



**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: Linda Wong (415) 554-7719*

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Wednesday, June 11, 2014

10:00 AM

City Hall, Legislative Chamber, Room 250

**Regular Meeting**

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## AGENDA CHANGES

## REGULAR AGENDA

1. [140462](#) **[Contract - Guardsmark, LLC - Security Services - \$19,785,392]**  
Resolution retroactively approving the new contract modification between the City and County of San Francisco and Guardsmark, LLC, to provide security services for the Human Services Agency, for the period of February 1, 2014, through January 31, 2018, for a total amount including the three option years in the amount of \$19,785,392.  
(Human Services Agency)

(Fiscal Impact)

**Attachments:** [Leg Ver1](#)

[HSA Ltr 050114](#)

[HRC Memo 020514](#)

[Agreement 020114](#)

[Agmt App A 020114](#)

[Comm Pkt 061114](#)

5/2/14; RECEIVED FROM DEPARTMENT.

5/13/14; RECEIVED AND ASSIGNED to the Budget and Finance Sub-Committee.

2. [140589](#) **[Contract Amendment - State Department of Health Care Services - Substance Use Disorder Services - FY2013-2014 - \$70,682,740]**  
Resolution retroactively authorizing the Department of Public Health - Community Behavioral Health Services (DPH-CBHS) to enter into an amended FY2013-2014 Contract for Substance Use Disorder Services with the State Department of Health Care Services for the term of July 1, 2010, through June 30, 2014, in the amount of \$70,682,740 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)

**Attachments:** [Leg Ver1](#)

[DPH Ltr 052314](#)

[State DHCS Ltr](#)

[Agreement Amend](#)

[BOS Reso No. 214-13](#)

[BOS Reso No. 434-10](#)

[Comm Pkt 061114](#)

5/23/14; RECEIVED FROM DEPARTMENT.

6/3/14; RECEIVED AND ASSIGNED to the Budget and Finance Sub-Committee.

3. [140564](#) **[Accept and Expend Grant - State Transportation Development Act, Article 3 - Pedestrian and Bicycle Project - \$881,721]**

**Sponsor: Wiener**

Resolution authorizing the acceptance and expenditure of State Transportation Development Act, Article 3, Funds for Pedestrian and Bicycle Project in San Francisco for FY2014-2015 totaling \$881,721 including \$440,860.50 for the Department of Public Works and \$440,860.50 for the Municipal Transportation Agency.

**Attachments:** [Leg Ver1](#)

[Cover Memo](#)

[Grant Info Form](#)

[TDA-3 MTA Board Draft Reso\(2\)](#)

[Bicycle Advisory Committee Draft Reso](#)

[MTA BOD Res No 14-066](#)

[MTA Bicycle Advisory Comit Reso](#)

[App Form Bike Project](#)

[App Form Curb Ramps](#)

[App Form Sidewalks](#)

[Curb Ramps TDA 14-15 Budget](#)

[Sidewalks TDA FY14-15 Budget](#)

[Planning Dept NOD](#)

[Planning Dept NOE](#)

[Fund Estimate](#)

[Comm Pkt 061114](#)

5/20/14; RECEIVED AND ASSIGNED to the Budget and Finance Sub-Committee.

4. [140513](#) **[Accept and Expend Grant - Legal Educational Advocacy Program - \$230,121]**

**Sponsor: Campos**

Resolution retroactively authorizing the Public Defender's Office to accept and expend a grant in the amount of \$230,121 from the Board of State and Community Corrections for the purposes of implementing a Legal Educational Advocacy Program for the period of January 1, 2014, through December 31, 2014.

**Attachments:** [Leg Ver1](#)

[Grant Info Form 031314](#)

[Grant Application 112613](#)

[Agreement 040214](#)

[Comm Pkt 061114](#)

5/13/14; RECEIVED AND ASSIGNED to the Budget and Finance Committee.

6/5/14; RECEIVED AND ASSIGNED 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 3.22 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.*

**140595 [Waiving Competitive Solicitation Requirement to Procure Specialized Environmental Services - Professional Services Agreement - East Harbor Marina Sediment Remediation and Facility Renovation Project - Leidos, Inc. - Not to Exceed \$2,000,000]**

Ordinance waiving the competitive solicitation requirement under Administrative Code, Section 6.40, and authorizing the General Manager of the Recreation and Park Department to enter into a professional services agreement with Leidos, Inc., in an amount not to exceed \$2,000,000 for the purpose of performing specialized environmental services for the San Francisco East Harbor Marina Sediment Remediation and Facility Renovation Project, to commence following Board approval. (Recreation and Park Department)

**Attachments:** [Leg Ver1](#)

[Leg Dig1](#)

5/23/14; RECEIVED FROM DEPARTMENT.

6/10/14; ASSIGNED UNDER 30 DAY RULE to the Budget and Finance Sub-Committee.

**140596 [Administrative Code - Department of Public Health Leasing of Equipment]**

Ordinance amending the Administrative Code to authorize the Department of Public Health to enter into operating leases for equipment. (Public Health Department)

**Attachments:** [Leg Ver1](#)

5/30/14; RECEIVED FROM DEPARTMENT.

6/10/14; ASSIGNED UNDER 30 DAY RULE to the Budget and Finance Sub-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](mailto: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>