



**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, December 11, 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 regular session on Wednesday, December 11, 2019, with Chair Sandra Lee Fewer presiding. Chair Fewer called the meeting to order at 10:11 a.m.*

**ROLL CALL AND ANNOUNCEMENTS**

*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**

**191099 [Updated Emergency Declaration - Repair Southeast Treatment Plant Final Effluent Force Main - Total Estimated Cost Not to Exceed \$5,500,000]**

Resolution approving an updated emergency declaration of the San Francisco Public Utilities Commission pursuant to Administrative Code, Sections 6.60 and 21.15, to repair the Southeast Treatment Plant Final Effluent Force Main for a total estimated cost not to exceed \$6,250,000. (Public Utilities Commission)

(Fiscal Impact)

10/25/19; RECEIVED FROM DEPARTMENT.

11/05/19; RECEIVED AND ASSIGNED to Budget and Finance Committee.

*Heard in Committee. Speakers: Michael Tran (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.*

**Chair Fewer moved that this Resolution be AMENDED to reduce the not-to-exceed amount by \$750,000, from \$6,250,000 to \$5,500,000. The motion carried by the following vote:**

Ayes: 3 - Fewer, Stefani, Mandelman

Resolution approving an updated emergency declaration of the San Francisco Public Utilities Commission pursuant to Administrative Code, Sections 6.60 and 21.15, to repair the Southeast Treatment Plant Final Effluent Force Main for a total estimated cost not to exceed \$5,500,000. (Public Utilities Commission)  
(Fiscal Impact)

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

Ayes: 3 - Fewer, Stefani, Mandelman

**191182 [Lease Agreement - TZK Broadway, LLC - Seawall Lots 323 and 324 - Teatro ZinZanni - \$1,000,000 Annual Minimum Base Rent]**

**Sponsor: Mayor**

Resolution approving and authorizing a 50-year Lease with one 16-year option to extend between the Port Commission and TZK Broadway, LLC for the mixed-use hotel, entertainment venue, and a public open space development at Seawall Lots 323 and 324, with an annual minimum base rent equal to no less than \$1,000,000 to commence following Board approval; adopting findings of consistency with the General Plan, and the eight priority policies of Planning Code, Section 101.1; authorizing and directing the Port Executive Director to execute documents and take necessary actions to implement this Resolution, as defined herein; and affirming the Planning Department's determination under the California Environmental Quality Act.

11/19/19; 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 January 8, 2020. The motion carried by the following vote:**

Ayes: 3 - Fewer, Stefani, Mandelman

**191186 [Accept and Expend In-Kind Gift - Consulting Services - Google, Inc. - \$750,000]**

**Sponsors: Mayor; Stefani**

Resolution authorizing the Department of Technology to accept an in-kind gift of consulting services from Google, Inc., for a term of six months to commence upon Board approval, valued at \$750,000. (Department of Technology)

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

*Heard in Committee. Speaker: Amardeep Prasad, Interim Director (Office of Civic Innovation); 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

**191227 [Hearing - Release of Reserved Funds - Art Commission - Arts Education, Space, and Support for Organizations and Individual Artists - \$2,613,000]**

Hearing to consider the release of reserved funds to the Arts Commission, placed on the Budget and Finance Committee reserve by Ordinance No. 169-19, in the amount of \$2,613,000 to administer grants in the areas of arts education, affordable space, core support for organizations, and support for individual artists. (Arts Commission)

12/03/19; RECEIVED FROM DEPARTMENT.

12/04/19; RECEIVED AND ASSIGNED to Budget and Finance Committee.

*Heard in Committee. Speakers: Tom DeCaigny, Director of Cultural Affairs (Arts Commission); Severin Campbell (Office of the Budget and Legislative Analyst); provided an overview and responded to questions raised throughout the discussion.*

**Chair Fewer moved that the requested release of \$2,613,000 reserved funds be APPROVED and that the Hearing be HEARD AND FILED. The motion carried by the following vote:**

Ayes: 3 - Fewer, Stefani, Mandelman

**191157 [Hearing - Review and Approval of the Board of Supervisors/Clerk of the Board Annual Budget Guidelines - FYs 2020-2021 and 2021-2022]**

Hearing to consider the review and approval of the Budget Guidelines for the Board of Supervisors/Clerk of the Board Annual Budget for FYs 2020-2021 and 2021-2022. (Clerk of the Board)

11/12/19; RECEIVED AND ASSIGNED to Budget and Finance Committee.

*Heard in Committee. Speakers: None.*

**Chair Fewer moved that this Hearing be CONTINUED to the Budget and Finance Committee meeting of January 8, 2020. 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 10:31 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.*