



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: Linda Wong (415) 554-7719

Wednesday, October 22, 2014

11:30 AM

City Hall, Legislative Chamber, Room 250

Rescheduled Meeting

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

MEETING CONVENED

The meeting convened at 11:39 a.m.

REGULAR AGENDA

File Nos. 140945 and 141055 were heard together.

140945 [California Environmental Quality Act Findings and Mitigation Agreements - Various Cemeteries and the California Golf Club - Regional Groundwater Storage and Recovery Project]

Resolution adopting findings under the California Environmental Quality Act, including the adoption of a mitigation monitoring and reporting program and a statement of overriding considerations related to funding for the Regional Groundwater Storage and Recovery Project; and authorizing the General Manager of the Public Utilities Commission to enter into mitigation agreements with Cypress Lawn Memorial Park Cemetery, Eternal Home Cemetery, Hills of Eternity/Home of Peace/Salem Cemeteries, Holy Cross Catholic Cemetery, Italian Cemetery, Olivet Cemetery, Woodlawn Cemetery, and the California Golf Club for an indefinite term beginning upon execution of the agreements. (Public Utilities Commission)

09/08/14; RECEIVED FROM DEPARTMENT.

09/16/14; RECEIVED AND ASSIGNED to Land Use and Economic Development Committee.

09/30/14; TRANSFERRED to Budget and Finance Committee.

09/30/14; REFERRED TO DEPARTMENT. Referred to the Planning Department, the Planning Commission and the Office of the Controller for informational purposes.

Heard in Committee. Speakers: Dan Wade (Public Utilities Commission); Harvey Rose (Budget and Legislative Analyst's Office); Jon Givner (City Attorney's Office); presented information concerning the matter and answered questions raised throughout the hearing.

RECOMMENDED by the following vote:

Ayes: 3 - Farrell, Mar, Avalos

141055 [Hearing - Reserved Funds - Public Utilities Commission - Water System Improvement Program - Regional Groundwater Storage and Recovery Project - \$33,490,259]

Hearing to consider the release of reserved funds, Public Utilities Commission (File No. 100337, Ordinance No. 92-10) in the amount of \$33,490,259 to start the construction work on the Water System Improvement Program Regional Groundwater Storage Recovery Project (CUW30103). (Public Utilities Commission)

10/16/14; RECEIVED FROM DEPARTMENT.

10/17/14; RECEIVED AND ASSIGNED to Budget and Finance Committee.

Heard in Committee. Speakers: Dan Wade (Public Utilities Commission); Harvey Rose (Budget and Legislative Analyst's Office); Jon Givner (City Attorney's Office); presented information concerning the matter and answered questions raised throughout the hearing.

APPROVED, subject to Board of Supervisors' approval of File No. 140945, AND FILED by the following vote:

Ayes: 3 - Farrell, Mar, Avalos

140997 [Real Property Leases - Multiple Landlords - Communications Services Facilities in Multiple Locations - \$90,500 Total Annual Initial Year Base Rent]

Resolution authorizing the General Manager of the Public Utilities Commission to enter into: 1) a new communications site lease with Communication and Control, Inc., as Landlord for existing and new microwave communications antennas, radio communications, and other general telecommunications facilities on Alameda County Assessor's Parcel No. 096-0090-005-007 for a term up to 25 years at an initial rent of approximately \$57,000 with 3% annual rent increases; 2) a new amendment to an existing communications site sublease with Communication and Control, Inc., as sublandlord for existing and new microwave communications, radio communications, and other general telecommunications facilities on Contra Costa County Assessor's Parcel No. 006-070-021 for a term up to 25 years at an initial rent of approximately \$14,900 with 3% annual rent increases; 3) a license with Tri-Star Investors Inc., as Landlord for new microwave communications antennas, radio communications, and other general telecommunications facilities on a portion of Stanislaus County Assessor's Parcel No. 081-012-004-000 for a term up to 25 years at an initial rent of approximately \$18,600 with 3% annual rent increases, for a combined total amount of \$90,500 annual initial year base rent; and 4) adopting findings under the California Environmental Quality Act (CEQA), CEQA Guidelines, and Administrative Code, Chapter 31. (Public Utilities Commission)

09/22/14; RECEIVED FROM DEPARTMENT.

09/30/14; RECEIVED AND ASSIGNED to Budget and Finance Committee.

Heard in Committee. Speaker: Tony Bardo (Public Utilities Commission); presented information concerning the matter and answered questions raised throughout the hearing.

RECOMMENDED by the following vote:

Ayes: 3 - Farrell, Mar, Avalos

Supervisor Farrell was noted absent at 11:57 a.m. and for the remainder of the meeting.

141000 [Appropriation - Support for HIV Prevention - Department of Public Health - \$301,600 - FY2014-2015]**Sponsors: Campos; Mar, Kim and Avalos**

Ordinance appropriating \$801,600 from the General Fund Reserve to the Department of Public Health in FY2014-2015, for HIV prevention support for access to PreExposure Prophylaxis medication to assist in the prevention of HIV infection transmission.

(Fiscal Impact)

09/23/14; ASSIGNED to Budget and Finance Committee.

Heard in Committee. Speakers: Supervisors David Campos and Scott Wiener (Board of Supervisors); Cleve Jones; Colleen Chawla (Department of Public Health); Dr. Robert Grant (Gladstone Institutes and UCSF); Harvey Rose (Budget and Legislative Analyst's Office); presented information concerning the matter and answered questions raised throughout the hearing. Bill Hirsh; Shannon Weber; Paul Langlely; Glendon Hyde; Eric Norman; Mr. Sanchez; Male Speaker; Tim Temprano; Matt Dorsey; David Varela; John Guigeyoma; Courtney Mulhern-Pearson; Dr. Ako Jaeintho; Nazma Tom; Deena Lahn; Matthew Sachz; Dawn Harbatian; spoke in support of the hearing matter.

Supervisor Mar, seconded by Supervisor Avalos, moved that this Ordinance be AMENDED, AN AMENDMENT OF THE WHOLE BEARING NEW TITLE by the following vote:

Ayes: 3 - Farrell, Mar, Avalos

Ordinance appropriating \$301,600 from the General Fund Reserve to the Department of Public Health in FY 2014-2015, for HIV prevention support for access to PreExposure Prophylaxis medication to assist in the prevention of HIV infection transmission.

(Fiscal Impact)

RECOMMENDED AS AMENDED by the following vote:

Ayes: 2 - Mar, Avalos

Absent: 1 - Farrell

ADJOURNMENT

The meeting adjourned at 1:31 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.