



**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: Sandra Lee Fewer, Catherine Stefani, Rafael Mandelman*

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

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**Wednesday, February 27, 2019**

**10:00 AM**

**City Hall, Legislative Chamber, Room 250**

**Regular Meeting**

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**Present:** 3 - Sandra Lee Fewer, Catherine Stefani, and Rafael Mandelman

*The Budget and Finance Committee met in a regular session on Wednesday, February 27, 2019, with Chair Sandra Lee Fewer presiding. Chair Fewer called the meeting to order at 10:06 a.m.*

**ROLL CALL AND ANNOUNCEMENTS**

*On the call of the roll, Chair Fewer, Vice Chair Stefani, and Member Mandelman were noted present. There was a quorum.*

**AGENDA CHANGES**

*There were no agenda changes.*

**REGULAR AGENDA**

**190071 [Agreement Amendment - Westside Community Mental Health Center, Inc. - Behavioral Health Services - Not to Exceed \$23,347,118]**

Resolution approving Amendment No. 1 to the agreement between Westside Community Mental Health Center, Inc. and the Department of Public Health for behavioral health services, to increase the agreement amount by \$17,991,918 for an amount not to exceed \$23,347,118; and to extend the term by three years and six months, from June 30, 2019, for a total agreement term of July 1, 2018, through December 31, 2022. (Public Health Department)  
(Fiscal Impact)

01/14/19; RECEIVED FROM DEPARTMENT.

01/29/19; RECEIVED AND ASSIGNED to Budget and Finance Committee.

02/13/19; AMENDED. Heard in Committee. Speakers: Michelle Ruggels and Alexander Jackson (Department of Public Health); Severin Campbell (Office of the Budget and Legislative Analyst); provided an overview and responded to questions raised throughout the discussion.

02/13/19; CONTINUED AS AMENDED. Chair Fewer moved that this Resolution be CONTINUED AS AMENDED to the Budget and Finance Committee meeting of February 20, 2019. The motion carried by the following vote:

Ayes: 3 - Fewer, Stefani, Mandelman

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

Ayes: 3 - Fewer, Stefani, Mandelman

*Heard in Committee. Speakers: Michelle Ruggels (Department of Public Health); Severin Campbell (Office of the Budget and Legislative Analyst); provided an overview and responded to questions raised throughout the discussion. MaryAnne Jones; spoke in support of the hearing matter. Speaker; spoke neither in support nor opposition to the hearing matter.*

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

Ayes: 3 - Fewer, Stefani, Mandelman

Chair Fewer requested File Nos. 190090 and 190091 be called together.

**190090 [Authorization to Borrow Funds - Short-Term Loan Program for Federal Employees - Treasurer-Tax Collector - Line of Credit Amount Not to Exceed \$20,000,000]**

**Sponsors: Mayor; Haney**

Ordinance authorizing the Treasurer, in the event of a partial shutdown of the United States government occurring between February 2019 and December 2019, to secure a short-term line of credit in an amount not to exceed \$20,000,000 or, in the alternative, partner with one or more financial institutions, for the purpose of providing short-term emergency unsecured individual loans for federal employees residing in San Francisco or working at the San Francisco International Airport. (Fiscal Impact)

01/29/19; ASSIGNED to Budget and Finance Committee. 02/06/19 - President Yee waived the 30-day rule pursuant to Board Rule No. 3.23.

02/20/19; AMENDED. Heard in Committee. Speakers: Courtney McDonald (Office of Supervisor Matt Haney); Amanda Fried (Office of the Treasurer and Tax Collector); Christina Malamut (Office of the Budget and Legislative Analyst); Jon Givner (Office of the City Attorney); provided an overview and responded to questions raised throughout the discussion. Ace on the Case; spoke neither in support nor oppose to the hearing matter.

02/20/19; CONTINUED AS AMENDED.

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

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

Ayes: 3 - Fewer, Stefani, Mandelman

**190091 [Appropriation - Office of the Treasurer and Tax Collector - Short-Term Loan and Interest Proceeds - Individual Loans and Interest and Other Loan Servicing Expenses - \$20,500,000]**

**Sponsors: Mayor; Haney**

Ordinance appropriating \$20,000,000 of short-term loan proceeds to the Treasurer's and Tax Collector's Office to administer individual loans for eligible Federal employees impacted by a future shutdown of the Federal Government; and authorizing repayment of the short-term loan utilizing repayment of those individual loans and up to \$500,000 of General Fund interest earnings. (Fiscal Impact)

01/29/19; ASSIGNED to Budget and Finance Committee. 02/06/19 - President waived the 30-day rule pursuant to Board Rule 3.23.

02/20/19; CONTINUED. Heard in Committee. Speakers: Courtney McDonald (Office of Supervisor Matt Haney); Amanda Fried (Office of the Treasurer and Tax Collector); Christina Malamut (Office of the Budget and Legislative Analyst); Jon Givner (Office of the City Attorney); provided an overview and responded to questions raised throughout the discussion. Ace on the Case; spoke neither in support nor oppose to the hearing matter.

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

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

Ayes: 3 - Fewer, Stefani, Mandelman

**190060 [Accept and Expend Grant - Retroactive - Blue Shield of California Foundation - Leveraging Collaboration to End Domestic Violence - Amendment to the Annual Salary Ordinance - FYs 2018-2019 and 2019-2020 - \$384,562]**

**Sponsor: Safai**

Ordinance retroactively authorizing the Department on the Status of Women to accept and expend a grant in the amount of \$384,562 through the Blue Shield of California Foundation for Leveraging Collaboration to End Domestic Violence Program; and amending Ordinance No. 182-18 (Annual Salary Ordinance File No. 180575 for FYs 2018-2019 and 2019-2020) to provide for the addition of one grant-funded part-time Class 1820 Junior Administrative Analyst position (FTE 0.50) for the period of January 1, 2019, through December 31, 2020.

01/15/19; ASSIGNED UNDER 30 DAY RULE to Budget and Finance Committee, expires on 2/14/2019.

*Heard in Committee. Speaker: Emily Murase, Executive Director (Department on the Status of Women); provided an overview and responded to questions raised throughout the discussion.*

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

Ayes: 3 - Fewer, Stefani, Mandelman

**190109 [Police, Business and Tax Regulations, Transportation Codes - Event-Related Cannabis Permits - Application Fee]**

**Sponsors: Mandelman; Brown, Haney, Walton, Stefani and Fewer**

Ordinance amending the Police Code to establish procedures for the Office of Cannabis to issue permits authorizing cannabis sales or consumption, or both, in connection with temporary events; amending the Business and Tax Regulations Code to establish an application fee for such permits; and affirming the Planning Department's determination under the California Environmental Quality Act.

01/29/19; ASSIGNED to Budget and Finance Committee. President Yee waived the 30-day rule pursuant to Board Rule No. 3.23.

02/12/19; REFERRED TO DEPARTMENT. Referred to Planning Department for environmental review; Small Business Commission for comment and recommendation; and Office of Cannabis, Office of the Controller, Office of the Treasurer and Tax Collector, Board of Appeals, and Police Department for informational purposes.

02/15/19; NOTICED. First 10-Day Fee Ad for 02/27/2019 Budget and Finance Committee hearing published in the Examiner; per Government Code Section 6062(a).

02/15/19; NOTICED. Second 10-Day Fee Ad for 02/27/2019 Budget and Finance Committee hearing published in the Examiner; per Government Code Section 6062(a).

02/15/19; RESPONSE RECEIVED. Planning Department determined that the matter is not defined as a project under CEQA Guidelines Sections 15378 and 15060 (c)(2).

*Heard in Committee. Speakers: Eugene Hillsman, Acting Director (Office of Cannabis); provided an overview and responded to questions raised throughout the discussion. Fernando Everest; Parick Finner; Alexander Fabian; Connor Johnston; Justin Whiner; Terence Allen; Alex King; Nina Parks; Terry Jones; spoke in support of the hearing matter.*

**Chair Fewer moved that this Ordinance be AMENDED, AN AMENDMENT OF THE WHOLE BEARING NEW TITLE, by making clarifying and conforming amendments. The motion carried by the following vote:**

Ayes: 3 - Fewer, Stefani, Mandelman

Ordinance amending the Police Code to establish procedures for the Office of Cannabis to issue permits authorizing cannabis sales or consumption, or both, in connection with temporary events, and providing a mechanism for the temporary waiver of City laws restricting smoking or cannabis consumption; amending the Business and Tax Regulations Code to establish an application fee for such permits; amending Division I of the Transportation Code to allow for temporary waivers of Article 19L of the Health Code in connection with events approved by ISCOTT; and affirming the Planning Department's determination under the California Environmental Quality Act.

**Chair Fewer moved that this Ordinance be CONTINUED AS AMENDED the Budget and Finance Sub-Committee meeting of March 6, 2019. The motion carried by the following vote:**

Ayes: 3 - Fewer, Stefani, Mandelman

**190154 [Accept and Expend Grant - California Department of Rehabilitation - State Vocational Rehabilitation Services Program - \$271,200]**

**Sponsor: Walton**

Resolution authorizing the Department of Public Health to accept and expend a grant in the amount of \$271,200 from the California Department of Rehabilitation to participate in a program, entitled "State Vocational Rehabilitation Services Program," for the period of July 1, 2019, through June 30, 2022, and waiving indirect costs. (Public Health Department)  
(Fiscal Impact)

02/05/19; RECEIVED AND ASSIGNED to Budget and Finance Committee.

*Heard in Committee. Speakers: Juan Ibarra (Department of Public Health); Severin Campbell (Office of the Budget and Legislative Analyst); provided an overview and responded to questions raised throughout the discussion. Speaker; spoke in support of the hearing matter.*

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

Ayes: 3 - Fewer, Stefani, Mandelman

**190152 [Accept and Expend Grant - Retroactive - California Department of Public Health - HIV Prevention State Grant No. 18-10590 - \$467,082]**

**Sponsor: Mandelman**

Resolution retroactively authorizing the San Francisco Department of Public Health to accept and expend a grant in the amount of \$467,082 from the California Department of Public Health to participate in a program, entitled "HIV Prevention State Grant No. 18-10590," for the period of July 1, 2018, through June 30, 2019. (Public Health Department)

02/05/19; RECEIVED AND ASSIGNED to Budget and Finance Committee.

*Heard in Committee. Speaker: John M. Melichar (Department of Public Health); provided an overview and responded to questions raised throughout the discussion.*

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

Ayes: 3 - Fewer, Stefani, Mandelman

Chair Fewer requested File Nos. 190147, 190146, 190145, and 190144 be called together.

**190147 [Multifamily Housing Revenue Note - 88 Broadway Family Apartments - Not to Exceed \$55,280,000]**

**Sponsor: Mayor**

Resolution authorizing the execution and delivery of a multifamily housing revenue note in one or more series in an aggregate principal amount not to exceed \$55,280,000 for the purpose of providing financing for the construction of a 125-unit multifamily rental housing project known as "88 Broadway Family Apartments;" approving the form of and authorizing the execution of a funding loan agreement, providing the terms and conditions of the loan from the funding lender to the City, and the execution and delivery of the note; approving the form of and authorizing the execution of a borrower loan agreement providing the terms and conditions of the loan from the City to the borrower; approving the form of and authorizing the execution of a regulatory agreement and declaration of restrictive covenants; authorizing the collection of certain fees; approving modifications, changes and additions to the documents; ratifying and approving any action heretofore taken in connection with the back-to-back loans, the note and the project, as defined herein; and granting general authority to City officials to take actions necessary to implement this Resolution, and related matters, as defined herein.

02/05/19; RECEIVED AND ASSIGNED to Budget and Finance Committee.

*Heard in Committee. Speakers: Faith Kirkpatrick (Mayor's Office of Housing and Community Development); Severin Campbell (Office of the Budget and Legislative Analyst); Supervisor Aaron Peskin (Board of Supervisors); Amy Chan (Mayor's Office of Housing and Community Development); Jon Givner (Office of the City Attorney); Keith Akiyama (Office of the City Attorney); Mara Blitzer (Mayor's Office of Housing and Community Development); provided an overview and responded to questions raised throughout the discussion.*

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

Ayes: 3 - Fewer, Stefani, Mandelman

**190146 [Loan Agreement - 88 Broadway Family, L.P. - 100% Affordable Housing at 88 Broadway - Not to Exceed \$31,020,739]**

**Sponsor: Mayor**

Resolution approving and authorizing the Director of the Mayor's Office of Housing and Community Development to execute a Loan Agreement with 88 Broadway Family, L.P., a California limited partnership, in an amount not to exceed \$31,020,739 for a minimum term of 57 years to finance the construction of a 100% affordable, 124-unit multifamily rental housing development (plus one staff unit) for low and moderate income households ("Broadway Project"); and adopting findings that the Loan Agreement is consistent with the adopted Mitigation Monitoring and Reporting Program under the California Environmental Quality Act, the General Plan, and the eight priority policies of Planning Code, Section 101.1.

(Fiscal Impact)

02/05/19; RECEIVED AND ASSIGNED to Budget and Finance Committee.

*Heard in Committee. Speakers: Faith Kirkpatrick (Mayor's Office of Housing and Community Development); Severin Campbell (Office of the Budget and Legislative Analyst); Supervisor Aaron Peskin (Board of Supervisors); Amy Chan (Mayor's Office of Housing and Community Development); Jon Givner (Office of the City Attorney); Keith Akiyama (Office of the City Attorney); Mara Blitzer (Mayor's Office of Housing and Community Development); provided an overview and responded to questions raised throughout the discussion.*

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

Ayes: 3 - Fewer, Stefani, Mandelman

**190145 [Multifamily Housing Revenue Note - 735 Davis Senior LP - Not to Exceed \$21,885,000]****Sponsor: Mayor**

Resolution authorizing the execution and delivery of a multifamily housing revenue note in one or more series in an aggregate principal amount not to exceed \$21,885,000 for the purpose of providing financing for the construction of a 53-unit multifamily rental housing project known as "735 Davis Senior Apartments;" approving the form of and authorizing the execution of a funding loan agreement, providing the terms and conditions of the loan from the funding lender to the City, and the execution and delivery of the note; approving the form of and authorizing the execution of a borrower loan agreement providing the terms and conditions of the loan from the City to the borrower; approving the form of and authorizing the execution of a regulatory agreement and declaration of restrictive covenants; authorizing the collection of certain fees; approving modifications, changes and additions to the documents; ratifying and approving any action heretofore taken in connection with the back-to-back loans, the note and the project, as defined herein; and granting general authority to City officials to take actions necessary to implement this Resolution, and related matters, as defined herein.

02/05/19; RECEIVED AND ASSIGNED to Budget and Finance Committee.

*Heard in Committee. Speakers: Faith Kirkpatrick (Mayor's Office of Housing and Community Development); Severin Campbell (Office of the Budget and Legislative Analyst); Supervisor Aaron Peskin (Board of Supervisors); Amy Chan (Mayor's Office of Housing and Community Development); Jon Givner (Office of the City Attorney); Keith Akiyama (Office of the City Attorney); Mara Blitzer (Mayor's Office of Housing and Community Development); provided an overview and responded to questions raised throughout the discussion.*

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

Ayes: 3 - Fewer, Stefani, Mandelman

**190144 [Loan Agreement - 735 Davis Senior, L.P. - 100% Affordable Housing at 735 Davis Street - Not to Exceed \$19,583,557]****Sponsor: Mayor**

Resolution approving and authorizing the Director of the Mayor's Office of Housing and Community Development to execute a Loan Agreement with 735 Davis Senior, L.P., a California limited partnership, in an amount not to exceed \$19,583,557 for a minimum term of 57 years to finance the construction of a 100% affordable, 52-unit multifamily rental housing development (plus one staff unit) for low and moderate income senior households ("Davis Project"); and adopting findings that the Loan Agreement is consistent with the adopted Mitigation Monitoring and Reporting Program under the California Environmental Quality Act, the General Plan, and the eight priority policies of Planning Code, Section 101.1.

(Fiscal Impact)

02/05/19; RECEIVED AND ASSIGNED to Budget and Finance Committee.

*Heard in Committee. Speakers: Faith Kirkpatrick (Mayor's Office of Housing and Community Development); Severin Campbell (Office of the Budget and Legislative Analyst); Supervisor Aaron Peskin (Board of Supervisors); Amy Chan (Mayor's Office of Housing and Community Development); Jon Givner (Office of the City Attorney); Keith Akiyama (Office of the City Attorney); Mara Blitzer (Mayor's Office of Housing and Community Development); provided an overview and responded to questions raised throughout the discussion.*

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

Ayes: 3 - Fewer, Stefani, Mandelman

Chair Fewer requested File Nos. 190150 and 190149 be called together.

**190150 [Apply for Grant Application - Alternative Process County Competitive Allocation Funds - California Department of Housing and Community Development - No Place Like Home Grant Program]**

**Sponsor: Mayor**

Resolution authorizing the Mayor's Office of Housing and Community Development, on behalf of the City and County of San Francisco, to apply for and accept the county competitive allocation award under the California Department of Housing and Community Development No Place Like Home Program, which provides funding for counties to develop multifamily housing specifically for persons with serious mental illness who are homeless, chronically homeless, or at-risk of chronic homelessness.

02/05/19; RECEIVED AND ASSIGNED to Budget and Finance Committee.

*Heard in Committee. Speaker: Mara Blitzer (Mayor's Office of Housing and Community Development); provided an overview and responded to questions raised throughout the discussion.*

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

Ayes: 3 - Fewer, Stefani, Mandelman

**190149 [Apply for Grant Application - Noncompetitive Alternative Process County Designation - California Department of Housing and Community Development - No Place Like Home Grant Program]**

**Sponsor: Mayor**

Resolution authorizing and delegating to the Mayor's Office of Housing and Community Development, on behalf of the City and County of San Francisco, to apply for the county noncompetitive allocation award under the California Department of Housing and Community Development No Place Like Home Program, which provides funding for counties to develop multifamily housing specifically for persons with serious mental illness who are homeless, chronically homeless, or at-risk of chronic homelessness.

02/05/19; RECEIVED AND ASSIGNED to Budget and Finance Committee.

*Heard in Committee. Speaker: Mara Blitzer (Mayor's Office of Housing and Community Development); provided an overview and responded to questions raised throughout the discussion.*

**Chair Fewer moved that this Resolution be AMENDED, on Page 2, Line 4, by adding 'his or' in front of 'her' and on Page 2, Line 15, by striking 'is'. The motion carried by the following vote:**

Ayes: 3 - Fewer, Stefani, Mandelman

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

Ayes: 3 - Fewer, Stefani, Mandelman



**181162 [Accept and Expend Grant - Retroactive - Humboldt State University Program Foundation - Small Business Technical Assistance Expansion Program - \$203,917.50]**

**Sponsor: Brown**

Resolution retroactively authorizing the Office of Economic and Workforce Development to accept and expend a grant in the amount of \$203,917.50 from the Humboldt State University Program Foundation to expand the capacity of the San Francisco Small Business Development Center for the period of October 1, 2018, to September 30, 2019. (Department of Economic and Workforce Development)

11/27/18; RECEIVED AND ASSIGNED to Budget and Finance Committee.

*Heard in Committee. Speaker: Angel Cardoz (Office of Economic and Workforce Development); provided an overview and responded to questions raised throughout the discussion.*

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

Ayes: 3 - Fewer, Stefani, Mandelman

**190058 [Revenue Agreement Amendment - JC Decaux San Francisco, LLC - Extending Term to April 25, 2019]**

**Sponsor: Peskin**

Resolution retroactively approving the Sixth Amendment to the Revenue Agreement between Public Works and JC Decaux San Francisco, LLC, for the Automatic Public Toilet and Public Service Kiosk Program extending the contract term by 90 days, changing the termination date from January 25, 2019, to April 25, 2019.

01/15/19; RECEIVED AND ASSIGNED to Budget and Finance Committee.

*Heard in Committee. Speakers: Jeremy Spitz and Julia Dawson (Public Works); Supervisor Aaron Peskin (Board of Supervisors); provided an overview and responded to questions raised throughout the discussion. Speaker; spoke neither in support nor opposition to the hearing matter.*

**Chair Fewer moved that this Resolution be CONTINUED to the Budget and Finance Sub-Committee meeting of March 13, 2019. The motion carried by the following vote:**

Ayes: 3 - Fewer, Stefani, Mandelman

Chair Fewer requested File Nos. 181062, 181070, and 181071 be called together.

**181062 [Lease Agreement - Host International, Inc. - Terminal 1 Food and Beverage Concession - \$475,000 Minimum Annual Guarantee]**

Resolution approving the Terminal 1 Food and Beverage Concession Lease 8 - Lease No. 18-0217, between Host International, Inc., and the City and County of San Francisco, acting by and through its Airport Commission, for a term of ten years with one two-year option to extend, to commence following Board approval, and an initial minimum annual guarantee of \$475,000. (Airport Commission)

11/02/18; RECEIVED FROM DEPARTMENT.

11/13/18; RECEIVED AND ASSIGNED to Budget and Finance Committee.

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

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

Ayes: 3 - Fewer, Stefani, Mandelman

**181070 [Lease Agreement - Lady Luck Gourmet, LLC - Terminal 1 Food and Beverage Concession - \$240,000 Minimum Annual Guarantee]**

Resolution approving the Terminal 1 Food and Beverage Concession Lease 7 - Lease No. 18-0215, between Lady Luck Gourmet, LLC, and the City and County of San Francisco, acting by and through its Airport Commission, for a term of ten years with one two-year option to extend, to commence following Board approval, and a minimum annual guarantee of \$240,000 for the first year of the Lease. (Airport Commission)

11/02/18; RECEIVED FROM DEPARTMENT.

11/13/18; RECEIVED AND ASSIGNED to Budget and Finance Committee.

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

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

Ayes: 3 - Fewer, Stefani, Mandelman

**181071 [Lease Agreement - SF Foodways, LLC - Terminal 1 Food and Beverage Concession - \$620,000 Minimum Annual Guarantee]**

Resolution approving the Terminal 1 Food and Beverage Concession Lease 9 - Lease No. 18-0216, between SF Foodways, LLC, and the City and County of San Francisco, acting by and through its Airport Commission, for a term of ten years with one two-year option to extend, to commence following Board approval, and a minimum annual guarantee of \$620,000 for the first year of the Lease. (Airport Commission)

11/02/18; RECEIVED FROM DEPARTMENT.

11/13/18; RECEIVED AND ASSIGNED to Budget and Finance Committee.

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

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

Ayes: 3 - Fewer, Stefani, Mandelman

Chair Fewer requested File Nos. 190166 and 190167 be called together.

**190166 [Lease of City Property - La Cocina, Inc. - 101 Hyde Street - Annual Base Rent \$12,000]**

**Sponsors: Mayor; Haney**

Resolution authorizing the Director of Property to execute a commercial lease between the City and County of San Francisco and La Cocina, Inc., for the lease of City-owned property located at 101 Hyde Street for a term to commence upon full execution of the lease through December 31, 2025, for an annual base rent of \$12,000 plus percentage rent of net income and a \$1,465,000 allowance for tenant improvements; adopting California Environmental Quality Act findings; and making findings that the proposed transaction is in conformance with the General Plan, and the eight priority policies of Planning Code, Section 101.1.

02/12/19; RECEIVED AND ASSIGNED to Budget and Finance Committee.

*Heard in Committee. Speakers: Severin Campbell (Office of the Budget and Legislative Analyst); Lisa Pagan (Office of Economic and Workforce Development); Supervisors Aaron Peskin and Matt Haney (Board of Supervisors); provided an overview and responded to questions raised throughout the discussion. Linda Espitzo (La Cocina); spoke in support of the hearing matter. Jennifer Friedenbach (Coalition on Homelessness); spoke neither in support nor opposition to the hearing matter.*

**Chair Fewer moved that this Resolution be CONTINUED to the Budget and Finance Sub-Committee meeting of March 13, 2019. The motion carried by the following vote:**

Ayes: 3 - Fewer, Stefani, Mandelman

**190167 [Accept and Expend Gift - San Francisco Foundation - 101 Hyde Street - \$1,000,000]**

**Sponsors: Mayor; Haney**

Resolution authorizing the Mayor's Office of Housing and Community Development to accept and expend a gift of \$1,000,000 from the San Francisco Foundation to the Neighborhood Development Special Revenue Fund; and approving the City's use of those funds for the interim activation of City property located at 101 Hyde Street.

02/12/19; RECEIVED AND ASSIGNED to Budget and Finance Committee.

*Heard in Committee. Speakers: Severin Campbell (Office of the Budget and Legislative Analyst); Lisa Pagan (Office of Economic and Workforce Development); Supervisors Aaron Peskin and Matt Haney (Board of Supervisors); provided an overview and responded to questions raised throughout the discussion. Linda Espitzo (La Cocina); spoke in support of the hearing matter. Jennifer Friedenbach (Coalition on Homelessness); spoke neither in support nor opposition to the hearing matter.*

**Chair Fewer moved that this Resolution be CONTINUED to the Budget and Finance Sub-Committee meeting of March 13, 2019. The motion carried by the following vote:**

Ayes: 3 - Fewer, Stefani, Mandelman

## ADJOURNMENT

*There being no further business, the Budget and Finance Committee adjourned at the hour of 12:36 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.*