



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, Katy Tang, Eric Mar

Clerk: Linda Wong (415) 554-7719

Wednesday, January 20, 2016

10:00 AM

City Hall, Legislative Chamber, Room 250

Regular Meeting

President London Breed temporarily appointed Supervisor Scott Wiener, in place of Supervisor Eric Mar, to the Budget and Finance Committee meeting of January 20, 2016.

Present: 3 - Mark Farrell, Katy Tang, and Scott Wiener

Excused: 1 - Eric Mar

The Budget and Finance Committee met in regular session on Wednesday, January 20, 2016, with Chair Mark Farrell presiding.

ROLL CALL AND ANNOUNCEMENTS

Chair Farrell called the meeting to order at 10:07 a.m. On the call of the roll, Chair Farrell, Vice Chair Tang, and Member Wiener were noted present. Supervisor Mar was not present. There was a quorum.

Supervisor Mar Excused from Attendance

Vice Chair Tang, seconded by Member Wiener, moved to excuse Supervisor Mar from the Budget and Finance Committee meeting of January 20, 2016. The motion carried by the following vote:

Ayes: 3 - Farrell, Tang, Wiener

Excused: 1 - Mar

AGENDA CHANGES

There were no agenda changes.

REGULAR AGENDA

151195 [Accept and Expend Grant - California Public Utilities Commission - Energy Efficiency Program - \$6,930,000]

Sponsor: Wiener

Resolution retroactively authorizing the Department of the Environment to accept and expend a grant in the amount of \$6,930,000 from the California Public Utilities Commission, through Pacific Gas and Electric Company, to continue an Energy Use and Demand Reduction Through Energy Efficiency Program in the City and County of San Francisco, for the term of January 1, 2016, through December 31, 2016.

11/17/15; RECEIVED AND ASSIGNED to Budget and Finance Committee.

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

RECOMMENDED by the following vote:

Ayes: 3 - Farrell, Tang, Wiener

Excused: 1 - Mar

150874 [Administrative Code - Prevailing Wages for Broadcast Services on City Property]

Sponsors: Wiener; Farrell

Ordinance amending the Administrative Code to require that prevailing wages be paid for broadcast services work on City property.

09/08/15; ASSIGNED UNDER 30 DAY RULE to Budget and Finance Committee, expires on 10/8/2015.

09/22/15; REFERRED TO DEPARTMENT. (9/22/15 - Referred to the Public Works, Office of Contract Administration, and Civil Service Commission for informational purposes.)

11/03/15; SUBSTITUTED AND ASSIGNED to Budget and Finance Committee.

12/09/15; CONTINUED. Heard in Committee. Speaker: None.

Heard in Committee. Speaker: Dan Nicholson (Local 119); provided an overview and responded to questions raised throughout the discussion.

Chair Farrell requested to be added as a co-sponsor.

Member Wiener moved that this Ordinance be AMENDED, AN AMENDMENT OF THE WHOLE BEARING SAME TITLE. The motion carried by the following vote:

Ayes: 3 - Farrell, Tang, Wiener

Excused: 1 - Mar

RECOMMENDED AS AMENDED by the following vote:

Ayes: 3 - Farrell, Tang, Wiener

Excused: 1 - Mar

151234 [Authorizing Expenditures - SoMa Community Stabilization Fund - \$3,000,000]**Sponsor: Kim**

Resolution authorizing the Mayor's Office of Housing and Community Development (MOHCD) to expend SoMa (South of Market) Community Stabilization Fund dollars in the amount of \$3,000,000 to provide acquisition and rehabilitation loans for projects that are eligible under MOHCD's Small Sites Program and are located within the boundaries of SoMa.

(Fiscal Impact)

12/01/15; RECEIVED AND ASSIGNED to Budget and Finance Committee.

Heard in Committee. Speakers: Claudine Del Rosario, Brian Cheu, and Ruby Harris (Mayor's Office of Housing and Community Development); Harvey Rose (Budget and Legislative Analyst's Office); provided an overview and responded to questions raised throughout the discussion. Keith Coopley; Angelica Cabande; spoke in support of the hearing matter. Walter Paulson; spoke neither in support nor opposition to the hearing matter.

RECOMMENDED by the following vote:

Ayes: 3 - Farrell, Tang, Wiener

Excused: 1 - Mar

151101 [Prevailing Wage Rates - Various Workers Performing Work Under City Contracts]

Resolution fixing prevailing wage rates for workers performing work under City contracts for public work and improvement; workers performing work under City contracts for janitorial services; workers performing work in public off-street parking lots, garages, or storage facilities for automobiles on property owned or leased by the City; workers engaged in theatrical or technical services for shows on property owned by the City; workers engaged in the hauling of solid waste generated by the City in the course of City operations, pursuant to a contract with the City; workers performing moving services under City contracts at facilities owned or leased by the City; and workers engaged in exhibit, display, or trade show work at a special event on property owned by the City. (Civil Service Commission)

(Fiscal Impact)

10/26/15; RECEIVED FROM DEPARTMENT.

11/03/15; RECEIVED AND ASSIGNED to Budget and Finance Committee.

01/07/16; REFERRED TO DEPARTMENT. Referred to the Recreation and Park Department, San Francisco International Airport, Municipal Transportation Agency, Office of Contract Administration, Port of San Francisco, Department of Human Resources, Public Utilities Commission, Public Works and Office of Labor Standards Enforcement for informational purposes.

Heard in Committee. Speakers: Donna Levitt (Office of Labor Standards Enforcement); Harvey Rose (Budget and Legislative Analyst's Office); provided an overview and responded to questions raised throughout the discussion. Walter Paulson; spoke neither in support nor opposition to the hearing matter.

RECOMMENDED by the following vote:

Ayes: 3 - Farrell, Tang, Wiener

Excused: 1 - Mar

Member Weiner was noted absent at 10:40 a.m.

151213 [California Constitution Appropriations Limit - FY2015-2016 - \$2,991,417,308]

Resolution establishing the appropriations limit for FY2015-2016 as \$2,991,417,308, pursuant to California Constitution, Article XIII B. (Controller)
(Fiscal Impact)

11/10/15; RECEIVED FROM DEPARTMENT.

12/01/15; RECEIVED AND ASSIGNED to Budget and Finance Committee.

Heard in Committee. Speakers: Alex Koskinen (Office of the Controller); 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: 2 - Farrell, Tang

Excused: 1 - Mar

Absent: 1 - Weiner

Chair Farrell moved to rescind the previous vote. The motion carried by the following vote:

Ayes: 3 - Farrell, Tang, Weiner

Excused: 1 - Mar

RECOMMENDED by the following vote:

Ayes: 3 - Farrell, Tang, Wiener

Excused: 1 - Mar

Member Weiner was noted present at 10:46 a.m.

File Nos. 151190 and 151202 were heard together.

151190 [License Amendment - UnitedLayer - Data Center Space and Services at 200 Paul Avenue - \$2,227,494 Total Rent in the First Year, and Increased Annually by 4% for the Remainder of the Term]

Sponsor: Farrell

Resolution authorizing an amendment to the License of data center space and services which extends the term for five years, beginning February 1, 2016, to January 31, 2021, with UnitedLayer at 200 Paul Avenue for use by the Department of Technology at \$185,624.50 monthly for \$2,227,494 total rent in the first year, and increased annually by 4% for the remainder of the term.

(Fiscal Impact)

11/17/15; RECEIVED AND ASSIGNED to Budget and Finance Committee.

Heard in Committee. Speakers: John Updike, Director (Real Estate Division); 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, Wiener

Excused: 1 - Mar

151202 [License Amendment - Telx Entities - 200 Paul Avenue - \$111,780 Total Rent in the First Year]**Sponsor: Farrell**

Resolution authorizing an amendment to the Master Terms and Conditions License of space and services which extends the term for two years with three one-year options at fixed rents, and expands the existing 24-pair fiber connection to two 24-pair fiber connections with Telx Entities at 200 Paul Avenue for use by the Department of Technology at \$9,000 monthly plus a one-time set up fee of \$3,780 for \$111,780 total rent in the first year.

11/17/15; RECEIVED AND ASSIGNED to Budget and Finance Committee.

Heard in Committee. Speakers: John Updike, Director (Office of Real Estate); 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, Wiener

Excused: 1 - Mar

151210 [Lease Amendment - Coit Tower, LLC - Lease and Operation of Coit Tower]

Ordinance approving the amendment to the lease with Coit Tower, LLC, for the operation of Coit Tower to allow a service charge for online elevator ticket sales in addition to the general fees for elevator tickets provided in Park Code, Section 12.06, allow the sale of food and beverage from a kiosk exterior to Coit Tower on a part of a vacated street or other space designated by the Recreation and Park Department General Manager if the street is not vacated, provide an ongoing rent credit of up to \$9,500 per month for increased mural protection staffing, provide a short-term rent credit of up to \$7,000 per month on account of delay in identifying a food service premises, allow a retroactive and ongoing credit for credit card fees associated with elevator tickets purchased by visitors, and amend the lease in certain other respects; affirming the Planning Department's determination under the California Environmental Quality Act; and making findings of consistency with the General Plan, and the eight priority policies of Planning Code, Section 101.1. (Recreation and Park Department) (Fiscal Impact)

11/20/15; RECEIVED FROM DEPARTMENT.

12/01/15; ASSIGNED UNDER 30 DAY RULE to Budget and Finance Committee, expires on 12/31/2015.

Heard in Committee. Speakers: Cassandra Costello (Recreation and Park Department); Harvey Rose (Budget and Legislative Analyst's Office); provided an overview and responded to questions raised throughout the discussion. Ken Maley; spoke in support of the hearing matter. Richard Rothman; spoke neither in support nor opposition to the hearing matter.

Vice Chair Tang moved that this Ordinance be AMENDED, AN AMENDMENT OF THE WHOLE BEARING SAME TITLE. The motion carried by the following vote:

Ayes: 3 - Farrell, Tang, Wiener

Excused: 1 - Mar

(Fiscal Impact)

RECOMMENDED AS AMENDED by the following vote:

Ayes: 3 - Farrell, Tang, Wiener

Excused: 1 - Mar

151221 [Lease Agreement- United States Government - Federal Bureau of Investigation - \$1,628,297.64]

Resolution retroactively approving Lease No. GS-09P-LCA03395 with the U.S. Government for office space to be occupied by the U.S. Federal Bureau of Investigation at the International Terminal of San Francisco International Airport with rent totaling \$1,628,297.64 for Exclusive Use Space for the lease term of January 4, 2016, through January 3, 2019. (Airport Commission)

11/23/15; RECEIVED FROM DEPARTMENT.

12/08/15; RECEIVED AND ASSIGNED to Budget and Finance Committee.

Heard in Committee. Speaker: Cathy Widener (San Francisco International Airport); provided an overview and responded to questions raised throughout the discussion.

Vice Chair Tang moved that the Resolution be AMENDED to retroactively approve the lease. The motion carried by the following vote:

Ayes: 3 - Farrell, Tang, Wiener

Excused: 1 - Mar

RECOMMENDED AS AMENDED by the following vote:

Ayes: 3 - Farrell, Tang, Wiener

Excused: 1 - Mar

151222 [Early Termination - Airport Concession Domestic Terminal Food and Beverage Program Lease - Sistina II, LP]

Resolution approving an early termination of the Domestic Terminal Food and Beverage Program Lease No. 03-0197, between Sistina II, LP, and the City and County of San Francisco, acting by and through its Airport Commission.

11/23/15; RECEIVED FROM DEPARTMENT.

12/08/15; RECEIVED AND ASSIGNED to Budget and Finance 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.

RECOMMENDED by the following vote:

Ayes: 3 - Farrell, Tang, Wiener

Excused: 1 - Mar

151148 [Agreement - Peninsula Corridor Joint Powers Board - Administration of Capital Funding - Peninsula Corridor Electrification Project - Up to \$39,000,000]**Sponsor: Cohen**

Resolution approving an agreement between the City and County of San Francisco and the Peninsula Corridor Joint Powers Board regarding administration of capital funding for the design and construction of the Communications-Based Overlay Signal System Positive Train Control Project and the Peninsula Corridor Electrification Project, for an amount of up to \$39,000,000 for a term to commence following Board approval through December 31, 2020, or three and a half years after the sale of the last issuance of a Transportation and Road Improvement General Obligation Bond, whichever is later.

(Fiscal Impact)

11/03/15; RECEIVED AND ASSIGNED to Budget and Finance Committee.

12/09/15; CONTINUED TO CALL OF THE CHAIR. Heard in Committee. Speakers: None.

12/15/15; SUBSTITUTED AND ASSIGNED to Budget and Finance Committee.

Heard in Committee. Speakers: Ananda Hirsch (Municipal Transportation Agency); 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, Wiener

Excused: 1 - Mar

151214 [Real Property Lease - Sprint Spectrum, L.P. - 887 Potrero Avenue - \$69,600 Per Year Base Rent]

Resolution authorizing the lease of telecommunications facilities on the roof of property located at 887 Potrero Avenue, with Sprint Spectrum, L.P., a Delaware limited partnership, for an initial five-year term at a base rent of \$69,600 per year, to commence upon approval by the Board of Supervisors and Mayor, in their respective sole and absolute discretion. (Real Estate Department)

11/10/15; RECEIVED FROM DEPARTMENT.

12/01/15; RECEIVED AND ASSIGNED to Budget and Finance Committee.

Heard in Committee. Speakers: Claudia Gorman (Office of Real Estate); 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, Wiener

Excused: 1 - Mar

151165 [Apply for Grant - United States Department of Housing and Urban Development - Continuum of Care Program - Not to Exceed \$33,000,000]

Resolution retroactively approving the 2015 grant application for the United States Department of Housing and Urban Development Continuum of Care Program in an amount not to exceed \$33,000,000; and fulfilling the Board of Supervisors' review and approval process for all annual or otherwise recurring grants of \$5,000,000 or more. (Human Services Agency)

10/26/15; RECEIVED FROM DEPARTMENT.

11/17/15; RECEIVED AND ASSIGNED to Budget and Finance Committee.

Heard in Committee. Speaker: Dale Seymour (Human Services Agency); provided an overview and responded to questions raised throughout the discussion.

RECOMMENDED by the following vote:

Ayes: 3 - Farrell, Tang, Wiener

Excused: 1 - Mar

151194 [Accept and Expend Grant - Centers for Disease Control and Prevention - San Francisco PrEP and Data to Care Demonstration Projects - \$2,898,913]

Sponsor: Wiener

Resolution retroactively authorizing the Department of Public Health to accept and expend a grant in the amount of \$2,898,913 from Centers for Disease Control and Prevention to participate in a program, entitled San Francisco PrEP and Data to Care Demonstration Projects, for the period of September 30, 2015, through September 29, 2016.

11/17/15; RECEIVED AND ASSIGNED to Budget and Finance Committee.

Heard in Committee. Speaker: Susan Philip (Department of Public Health); provided an overview and responded to questions raised throughout the discussion.

RECOMMENDED by the following vote:

Ayes: 3 - Farrell, Tang, Wiener

Excused: 1 - Mar

151193 [Accept and Expend Grant - California Governor's Office of Emergency Services, Human Trafficking Advocacy Program - \$110,276]

Sponsor: Tang

Resolution retroactively authorizing the Office of the District Attorney to accept and expend a grant in the amount of \$110,276 from the California Governor's Office of Emergency Services for the Human Trafficking Advocacy Program for the grant period of October 1, 2015, through September 30, 2016, to ensure human trafficking victims receive comprehensive victim services and to enhance the collaboration with the Mayor's Task Force on Anti-Human Trafficking.

11/17/15; RECEIVED AND ASSIGNED to Budget and Finance Committee.

Heard in Committee. Speaker: Gena Castro Rodriguez (Office of the District Attorney); provided an overview and responded to questions raised throughout the discussion.

RECOMMENDED by the following vote:

Ayes: 3 - Farrell, Tang, Wiener

Excused: 1 - Mar

151235 [Accept and Expend Grant - Friends of the San Francisco Public Library - Annual Grant Award FY2015-2016 - Up to \$738,000 of In-Kind Gifts]**Sponsor: Wiener**

Resolution retroactively authorizing the San Francisco Public Library to accept and expend a grant in the amount of up to \$738,000 of in-kind gifts, services, and cash monies from the Friends of the San Francisco Public Library for direct support for a variety of public programs and services in FY2015-2016.

12/01/15; RECEIVED AND ASSIGNED to Budget and Finance Committee.

Heard in Committee. Speakers: Luis Herrera, City Librarian (Public Library); provided an overview and responded to questions raised throughout the discussion. Female Speaker (San Francisco Friends of Public Library); spoke neither in support nor opposition to the hearing matter.

RECOMMENDED by the following vote:

Ayes: 3 - Farrell, Tang, Wiener

Excused: 1 - Mar

151282 [Accept and Expend Grant - State Water Resources Control Board - Public Beach Safety Grant Program - \$30,000]**Sponsor: Tang**

Resolution retroactively authorizing the San Francisco Department of Public Health to accept and expend a grant in the amount of \$30,000 from the State Water Resources Control Board, Division of Water Quality Beach Safety Program, to participate in a program, entitled "Public Beach Safety Grant Program," for the period of July 1, 2015, through June 30, 2016.

12/15/15; RECEIVED AND ASSIGNED to Budget and Finance Committee.

Heard in Committee. Speaker: Male Representative (Department of Public Health); provided an overview and responded to questions raised throughout the discussion.

RECOMMENDED by the following vote:

Ayes: 3 - Farrell, Tang, Wiener

Excused: 1 - Mar

151283 [Accept and Expend Grant - Center for Health Care Strategies, Inc. - Advancing Adoption of Trauma-Informed Approaches to Care - \$279,816]**Sponsor: Wiener**

Resolution retroactively authorizing the San Francisco Department of Public Health to accept and expend a grant in the amount of \$279,816 from Center for Health Care Strategies, Inc., to participate in a program, entitled "Advancing Adoption of Trauma-Informed Approaches to Care," for the period of October 10, 2015, through September 30, 2017.

12/15/15; RECEIVED AND ASSIGNED to Budget and Finance Committee.

Heard in Committee. Speaker: Emily Gerber (Department of Children, Youth and Their Families); provided an overview and responded to questions raised throughout the discussion.

RECOMMENDED by the following vote:

Ayes: 3 - Farrell, Tang, Wiener

Excused: 1 - Mar

151145 [Adopting a Fixed Two-Year Budget - Multiple City Departments - FYs 2016-2017 and 2017-2018]**Sponsors: Mayor; Farrell and Tang**

Resolution adopting a fixed two-year budgetary cycle for multiple City departments: Academy of Sciences; Adult Probation; Airport; Arts Commission; Asian Art Museum; Assessor-Recorder; Board of Appeals; Building Inspection; Child Support Services; Children and Families Commission; City Attorney; City Planning; Civil Service; Controller; County Education; District Attorney; Economic and Workforce Development; Elections; Employees' Retirement System; Environment; Ethics; Fine Arts Museums; General Services Agency-Administrative Services; General Services Agency-Telecommunication and Information Systems; Health Service System; Human Resources; Human Rights; Juvenile Probation; Law Library; Mayor; Port; Public Library; Public Utilities Commission; Rent Arbitration; Status of Women; Treasurer-Tax Collector; Trial Courts; War Memorial; defining terms; and setting deadlines.

11/03/15; RECEIVED AND ASSIGNED to Budget and Finance Committee.

12/02/15; CONTINUED TO CALL OF THE CHAIR. Heard in Committee. Speaker: Supervisor David Campos (Board of Supervisors); provided an overview and responded to questions raised throughout the discussion. Connor Johnson, Legislative Aide (President London Breed's Office); Ms. Chang; spoke neither in support nor opposition on the matter.

Supervisor Mar requested to be removed as a co-sponsor.

Heard in Committee. Speakers: None.

CONTINUED to the Budget and Finance Committee meeting of February 3, 2016, by the following vote:

Ayes: 3 - Farrell, Tang, Wiener

Excused: 1 - Mar

ADJOURNMENT

There being no further business, the Committee adjourned at the hour of 11:28 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.