



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 10, 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 \$9,000,000]**

Sponsor: Cohen

Resolution approving an emergency Public Works contract of the San Francisco Public Utilities Commission under Administrative Code, Section 6.60, to replace the unstable roofs on five 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 \$9,000,000.

(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](#)

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

6/12/13; CONTINUED. Heard in Committee. Speakers: Karen Cubin, (San Francisco Public Utilities Commission); Jon Givner (City Attorney's Office); provided an overview and responded to questions raised throughout the discussion.

Continued to July 10, 2013.

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

2. [130589](#) **[Agreement - Brown and Caldwell - Wastewater Enterprise Sewer System Improvement Program - Not to Exceed \$80,000,000]**

Sponsor: Cohen

Resolution authorizing the General Manager of the San Francisco Public Utilities Commission to execute an agreement with Brown and Caldwell for planning and engineering services for the Wastewater Enterprise, Sewer System Improvement Program-Funded Agreement No. CS-235, Southeast Plant Biosolids Digester Facilities Project with an agreement amount not to exceed \$80,000,000 and duration not to exceed 10 years.

(Fiscal Impact)

Attachments: [Leg Ver1](#)

[Reso PUC 13-0086](#)

[Agmt 061313](#)

[PUC Agmt](#)

[Form 126](#)

[Budget Analysts Rpt 071013.pdf](#)

[Comm Pkt 071013](#)

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

3. [130517](#) **[Emergency Contract - Declaration of Emergency - North Shore Force Main - Not to Exceed \$7,000,000]**

Resolution approving a Declaration of Emergency and emergency contract to repair leaks along the North Shore Force Main in the amount not to exceed \$7,000,000. (Public Utilities Commission)

(Fiscal Impact)

Attachments: [Leg Ver1](#)

[Inter Memo 032211](#)

[Inter Memo 061212](#)

[Inter Memo 071712](#)

[Budget Analysts Rpt 071013](#)

[Comm Pkt 071013](#)

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.

4. [130516](#) **[Emergency Contract - HHP Holm Powerhouse Unit 1 - Not to Exceed \$521,465.07]**

Resolution approving an emergency public work contract of the Public Utilities Commission under San Francisco Administrative Code, Section 6.60, to replace the HHP Holm Powerhouse Unit 1 with a contract amount not to exceed \$521,465.07. (Public Utilities Commission)

(Fiscal Impact)

Attachments: [Leg_Ver1](#)

[Content_List](#)

[Inter_Memo](#)

[Form_126](#)

[130516_Contract.pdf](#)

[Budget_Analysts_Rpt_071013](#)

[Comm_Pkt_071013](#)

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.

5. [130569](#) **[Lease Amendment - Oliver de Silva, Inc. - Sunol Valley Quarry Lease]**
Resolution authorizing the General Manager of the San Francisco Public Utilities Commission to enter into an amendment to an existing quarry lease with Oliver de Silva, Inc., as Tenant, to add approximately 58 acres to the existing 308.5 leased premises located in the Sunol Valley, unincorporated Alameda County, with a term through the earlier of July 16, 2042, or completion of reclamation, pursuant to San Francisco Charter; adopting findings pursuant to the California Environmental Quality Act; and authorizing the General Manager of the San Francisco Public Utilities Commission to execute documents, make certain modifications, and take certain actions in furtherance of this Resolution for a potential increase in royalties due to increased production. (Public Utilities Commission)

Attachments: [Leg Ver1](#)

[PUC Reso 13-0088](#)

[PUC Agenda 052813](#)

[Lease Amend1](#)

[Lease De Silva](#)

[SMP-30 Permit](#)

[CEQA Attach A](#)

[CEQA Deter](#)

[Planning Exhibit A](#)

[PUC Reso 09-0095](#)

[Form 126](#)

[Budget Analysts Rpt 071013](#)

[Comm Pkt 071013](#)

6/3/13; RECEIVED FROM DEPARTMENT.

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

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

6. [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](#)

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

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

7. [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](#)

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

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

8. [130625](#) **[Accept and Expend Grant - Hilltop Park - La Salle and Whitney Young - \$5,000,000]**

Sponsor: Cohen

Resolution authorizing the Recreation and Park Department to retroactively accept a grant in place from the Trust for Public Land for improvements to Hilltop Park, located at La Salle and Whitney Young (Assessor's Block No. 4713, Lot No. 013), valued at \$5,000,000 from July 1, 2011, through June 30, 2019.

Attachments: [Leg_Ver1](#)

[Grant_Reso](#)

[Agmt_041813](#)

[Form_126](#)

[Form_126_Support](#)

[Comm_Pkt_071013](#)

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

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

9. [130626](#) **[Agreement - San Francisco Municipal Transportation Agency Commercial Paper Program - Not to Exceed \$100,000,000]**

Sponsor: Farrell

Resolution authorizing the issuance of aggregate principal amount not to exceed \$100,000,000 adopted on June 4, 2013, by the Board of Directors to use San Francisco Municipal Transportation Agency commercial paper notes on a revolving basis for the purpose of financing certain capital improvements and other uses related to the Agency, approving the forms of documents relating thereto; approving the maximum interest thereon; and related matters.

(Fiscal Impact)

Attachments: [Leg Ver1](#)

[SFMTA Cover Ltr](#)

[SFMTA Reso 13-071](#)

[Budget Analysts Rpt 071013](#)

[Form 126](#)

[Comm Pkt 071013](#)

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

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

10. [130627](#) **[Agreements - Tax Exempt and Taxable Lease Revenue Commercial Paper Certificates of Participation - Not to Exceed \$100,000,000]**

Sponsor: Farrell

Resolution authorizing the execution and delivery from time to time of Tax-Exempt (Series 3 and Series 4) and Taxable Lease Revenue Commercial Paper Certificates of Participation (Series 3-T and Series 4-T), in a aggregate principal amount not to exceed \$100,000,000, to provide interim financing for certain City capital projects; and approving and authorizing execution of a trust agreement, a site lease, a sublease, a letter of credit, and reimbursement agreement, a fee agreement and certain other financing documents, and authorizing other related actions.

(Fiscal Impact)

Attachments: [Leg Ver1](#)

[Memo 061113](#)

[Agmt Citibank](#)

[Agmt Delivery/Paying](#)

[Agmt Sublease](#)

[Agmt Ltr of Credit](#)

[Agmt Fee](#)

[Agmt Dealer](#)

[Memo Draft 061013](#)

[Form 126](#)

[Budget Analysts Rpt 071013](#)

[Comm Pkt 071013](#)

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

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

11. [130678](#) **[Multifamily Housing Revenue Bonds - 1100 Ocean Avenue Apartments - Not to Exceed \$19,500,000]**

Sponsor: Yee

Resolution authorizing the issuance and delivery of multifamily housing revenue bonds in an aggregate principal amount not to exceed \$19,500,000 for the purpose of providing financing for the acquisition and construction of a 71-unit multifamily rental housing project known as 1100 Ocean Avenue Apartments; approving the form of and authorizing the execution of a trust indenture providing the terms and conditions of the bonds; approving the form of and authorizing the execution of a regulatory agreement and declaration of restrictive covenants; approving the form of and authorizing the execution of a loan agreement; authorizing the collection of certain fees; ratifying and approving any action heretofore taken in connection with the bonds and the project; granting general authority to City officials to take actions necessary to implement this Resolution; and related matters.

Attachments: [Leg Ver1](#)

[Comm Pkt 071013](#)

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

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

12. [130618](#) **[Accept and Expend Grants - State Recurring Grant Funds - Department of Public Health - FY2013-2014]**

Sponsor: Mayor

Resolution authorizing the acceptance and expenditure of State recurring grant funds by the San Francisco Department of Public Health for various State grant funds, FY2013-2014.

(Fiscal Impact)

Attachments: [Leg_Ver1](#)

[Form_126](#)

[Grants_FY2013-14](#)

[Comm_Pkt_071013](#)

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

7/3/13; TRANSFERRED to the Budget and Finance Sub-Committee.

13. [130679](#) **[Accept and Expend Grant - Pedestrian and Bicycle Projects - \$865,864]**

Sponsor: Yee

Resolution authorizing the acceptance and expenditure of State Transportation Development Act Article 3 grant funds for various pedestrian and bicycle projects in San Francisco in FY2013-2014, totaling \$865,864 including \$432,932 for the Department of Public Works and \$432,932 for the Municipal Transportation Agency for the period of September 1, 2013, through August 31, 2016.

Attachments: [Leg_Ver1](#)

[Comm_Pkt_071013](#)

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

7/3/13; TRANSFERRED to the Budget and Finance Sub-Committee.

ADJOURNMENT

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>