



**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, February 4, 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

**MEETING CONVENED**

*The meeting convened at 10:04 a.m.*

**REGULAR AGENDA**

**150036 [Accept and Expend Grant - HIV Transmission Cluster Analysis to Inform Prevention - \$112,171]**

**Sponsor: Wiener**

Resolution retroactively authorizing the Department of Public Health to accept and expend a grant in the amount of \$112,171 from The Regents of the University of California to participate in a program entitled "HIV Transmission Cluster Analysis to Inform Prevention" for the period of July 1, 2014, through June 30, 2015.

01/13/15; RECEIVED AND ASSIGNED to Budget and Finance Committee.

*Heard in Committee. Speaker: Sharon Pipkin (Department of Public Health); presented information concerning the matter and answered questions raised throughout the hearing.*

**RECOMMENDED by the following vote:**

Ayes: 2 - Farrell, Tang

Absent: 1 - Mar

*Supervisor Mar was noted present at 10:10 a.m.*

**150051 [Accept and Expend Grant - San Francisco City Hall Preservation Fund - \$150,000]**

Resolution authorizing the Office of the City Administrator to accept and expend a grant in the amount of \$150,000 from the Pacific Gas and Electric Company for the San Francisco City Hall Preservation Fund in support of the City Hall Centennial for FY2014-2015. (City Administrator)

01/16/15; RECEIVED FROM DEPARTMENT.

01/27/15; RECEIVED AND ASSIGNED to Budget and Finance Committee.

*Heard in Committee. Speaker: John Gavin (Office of the City Administrator); presented information concerning the matter and answered questions raised throughout the hearing.*

**RECOMMENDED by the following vote:**

Ayes: 3 - Farrell, Tang, Mar

**141296 [Appropriation - Water Enterprise Fund Balance for the Cleanup of Contaminated Soil at Lake Merced - \$9,500,000 - FY2014-2015]****Sponsor: Mayor**

Ordinance appropriating \$9,500,000 from Water Enterprise fund balance in the Public Utilities Commission Water Enterprise Department budget to support the project to cleanup contaminated soil at Lake Merced in FY2014-2015; and adopting findings under the California Environmental Quality Act regarding a Final Mitigated Negative Declaration, adopting a Mitigation Monitoring and Reporting Program, and making findings of consistency with the eight priority policies of Planning Code, Section 101.1.

(Fiscal Impact)

12/16/14; ASSIGNED UNDER 30 DAY RULE to Budget and Finance Committee, expires on 1/15/2015.

01/27/15; SUBSTITUTED AND ASSIGNED to Budget and Finance Committee.

*Heard in Committee. Speakers: Steven Ritchie (Public Utilities Commission); Harvey Rose (Office of the Budget & Legislative Analyst); Jon Givner (City Attorney's Office) provided an overview and responded to questions raised throughout the discussion.*

**Supervisor Mar, seconded by Supervisor Tang, moved that this Ordinance be AMENDED, AN AMENDMENT OF THE WHOLE BEARING SAME TITLE by the following vote:**

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

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

Ayes: 3 - Farrell, Tang, Mar

**150032 [Real Property Lease Amendment - SFOC, LLC - 711 Van Ness Avenue - \$352,800 Per Year Base Rent]****Sponsor: Breed**

Resolution authorizing the Second Amendment to a Lease with SFOC, LLC, as Landlord, of 9,800 square feet at 711 Van Ness Avenue, extending the Lease expiring on June 30, 2015, through January 31, 2018, at a base rent of \$352,800 per year, plus payment for utility usage, services, and common area expenses above base year 2015, for the Department of Emergency Management, the Office of the Assessor-Recorder, and the Public Utilities Commission, to commence upon approval by the Board of Supervisors and Mayor, in their respective sole and absolute discretion.  
(Fiscal Impact)

01/13/15; RECEIVED AND ASSIGNED to Budget and Finance Committee.

*Heard in Committee. Speakers: Claudia Wong (Office of Real Estate); Harvey Rose (Office of the Budget & Legislative Analyst); provided an overview and responded to questions raised throughout the discussion.*

**RECOMMENDED by the following vote:**

Ayes: 3 - Farrell, Tang, Mar

**141180 [Contract Agreement - State Department of Health Care Services - Substance Use Disorder Services - FYs 2014-2017 - \$33,250,026]**

Resolution retroactively authorizing the San Francisco Department of Public Health, Behavioral Health Services (DPH-BHS) to enter into a multi-year contract for Substance Use Disorder Services with the State Department of Health Care Services (DHCS) for the term of July 1, 2014, through June 30, 2017, in the amount of \$33,250,026 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)  
(Fiscal Impact)

11/17/14; RECEIVED FROM DEPARTMENT.

11/25/14; RECEIVED AND ASSIGNED to Budget and Finance Committee.

*Heard in Committee. Speakers: Dr. Judith Martin (Department of Public Health); Harvey Rose (Office of the Budget & Legislative Analyst); provided an overview and responded to questions raised throughout the discussion.*

**RECOMMENDED by the following vote:**

Ayes: 3 - Farrell, Tang, Mar

## ADJOURNMENT

*The meeting adjourned at 10:34 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.*