



City and County of San Francisco

Meeting Agenda

Budget and Finance Sub-Committee

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

Members: Mark Farrell, Eric Mar, John Avalos

Clerk: Victor Young (415) 554-7723

Wednesday, July 17, 2013

10:00 AM

City Hall, Legislative Chamber, Room 250

Regular Meeting

AGENDA CHANGES

REGULAR AGENDA

1. [130497](#) **[Emergency Contract - Southeast Water Pollution Control Plant at 750 Phelps Street - Not to Exceed \$10,335,427]**
Sponsor: Cohen
Resolution approving two emergency Public Works contracts of the San Francisco Public Utilities Commission under Administrative Code, Section 6.60, to replace the unstable roofs on six digesters and two biosolids storage cake bins at the Southeast Water Pollution Control Plant at 750 Phelps Street with a contract amount not to exceed \$10,335,427.

(Fiscal Impact)

Attachments: [Leg Ver1](#)

[Dept Memo 112712](#)

[Dept Memo 031113](#)

[Intro Form](#)

[Comm Pkt 061213](#)

[Form 126](#)

[Form 126](#)

[Budget Analysts Rpt 071013](#)

[Comm Pkt 071013](#)

[Budget Analysts Rpt 071713](#)

[Comm Pkt 071713](#)

[Leg Ver2](#)

[Board Packet 072313](#)

5/21/13; RECEIVED AND ASSIGNED to the Budget and Finance Sub-Committee.

6/12/13; CONTINUED.

7/10/13; AMENDED, AN AMENDMENT OF THE WHOLE BEARING NEW TITLE.

7/10/13; CONTINUED.

2. [130517](#) **[Emergency Contract - Declaration of Emergency - North Shore Force Main - Not to Exceed \$7,575,529]**

Resolution approving a Declaration of Emergency and emergency contract to repair leaks along the North Shore Force Main in the amount not to exceed \$7,575,529. (Public Utilities Commission)

Attachments: [Leg Ver1](#)

[Inter Memo 032211](#)

[Inter Memo 061212](#)

[Inter Memo 071712](#)

[Budget Analysts Rpt 071013](#)

[Comm Pkt 071013](#)

[Budget Analysts Rpt 071713](#)

[Comm Pkt 071713](#)

[Leg Ver2](#)

[Board Packet 072313](#)

5/24/13; RECEIVED FROM DEPARTMENT.

6/4/13; RECEIVED AND ASSIGNED to the Budget and Finance Committee.

7/1/13; TRANSFERRED to the Budget and Finance Sub-Committee.

7/10/13; AMENDED, AN AMENDMENT OF THE WHOLE BEARING NEW TITLE.

7/10/13; CONTINUED AS AMENDED.

3. [130511](#) **[Contract Amendment - HealthRIGHT 360 - \$18,471,407]**
Resolution approving an amendment to the contract between the Department of Public Health and HealthRIGHT 360 to provide mental health and substance abuse care services in the San Francisco County Jail system to extend the term by two and one half years, from the period of July 1, 2010, through June 30, 2012, to the period of July 1, 2010, through December 31, 2015, for a total contract term of five and one half years, and to increase the total contract amount by \$9,130,695 from \$9,999,000 to \$19,129,695. (Public Health Department)

(Fiscal Impact)

Attachments: [Leg_Ver1](#)

[Form_126](#)

[Agmt_Amend2](#)

[Agmt_Assmnt&Assump](#)

[Agmt_Amend1](#)

[Agmt_072012](#)

[Budget_Analysts_Rpt_071713](#)

[Comm_Pkt_071713](#)

[Leg_Ver2](#)

[Board_Packet_072313](#)

5/24/13; RECEIVED FROM DEPARTMENT.

6/4/13; RECEIVED AND ASSIGNED to the Budget and Finance Committee.

7/9/13; TRANSFERRED to the Budget and Finance Sub-Committee.

4. [130512](#) **[Contract Amendment - West Bay Housing Corporation - \$25,060,995]**
Resolution retroactively approving an amendment to the contract between the Department of Public Health and West Bay Housing Corporation to provide Scattered Site Housing and Rental Subsidies Program Services to extend the term from April 1, 2009, through June 30, 2013, to April 1, 2009, through June 30, 2018, and to increase the total contract amount by \$16,480,867 from \$9,569,430 to \$26,050,297. (Public Health Department)

(Fiscal Impact)

Attachments: [Leg_Ver1](#)

[Form_126](#)

[Agmt_Amend3](#)

[Agmt_Amend2](#)

[Agmt_Amend1](#)

[Agmt_052009](#)

[Budget_Analysts_Rpt_071713](#)

[Comm_Pkt_071713](#)

[Leg_Ver2](#)

[Board_Packet_072313](#)

5/24/13; RECEIVED FROM DEPARTMENT.

6/4/13; RECEIVED AND ASSIGNED to the Budget and Finance Committee.

7/9/13; TRANSFERRED to the Budget and Finance Sub-Committee.

5. [130513](#) **[Contract - MedImpact Healthcare Systems, Inc. - \$21,593,120]**
Resolution approving a contract between the Department of Public Health and MedImpact Healthcare Systems, Inc., to provide Pharmacy Benefits Management Services, including computerized approval of prescriptions at a network of community pharmacies for Community Behavioral Health Services clients who do not have prescription drug insurance, in the amount of \$28,291,346 for the term of July 1, 2013, through June 30, 2018. (Public Health Department)

(Fiscal Impact)

Attachments: [Leg_Ver1](#)

[Form_126](#)

[Agmt_070113](#)

[Budget_Analysts_Rpt_071713](#)

[Comm_Pkt_071713](#)

[Leg_Ver2](#)

[Board_Packet_072313](#)

5/24/13; RECEIVED FROM DEPARTMENT.

6/4/13; RECEIVED AND ASSIGNED to the Budget and Finance Committee.

7/9/13; TRANSFERRED to the Budget and Finance Sub-Committee.

6. [130514](#) **[Contract Amendment - Siemens Medical Solutions USA, Inc. - Not to Exceed \$52,294,980]**

Resolution authorizing the Department of Public Health to enter into a contract amendment with Siemens Medical Solutions USA, Inc., for the purchase of product and service enhancements for the term of July 1, 2010, through June 30, 2017, with one option to extend the initial term for an additional 24 months, ending June 30, 2019, for an amount not to exceed 52,314,454. (Public Health Department)

(Fiscal Impact)

Attachments: [Leg_Ver1](#)

[Cover Letter](#)

[Form 126 BOS](#)

[Form 126 Mayor](#)

[Agmt Amend1](#)

[Agmt 072010](#)

[Budget Analysts Rpt 071713](#)

[Comm Pkt 071713](#)

[Leg_Ver2](#)

[Board Packet 072313](#)

5/24/13; RECEIVED FROM DEPARTMENT.

6/4/13; RECEIVED AND ASSIGNED to the Budget and Finance Committee.

7/9/13; TRANSFERRED to the Budget and Finance Sub-Committee.

7. [130532](#) **[Agreement Amendments - Crestwood Behavioral Health Services and Mental Health Management, Inc. Canyon Manor - \$78,285,998]**
Resolution approving an amendment to each of two agreements for long term mental health services in 24-hour locked facilities between the Department of Public Health and Crestwood Behavioral Health Services by \$14,253,906 from \$48,717,156 to \$62,971,062; Mental Health Management I, Inc. dba Canyon Manor by \$7,002,810 from \$20,966,758 to \$27,969,568 for a combined increase of \$90,940,630 with an extension of the term of 18 months, for a total contract term of October 1, 2008, through December 31, 2014. (Public Health Department)

(Fiscal Impact)

Attachments: [Leg_Ver1](#)

[Form_126](#)

[Form_126](#)

[Agmt_Amend1](#)

[Agmt_100108](#)

[130532 support4](#)

[130532 support5](#)

[Budget_Analysts_Rpt_071713](#)

[Comm_Pkt_071713](#)

[Leg_Ver2](#)

[Board_Packet_072313](#)

5/30/13; RECEIVED FROM DEPARTMENT.

6/11/13; RECEIVED AND ASSIGNED to the Budget and Finance Committee.

7/9/13; TRANSFERRED to the Budget and Finance Sub-Committee.

8. [130645](#) **[Lease Amendment - Real Property at 720 Sacramento Street - Ridgeway Apartments, Inc. - \$26,980 Monthly]**
Resolution authorizing the second lease amendment for approximately 9,250 square feet of space at 720 Sacramento Street, San Francisco, with Ridgeway Apartments, Inc., as Landlord, for use by the Department of Public Health at the monthly cost of \$26,980 for the period of July 1, 2013, through June 30, 2018. (Real Estate Department)

(Fiscal Impact)

Attachments: [Leg_Ver1](#)

[Form_126-1.doc](#)

[Form_126-2.doc](#)

[Budget_Analysts_Rpt_071713](#)

[Comm_Pkt_071713](#)

[Leg_Ver2](#)

[Board_Packet_072313](#)

6/10/13; RECEIVED FROM DEPARTMENT.

6/18/13; RECEIVED AND ASSIGNED to the Budget and Finance Sub-Committee.

9. [130619](#) **[Accept and Expend Gift - Mayor's Earth Day Breakfast - \$12,500]**
Sponsor: Mayor
Resolution authorizing the Department of the Environment to retroactively accept and expend a gift in the amount of \$12,500 from Citibank to sponsor the Mayor's Annual Earth Day Breakfast which took place at City Hall on April 24, 2013.

Attachments: [Leg Ver1](#)

[Comm Pkt 071713](#)

[Board Packet 072313](#)

6/11/13; RECEIVED AND ASSIGNED to the Budget and Finance Committee.

7/12/13; TRANSFERRED to the Budget and Finance Sub-Committee.

10. [130657](#) **[Accept Gifts - EcoCenter - 1455 Market Street - \$114,600]**
Sponsor: Mayor
Resolution authorizing the Department of the Environment to retroactively accept gifts with a total value of \$114,600 to build out the Department of the Environment's EcoCenter at 1455 Market Street.

Attachments: [Leg Ver1](#)

[Donor Lutron](#)

[Donor Rana Creek](#)

[Donor Webcor](#)

[Dept Trans](#)

[Grant Reso Form](#)

[Comm Pkt 071713](#)

[Board Packet 072313](#)

6/18/13; RECEIVED AND ASSIGNED to the Budget and Finance Committee.

7/12/13; TRANSFERRED to the Budget and Finance Sub-Committee.

11. [130649](#) **[Accept and Expend Grant - Community Scale Renewable Energy Integration - Central Corridor EcoDistrict - \$300,000]**
Resolution authorizing the Department of the Environment to retroactively accept and expend a grant of \$300,000 from the California Energy Commission for the purpose of exploring Community Scale Renewable Energy Integration in San Francisco's Central Corridor Eco-District for the term June 1, 2013, through March 31, 2015. (Environment)

Attachments: [Leg_Ver1](#)
[Dept_Trans](#)
[Grant_Reso](#)
[Grant_Cost_List](#)
[Notice_Proposed_Awards](#)
[App](#)
[Form_126](#)
[Comm_Pkt_071713](#)
[Board_Packet_072313](#)

6/14/13; RECEIVED FROM DEPARTMENT.

6/25/13; RECEIVED AND ASSIGNED to the Budget and Finance Committee.

7/12/13; TRANSFERRED to the Budget and Finance Sub-Committee.

12. [130653](#) **[Administrative Code - Health Service System Plans and Contribution Rates - Calendar Year 2014]**
Sponsor: Farrell
Ordinance amending the Administrative Code, Chapter 16, Article XV, of Part 1, Section 16.703, regarding Board approval of health service system plans and contribution rates for calendar year 2014.

(Fiscal Impact)

Attachments: [Leg_Ver1](#)
[Budget_Analysts_Rpt_071013](#)
[Comm_Pkt_071013](#)
[Budget_Analysts_Rpt_071713](#)
[Comm_Pkt_071713](#)
[Presentation_Kaiser_071713](#)
[Form_126](#)
[Board_Packet_072313](#)

6/18/13; ASSIGNED to the Budget and Finance Committee.

7/1/13; TRANSFERRED to the Budget and Finance Sub-Committee.

7/10/13; CONTINUED TO CALL OF THE CHAIR.

13. [130654](#) **[Establishing Monthly Contribution Amount - Health Service Trust Fund]**
Sponsor: Farrell
Resolution establishing monthly contribution amount to the Health Service Trust Fund.
(Fiscal Impact)
Attachments: [Leg Ver1](#)
[Budget Analysts Rpt 071013](#)
[Comm Pkt 071013](#)
[Budget Analysts Rpt 071713](#)
[Comm Pkt 071713](#)
[Board Packet 072313](#)

6/18/13; RECEIVED AND ASSIGNED to the Budget and Finance Committee.
7/1/13; TRANSFERRED to the Budget and Finance Sub-Committee.
7/10/13; CONTINUED TO CALL OF THE CHAIR.
14. [130720](#) **[Hearing - Outcome of Competitive Process for Budget and Legislative Analyst Services]**
Hearing to report on the outcome of the competitive process for Budget and Legislative Analyst Services. (Clerk of the Board)
Attachments: [Comm Pkt 071713](#)

7/9/13; RECEIVED AND ASSIGNED to the Budget and Finance Sub-Committee.
15. [130719](#) **[Professional Services Agreement - Budget and Legislative Analyst Services]**
Motion authorizing the Clerk of the Board of Supervisors to commence negotiations and enter into a Professional Services Agreement for Budget and Legislative Analyst Services with Management Partners or Harvey M. Rose Associates, LLC, Debra A. Newman, Louie & Wong, LLP, a Joint Venture and approving said agreement, pursuant to Charter Section 2.117. (Clerk of the Board)
(Fiscal Impact)
Attachments: [Leg Ver1](#)
[Comm Pkt 071713](#)
[Leg Ver2](#)
[Board Packet 072313](#)

7/9/13; RECEIVED AND ASSIGNED to the Budget and Finance Sub-Committee.

16. [130616](#) **[Alternative Bid Process to Award Contracts to Certain Core Trade Subcontractors to Perform Pre-Construction Design-Assist Services - Moscone Expansion Project]**

Sponsor: Mayor

Ordinance authorizing the San Francisco Department of Public Works to implement an alternative bid process to award contracts to certain Core Trade Subcontractors to provide pre-construction design-assist services for the proposed Moscone Expansion Project.

Attachments: [Leg Ver1](#)

[Leg Digest Ver1](#)

[Comm Pkt 071713](#)

[Board Packet 072313](#)

6/11/13; ASSIGNED UNDER 30 DAY RULE to the Government Audit and Oversight Committee.

7/12/13; TRANSFERRED to the Budget and Finance Sub-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.

130707

[Appropriation - FY2013-2014 Refunding Certificates of Participation - \$241,014,548]

Sponsor: Mayor

Ordinance appropriating \$236,000,000 of one or more series of Refunding Certificates of Participation proceeds, de-appropriating Series 2001A Certificates of Participation of prior reserve funds of \$2,386,750 and re-appropriating Refunding Certificates of Participation Series 2013-R1 of \$2,386,750, de-appropriating Series 2003 Certificates of Participation of prior reserve funds of \$2,627,798 and re-appropriating Refunding Certificates of Participation Series 2013-R2 of \$2,627,798, and placing these funds for a total amount of \$241,014,548 for FY2013-2014 on Controller's reserve pending the sale of the Certificates of Participation in one or more series.

(Fiscal Impact)

Attachments: [Leg_Ver1](#)

[Budget_Analysts_Rpt_072413.pdf](#)

7/9/13; ASSIGNED to the Budget and Finance Committee.

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>