreation and Park Department to accept an in-kind grant of up to \$500,000 from the Trust for Public Land for project management, design services, and community engagement for the Sergeant John Macaulay children's play area renovation project for the project term of December 30, 2017, through July 1, 2018. (Recreation and Park Department)

12/12/17; RECEIVED AND ASSIGNED to Budget and Finance Committee.

Heard in Committee. Speakers: Abigail Maher (Recreation and Park Department); Barbara Lopez (Office of Supervisor Jane Kim); provided an overview and responded to questions raised throughout the discussion. Philip Vitale; spoke in support of the hearing matter.

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

Ayes: 3 - Cohen, Fewer, Stefani

180032 [Shelter and Transitional Housing During Shelter Crisis - Selection of Sites; Waiver of Certain Requirements Regarding Contracting]**Sponsors: Mayor; Kim, Ronen, Sheehy and Cohen**

Ordinance authorizing Public Works, the Department of Homelessness and Supportive Housing, and the Department of Public Health to enter into contracts without adhering to the Administrative Code or Environment Code provisions regarding competitive bidding and other requirements for construction work, procurement, and personal services relating to identified Shelter Crisis Sites (1601 Quesada Avenue; 149-6th Street; 125 Bayshore Boulevard; 13th Street and South Van Ness Avenue, southwest corner; 5th Street and Bryant Street, northwest corner; Caltrans Emergency Shelter Properties; and existing City Navigation Centers and Shelters) that will provide emergency shelter or transitional housing to persons experiencing homelessness; authorizing the Director of Property to enter into and amend leases or licenses for the Shelter Crisis Sites without adherence to certain provisions of the Administrative Code; authorizing the Director of Public Works to add sites to the list of Shelter Crisis Sites subject to expedited processing, procurement, and leasing upon written notice to the Board of Supervisors, and compliance with conditions relating to environmental review and neighborhood notice; affirming the Planning Department's determination under the California Environmental Quality Act; and making findings of consistency with the General Plan, and the eight priority policies of Planning Code, Section 101.1.

(Fiscal Impact)

01/09/18; ASSIGNED to Rules Committee. 1/25/18 - President Breed waived the 30-day rule pursuant to Board Rule No. 3.22.

01/22/18; REFERRED TO DEPARTMENT. Referred to Planning Department for environmental review; and to Planning Department, Public Works, Department of Homelessness and Supportive Housing, and Department of Public Health for informational purposes.

01/25/18; TRANSFERRED to Budget and Finance Committee.

Heard in Committee. Speakers: Jeff Kositsky, Director (Department of Homelessness and Supportive Housing); Severin Campbell (Office of the Budget and Legislative Analyst); provided an overview and responded to questions raised throughout the discussion. Christy Saxton; Anat Leonard-Wookey; Arla; Dennis McFry; spoke in support of the hearing matter.

Vice Chair Fewer moved that this Ordinance be AMENDED to exclude 1950 Mission Street and 1515 South Van Ness Avenue from sites of existing Navigation Centers. The motion carried by the following vote:

Ayes: 3 - Cohen, Fewer, Stefani

Chair Cohen moved that this Ordinance be AMENDED on Page 1, Lines 15-16, by striking 'written notice to the Board of Supervisors, and'; on Page 1, Lines 17-18, by adding ', and approval by resolution of the Board of Supervisors'; on Page 7, Lines 21-22, by adding 'The Board of Supervisors approves by resolution the addition of the identified Shelter Crisis Site.'; and making clarifying amendments. The motion carried by the following vote:

Ayes: 3 - Cohen, Fewer, Stefani

Ordinance authorizing Public Works, the Department of Homelessness and Supportive Housing, and the Department of Public Health to enter into contracts without adhering to the Administrative Code or Environment Code provisions regarding competitive bidding and other requirements for construction work, procurement, and personal services relating to identified Shelter Crisis Sites (1601 Quesada Avenue; 149-6th Street; 125 Bayshore Boulevard; 13th Street and South Van Ness Avenue, southwest corner; 5th Street and Bryant Street, northwest corner; Caltrans Emergency Shelter Properties; and existing City Navigation Centers and Shelters) that will provide emergency shelter or transitional housing to persons experiencing homelessness; authorizing the Director of Property to enter into and amend leases or licenses for the Shelter Crisis Sites without adherence to certain provisions of the Administrative Code; authorizing the Director of Public Works to add sites to the list of Shelter Crisis Sites subject to expedited processing, procurement, and leasing upon compliance with conditions relating to environmental review and neighborhood notice, and approval by resolution of the Board of Supervisors; affirming the Planning Department's determination under the California Environmental Quality Act; and making findings of consistency with the General Plan, and the eight priority policies of Planning Code, Section 101.1.

(Fiscal Impact)

Chair Cohen moved that this Ordinance be REFERRED WITHOUT RECOMMENDATION to the Board of Supervisors AS AMENDED. The motion carried by the following vote:

Ayes: 3 - Cohen, Fewer, Stefani

Chair Cohen moved to rescind the previous vote. The motion carried by the following vote:

Ayes: 3 - Cohen, Fewer, Stefani

Chair Cohen moved that this Ordinance be RECOMMENDED AS AMENDED. The motion carried by the following vote:

Ayes: 3 - Cohen, Fewer, Stefani

Member Stefani was noted absent at 1:45 p.m., and for the remainder of the meeting.

171263 [Hearing - Community Supportive and Public Municipal Banking]

Sponsors: Fewer; Cohen

Hearing on Community Supportive and Public Municipal Banking; and requesting the Budget and Legislative Analyst to report.

11/28/17; RECEIVED AND ASSIGNED to Budget and Finance Committee.

12/22/17; REFERRED TO DEPARTMENT. Referred to Budget and Legislative Analyst for informational purposes.

Heard in Committee. Speakers: Tajel Shah (Office of the Treasurer and Tax Collector); Fred Brousseau (Office of the Budget and Legislative Analyst); provided an overview and responded to questions raised throughout the discussion. Jon Xarier; Susan Harman; Jason Lane; Patrick Maley; Mari Eliza; Mark Roest; Male Speaker; Christy Saxton; Claire Lau; Tony Gonzalez; Jessie Fernandez; Male Speaker; Travis Martin; Francis Collins; Julian Balls; Greg Su; Julie; Male Speaker; Alan Fisher; Male Speaker; Female Speaker; spoke on the hearing matter.

Vice Chair Fewer moved that this Hearing be HEARD AND FILED. The motion carried by the following vote:

Ayes: 2 - Cohen, Fewer

Absent: 1 - Stefani

ADJOURNMENT

There being no further business, the Budget and Finance Committee adjourned at the hour of 2:26 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.