



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, Katy Tang, Norman Yee

Clerk: Linda Wong (415) 554-7719

Wednesday, March 9, 2016

10:00 AM

City Hall, Legislative Chamber, Room 250

Regular Meeting

Present: 3 - Mark Farrell, Katy Tang, and Norman Yee

The Budget and Finance Sub-Committee met in regular session on Wednesday, March 9, 2016, with Chair Mark Farrell presiding.

ROLL CALL AND ANNOUNCEMENTS

Chair Farrell called the meeting to order at 10:12 a.m. On the call of the roll, Chair Farrell, Vice Chair Tang, and Member Yee were noted present. There was a quorum.

AGENDA CHANGES

There were no agenda changes.

REGULAR AGENDA

160159 [Accept and Expend Grant - Alameda County Waste Management Authority ("StopWaste") - High-Efficiency Toilet and Urinal Incentive Programs - \$535,000]
Sponsor: Wiener

Resolution authorizing the San Francisco Public Utilities Commission (SFPUC) General Manager to accept an award of up to \$535,000 through the SFPUC's Memorandum of Understanding with the Alameda County Waste Management Authority ("StopWaste") for implementation of a regional water conservation program funded in part by grant funds from the California Department of Water Resources.

(Fiscal Impact)

02/23/16; RECEIVED AND ASSIGNED to Budget and Finance Committee.

03/01/16; TRANSFERRED to Budget and Finance Sub-Committee.

Heard in Committee. Speakers: Chandra Johnson (San Francisco Public Utilities Commission); Harvey Rose (Budget and Legislative Analyst's Office); provided an overview and responded to questions raised throughout the discussion.

Member Tang moved that this Resolution be RECOMMENDED. The motion carried by the following vote:

Ayes: 3 - Farrell, Tang, Yee

160156 [California Statewide Communities Development Authority Issuance of Tax-Exempt Bonds - California College of the Arts or an Affiliate - Not to Exceed \$16,000,000]

Sponsor: Cohen

Resolution approving in accordance with Internal Revenue Code, Section 147(f), the issuance of tax-exempt obligations by the California Statewide Communities Development Authority in an aggregate principal amount not to exceed \$16,000,000 to finance and refinance various capital facilities to be owned and/or operated by California College of the Arts or an affiliate.

02/23/16; RECEIVED AND ASSIGNED to Budget and Finance Committee.

03/03/16; TRANSFERRED to Budget and Finance Sub-Committee.

Heard in Committee. Speaker: Vishal Trivedi (Office of Public Finance); provided an overview and responded to questions raised throughout the discussion.

Member Yee moved that this Resolution be RECOMMENDED. The motion carried by the following vote:

Ayes: 3 - Farrell, Tang, Yee

160157 [Accept and Expend Grant - United States Department of Justice's Office of Violence Against Women - Domestic Violence High Lethality Risk Team - \$750,000]

Sponsor: Cohen

Resolution retroactively authorizing the Department on the Status of Women to accept and expend a grant in the amount of \$750,000 from the United States Department of Justice's Office of Violence Against Women for the Multidisciplinary Domestic Violence High Lethality Risk Team Pilot Project, for a grant period of October 1, 2015, through September 30, 2018.

02/23/16; RECEIVED AND ASSIGNED to Budget and Finance Committee.

03/03/16; TRANSFERRED to Budget and Finance Sub-Committee.

Heard in Committee. Speakers: Richa Dhanju (Department on the Status of Women); Female Speaker; Ed Santos (Police Department); Cherise (Bayview YMCA); provided an overview and responded to questions raised throughout the discussion. Walter Paulson; spoke neither in support nor opposition on the matter.

Member Tang moved that this Resolution be RECOMMENDED. The motion carried by the following vote:

Ayes: 3 - Farrell, Tang, Yee

160091 [Industrial Lease Agreement - Tanforan Industrial Park, LLC - Bus Operator Training Courses - \$2,480,304 Initial Annual Base Rent]

Resolution authorizing the San Francisco Municipal Transportation Agency (SFMTA) to execute an Industrial Lease Agreement with Tanforan Industrial Park, LLC, for approximately 7.3 acres of space located at 30 Tanforan Avenue, South San Francisco, to be used for SFMTA bus operator training courses for a nine and one-half year term estimated to be from October 1, 2016, through February 28, 2026, with an initial annual base rent of \$2,480,304 and annual 2% rent increases; the Lease includes a purchase option, right of first refusal, and an extension option. (Municipal Transportation Agency)

(Fiscal Impact)

02/01/16; RECEIVED FROM DEPARTMENT.

02/09/16; RECEIVED AND ASSIGNED to Budget and Finance Committee.

02/24/16; CONTINUED. Heard in Committee. Speakers: John Haley (Municipal Transportation Agency); Harvey Rose (Office of the Budget and Legislative Analyst); provided an overview and responded to questions raised throughout the discussion. Female Speaker; Eric Wade; James Fort; Joe; spoke in support of the hearing matter.

03/01/16; TRANSFERRED to Budget and Finance Sub-Committee.

Heard in Committee. Speakers: Director of Transportation Ed Reiskin, John Haley, and Jason Gallegos; (Municipal Transportation Agency); Harvey Rose (Budget and Legislative Analyst's Office); provided an overview and responded to questions raised throughout the discussion. Walter Paulson; spoke neither in support nor opposition on the matter.

Member Tang, seconded by Member Yee, moved that this Resolutoin be REFERRED WITHOUT RECOMMENDATION to the Board of Supervisors. The motion carried by the following vote: The motion passed by the following vote:

Ayes: 3 – Farrell, Tang, Yee

Member Tang moved to RESCIND the vote to refer the matter without recommendation to the Board of Supervisors. The motion passed by the following vote:

Ayes: 3 – Farrell, Tang, Yee

Member Tang moved that this Resolution be AMENDED, AN AMENDMENT OF THE WHOLE BEARING NEW TITLE to amend the term of the lease from nine years and six months to nine years and five months. The motion carried by the following vote:

Ayes: 3 - Farrell, Tang, Yee

Resolution authorizing the San Francisco Municipal Transportation Agency (SFMTA) to execute an Industrial Lease Agreement with Tanforan Industrial Park, LLC, for approximately 7.3 acres of space located at 30 Tanforan Avenue, South San Francisco, to be used for SFMTA bus operator training courses for a nine year and five month term estimated to be from October 1, 2016, through February 28, 2026, with an initial annual base rent of \$2,480,304 and annual 2% rent increases; the Lease includes a purchase option, right of first refusal, and an extension option. (Municipal Transportation Agency)

(Fiscal Impact)

Member Tang REFERRED WITHOUT RECOMMENDATION AS AMENDED to the Board of Supervisors, by the following vote:

Ayes: 3 - Farrell, Tang, Yee

160043 [No Competitive Solicitation Process - Selection of Preferred Contractor - Regents of the University of California - Modern Electronic Health Record System]

Ordinance providing that the competitive solicitation process requirement in Administrative Code, Section 21.1, shall not apply to the Department of Public Health's (DPH) contract for a modern, secure, and fully integrated electronic health record (EHR) system for the San Francisco Health Network to replace DPH's current system; ratifying the selection of the Regents of the University of California (UC), by and through the University of California San Francisco, as the preferred contractor; and authorizing DPH's Director of Health to enter into negotiations with UC to procure the new EHR system, or enter into negotiations with specified alternative vendors, as defined in this Ordinance, if negotiations with UC are unsuccessful. (Public Works)
(Fiscal Impact)

01/15/16; RECEIVED FROM DEPARTMENT.

01/26/16; ASSIGNED UNDER 30 DAY RULE to Budget and Finance Committee, expires on 2/25/2016.

02/23/16; TRANSFERRED to Budget and Finance Sub-Committee.

Heard in Committee. Speakers: Director Barbara Garcia, Albert Yu, Bill Kim, and Greg Wagner (Department of Public Health); Harvey Rose (Budget and Legislative Analyst's Office); Jon Givner (Office of the City Attorney); provided an overview and responded to questions raised throughout the discussion. Sue Carlilse; Jim Marks; Claude Hemphill; Niel Powe; Heidi Collins; Scott Kehn; spoke in support of the matter. Ellouise Patton; spoke in opposition of the matter. Walter Paulson; spoke neither in support nor opposition on the matter.

Member Tang moved that this Ordinance be AMENDED, AN AMENDMENT OF THE WHOLE BEARING NEW TITLE on Page 12, Line 5, by replacing 'enter into direct negotiations with Corner Corporation and/or with Epic Systems' with 'commence a competitive solicitation process to procure an integrated EHR system for the Department. If the Director cannot successfully conclude negotiations with UCSF for a new EHR system, the Director shall commence a competitive solicitation process to procure an integrated EHR system for the Department'. The motion carried by the following vote:

Ayes: 3 - Farrell, Tang, Yee

Ordinance providing that the competitive solicitation process requirement in Administrative Code, Section 21.1, shall not apply to the Department of Public Health's (DPH) contract for a modern, secure, and fully integrated electronic health record (EHR) system for the San Francisco Health Network to replace DPH's current system; ratifying the selection of the Regents of the University of California (UC), by and through the University of California San Francisco, as the preferred contractor. (Public Works)
(Fiscal Impact)

Member Tang moved that this Ordinance be RECOMMENDED AS AMENDED. The motion carried by the following vote:

Ayes: 3 - Farrell, Tang, Yee

ADJOURNMENT

There being no further business, the Budget and Finance Sub-Committee adjourned at the hour of 12:29 p.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.