



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, October 14, 2015

10:00 AM

City Hall, Legislative Chamber, Room 250

Regular Meeting

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

ROLL CALL AND ANNOUNCEMENTS

Chair Mark Farrell called the meeting to order at 10:05 a.m. On the call of the roll, Chair Farrell and Vice Chair Tang were noted present. Member Mar was noted absent. There was a quorum.

AGENDA CHANGES

There were no changes.

REGULAR AGENDA

150945 [Apply for Grants - 2015 Emergency Preparedness Grants]

Sponsor: Mayor

Resolution authorizing designated City and County officials to execute and file on behalf of the City and County of San Francisco any actions necessary for the purpose of obtaining State and Federal financial assistance under various grant programs, including: the FY2015 Urban Areas Security Initiative Grant, the FY2015 State Homeland Security Grant Program, the FY2015 Emergency Management Performance Grant, and the 2015 Local Government Oil Spill Contingency Plan Grant Program.

09/22/15; RECEIVED AND ASSIGNED to Budget and Finance Committee.

Heard in Committee: Speaker: Kristin Hogan Schildwachter (Department of Emergency Management); provided an overview and responded to questions raised throughout the discussion.

RECOMMENDED by the following vote:

Ayes: 2 - Farrell, Tang

Absent: 1 - Mar

150831 [Agreement Amendment - Bayview Hunters Point Foundation for Community Improvement, Inc. - Behavioral Health Services - Not to Exceed \$41,649,706]

Resolution approving an amendment to the agreement between the Department of Public Health and the Bayview Hunters Point Foundation for Community Improvement, Inc., for behavioral health services, increasing the total contract amount by \$17,215,286 for a total contract amount of \$46,465,749 for the period of July 1, 2010, through December 31, 2017. (Public Health Department) (Fiscal Impact)

08/03/15; RECEIVED FROM DEPARTMENT.

09/08/15; RECEIVED AND ASSIGNED to Budget and Finance Committee.

Heard in Committee: Speakers: Michelle Ruffles (Department of Public Health); Harvey Rose (Budget and Legislative Analyst's Office); provided an overview and responded to questions raised throughout the discussion. Andrew Yip; spoke neither in support nor opposition on the matter.

AMENDED to reduce the not-to-exceed contract amount to \$41,649,706 by the following vote:

Ayes: 2 - Farrell, Tang

Absent: 1 - Mar

Resolution approving an amendment to the agreement between the Department of Public Health and the Bayview Hunters Point Foundation for Community Improvement, Inc., for behavioral health services, increasing the total contract amount by \$12,399,243 for a total contract amount of \$41,649,706 for the period of July 1, 2010, through December 31, 2017. (Public Health Department) (Fiscal Impact)

RECOMMENDED AS AMENDED by the following vote:

Ayes: 2 - Farrell, Tang

Absent: 1 - Mar

Supervisor Mar was not present at 10:16 a.m.

150867 [Amended and Restated Memorandum of Understanding - Clipper® Program Governance and Operations]

Resolution approving the Amended and Restated Memorandum of Understanding with the Metropolitan Transportation Commission and other Bay Area transit agencies for the future governance and operation of the Clipper® program through June 30, 2025. (Municipal Transportation Agency) (Fiscal Impact)

09/04/15; RECEIVED FROM DEPARTMENT.

09/15/15; RECEIVED AND ASSIGNED to Budget and Finance Committee.

Heard in Committee: Speakers: Diana Hammons (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, Mar

150976 [California Enterprise Development Authority Issuance of Tax-Exempt Bonds - Mission Resource Center, LLC - Not to Exceed \$7,000,000]**Sponsor: Campos**

Resolution approving in accordance with Internal Revenue Code of 1986, as amended, Section 147(f) thereof, the issuance of tax-exempt Bonds by the California Enterprise Development Authority in an aggregate principal amount not to exceed \$7,000,000 to finance and refinance various capital facilities owned by Mission Resource Center, LLC, and determining other matters in connection therewith.

09/29/15; RECEIVED AND ASSIGNED to Budget and Finance Committee.

Heard in Committee: Speaker: Vishal Trivedi (Controller's Office); provided an overview and responded to questions raised throughout the discussion.

RECOMMENDED by the following vote:

Ayes: 3 - Farrell, Tang, Mar

150832 [Emergency Contracts - Alta Consulting Services, Sierra Detention Systems, and Siemens Industry, Inc.- Security Systems for County Jails Number 1 and 2 - Not to Exceed \$1,116,047]

Resolution approving three emergency public work contracts under Administrative Code, Section 6.60, with Alta Consulting Services, Sierra Detention Systems, and Siemens Industry, Inc., to design, repair and upgrade the electronic security system for County Jails Number 1 and 2, with total contract amounts not to exceed \$1,116,047. (Public Works)
(Fiscal Impact)

08/19/15; RECEIVED FROM DEPARTMENT.

09/08/15; RECEIVED AND ASSIGNED to Budget and Finance Committee.

Heard in Committee: Speakers: Sung Kim (Public Works); Harvey Rose (Budget and Legislative Analyst's Office); Jon Givner (Office of the City Attorney); provided an overview and responded to questions raised throughout the discussion.

AMENDED, AN AMENDMENT OF THE WHOLE BEARING SAME TITLE on Page 3, Line 9, to insert "That the Board of Supervisors hereby urges the Director of San Francisco Public Works to coordinate with the City Attorney's Office to immediately issue a memorandum to all City departments under its jurisdiction regarding specific procedures to follow if an emergency arises in the future", by the following vote:

Ayes: 3 - Farrell, Tang, Mar
(Fiscal Impact)

RECOMMENDED AS AMENDED by the following vote:

Ayes: 3 - Farrell, Tang, Mar

151000 [Appropriation - Wastewater Enterprise General Reserve - Claims Settlements and Related Expenses as a Result of December 2014 Rain Storms - \$5,000,000 - FY2015-2016]

Sponsor: Mayor

Ordinance appropriating \$5,000,000 from Wastewater Enterprise designated for general reserve in the Public Utilities Commission Wastewater Enterprise to pay the claims settlements, legal expenses, and related costs due to the extraordinary expenses incurred as a result of the December 2014 rain storms in FY2015-2016.

(Fiscal Impact; No Budget and Legislative Analyst Report.)

10/06/15; ASSIGNED to Budget and Finance Committee. 10/8/2015 - President London Breed waived the 30-day hold.

Heard in Committee: Speakers: Carlos Jacobo and Cathy How (Public Utilities Commission); Jon Givner (Office of the City Attorney); 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, Mar

ADJOURNMENT

There being no further business, the Budget and Finance Committee adjourned at the hour of 10:35 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.