



**City and County of San Francisco**  
**Meeting Minutes**  
**Budget and Finance Sub-Committee**

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

*Members: Mark Farrell, Katy Tang, Norman Yee*

*Clerk: Linda Wong (415) 554-7719*

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**Wednesday, May 4, 2016**

**10:00 AM**

**City Hall, Legislative Chamber, Room 250**

**Regular Meeting**

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**Present:** 3 - Mark Farrell, Katy Tang, and Norman Yee

*The Budget and Finance Sub-Committee met in regular session on Wednesday, May 4, 2016, with Chair Mark Farrell presiding.*

**ROLL CALL AND ANNOUNCEMENTS**

*Chair Farrell called the meeting to order at 10:04 a.m. On the call of the roll, Chair Farrell, Vice Chair Tang, and Member Yee were noted present. There was a quorum.*

**AGENDA CHANGES**

*There were no agenda changes.*

**REGULAR AGENDA**

**160025 [Administrative Code - Nutritional Standards for Food and Beverages Sold in Vending Machines on City Property or Served at City Meetings and Events]****Sponsor: Farrell**

Ordinance amending the Administrative Code to require that prepackaged food and beverages sold in vending machines on City property meet specified nutritional standards and calorie labeling requirements; to require City departments to make best efforts to meet nutritional guidelines for food and beverages purchased with City funds and served at City events and meetings; to encourage restaurants, cafeterias, and concessions located on City property to offer healthy food options; and to require the Department of Public Health (DPH) to submit a report to the Board of Supervisors if DPH concludes that nutritional standards and guidelines should be updated.

01/12/16; ASSIGNED UNDER 30 DAY RULE to Public Safety and Neighborhood Services Committee, expires on 2/11/2016.

01/20/16; REFERRED TO DEPARTMENT. Referred to Public Works, Office of the Treasurer and Tax Collector, Department of Building Inspection, Department of Public Health, Human Services Agency, and Office of Contract Administration for informational purposes.

02/04/16; REFERRED TO DEPARTMENT. Referred to the Youth Commission for comment and recommendation.

02/04/16; RESPONSE RECEIVED. Received 2/4/2016 - On February 1, 2016, the Youth Commission voted unanimously to support this matter.

04/12/16; TRANSFERRED to Budget and Finance Sub-Committee. 4/12/2016 - President Breed transferred this matter from the Public Safety and Neighborhood Services Committee to the Budget and Finance Sub-Committee.

04/27/16; AMENDED, AN AMENDMENT OF THE WHOLE BEARING NEW TITLE. Heard in Committee. Speakers: None.

04/27/16; CONTINUED AS AMENDED.

05/02/16; REFERRED TO DEPARTMENT. Amended legislation was referred to Public Works, Office of the Treasurer and Tax Collector, Department of Building Inspection, Department of Public Health, Human Services Agency, Office of Contract Administration, and Youth Commission for informational purposes.

*Heard in Committee. Speakers: Chris S.; Christina Gato; spoke in support of the hearing matter.*

**RECOMMENDED by the following vote:**

Ayes: 3 - Farrell, Tang, Yee

**160324 [Cooperative Agreement - California Department of Transportation - Lombard Street Vision Zero Project]****Sponsor: Farrell**

Resolution approving a cooperative agreement between the City and County of San Francisco and the State of California Department of Transportation concerning the development, review, and approval of the project initiation document for the Lombard Street Vision Zero Project, including pedestrian safety, transit improvements, and utility upgrades along Lombard Street between Francisco Street and Van Ness Avenue, and making environmental findings. (Public Works)

04/05/16; RECEIVED AND ASSIGNED to Land Use and Transportation Committee.

04/12/16; TRANSFERRED to Budget and Finance Sub-Committee. President Breed transferred this item from Land Use and Transportation Committee to Budget and Finance Sub-Committee - 04/12/16

*Heard in Committee. Speaker: Shannon Cairns (Public Works); provided an overview and responded to questions raised throughout the discussion.*

**RECOMMENDED by the following vote:**

Ayes: 3 - Farrell, Tang, Yee

**160318 [Appropriation - Proceeds from Certificates of Participation for Animal Care and Control Renovation - \$60,500,000 - FY2015-2016]****Sponsors: Mayor; Tang**

Ordinance appropriating \$60,500,000 of Certificates of Participation to the Department of Administrative Services in FY2015-2016 for the Animal Care and Control Renovation Project. (Fiscal Impact.)

04/05/16; ASSIGNED to Budget and Finance Sub-Committee. 4/27/16 - President Breed submitted a letter to the Clerk's Office waiving the 30-day rule.

*Heard in Committee. Speakers: Jamie Querubin (Office of Public Finance); Harvey Rose (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, Tang, Yee

**160297 [Lease Agreement - Swissport Cargo Services, L.P. - West Field Cargo Building 632 and Related Areas on Plot 9 - \$2,345,996.92]**

Resolution approving Lease Agreement No. 14-0263 between Swissport Cargo Services, L.P., and the City and County of San Francisco, acting by and through its Airport Commission, for approximately 19,048 square feet of exclusive use space in West Field Cargo Building 632 and related areas on Plot 9, with an estimated minimum rent of \$2,345,996.92 for a three-year initial term to commence following Board approval, and two one-year options to extend. (Airport Commission)

03/23/16; RECEIVED FROM DEPARTMENT.

04/05/16; RECEIVED AND ASSIGNED to Budget and Finance Sub-Committee.

*Heard in Committee. Speakers: Cathy Widener (San Francisco International Airport); Harvey Rose (Budget and Legislative Analyst's Office); provided an overview and responded to questions raised throughout the discussion.*

**Supervisor Yee moved that this Resolution be AMENDED for retroactivity. The motion carried by the following vote:**

Ayes: 3 - Farrell, Tang, Yee

Resolution retroactively approving Lease Agreement No. 14-0263 between Swissport Cargo Services, L.P., and the City and County of San Francisco, acting by and through its Airport Commission, for approximately 19,048 square feet of exclusive use space in West Field Cargo Building 632 and related areas on Plot 9, with an estimated minimum rent of \$2,345,996.92 for a three-year initial term to commence on April 1, 2015, and two one-year options to extend. (Airport Commission)

**RECOMMENDED AS AMENDED by the following vote:**

Ayes: 3 - Farrell, Tang, Yee

**160327 [Accept and Expend Grant - Association of Bay Area Governments - Bay Area Regional Energy Network Program - \$609,258]****Sponsor: Wiener**

Resolution retroactively authorizing the Department of the Environment to accept and expend grant funds from the Association of Bay Area Governments in the amount of \$609,258 to perform various activities as part of a Bay Area Regional Energy Network program, an energy efficiency program for the term of July 31, 2015, through December 31, 2016. (Environment)

04/05/16; RECEIVED AND ASSIGNED to Budget and Finance Sub-Committee.

*Heard in Committee. Speaker: Guillermo Rodriguez (Department of the Environment); provided an overview and responded to questions raised throughout the discussion.*

**RECOMMENDED by the following vote:**

Ayes: 3 - Farrell, Tang, Yee

**160298 [Emergency Work - Designing, Repairing, and Upgrading Security Systems for County Jail Nos. 1 and 2 - Not to Exceed \$2,967,000]**

Resolution approving emergency public work by San Francisco Public Works under Administrative Code, Section 6.60, to design, repair, and upgrade the central control intercom and attendant security systems at the Sheriff's Department's County Jail Nos. 1 and 2, both located at 425-7 Street, with an amount not to exceed \$2,967,000. (Public Works)

(Fiscal Impact.)

03/25/16; RECEIVED FROM DEPARTMENT.

04/05/16; RECEIVED AND ASSIGNED to Budget and Finance Sub-Committee.

*Heard in Committee. Speakers: Amy Lam (Public Works); Dan Santi (Sheriff's Department); Harvey Rose (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, Tang, Yee

## ADJOURNMENT

*There being no further business, the Budget and Finance Sub-Committee adjourned at the hour of 10:26 a.m.*

*N.B. The Minutes of this meeting set forth all actions taken by the Budget and Finance Sub-Committee on the matters stated, but not necessarily in the chronological sequence in which the matters were taken up.*