



City and County of San Francisco

Meeting Agenda

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

Budget and Finance Committee

Members: Mark Farrell, Eric Mar, John Avalos

Clerk: Victor Young (415) 554-7723

Wednesday, October 9, 2013

10:30 AM

City Hall, Legislative Chamber, Room 250

Regular Meeting

AGENDA CHANGES

REGULAR AGENDA

1. [130888](#) **[Authorizing the Office of Economic and Workforce Development to Identify and Recommend Small Businesses - Kiva Zip's Microlending Platform]**
Sponsors: Farrell; Campos, Yee, Cohen and Chiu
Resolution authorizing the Office of Economic and Workforce Development to identify and recommend small businesses on behalf of the City and County of San Francisco for participation in a Microlending Program operated by Kiva Microfunds, a California non-profit public benefit corporation.

Attachments: [Leg Ver1](#)

[Comm Pkt 100913](#)

9/17/13; RECEIVED AND ASSIGNED to the Land Use and Economic Development Committee.

9/25/13; REFERRED TO DEPARTMENT.

10/1/13; TRANSFERRED to the Budget and Finance Committee.

2. [130777](#) **[Lease - American Airlines, Inc. - \$4,355,869 Annually]**
Resolution approving and authorizing the execution of Lease No. L13-0071 for a portion of the SuperBay Hangar and appurtenant land to be occupied by American Airlines, Inc., at Plot 40 at the San Francisco International Airport for \$4,355,869 annually for a term of three-years, to commence following Board approval, with two one-year options. (Airport Commission)

Attachments: [Leg Ver1](#)

[Dept Ltr 061413](#)

[AC Reso 130071](#)

[Memo 040213](#)

[Agmt 040813](#)

[Form 126](#)

[Form 126-1](#)

[Budget Analysts Rpt 100913](#)

[Comm Pkt 100913](#)

8/1/13; RECEIVED FROM DEPARTMENT.

9/3/13; RECEIVED AND ASSIGNED to the Budget and Finance Committee.

3. [130779](#) **[Lease - American Express Travel Related Services Company, Inc. - \$1,515,475.37 Annually]**
Resolution approving the Terminal 3 Common Use Club Lease between American Express Travel Related Services Company, Inc., and the City and County of San Francisco, acting by and through its Airport Commission for a ten-year term, to commence following Board approval, with an annual rent of \$1,515,475.37 for FY2013-2014. (Airport Commission)

Attachments: [Leg Ver1](#)

[Dept Ltr 071613](#)

[AC Reso 130006](#)

[Form 126](#)

[Agmt 011513](#)

[Budget Analysts Rpt 100913](#)

[Comm Pkt 100913](#)

8/2/13; RECEIVED FROM DEPARTMENT.

9/3/13; RECEIVED AND ASSIGNED to the Budget and Finance Committee.

4. [130856](#) **[Interconnection Agreement - Pacific Gas and Electric Company - Solar Power Project - 700 Pennsylvania Avenue]**
Resolution authorizing the Public Utilities Commission's General Manager to enter into a long term interconnection agreement with Pacific Gas and Electric Company, to commence following Board approval, for a Solar Power Project at the Municipal Transportation Agency building located 700 Pennsylvania Avenue, pursuant to Charter, Section 9.118(b). (Public Utilities Commission)

Attachments: [Leg Ver1](#)
[Agmt 79-973](#)
[MOU 042309](#)
[Agmt Solar Project](#)
[Memo 070708](#)
[Reso 554-07](#)
[Reso 441-11](#)
[Reso 374-12](#)
[Memo 082013](#)
[Comm Pkt 100913](#)

9/9/13; RECEIVED FROM DEPARTMENT.

9/17/13; RECEIVED AND ASSIGNED to the Budget and Finance Committee.

5. [130890](#) **[Accept and Expend Grant - Safe Routes to School Program - \$1,439,000]**
Sponsors: Yee; Mar
Resolution authorizing the Department of Public Health to accept and expend a grant in the amount of \$1,439,000 in Federal Surface Transportation Program and/or Congestion Mitigation and Air Quality Improvements Funds through the Metropolitan Transportation Commission's Safe Routes to School Grant Program for the period of September 1, 2014, through August 31, 2017; and waiving indirect costs; committing the necessary matching funds; stating assurance to complete the project, and delegating authorization to execute these agreements, and any amendments thereto, to the Director of Public Health.

Attachments: [Leg Ver1](#)
[Support 1](#)
[Form 126](#)
[Form 126](#)
[Form 126](#)
[Form 126](#)
[Form 126](#)
[Form 126](#)
[Comm Pkt 100913](#)

9/17/13; RECEIVED AND ASSIGNED to the Budget and Finance Committee.

6. [130942](#) **[Approval of the Ryan White Act HIV/AIDS Emergency Relief Grant Program Application - \$36,118,233]**

Sponsor: Wiener

Resolution authorizing the Department of Public Health to submit an application to continue to receive funding for the Ryan White Act HIV/AIDS Emergency Relief Grant Program (Ryan White Programs, Part A) Grant from the Health Resources Services Administration, requesting \$36,118,233 in HIV emergency relief program funding for the San Francisco Eligible Metropolitan Area for the period of March 1, 2014, through February 28, 2015.

Attachments: [Leg Ver1](#)

[Comm Pkt 100913](#)

9/24/13; RECEIVED AND ASSIGNED to the Budget and Finance Committee.

7. [130973](#) **[Grant Application - Sheriff's Department - Construction of Adult Local Criminal Justice Facilities]**

Sponsors: Mayor; Chiu

Resolution authorizing the Sheriff's Department to submit a grant application to the Board of State and Community Corrections, pursuant to California State Senate Bill 1022 (2012), for a proposed project to replace County Jail No. 3 and County Jail No. 4 and to seek funding preference for such application; declaring the availability and adequacy of \$8,900,000 in cash contribution funds for the proposed project; and conditionally approving the form and execution of associated grant financing and construction documents.

Attachments: [Leg Ver1](#)

[Ground Lease 020211](#)

[Controllers Ltr 092713](#)

[Draft Jail Construction Agrmt 070913](#)

[Draft Project Delivery Agrmt 070913](#)

[SB 1022](#)

[130973 SB 1022 RFP](#)

[Facility Sublease](#)

[Right of Entry Agrmt 061213](#)

[Budget Analysts Rpt 100913](#)

[Comm Pkt 100913](#)

10/1/13; RECEIVED AND ASSIGNED to the Budget and Finance Committee.

8. [130972](#) **[Accept and Expend Grant - FY2013 Lead Hazard Reduction Demonstration Grant Program - \$3,000,000]**

Sponsor: Mayor

Resolution retroactively authorizing the Mayor's Office of Housing and Community Development to accept and expend a grant from the U.S. Department of Housing and Urban Development for FY2013 Lead Hazard Reduction Demonstration Program in the amount of \$3,000,000 and to expend associated program income not to exceed \$200,000 for the period of August 1, 2013, through July 31, 2016.

Attachments: [Leg Ver1](#)

[Mayor Memo 090313](#)

[Grant Application](#)

[Grant Info Form](#)

[Award Ltr](#)

[Worksheet](#)

[HUD Ltr 061913](#)

[Form 126 Mayor](#)

[Form 126 BOS](#)

[Comm Pkt 100913](#)

10/1/13; RECEIVED AND ASSIGNED to the Budget and Finance Committee.

9. [130975](#) **[Accept and Expend Grant - FY2012 CalHome Program - \$1,500,000]**

Sponsor: Farrell

Resolution authorizing the Mayor's Office of Housing and Community Development to accept and expend a grant from the California Department of Housing and Community Development for the FY2012 CalHome Program in a total amount of \$1,500,000 and to expend program income from associated loan repayments to assist low-income first-time homebuyers and low-income homeowners, to commence following Board approval until funds are expended.

Attachments: [Leg Ver1](#)

[Cover Ltr 091013](#)

[Grant Info Form](#)

[DOH Ltr 061413](#)

[CalHome Prog App](#)

[CalHome 2012 Grant Budget](#)

[Comm Pkt 100913](#)

10/1/13; RECEIVED AND ASSIGNED to the Budget and Finance Committee.

10. [130976](#) **[Accept and Expend Grant - FY2013 Housing Opportunities for Persons with AIDS Performance Renewal - \$1,461,622]**

Sponsor: Wiener

Resolution authorizing the Mayor's Office of Housing and Community Development, on behalf of the City, to accept and expend the FY2013 Housing Opportunities for Persons with AIDS Performance Renewal Grant from the U.S. Department of Housing and Urban Development in the amount of \$1,461,622 for the period of December 1, 2013, through November 30, 2016.

Attachments: [Leg Ver1](#)

[Cover Ltr 091013](#)

[Grant Info 072011](#)

[Form 126](#)

[Memo 071213](#)

[Proposed Expend](#)

[Agmt 2013](#)

[Env Review](#)

[Comm Pkt 100913](#)

10/1/13; RECEIVED AND ASSIGNED to the Budget and Finance Committee.

11. [130822](#) **[Administrative Code - Mayor's Fund for the Homeless]**

Sponsors: Mayor; Farrell, Kim and Campos

Ordinance amending the Administrative Code to transfer administration of the Mayor's Fund for the Homeless from the Director of the Human Services Agency to the Director of the Mayor's Office of Housing Opportunities, Partnerships and Engagement (HOPE).

Attachments: [Leg Ver1](#)

[Comm Pkt 100913](#)

9/3/13; ASSIGNED UNDER 30 DAY RULE to the Rules Committee.

9/11/13; REFERRED TO DEPARTMENT.

10/3/13; TRANSFERRED to the Budget and Finance Committee.

12. [130940](#) **[Contract Agreement - Award of Single-Space Parking Meter Procurement and Support Services - Not to Exceed \$54,000,000]**

Sponsor: Avalos

Resolution authorizing the Municipal Transportation Agency to enter into an agreement with IPS Group, Inc., for the procurement of single-space parking meters and support services, for an amount not to exceed \$54,000,000 and for a term of five years, to commence following Board approval, with the option to extend the contract for up to two additional years.

(Fiscal Impact)

Attachments: [Leg Ver1](#)

[MTA Ltr 092313](#)

[Agrmt Parking Meters](#)

[Expenditures Table](#)

[Appendix A](#)

[Appendix B](#)

[Appendix D](#)

[Appendix E](#)

[Budget Analysts Rpt 100913](#)

[Comm Pkt 100913](#)

9/24/13; RECEIVED AND ASSIGNED to the Budget and Finance Committee.

13. [130941](#) **[Authorizing Use of Previously Approved Funds for Non-Optional Services in Parking Citation Processing Agreement - PRWT Services, Inc. - \$6,827,729]**

Sponsor: Mar

Resolution authorizing the Municipal Transportation Agency to use funds, totaling approximately \$6,827,729 previously designated by the Board of Supervisors for optional services under the two-year parking citation processing contract extension with PRWT Services, Inc., to be used instead for non-optional, required services.

(Fiscal Impact)

Attachments: [Leg Ver1](#)

[BOS Res 0438 08](#)

[Master Agrmt](#)

[First Amend](#)

[Second Amend](#)

[Appendix A-Section 1](#)

[Appendix A Section 4](#)

[Appendix A-Section 5](#)

[Budget Analysts Rpt 100913](#)

[Comm Pkt 100913](#)

9/24/13; RECEIVED AND ASSIGNED to the Budget and Finance Committee.

14. [130835](#) **[Hearing - Non-Profit Organizations Displacement]**
Sponsor: Kim
Hearing on the impact of the rapid rise of commercial rents and early termination of leases on non-profit organizations and discussion of potential solutions to stabilize and support non-profit organizations.

Attachments: [Comm Pkt 100913](#)

9/3/13; RECEIVED AND ASSIGNED to the Budget and Finance Committee.

ADJOURNMENT

LEGISLATION UNDER THE 30-DAY RULE

NOTE: The following legislation will not be considered at this meeting. Board Rule 5.40 provides that when an Ordinance or Resolution is introduced which would CREATE OR REVISE MAJOR CITY POLICY, the Committee to which the legislation is assigned shall not consider the legislation until at least thirty days after the date of introduction. The provisions of this rule shall not apply to the routine operations of the departments of the City or when a legal time limit controls the hearing timing. In general, the rule shall not apply to hearings to consider subject matter when no legislation has been presented, nor shall the rule apply to resolutions which simply URGE action to be taken.

130860 [Appropriation - Parking Garage Revenue and Expenditures - Ellis-O'Farrell Parking Garage - \$10,007,943 - FY2013-2014]

Sponsor: Mayor

Ordinance appropriating \$10,007,943 of parking garage revenue and expenditures to the Municipal Transportation Agency consisting of \$6,238,757 for the 5th and Mission Parking Garage and \$3,769,186 for the Ellis-O'Farrell Parking Garage in order to support the Department's projected revenue and expenditure increases in FY2013-2014.

(Fiscal Impact)

Attachments: [Leg Ver1](#)

9/10/13; ASSIGNED UNDER 30 DAY RULE to the Budget and Finance Committee.

130882 [Park Code - Harding Park Golf Course Temporary Reduced Greens Fees]

Ordinance amending the Park Code to set temporary reduced greens fees for the Harding Park Golf Course from December 2, 2013, through no later than May 31, 2014, to accommodate the renovation of the greens; and making environmental findings. (Recreation and Park Department)

(Fiscal Impact)

Attachments: [Leg Ver1](#)

[Leg Dig Ver1](#)

9/16/13; RECEIVED FROM DEPARTMENT.

9/24/13; ASSIGNED UNDER 30 DAY RULE to the Budget and Finance Committee.

10/1/13; REFERRED TO DEPARTMENT.

130937 [Administrative Code - Film Production Daily Use Fees; Film Rebate Program]**Sponsor: Farrell**

Ordinance amending the Administrative Code to reduce the daily use fee for film productions with budgets less than \$100,000 from \$100 per day to \$50 per day; expand the definition of film productions and low-budget film productions eligible for the Film Rebate Program to include episodes of a web series; and extend the Film Rebate Program expiration date from June 30, 2014, to June 30, 2015, and correspondingly increase the current funding cap from \$2,000,000 to \$3,000,000 subject to annual appropriation; and making environmental findings.

(Fiscal Impact)

Attachments: [Leg Ver1](#)

[Leg Dig Ver1](#)

9/24/13; ASSIGNED UNDER 30 DAY RULE to the Budget and Finance Committee.

10/1/13; REFERRED TO DEPARTMENT.

Agenda Item Information

Each item on the Consent or Regular agenda may include the following documents:

- 1) Legislation
- 2) Budget and Legislative Analyst report
- 3) Department or Agency cover letter and/or report
- 4) Public correspondence

These items will be available for review at City Hall, 1 Dr. Carlton B. Goodlett Place, Room 244, Reception Desk.

Meeting Procedures

The Board of Supervisors is the legislative body of the City and County of San Francisco. The Board has several standing committees where ordinances and resolutions are the subject of hearings at which members of the public are urged to testify. The full Board does not hold a second public hearing on measures which have been heard in committee.

Board procedures do not permit: 1) persons in the audience to vocally express support or opposition to statements by Supervisors or by other persons testifying; 2) ringing and use of cell phones, pagers, and similar sound-producing electronic devices; 3) bringing in or displaying signs in the meeting room; and 4) standing in the meeting room.

Each member of the public will be allotted the same maximum number of minutes to speak as set by the President or Chair at the beginning of each item or public comment, excluding City representatives, except that public speakers using translation assistance will be allowed to testify for twice the amount of the public testimony time limit. If simultaneous translation services are used, speakers will be governed by the public testimony time limit applied to speakers not requesting translation assistance. Members of the public who want a document placed on the overhead for display should clearly state such and subsequently remove the document when they want the screen to return to live coverage of the meeting.

IMPORTANT INFORMATION: The public is encouraged to testify at Committee meetings. Persons unable to attend the meeting may submit to the City, by the time the proceedings begin, written comments regarding the agenda items above. These comments will be made a part of the official public record and shall be brought to the attention of the Board of Supervisors. Written communications should be submitted to the Clerk of the Board, Clerk of a Committee or its members: 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco, CA 94102. Communications which are not received prior to the hearing may be delivered to the Clerk of the Committee at the hearing and you are encouraged to bring enough copies for distribution.

LAPTOP COMPUTER FOR PRESENTATIONS: Contact City Hall Media Services at (415) 554-7490 to coordinate the use of the laptop computer for presentations. Presenters should arrive 30 minutes prior to the meeting to test their presentations on the computer.

AGENDA PACKET: Available for review in Clerk's Office, Room 244, City Hall, 1 Dr. Carlton B Goodlett Place, or on the internet at <http://www.sfbos.org/meetings>. Meetings are cablecast on SF Cable 26. Meetings are broadcast live on KPOO 89.5 FM. For DVD copies and scheduling call (415) 554-4188.

LANGUAGE INTERPRETERS: Requests must be received at least 48 hours in advance of the meeting to help ensure availability. Contact Madeleine Licavoli at (415) 554-7722. **AVISO EN ESPAÑOL:** La solicitud para un traductor debe recibirse antes de mediodía de el viernes anterior a la reunion. Llame a Derek Evans (415) 554-7702.

翻譯 必須在會議前最少四十八小時提出要求
請電 (415) 554-7719

Disability Access

The Legislative Chamber (Room 250) and the Committee Room (Room 263) in City Hall are wheelchair accessible. Meetings are real-time captioned and are cablecast open-captioned on SF Cable 26. Assistive listening devices for the Legislative Chamber are available upon request at the Clerk of the Board's Office, Room 244. Assistive listening devices for the Committee Room are available upon request at the Clerk of the Board's Office, Room 244 or in the Committee Room. To request sign language interpreters, readers, large print agendas or other accommodations, please contact Madeleine Licavoli at (415) 554-7722 or (415) 554-5227 (TTY). Requests made at least 48 hours in advance of the meeting will help to ensure availability.

The nearest accessible BART station is Civic Center (Market/Grove/Hyde Streets). Accessible MUNI Metro lines are the F, J, K, L, M, N, T (exit at Civic Center or Van Ness Stations). MUNI bus lines also serving the area are the 5, 6, 9, 19, 21, 47, 49, 71, and 71L. For more information about MUNI accessible services, call (415) 701-4485.

There is accessible parking in the vicinity of City Hall at Civic Center Plaza and adjacent to Davies Hall and the War Memorial Complex. Accessible curbside parking is available on Dr. Carlton B. Goodlett Place and Grove Street.

In order to assist the City's efforts to accommodate persons with severe allergies, environmental illness, multiple chemical sensitivity or related disabilities, attendees at public meetings are reminded that other attendees may be sensitive to perfumes and various other chemical-based scented products. Please help the City to accommodate these individuals.

Know Your Rights Under The Sunshine Ordinance

Government's duty is to serve the public, reaching its decision in full view of the public. Commissions, boards, councils, and other agencies of the City and County exist to conduct the people's business. This ordinance assures that deliberations are conducted before the people and that City operations are open to the people's review.

For information on your rights under the Sunshine Ordinance (Chapter 67 of the San Francisco Administrative Code) or to report a violation of the ordinance, contact by mail Sunshine Ordinance Task Force, 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco CA 94102; phone at (415) 554-7724; fax at (415) 554-7854; or by email at sotf@sfgov.org

Citizens may obtain a free copy of the Sunshine Ordinance by printing Chapter 67 of the San Francisco Administrative Code on the Internet, at <http://www.sfbos.org/sunshine>

Lobbyist Registration and Reporting Requirements

Individuals and entities that influence or attempt to influence local legislative or administrative action may be required by the San Francisco Lobbyist Ordinance [SF Campaign & Governmental Conduct Code Sec. 2.100] to register and report lobbying activity. For more information about the Lobbyist Ordinance, please contact the San Francisco Ethics Commission at 25 Van Ness Avenue, Suite 220, San Francisco, CA 94102; telephone (415) 252-3100; fax (415) 252-3112; web site <http://www.sfgov.org/ethics>