



City and County of San Francisco
Meeting Minutes
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, May 22, 2013

10:00 AM

City Hall, Legislative Chamber, Room 250

Regular Meeting

Present: 3 - Mark Farrell, Eric Mar, and John Avalos

MEETING CONVENED

The meeting convened at 10:04 a.m.

REGULAR AGENDA

130422 [Contract for, Accept, and Expend Grant - Criminal Restitution Compact - Up to \$256,974]

Sponsor: Cohen

Resolution authorizing the Office of the District Attorney to contract for, accept, and expend up to \$256,974 allocated from the California Victim Compensation and Government Claims Board for a project entitled the Criminal Restitution Compact for the period of July 1, 2013, through June 30, 2016.

05/07/13; RECEIVED AND ASSIGNED to Budget and Finance Committee.

05/16/13; TRANSFERRED to Budget and Finance Sub-Committee.

Heard in Committee. Speaker: Jackie Ortiz (District Attorney's Office); provided an overview and responded to questions raised throughout the discussion.

RECOMMENDED by the following vote:

Ayes: 3 - Farrell, Mar, Avalos

130391 [Airport Professional Services Agreement Amendment - Curbside Management Program - Not to Exceed \$14,636,814]

Resolution approving Amendment No. 1 to Professional Services Agreement, Airport Contract No. 8994, Manage and Staff the Curbside Management Program, between FSP PPM Management, LLC, and the City and County of San Francisco, acting by and through its Airport Commission, in an amount not to exceed \$15,067,000, pursuant to Charter, Section 9.118(b), for the period of July 1, 2013, through June 30, 2014. (Airport Commission)
(Fiscal Impact)

04/24/13; RECEIVED FROM DEPARTMENT.

05/07/13; RECEIVED AND ASSIGNED to Budget and Finance Sub-Committee.

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

5/22/13 - Amendment of the whole bearing a new title to reduce the agreement not to exceed amount from \$15,067,000 to \$14,636,814 and to insert 'WHEREAS, On November 16, 2010, pursuant to Resolution No. 548-10, the Board of Supervisors approved the PSA to FSP PPM Management, LLC, to manage and staff the Curbside Management Program in an amount not to exceed \$10,450,000 on file with the Clerk of the Board of Supervisors in File No. 101294, which is hereby declared to be a part of this resolution as if set forth fully herein; and.

AMENDED, AN AMENDMENT OF THE WHOLE BEARING NEW TITLE to reduce the agreement not to exceed amount from \$15,067,000 to \$14,636,814 and to insert 'WHEREAS, On November 16, 2010, pursuant to Resolution No. 548-10, the Board of Supervisors approved the PSA to FSP PPM Management, LLC, to manage and staff the Curbside Management Program in an amount not to exceed \$10,450,000 on file with the Clerk of the Board of Supervisors in File No. 101294, which is hereby declared to be a part of this resolution as if set forth fully herein; and' by the following vote:

Ayes: 3 - Farrell, Mar, Avalos

Resolution approving Amendment No. 1 to Professional Services Agreement, Airport Contract No. 8994, Manage and Staff the Curbside Management Program, between FSP PPM Management, LLC, and the City and County of San Francisco, acting by and through its Airport Commission, in an amount not to exceed \$14,636,814, pursuant to Charter, Section 9.118(b), for the period of July 1, 2013, through June 30, 2014. (Airport Commission)
(Fiscal Impact)

RECOMMENDED AS AMENDED by the following vote:

Ayes: 3 - Farrell, Mar, Avalos

130465 [Settlement of Claims, Litigation, and Appropriation - Water Pipeline Break - 15th Avenue and Wawona Street - Not to Exceed \$4,000,000]**Sponsors: Yee; Chiu**

Ordinance authorizing the Public Utilities Commission (SFPUC) and the City Attorney's Office to approve settlements of claims or litigation arising out of the February 27, 2013, accidental break of the SFPUC's water transmission pipeline on 15th Avenue between West Portal Avenue and Wawona Street in San Francisco for amounts exceeding \$25,000 per claim, notwithstanding Administrative Code, Section 10.22 et.seq., subject to a total amount not to exceed \$4,000,000 if the Controller certifies availability of funds, and subject to periodic reporting to the Board of Supervisors Rules Committee; and appropriating \$4,000,000 from the Water Enterprise fund balance for such purpose.

05/14/13; ASSIGNED to Rules Committee.

05/17/13; TRANSFERRED to Budget and Finance Sub-Committee.

05/17/13; TRANSFERRED to Budget and Finance Sub-Committee.

Heard in Committee. Speakers: Steve Ritchie (San Francisco Public Utilities Commission); 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, Mar, Avalos

130295 [Real Property Lease Renewal and Amendment - 1390 Market Street - BRCP 1390 Market, LLC - Monthly Rent of \$82,818.07]

Resolution authorizing the five-year renewal and amendment of a lease of approximately 27,826 square feet of space at 1390 Market Street with BRCP 1390 Market, LLC, as Landlord, for use by the Department of Public Health at the monthly cost of \$82,818.07 for the period of November 30, 2013, through November 30, 2018. (Real Estate Department)

(Fiscal Impact)

03/28/13; RECEIVED FROM DEPARTMENT.

04/09/13; RECEIVED AND ASSIGNED to Budget and Finance Sub-Committee.

Heard in Committee. Speakers: John Updike, Director (Department of Real Estate); Harvey Rose (Budget and Legislative Analyst's Office); provided an overview and responded to questions raised throughout the discussion.

5/22/13 - Amended on Page 1, Line 6, to replace 'November 30, 2013' with 'December 1, 2013' and on Page 2, Line 18, to replace '27,846' with 27,826'.

AMENDED on Page 1, Line 6, to replace 'November 30, 2013' with 'December 1, 2013' and on Page 2, Line 18, to replace '27,846' with 27,826' by the following vote:

Ayes: 3 - Farrell, Mar, Avalos

Resolution authorizing the five year renewal and amendment of a lease of approximately 27,826 square feet of space at 1390 Market Street with BRCP 1390 Market, LLC, as Landlord, for use by the Department of Public Health at the monthly cost of \$82,818.07 for the period of December 1, 2013, through November 30, 2018. (Real Estate Department)

(Fiscal Impact)

RECOMMENDED AS AMENDED by the following vote:

Ayes: 3 - Farrell, Mar, Avalos

130418 [Retail Lease - Sega Food Groups, Inc. - 133 O'Farrell Street - Annual Base Rent of \$180,000]**Sponsor: Chiu**

Resolution authorizing the Municipal Transportation Agency to execute a retail lease agreement with Sega Food Groups, Inc., and Ramin Vahabi for approximately 1,127 square feet of retail space at 133 O'Farrell Street, for a 10 year term, plus two five year extension options, at an initial annual base rent of \$180,000 with annual increases.

05/07/13; RECEIVED AND ASSIGNED to Budget and Finance Committee.

05/16/13; TRANSFERRED to Budget and Finance Sub-Committee.

Heard in Committee. Speakers: Amid Petelli (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, Mar, Avalos

130421 [Accept and Expend Grant - Highway Bridge Program - \$3,415,487]**Sponsor: Cohen**

Resolution authorizing the Department of Public Works to retroactively accept and expend a Federal grant in the amount of \$3,415,487 from the Federal Highway Administration for the Islais Creek Bridge Rehabilitation Project for the period of May 1, 2013, through March 31, 2015.

(Fiscal Impact)

05/07/13; RECEIVED AND ASSIGNED to Budget and Finance Committee.

05/16/13; TRANSFERRED to Budget and Finance Sub-Committee.

Heard in Committee. Speaker: Ray Louie (Department of Public Works); provided an overview and responded to questions raised throughout the discussion.

RECOMMENDED by the following vote:

Ayes: 3 - Farrell, Mar, Avalos

ADJOURNMENT

The meeting adjourned at 10:25 a.m.