



**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, Sandra Lee Fewer, Catherine Stefani*

*Clerk: Linda Wong (415) 554-7719*

---

Thursday, April 19, 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 Sub-Committee met in regular session on Thursday, April 19, 2018, with Chair Malia Cohen presiding.*

## **ROLL CALL AND ANNOUNCEMENTS**

*Chair Cohen called the meeting to order at 10:14 a.m. On the call of the roll, Chair Cohen, Vice Chair Fewer, and Member Stefani were noted present. There was a quorum.*

## **AGENDA CHANGES**

*There were no agenda changes.*

## **REGULAR AGENDA**

### **180194 [Apply for, Accept, and Expend Federal Grant - Bureau of Justice Assistance - Justice and Mental Health Collaboration Grant Program - \$300,000]**

**Sponsor: Mayor**

Resolution retroactively authorizing the Sheriff's Department to apply for, accept, and expend \$300,000 Justice and Mental Health Collaboration Grant Program funds administered by the Bureau of Justice Assistance for the period of October 1, 2017, through September 30, 2019. (Sheriff)

02/27/18; RECEIVED AND ASSIGNED to Budget and Finance Sub-Committee.

*Heard in Committee. Speaker: Alissa Riker (Sheriff's Department); provided an overview and responded to questions raised throughout the discussion.*

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

Ayes: 3 - Cohen, Fewer, Stefani

**180310 [Agreement Amendments - Various Companies - Specialized and Technical Services for Natural Resources and Watershed Management and Monitoring - Not to Exceed Amounts of \$6,500,000, \$6,490,000, \$515,000, and \$7,490,000]**

Resolution authorizing the General Manager of the San Francisco Public Utilities Commission to retroactively execute Amendment No. 1 to Agreements CS-211B with ICF+Avila, and CS-211D with URS Corporation, for an increase of \$1,490,000 each, for a total not to exceed amount of \$6,490,000; retroactively execute Amendment No. 1 to Agreement CS-211C with Shaw Environmental and Infrastructure, Inc., to reduce the Agreement by \$4,485,000, for a total not to exceed amount of \$515,000; execute Amendment No. 1 to Agreement CS-211A with CDM Smith/ATS, increasing the Agreement by \$1,500,000 for a total agreement amount not to exceed \$6,500,000; and execute Amendment No. 2 to CS-211D with URS Corporation, increasing the Agreement by \$1,000,000 for a total agreement amount not to exceed \$7,490,000 with no change to the length of terms of the four Agreements to expire June 15, 2017, for Specialized and Technical Services for natural resources and watershed management and monitoring, pursuant to Charter, Section 9.118(b). (Public Utilities Commission)  
(Fiscal Impact)

03/29/18; RECEIVED FROM DEPARTMENT.

04/10/18; RECEIVED AND ASSIGNED to Budget and Finance Sub-Committee.

*Heard in Committee. Speakers: Tim Ramirez (San Francisco Public Utilities Commission); Severin Campbell (Office of the Budget and Legislative Analyst); provided an overview and responded to questions raised throughout the discussion. Ken; spoke neither in support nor opposition to the hearing matter.*

**Chair Cohen moved that this Resolution be AMENDED to accept the recommendation from the Office of the Budget and Legislative Analyst. The motion carried by the following vote:**

Ayes: 3 - Cohen, Fewer, Stefani

Resolution authorizing the General Manager of the San Francisco Public Utilities Commission to retroactively execute Amendment No. 1 to Agreements CS-211B with ICF+Avila, and CS-211D with URS Corporation, for an increase of \$1,490,000 each, for a total not to exceed amount of \$6,490,000; retroactively execute Amendment No. 1 to Agreement CS-211C with Shaw Environmental and Infrastructure, Inc., to reduce the Agreement by \$4,485,000, for a total not to exceed amount of \$515,000; execute Amendment No. 1 to Agreement CS-211A with CDM Smith/ATS, increasing the Agreement by \$1,500,000 for a total agreement amount not to exceed \$6,500,000; and execute Amendment No. 2 to CS-211D with URS Corporation, increasing the Agreement by \$1,000,000 for a total agreement amount not to exceed \$7,490,000 with no change to the length of terms of the four Agreements to expire June 15, 2027, for Specialized and Technical Services for natural resources and watershed management and monitoring, pursuant to Charter, Section 9.118(b). (Public Utilities Commission)  
(Fiscal Impact)

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

Ayes: 3 - Cohen, Fewer, Stefani

**180213 [Annual Fundraising Drive - 2018]**

Resolution designating those agencies qualified to participate in the 2018 Annual Joint Fundraising Drive for officers and employees of the City and County of San Francisco. (City Administrator)

03/28/18; RECEIVED FROM DEPARTMENT.

04/10/18; RECEIVED AND ASSIGNED to Budget and Finance Sub-Committee.

*Heard in Committee. Speaker: Joan Lubamersky (Office of the City Administrator); provided an overview and responded to questions raised throughout the discussion.*

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

Ayes: 3 - Cohen, Fewer, Stefani

**180156 [Health Code - Designation of City Attorney to Institute Mental Health Conservatorship and Assisted Outpatient Treatment Proceedings]**

**Sponsor: Breed**

Ordinance amending the Health Code to designate the City Attorney rather than the District Attorney to institute judicial proceedings under the Lanterman-Petris-Short Act to appoint conservators for persons with mental health disorders and compel participation in assisted outpatient treatment; and expressing the Board of Supervisors' intent to add positions to the Office of the City Attorney to institute such proceedings, and appropriate funding for that purpose.

(Fiscal Impact)

02/13/18; ASSIGNED UNDER 30 DAY RULE to Public Safety and Neighborhood Services Committee, expires on 3/15/2018.

02/21/18; REFERRED TO DEPARTMENT. Referred to the Office of the City Attorney, the Department of Public Health, and the District Attorney for informational purposes.

03/20/18; SUBSTITUTED AND ASSIGNED to Public Safety and Neighborhood Services Committee. Supervisor Breed introduced a substitute Ordinance bearing a new title.

03/28/18; REFERRED TO DEPARTMENT. Referred to the Office of the City Attorney, the Department of Public Health, and the District Attorney for informational purposes.

04/11/18; TRANSFERRED to Budget and Finance Committee. President Breed transferred this matter from the Public Safety and Neighborhood Services Committee to the Budget and Finance Committee.

04/12/18; TRANSFERRED to Budget and Finance Sub-Committee.

*Heard in Committee. Speakers: President London Breed (Board of Supervisors); Jill Nielsen (Department of Aging and Adult Services); Katy Miller (Office of the District Attorney); Severin Campbell (Office of the Budget and Legislative Analyst); Kelly Kirkpatrick, Acting Budget Director (Office of the Mayor); provided an overview and responded to questions raised throughout the discussion. Ken; spoke neither in support nor opposition to the hearing matter.*

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

Ayes: 3 - Cohen, Fewer, Stefani

## ADJOURNMENT

*There being no further business, the Budget and Finance Sub-Committee adjourned at the hour of 11:09 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.*