



**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*

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Wednesday, September 9, 2015

10:00 AM

City Hall, Legislative Chamber, Room 250

**Regular Meeting**

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**Present:** 3 - Mark Farrell, Katy Tang, and Eric Mar

**ROLL CALL AND ANNOUNCEMENTS**

*Chair Mark Farrell called the meeting to order at 10:03 a.m. On the call of the roll, Chair Farrell, Vice Chair Tang, and Member Mar were noted present. There was a quorum.*

**AGENDA CHANGES**

*There were no agenda changes.*

**REGULAR AGENDA**

**150708 [Accept and Expend Grant - Victim Compensation and Government Claims Board - Compensation for Crime Victims - \$2,142,414]**

**Sponsor: Cohen**

Resolution retroactively authorizing the Office of the District Attorney to accept and expend a grant in the amount of \$2,142,414 from the California Victim Compensation and Government Claims Board for a project entitled "Compensation for Crime Victims" for the period of July 1, 2015, through June 30, 2018.

06/30/15; RECEIVED AND ASSIGNED to Budget and Finance Committee.

*Heard in Committee. Speaker: Jackie Ortiz (District Attorney's Office); presented information and answered questions raised during the discussion.*

**Vice Chair Tang moved that this Resolution be RECOMMENDED. The motion carried by the following vote:**

Ayes: 3 - Farrell, Tang, Mar

**150797 [Accept and Expend Gifts - Dr. Milka Rols - Laguna Honda Hospital and Rehabilitation Center - \$400,000 to Resident Gift Fund - \$100,000 to Employee Development Fund for Quality Improvement, Education, and Training]**

**Sponsor: Yee**

Resolution retroactively authorizing the Department of Public Health to accept and expend gifts from Dr. Milka Rols to Laguna Honda Hospital and Rehabilitation Center Resident Gift Fund in the amount of \$400,000 for the period of July 1, 2015, through June 30, 2035, and \$100,000 to the Development Fund for Quality Improvement, Education, and Training for the period of July 1, 2015, through June 30, 2025.

07/21/15; RECEIVED AND ASSIGNED to Budget and Finance Committee.

*Heard in Committee. Speaker: William Frazier (Department of Public Health); presented information and answered questions raised during the discussion.*

**Vice Chair Tang moved that this Resolution be RECOMMENDED. The motion carried by the following vote:**

Ayes: 3 - Farrell, Tang, Mar

**150819 [Accept and Expend Grant-in-Place - Trust for Public Land - Buchanan Street Mall Park Activation - \$187,600]**

**Sponsor: Breed**

Resolution retroactively authorizing the Recreation and Park Department to accept and expend a Grant-in-Place from the Trust for Public Land for improvements to Buchanan Street Mall, valued at \$187,600 for the period of April 7, 2015, through October 31, 2015.

07/28/15; RECEIVED AND ASSIGNED to Budget and Finance Committee.

08/03/15; REFERRED TO DEPARTMENT. Referred to Recreation and Parks Department.

*Heard in Committee. Speakers: Stacey Bradley (Recreation and Park Department); presented information and answered questions raised during the discussion. Steve Geunrich and Trudy G.; spoke in support of the hearing matter.*

**Member Mar moved that this Resolution be RECOMMENDED. The motion carried by the following vote:**

Ayes: 3 - Farrell, Tang, Mar

**150823 [Waiver of Banner Fee - Abraham Lincoln High School]**

**Sponsor: Tang**

Ordinance waiving the banner fees under Public Works Code, Section 184.78, for up to twenty-five banners to be placed by Abraham Lincoln High School to publicize its 75th Anniversary Celebration Gala.

07/28/15; ASSIGNED UNDER 30 DAY RULE to Public Safety and Neighborhood Services Committee, expires on 8/27/2015.

08/03/15; REFERRED TO DEPARTMENT. Referred to the SFUSD and DPW for informational purposes.

08/28/15; TRANSFERRED to Budget and Finance Sub-Committee. (8/27/15 - President Breed transferred File No. 150823 from PSNS to B&F-Sub Committee.)

09/01/15; TRANSFERRED to Budget and Finance Committee.

*Heard in Committee. Speakers: None.*

**Vice Chair Tang moved that this Ordinance be AMENDED, AN AMENDMENT OF THE WHOLE BEARING SAME TITLE to included Taraval Street between 19th and 24th Avenues, and Irving Street between 19th and 24th Avenues. The motion carried by the following vote:**

Ayes: 3 - Farrell, Tang, Mar

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

Ayes: 3 - Farrell, Tang, Mar

**150510 [Lease Agreement Amendment - Hudson Group (HG) Retail, LLC - Terminal 3 News and Specialty Store - \$554,925.98 Minimum Annual Guarantee]**

Resolution approving Amendment No. 1 to Terminal 3 News and Specialty Store Lease No. 11-0210 between Hudson Group (HG) Retail, LLC, and the City and County of San Francisco, acting by and through its Airport Commission, for a reduction in square footage to one concession space; relocation of another concession space; and reduction of the minimum annual guarantee of the rent from \$711,000 to \$554,925.98 to occur following approval by the Board of Supervisors. (Airport Commission)

05/15/15; RECEIVED FROM DEPARTMENT.

06/02/15; RECEIVED AND ASSIGNED to Budget and Finance Sub-Committee.

07/22/15; CONTINUED. Heard in Committee. Speakers: None.

09/03/15; TRANSFERRED to Budget and Finance Committee.

*Heard in Committee. Speakers: Cathy Widener (San Francisco International Airport); Harvey Rose (Budget and Legislative Analyst's Office); presented information and answered questions raised during the discussion.*

**Member Mar moved that this Resolution be AMENDED to be retroactive to July 1, 2015. The motion carried by the following vote:**

Ayes: 3 - Farrell, Tang, Mar

Resolution approving Amendment No. 1 to Terminal 3 News and Specialty Store Lease No. 11-0210 between Hudson Group (HG) Retail, LLC, and the City and County of San Francisco, acting by and through its Airport Commission, for a reduction in square footage to one concession space; relocation of another concession space; and reduction of the minimum annual guarantee of the rent from \$711,000 to \$554,925.98 retroactive to July 1, 2015. (Airport Commission)

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

Ayes: 3 - Farrell, Tang, Mar

**150813 [Administrative Code - Expanding the San Francisco Disaster Recovery Fund]  
Sponsors: Mayor; Tang**

Ordinance amending the Administrative Code to rename the San Francisco Disaster Recovery Fund as the San Francisco Disaster Recovery and Emergency Response and Recovery Fund, redesignate the fund as a category eight fund, and specify how the City may use the fund.

07/28/15; ASSIGNED UNDER 30 DAY RULE to Budget and Finance Committee, expires on 8/27/2015.

08/03/15; REFERRED TO DEPARTMENT. Referred to the City Administrator, Controller, Department of Emergency Management, Animal Care and Control, and Mayor's Office.

*Heard in Committee. Speakers: Jennifer Johnston (City Administrator's Office); Harvey Rose (Budget and Legislative Analyst's Office); presented information and answered questions raised during the discussion.*

**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, Mar

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

Ayes: 3 - Farrell, Tang, Mar

**150815 [Setting Property Tax Rate and Establishing Pass-Through Rate for Residential Tenants - FY2015-2016]****Sponsor: Mayor**

Ordinance levying property taxes at a combined rate of \$1.1875 on each \$100 valuation of taxable property for the City and County of San Francisco, San Francisco Unified School District, San Francisco Community College District, Bay Area Rapid Transit District, and Bay Area Air Quality Management District and establishing a pass-through rate of \$0.0920 per \$100 of assessed value for residential tenants pursuant to Administrative Code, Chapter 37, for fiscal year ending June 30, 2016. (Fiscal Impact)

07/28/15; ASSIGNED UNDER 30 DAY RULE to Budget and Finance Committee, expires on 8/27/2015.

08/03/15; REFERRED TO DEPARTMENT. Referred to SFUSD, SFCCD, BART, and BAAQMD.

*Heard in Committee. Speakers: James Whitaker (Controller's Office); Harvey Rose (Budget and Legislative Analyst's Office); presented information and answered questions raised during the discussion.*

**Vice Chair Tang moved that this Ordinance be AMENDED, AN AMENDMENT OF THE WHOLE BEARING NEW TITLE to reduce the combined rate to \$1.1826. The Ordinance carried by the following vote:**

Ayes: 3 - Farrell, Tang, Mar

Ordinance levying property taxes at a combined rate of \$1.1826 on each \$100 valuation of taxable property for the City and County of San Francisco, San Francisco Unified School District, San Francisco Community College District, Bay Area Rapid Transit District, and Bay Area Air Quality Management District and establishing a pass-through rate of \$0.0920 per \$100 of assessed value for residential tenants pursuant to Administrative Code, Chapter 37, for fiscal year ending June 30, 2016. (Fiscal Impact)

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

Ayes: 3 - Farrell, Tang, Mar

File Nos. 150780, 150781, 150782, 150783, and 150784 were heard together.

**150780 [Master Lease Amendment - United States Navy - Treasure Island Land and Structures]**

Resolution approving Amendment No. 40 to the Treasure Island Land and Structures Master Lease between the Treasure Island Development Authority and the United States Navy to extend the term for one year, for the period of December 1, 2015, through November 30, 2016. (Treasure Island Development Authority)

07/17/15; RECEIVED FROM DEPARTMENT.

07/28/15; RECEIVED AND ASSIGNED to Budget and Finance Committee.

*Heard in Committee. Speaker: Peter Summerville (Treasure Island Development Authority); presented information and answered questions raised during the discussion.*

**Member Mar moved that this Resolution be RECOMMENDED. The motion carried by the following vote:**

Ayes: 3 - Farrell, Tang, Mar

**150781 [Master Lease Amendment - United States Navy - Treasure Island South Waterfront]**

Resolution approving Amendment No. 31 to the Treasure Island South Waterfront Master Lease between the Treasure Island Development Authority and the United States Navy to extend the term for one year, for the period of December 1, 2015, through November 30, 2016. (Treasure Island Development Authority)

07/17/15; RECEIVED FROM DEPARTMENT.

07/28/15; RECEIVED AND ASSIGNED to Budget and Finance Committee.

*Heard in Committee. Speaker: Peter Summerville (Treasure Island Development Authority); presented information and answered questions raised during the discussion.*

**Member Mar moved that this Resolution be RECOMMENDED. The motion carried by the following vote:**

Ayes: 3 - Farrell, Tang, Mar

**150782 [Master Lease Amendment - United States Navy - Treasure Island Marina]**

Resolution approving Amendment No. 19 to the Treasure Island Marina Master Lease between the Treasure Island Development Authority and the U.S. Navy to extend the term for one year, for the period of December 1, 2015, through November 30, 2016. (Treasure Island Development Authority)

07/17/15; RECEIVED FROM DEPARTMENT.

07/28/15; RECEIVED AND ASSIGNED to Budget and Finance Committee.

*Heard in Committee. Speaker: Peter Summerville (Treasure Island Development Authority); presented information and answered questions raised during the discussion.*

**Member Mar moved that this Resolution be RECOMMENDED. The motion carried by the following vote:**

Ayes: 3 - Farrell, Tang, Mar

**150783 [Master Lease Amendment - United States Navy - Treasure Island Childcare]**

Resolution approving Amendment No. 11 to the Treasure Island Childcare Master Lease between the Treasure Island Development Authority and the United States Navy to extend the term for one year, for the period of December 1, 2015, through November 30, 2016. (Treasure Island Development Authority)

07/17/15; RECEIVED FROM DEPARTMENT.

07/28/15; RECEIVED AND ASSIGNED to Budget and Finance Committee.

*Heard in Committee. Speaker: Peter Summerville (Treasure Island Development Authority); presented information and answered questions raised during the discussion.*

**Member Mar moved that this Resolution be RECOMMENDED. The motion carried by the following vote:**

Ayes: 3 - Farrell, Tang, Mar

**150784 [Cooperative Agreement Modification - United States Navy - Treasure Island Development Authority]**

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 term from October 1, 2015, until the earlier of the termination of the Conveyance Agreement executed between the Navy and Authority, or the date that all parcels at the former Naval Station Treasure Island are conveyed.

07/17/15; RECEIVED FROM DEPARTMENT.

07/28/15; RECEIVED AND ASSIGNED to Budget and Finance Committee.

*Heard in Committee. Speaker: Peter Summerville (Treasure Island Development Authority); presented information and answered questions raised during the discussion.*

**Member Mar moved that this Resolution be RECOMMENDED. The motion carried by the following vote:**

Ayes: 3 - Farrell, Tang, Mar

**150755 [Real Property Lease - Mission Valley Rock, Co. - San Francisco Public Utilities Commission Parcel Nos. 62 and 65 in Sunol, California - Initial Annual Rate \$60,000]**

Resolution authorizing the General Manager of the San Francisco Public Utilities Commission (SFPUC) to negotiate and execute, on behalf of the City acting through SFPUC, as landlord, a 25-year lease to Mission Valley Rock, Co., as tenant, of approximately 199 acres of SFPUC Parcel Nos. 62 and 65 in Sunol, California for water use and management, aggregate conveyance, overburden and fines placement, and reclamation, for an initial annual rental rate of \$60,000, plus 4% annual rent increases. (Public Utilities Commission)

07/13/15; RECEIVED FROM DEPARTMENT.

07/21/15; RECEIVED AND ASSIGNED to Budget and Finance Committee.

*Heard in Committee. Speakers: Anthony Bardo (Public Utilities Commission); Harvey Rose (Budget and Legislative Analyst's Office); presented information and answered questions raised during the discussion.*

**Vice Chair Tang moved that this Resolution be RECOMMENDED. The motion carried by the following vote:**

Ayes: 3 - Farrell, Tang, Mar

**150802 [Allow the Department of Public Health to Accept and Execute California Department of Transportation Grants - Non-Infrastructure Transportation Projects]**

**Sponsor: Wiener**

Resolution authorizing the Department of Public Health to receive Federal and State Funding for certain Non-Infrastructure Transportation Projects through the California Department of Transportation, and to delegate authorization to execute agreements and any amendments to the Director of the Department of Public Health.

07/21/15; RECEIVED AND ASSIGNED to Budget and Finance Committee.

*Heard in Committee. Speaker: Female Representative (Department of Public Health); presented information and answered questions raised during the discussion.*

**Member Mar moved that this Resolution be RECOMMENDED. The motion carried by the following vote:**

Ayes: 3 - Farrell, Tang, Mar

**150718 [Emergency Contract - Kone, Inc. - Elevator Renovation and Upgrade - 170 Otis Street - Not to Exceed \$460,160]**

Resolution approving an emergency public work contract under Administrative Code, Section 6.60, with Kone, Inc., to renovate and upgrade the elevators at 170 Otis Street in an amount not to exceed \$460,100. (Public Works)  
(Fiscal Impact)

07/01/15; RECEIVED FROM DEPARTMENT.

07/14/15; RECEIVED AND ASSIGNED to Budget and Finance Committee.

*Heard in Committee. Speakers: Sung Kim (Public Works); David Curto (Human Services Agency); Harvey Rose (Budget and Legislative Analyst's Office); presented information and answered questions raised during the discussion.*

**Member Mar moved that this Resolution be AMENDED to correctly state that the contract not-to-exceed amount is \$460,160 and to remove Lines 10 and 11 on Page 2. The motion carried by the following vote:**

Ayes: 3 - Farrell, Tang, Mar

Resolution approving an emergency public work contract under Administrative Code, Section 6.60, with Kone, Inc., to renovate and upgrade the elevators at 170 Otis Street in an amount not to exceed \$460,160. (Public Works)  
(Fiscal Impact)

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

Ayes: 3 - Farrell, Tang, Mar

**150785 [Contract Agreement - State Department of Health Care Services - Substance Use Disorder Services - FYs 2014-2017 - \$40,371,901]**

Resolution retroactively authorizing the San Francisco Department of Public Health, Behavioral Health Services (DPH-BHS) to enter into an amended multi-year contract for substance use disorder services with the State Department of Health Care Services (DHCS), in the amount of \$40,371,901 for the term of July 1, 2014, through June 30, 2017; and authorizing and designating the DPH County Alcohol and Drug Administrator to sign said Agreement and to approve amendments for less than 10% of the contracted amount. (Public Health Department)

07/17/15; RECEIVED FROM DEPARTMENT.

07/28/15; RECEIVED AND ASSIGNED to Budget and Finance Committee.

*Heard in Committee. Speakers: Jim Stillwell (Department of Public Health); Harvey Rose (Budget and Legislative Analyst's Office); presented information and answered questions raised during the discussion.*

**Member Mar moved that this Resolution be RECOMMENDED. The motion carried by the following vote:**

Ayes: 3 - Farrell, Tang, Mar

**150820 [Real Property Lease Amendment - PROXYdevelopment, LLC - Northeast Corner of Octavia Boulevard and Fell Street - Initial Monthly Rent of \$5,573.67]**

**Sponsor: Breed**

Resolution approving a Second Amendment to Lease between the City and County of San Francisco and PROXYdevelopment, LLC, for property located at the northeast corner of Octavia Boulevard and Fell Street, commonly known as a portion of Assessor's Block No. 0817, Lot No. 33 (aka Parcel L), to extend the lease term through January 31, 2021, and revise the monthly base rent to \$5,573.67 effective November 1, 2015.

07/28/15; RECEIVED AND ASSIGNED to Budget and Finance Committee.

08/03/15; REFERRED TO DEPARTMENT. Referred to OEWD.

*Heard in Committee. Speakers: None.*

**Vice Chair Tang moved that this Resolution be CONTINUED TO CALL OF THE CHAIR. The motion carried by the following vote:**

Ayes: 3 - Farrell, Tang, Mar

## ADJOURNMENT

*There being no further business, the Committee adjourned at the hour of 10:46 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.*