



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: Linda Wong (415) 554-7719

Wednesday, June 11, 2014

10:00 AM

City Hall, Legislative Chamber, Room 250

Regular Meeting

Motion by Supervisor Avalos to excuse Supervisor Farrell from the June 11, 2014, Budget and Finance Sub-Committee meeting. The motion carried by the following vote:

Ayes: 2 - Avalos, Mar

Excused: 1 - Farrell

Present: 2 - Eric Mar, and John Avalos

Excused: 1 - Mark Farrell

MEETING CONVENED

The meeting convened at 10:05 a.m.

REGULAR AGENDA

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)

05/02/14; RECEIVED FROM DEPARTMENT.

05/13/14; RECEIVED AND ASSIGNED to Budget and Finance Sub-Committee.

Heard in Committee. Speakers: Dave Curto (Human Services Agency); provided an overview and responded to questions raised throughout the discussion. Male Speaker; spoke neither in support nor opposition to the hearing matter.

RECOMMENDED by the following vote:

Ayes: 2 - Mar, Avalos

Excused: 1 - Farrell

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)

05/23/14; RECEIVED FROM DEPARTMENT.

06/03/14; RECEIVED AND ASSIGNED to Budget and Finance Sub-Committee.

Heard in Committee. Speaker: Jim Stillwell (Department of Public Health); provided an overview and responded to questions raised throughout the discussion.

RECOMMENDED by the following vote:

Ayes: 2 - Mar, Avalos

Excused: 1 - Farrell

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.

05/20/14; RECEIVED AND ASSIGNED to Budget and Finance Sub-Committee.

Heard in Committee. Speakers: Rachel Alonso (Department of Public Works); Ariel McGuinness (SFMTA); provided an overview and responded to questions raised throughout the discussion. Male Speaker; spoke neither in support nor opposition to the hearing matter.

RECOMMENDED by the following vote:

Ayes: 2 - Mar, Avalos

Excused: 1 - Farrell

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.

05/13/14; RECEIVED AND ASSIGNED to Budget and Finance Committee.

06/05/14; RECEIVED AND ASSIGNED to Budget and Finance Sub-Committee.

Heard in Committee. Speakers: Patricia Lee and Lauren Brady (Public Defender's Office); provided an overview and responded to questions raised throughout the discussion. Male Speaker; spoke neither in support nor opposition to the hearing matter.

RECOMMENDED by the following vote:

Ayes: 2 - Mar, Avalos

Excused: 1 - Farrell

ADJOURNMENT

The meeting adjourned at 10:25 a.m.

N.B. The Minutes of this meeting set forth all actions taken by the Budget and Finance Sub-Committee on the matters stated, but not necessarily in the chronological sequence in which the matters were taken up.