



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: Mark Farrell, Eric Mar, John Avalos

Clerk: Victor Young (415) 554-7723

Wednesday, October 2, 2013

10:30 AM

City Hall, Legislative Chamber, Room 250

Regular Meeting

Present: 3 - Mark Farrell, Eric Mar, and John Avalos

MEETING CONVENED

The meeting convened at 10:35 a.m.

REGULAR AGENDA

130810 [Contract Amendment - Cornerstone Technology Partners, JV - \$22,820,000]

Resolution authorizing the Office of Contract Administration to enter into the Fourth Amendment between the City and Cornerstone Technology Partners, JV (part of the Technology Store procurement vehicle), in which the amendment shall increase the contract limit from \$12,490,000 to \$22,820,000 for the term ending December 31, 2013. (Office of Contract Administration)
(Fiscal Impact)

08/19/13; RECEIVED FROM DEPARTMENT.

09/03/13; RECEIVED AND ASSIGNED to Budget and Finance Committee.

Heard in Committee. Speakers: Bill Jones (Office of Contract Administration/Purchasing); Severin Campbell (Budget and Legislative Analyst's Office); provided an overview and responded to questions raised throughout the discussion.

RECOMMENDED by the following vote:

Ayes: 3 - Farrell, Mar, Avalos

130811 [Contract Amendment - En Pointe Technology Sales, Inc. - \$64,810,000]

Resolution authorizing the Office of Contract Administration to enter into the Seventh Amendment between the City and En Pointe Technology Sales, Inc. ("En Pointe," part of the Technology Store procurement vehicle), in which the amendment shall increase the contract limit from \$54,640,000 to \$64,810,000 for the term ending December 31, 2013. (Office of Contract Administration)
(Fiscal Impact)

08/19/13; RECEIVED FROM DEPARTMENT.

09/03/13; RECEIVED AND ASSIGNED to Budget and Finance Committee.

Heard in Committee. Speakers: Bill Jones (Office of Contract Administration/Purchasing); Severin Campbell (Budget and Legislative Analyst's Office); provided an overview and responded to questions raised throughout the discussion.

RECOMMENDED by the following vote:

Ayes: 3 - Farrell, Mar, Avalos

130812 [Contract Amendment - CCT Technologies, Inc., dba ComputerLand of Silicon Valley - \$43,850,000]

Resolution authorizing the Office of Contract Administration to enter into the Fifth Amendment between the City and CCT Technologies, Inc., dba ComputerLand of Silicon Valley (part of the Technology Store procurement vehicle), in which the amendment shall increase the contract limit from \$34,950,000 to \$43,850,000 for the term ending December 31, 2013. (Office of Contract Administration)
(Fiscal Impact)

08/19/13; RECEIVED FROM DEPARTMENT.

09/03/13; RECEIVED AND ASSIGNED to Budget and Finance Committee.

Heard in Committee. Speakers: Bill Jones (Office of Contract Administration/Purchasing); Severin Campbell (Budget and Legislative Analyst's Office); provided an overview and responded to questions raised throughout the discussion.

RECOMMENDED by the following vote:

Ayes: 3 - Farrell, Mar, Avalos

130813 [Contract Amendment - Xtech - \$79,830,000]

Resolution authorizing the Office of Contract Administration to enter into the Seventh Amendment between the City and Xtech (part of the Technology Store procurement vehicle), in which the amendment shall increase the contract limit from \$68,380,000 to \$79,830,000 for the term ending December 31, 2013. (Office of Contract Administration)
(Fiscal Impact)

08/19/13; RECEIVED FROM DEPARTMENT.

09/03/13; RECEIVED AND ASSIGNED to Budget and Finance Committee.

Heard in Committee. Speakers: Bill Jones (Office of Contract Administration/Purchasing); Severin Campbell (Budget and Legislative Analyst's Office); provided an overview and responded to questions raised throughout the discussion.

RECOMMENDED by the following vote:

Ayes: 3 - Farrell, Mar, Avalos

130790 [Business and Tax Regulations, Police Codes - Renting Parking Spaces at Residential Properties to Non-Residents]**Sponsor: Wiener**

Ordinance amending the Business and Tax Regulations and Police Codes to change the limits of Parking Tax Occupancy Simplification for residential properties by increasing, from five to 10, the number of parking spaces residential buildings may rent to non-residents and increasing the gross revenue they may earn from rent from \$4,000 to \$12,000 per quarter and from \$15,000 to \$40,000 annually; and making environmental findings.
(Supervisor Avalos dissented in Committee.)

07/30/13; ASSIGNED UNDER 30 DAY RULE to Budget and Finance Committee.

08/23/13; REFERRED TO DEPARTMENT. Referred to the Small Business Commission for review and comment; Police Department for informational purposes; to the Planning Department for environmental review; and the Planning Commission for public hearing.

08/28/13; RESPONSE RECEIVED. Exempt from CEQA per Article 18, Section 15273 "Rates, Tolls, Fares and Charges".

09/17/13; SUBSTITUTED AND ASSIGNED to Budget and Finance Committee.

Heard in Committee. Speakers: Supervisor Scott Wiener (SF Board of Supervisors); Severin Campbell (Budget and Legislative Analyst's Office); Greg Kato (Treasurer/Tax Collector's Office); provided an overview and responded to questions raised throughout the discussion. Michael Uribe; spoke in support of the matter.

RECOMMENDED by the following vote:

Ayes: 2 - Farrell, Mar

Noes: 1 - Avalos

130883 [Appropriation - Certificates of Participation - Utility Infrastructure System - Treasure Island - \$13,500,000 - FY2013-2014]**Sponsor: Mayor**

Ordinance appropriating \$13,500,000 of Certificate of Participation proceeds to finance improvements to the Utility Infrastructure System at Treasure Island beginning in FY2013-2014.
(Fiscal Impact)

09/17/13; ASSIGNED to Budget and Finance Committee.

Heard in Committee. Speakers: Bob Beck (Treasure Island Development Authority); Kate Howard (Mayor's Office); Severin Campbell (Budget and Legislative Analyst's Office); provided an overview and responded to questions raised throughout the discussion.

RECOMMENDED by the following vote:

Ayes: 3 - Farrell, Mar, Avalos

130884 [Cooperative Agreement Modification - United States Navy - Treasure Island Development Authority]**Sponsor: Mayor**

Resolution approving and authorizing the Treasure Island Development Authority to enter into a Modification of the Cooperative Agreement with the United States Navy to extend the Cooperative Agreement from October 1, 2013, to September 30, 2014.

09/17/13; RECEIVED AND ASSIGNED to Budget and Finance Committee.

Heard in Committee. Speakers: Bob Beck (Treasure Island Development Authority); Kate Howard (Mayor's Office); Severin Campbell (Budget and Legislative Analyst's Office); provided an overview and responded to questions raised throughout the discussion..

10/2/13 - Amendment of the whole bearing a new title to state that the approval is retroactive for the period of October 1, 2013, through September 30, 2014.

AMENDED, AN AMENDMENT OF THE WHOLE BEARING NEW TITLE to state that the approval is retroactive for the period of October 1, 2013, through September 30, 2014, by the following vote:

Ayes: 3 - Farrell, Mar, Avalos

Resolution retroactively approving and authorizing the Treasure Island Development Authority to enter into a Modification of the Cooperative Agreement with the United States Navy to extend the Cooperative Agreement for the period of October 1, 2013, through September 30, 2014.

RECOMMENDED AS AMENDED by the following vote:

Ayes: 3 - Farrell, Mar, Avalos

130885 [Certificates of Participation - Treasure Island Improvement Project - Not to Exceed \$13,500,000]**Sponsor: Mayor**

Resolution authorizing the execution and delivery of not to exceed \$13,500,000 of Certificates of Participation (Certificates) or other forms of indebtedness to finance the cost of additions and improvements to the utility infrastructure at Treasure Island; authorizing the Director of Public Finance to cause the preparation of documents necessary for the execution and delivery of the certificates or other forms of indebtedness, including a Trust Agreement, a Property Lease, a Project Lease, Notice of Sale, Official Notice of Sale, an Official Statement and, if required, a Purchase Contract and such other necessary documents; authorizing the Director of Public Finance to cause the issuance of commercial paper certificates in an amount not to exceed \$13,500,000 in anticipation of the issuance of the certificates or other forms of indebtedness; granting general authority to City officials to take necessary actions in connection with the authorization, issuance, sale, and delivery of the certificates or other form of indebtedness and the Commercial Paper Certificates; approving modifications to documents and agreements; making California Environmental Quality Act findings, and a General Plan consistency determination; and ratifying previous actions taken in connection therewith.
(Fiscal Impact)

09/17/13; RECEIVED AND ASSIGNED to Budget and Finance Committee.

Heard in Committee. Speakers: Bob Beck (Treasure Island Development Authority); Kate Howard (Mayor's Office); Severin Campbell (Budget and Legislative Analyst's Office); provided an overview and responded to questions raised throughout the discussion.

10/2/13 - Amendment of the whole bearing the same title requiring that the Treasure Island Development Authority report during the annual budget review each year the details of the General Fund shares of annual debt service for Treasure Island Homeless Development Initiative (TIHDI) residents; submit a 10-year financial plan to the Board of Supervisors that coincides with the debt service on the subject of Certificate of Participation (COP); and enter into an MOU with the City to reimburse the General Fund in the event that a General Fund subsidy, other than the appropriation for TIHDI residents, is required to meet annual debt service on COPs.

AMENDED, AN AMENDMENT OF THE WHOLE BEARING SAME TITLE requiring that the Treasure Island Development Authority report during the annual budget review each year the details of the General Fund shares of annual debt service for Treasure Island Homeless Development Initiative (TIHDI) residents; submit a 10-year financial plan to the Board of Supervisors that coincides with the debt service on the subject of Certificate of Participation (COP); and enter into an MOU with the City to reimburse the General Fund in the event that a General Fund subsidy, other than the appropriation for TIHDI residents, is required to meet annual debt service on COPs by the following vote:

Ayes: 3 - Farrell, Mar, Avalos

RECOMMENDED AS AMENDED by the following vote:

Ayes: 3 - Farrell, Mar, Avalos

130886 [Memorandum of Understanding - Treasure Island Development Authority and the Public Utilities Commission - Provision of Utilities Services - Treasure Island and Yerba Buena Island]

Sponsor: Mayor

Resolution approving a Memorandum of Understanding between the Treasure Island Development Authority and the Public Utilities Commission for the provision of utilities services including the maintenance and operation of utility infrastructure on Treasure Island and Yerba Buena Island to commence follow Board approval and expire September 30, 2014.

(Fiscal Impact)

09/17/13; RECEIVED AND ASSIGNED to Budget and Finance Committee.

Heard in Committee. Speakers: Bob Beck (Treasure Island Development Authority); Kate Howard (Mayor's Office); Severin Campbell (Budget and Legislative Analyst's Office); provided an overview and responded to questions raised throughout the discussion.

10/2/13 - Amendment of the whole bearing a new title to state that the approval is retroactive for the period of October 1, 2013, through September 30, 2014.

AMENDED, AN AMENDMENT OF THE WHOLE BEARING NEW TITLE to state that the approval is retroactive for the period of October 1, 2013, through September 30, 2014, by the following vote:

Ayes: 3 - Farrell, Mar, Avalos

Resolution retroactively approving a Memorandum of Understanding between the Treasure Island Development Authority and the Public Utilities Commission for the provision of utilities services including the maintenance and operation of utility infrastructure on Treasure Island and Yerba Buena Island for the period of October 1, 2013, through September 30, 2014.

(Fiscal Impact)

RECOMMENDED AS AMENDED by the following vote:

Ayes: 3 - Farrell, Mar, Avalos

130889 [Application Approval - Comprehensive HIV Prevention Programs - \$8,001,007]

Sponsor: Wiener

Resolution authorizing the Department of Public Health to submit a one-year application for calendar year 2014 to continue receiving funding for the Comprehensive HIV Prevention Programs grant from the Centers for Disease Control and Prevention; and requesting \$8,001,007 in HIV prevention funding for San Francisco from January 1, 2014, through December 31, 2014.

09/17/13; RECEIVED AND ASSIGNED to Budget and Finance Committee.

Heard in Committee. Speakers: Tracy Packer (Department of Public Health); provided an overview and responded to questions raised throughout the discussion. Asa Monet; spoke in support of the matter.

RECOMMENDED by the following vote:

Ayes: 3 - Farrell, Mar, Avalos

ADJOURNMENT

The meeting adjourned at 11:37 a.m.