



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, October 4, 2018

10:00 AM

City Hall, Legislative Chamber, Room 250

Regular Meeting

President Malia Cohen appointed Supervisor Katy Tang, replacing herself, to the Budget and Finance Committee meeting of October 4, 2018.

Present: 3 - Sandra Lee Fewer, Catherine Stefani, and Katy Tang

Excused: 1 - Malia Cohen

The Budget and Finance Committee met in a regular session on Thursday, October 4, 2018, with Vice Chair Sandra Lee Fewer presiding.

ROLL CALL AND ANNOUNCEMENTS

Vice Chair Fewer called the meeting to order at 10:03 a.m. On the call of the roll, Vice Chair Fewer, Member Stefani, and Member Tang were noted present. Chair Cohen was noted not present. There was a quorum.

AGENDA CHANGES

There were no agenda changes.

Supervisor Cohen Excused from Attendance

Member Stefani moved that Supervisor Cohen be Excused from the Budget and Finance Committee meeting of October 4, 2018. The motion carried by the following vote:

Ayes: 3 - Fewer, Stefani, Tang

Excused: 1 - Cohen

REGULAR AGENDA

180918 [Apply for Grant - California Department of Housing and Community Development - California Emergency Solutions and Housing Program]

Sponsor: Mayor

Resolution authorizing the Department of Homelessness and Supportive Housing to apply for the California Emergency Solutions and Housing Program from the California Department of Housing and Community Development. (Department of Homelessness and Supportive Housing)

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

Heard in Committee. Speakers: Emily Cohen (Department of Homelessness and Supportive Housing); provided an overview and responded to questions raised throughout the discussion. Speaker; spoke neither in support nor opposition to the hearing matter.

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

Ayes: 3 - Fewer, Stefani, Tang

Excused: 1 - Cohen

180919 [Accept and Expend Grant - California Department of Justice - Proposition 56 Tobacco Law Enforcement Grant Program - \$1,753,378]

Sponsor: Cohen

Resolution retroactively authorizing the Department of Public Health to accept and expend a grant from California Department of Justice to participate in a program, entitled "Proposition 56 Tobacco Law Enforcement Grant Program," in the amount of \$1,753,378 for the period of June 1, 2018, through June 30, 2020. (Public Health Department)

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

Heard in Committee. Speaker: Jennifer Callewaert (Department of Public Health); 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 - Fewer, Stefani, Tang

Excused: 1 - Cohen

180920 [Accept and Expend Grant - California State Water Resources Control Board - Public Beach Safety Grant Program - \$30,000]

Sponsor: Tang

Resolution retroactively authorizing the Department of Public Health to accept and expend a grant from the California State Water Resources Control Board, Division of Water Quality Beach Safety Program, to participate in a program, entitled "Public Beach Safety Grant Program," in the amount of \$30,000 for the period of July 1, 2018, through June 30, 2019. (Public Health Department)

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

Heard in Committee. Speaker: June Weintraub (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: 3 - Fewer, Stefani, Tang

Excused: 1 - Cohen

180658 [Master Lease Amendment - United States Navy - Treasure Island Land and Structures]

Resolution approving Amendment No. 43 to the Treasure Island Land and Structures Master Lease between the Treasure Island Development Authority and the United States Navy to extend the term for one year to commence December 1, 2018, for a total term of November 19, 1998, through November 30, 2019. (Treasure Island Development Authority)

06/15/18; RECEIVED FROM DEPARTMENT.

06/26/18; RECEIVED AND ASSIGNED to Budget and Finance Sub-Committee.

09/26/18; TRANSFERRED to Budget and Finance Committee.

Heard in Committee. Speaker: Peter Summerville, Director (Treasure Island Development Authority); 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 - Fewer, Stefani, Tang

Excused: 1 - Cohen

180887 [Contract Extension - Intersection Media, LLC - Advertising - \$32,250,000 Minimum Guarantee]

Resolution authorizing the Municipal Transportation Agency to execute an extension of the transit advertising contract with Intersection Media, LLC, for a five-year term to commence July 1, 2019, through June 30, 2024, with a minimum guarantee of \$32,250,000. (Municipal Transportation Agency)

09/07/18; RECEIVED FROM DEPARTMENT.

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

Heard in Committee. Speakers: Gail Stein (San Francisco Municipal Transportation Agency); Severin Campbell (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 - Fewer, Stefani, Tang

Excused: 1 - Cohen

180729 [Airport Professional Services Agreement Modification - PGH Wong-MCK JV - Project Management Support Services for the Airport Hotel Program - Not to Exceed \$14,500,000]

Resolution approving Modification No. 5 to Airport Contract No. 8768.41, Project Management Support Services for the Airport Hotel Program, with PGH Wong-MCK JV, increasing the contract amount by \$4,600,000 for a new total contract amount not to exceed \$14,500,000 for a total term of June 11, 2015, through June 10, 2019, to commence following Board approval, pursuant to Charter, Section 9.118(b). (Airport Commission)
(Fiscal Impact)

07/03/18; RECEIVED FROM DEPARTMENT.

07/17/18; RECEIVED AND ASSIGNED to Budget and Finance Sub-Committee.

09/27/18; TRANSFERRED 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. Speaker; spoke neither in support nor opposition to the hearing matter.

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

Ayes: 3 - Fewer, Stefani, Tang

Excused: 1 - Cohen

180941 [Apply for Grant - California Department of Resources Recycling and Recovery Funds]

Sponsors: Mayor; Brown

Resolution authorizing the Department of the Environment to submit applications on behalf of the City and County of San Francisco for all grants offered by the California Department of Resources Recycling and Recovery for which it is eligible.

09/25/18; RECEIVED AND ASSIGNED to Budget and Finance Committee.

Heard in Committee. Speaker: Charles Sheehan (Department of the Environment); 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 - Fewer, Stefani, Tang

Excused: 1 - Cohen

180933 [Accept and Expend Grant and Amend the Annual Salary Ordinance - Laura and John Arnold Foundation - Financial Justice Project - FY2018-2019 - \$415,597]**Sponsor: Brown**

Ordinance retroactively authorizing the Office of the Treasurer & Tax Collector to accept and expend a grant in the amount of \$415,597 from the Laura and John Arnold Foundation for the Financial Justice Project; and amending Ordinance No. 182-18 (Annual Salary Ordinance FY2018-2019) to provide for the creation of one grant funded position. (Treasurer-Tax Collector)

09/25/18; ASSIGNED to Budget and Finance Committee. President Cohen waived the 30-day rule, per Board Rule 3.22.

Heard in Committee. Speaker: Amanda Fried (Office of the Treasurer & Tax Collector); provided an overview and responded to questions raised throughout the discussion.

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

Ayes: 3 - Fewer, Stefani, Tang

Excused: 1 - Cohen

ADJOURNMENT

There being no further business, the Budget and Finance Committee adjourned at the hour of 10:28 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.