



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

Wednesday, September 11, 2019

10:00 AM

City Hall, Legislative Chamber, Room 250

Regular Meeting

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

The Budget and Finance Committee met in regular session on Wednesday, September 11, 2019, with Chair Sandra Lee Fewer presiding.

ROLL CALL AND ANNOUNCEMENTS

Chair Fewer called the meeting to order at 10:04 a.m. On the call of the roll, Chair Fewer, Vice Chair Stefani, and Member Mandelman were noted present. A quorum was present.

AGENDA CHANGES

There were no agenda changes.

REGULAR AGENDA

190649 [Finding of Fiscal Feasibility - Airport Shoreline Protection Program - San Francisco International Airport]

Resolution finding the proposed updated Airport Shoreline Protection Program at the San Francisco International Airport fiscally feasible and responsible pursuant to San Francisco Administrative Code, Chapter 29. (Airport Commission)
(Fiscal Impact)

05/28/19; RECEIVED FROM DEPARTMENT.

06/11/19; RECEIVED AND ASSIGNED to Budget and Finance Sub-Committee.

08/28/19; TRANSFERRED to Budget and Finance Committee.

09/04/19; CONTINUED. Heard in Committee. Speakers: None.

Heard in Committee. Speakers: Cathy Widener (Airport Department); Dan Goncher (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

190847 [Grant Agreement - Retroactive - Environmental Protection Agency - 900 Innes Remediation Project - \$1,200,000]**Sponsor: Mayor**

Resolution retroactively authorizing the Recreation and Park Department to enter into an agreement with the United States Environmental Protection Agency for the receipt of \$1,200,000 for the 900 Innes Remediation Project, for a term of January 1, 2018, through September 30, 2020, pursuant to Charter, Section 9.118(a). (Recreation and Park Department)

07/30/19; RECEIVED AND ASSIGNED to Budget and Finance Committee.

Heard in Committee. Speaker: Antonio Guerra (Recreation and Park Department); 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

190850 [Sale of Transferable Development Rights - War Memorial Complex - 301 and 401 Van Ness Avenue]**Sponsors: Mayor; Brown**

Resolution authorizing the Director of Property to sell up to 550,000 gross square feet of remaining transferable development rights ("TDR") previously authorized from the War Memorial Complex, located at 301 and 401 Van Ness Avenue, at fair market value; and to execute and record Certificates of Transfer and to take such additional actions as may be necessary to effectuate one or more TDR transfers in accordance with Planning Code, Section 128.

07/30/19; RECEIVED AND ASSIGNED to Budget and Finance Committee.

Heard in Committee. Speakers: None.

Chair Fewer moved that this Resolution be CONTINUED to the Budget and Finance Committee meeting of September 18, 2019. The motion carried by the following vote:

Ayes: 3 - Fewer, Stefani, Mandelman

190886 [Hearing - Release of Reserved Funds - Public Utilities Commission - GoSolarSF - \$3,000,000]

Hearing to consider the release of reserved funds to the Public Utilities Commission, placed on the Budget and Finance Committee reserve by Ordinance No. 104-14, in the amount of \$3,000,000 to fund the operational costs of the GoSolarSF program for FY2019-2020. (Public Utilities Commission)

08/26/19; RECEIVED FROM DEPARTMENT.

08/27/19; RECEIVED AND ASSIGNED to Budget and Finance Committee.

Heard in Committee. Speakers: Angela Patane (Public Utilities Commission); Dan Goncher (Office of the Budget and Legislative Analyst); provided an overview and responded to questions raised throughout the discussion.

Chair Fewer moved that the request to release the reserved funds be APPROVED and that this Hearing be HEARD AND FILED. The motion carried by the following vote:

Ayes: 3 - Fewer, Stefani, Mandelman

190851 [Accept and Expend Grant - California Victim Compensation Board - Criminal Restitution Compact - Not to Exceed \$267,372]**Sponsors: Mayor; Stefani**

Resolution retroactively authorizing the Office of the District Attorney to accept and expend a grant in the amount of \$89,124 for the period of July 1, 2019, through June 30, 2020; \$89,124 for the period of July 1, 2020, through June 30, 2021; and \$89,124 for the period of July 1, 2021, through June 30, 2022, for a total not to exceed amount of \$267,372 from the California Victim Compensation Board for the grant period of July 1, 2019, through June 30, 2022, to continue the Criminal Restitution Compact should the parties agree to an amendment as allowed under the provisions of the grant agreement. (District Attorney)

07/30/19; RECEIVED AND ASSIGNED to Budget and Finance Committee.

Heard in Committee. Speaker: Jackie Ortiz (Office of the District Attorney); provided an overview and responded to questions raised throughout the discussion.

Chair Fewer moved that this Resolution be AMENDED to remove 'retroactive' and 'retroactively' throughout the legislation. The motion carried by the following vote:

Ayes: 3 - Fewer, Stefani, Mandelman

Resolution authorizing the Office of the District Attorney to accept and expend a grant in the amount of \$89,124 for the period of July 1, 2019, through June 30, 2020; \$89,124 for the period of July 1, 2020, through June 30, 2021; and \$89,124 for the period of July 1, 2021, through June 30, 2022, for a total not to exceed amount of \$267,372 from the California Victim Compensation Board for the grant period of July 1, 2019, through June 30, 2022, to continue the Criminal Restitution Compact should the parties agree to an amendment as allowed under the provisions of the grant agreement. (District Attorney)

Chair Fewer moved that this Resolution be RECOMMENDED AS AMENDED. 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 10:23 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.