



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, Katy Tung, Eric Mar

Clerk: Linda Wong (415) 554-7719

Wednesday, July 22, 2015

10:00 AM

City Hall, Legislative Chamber, Room 250

Regular Meeting

ROLL CALL AND ANNOUNCEMENTS

AGENDA CHANGES

REGULAR AGENDA

- 150597** **[Hearing - Reserved Funds - Arts Commission - \$50,000]**
Hearing to consider the release of reserved funds, Arts Commission (FYs 2014-2016 Annual Appropriation Ordinance) in the amount of \$50,000 to fund the build out of secure basement storage space and the related relocation costs for the City's civic art collection. (Arts Commission)

6/1/15; RECEIVED FROM DEPARTMENT.

6/5/15; RECEIVED AND ASSIGNED to the Budget and Finance Sub-Committee.
- 150736** **[Accept and Expend Grant - San Francisco Parks Alliance - \$133,961]**
Sponsor: Christensen
Resolution retroactively authorizing the Recreation and Park Department to accept and expend a grant in the amount of \$133,961 from the San Francisco Parks Alliance to support various Recreation and Park Department operations for FY2013-2014.

7/7/15; RECEIVED AND ASSIGNED to the Budget and Finance Committee.

7/14/15; TRANSFERRED to the Budget and Finance Sub-Committee.

3. [150740](#) **[Accept and Expend Grant - California Department of Water Resources - Recycled Water Facility - San Francisco International Airport Mel Leong Wastewater Treatment Plant - \$750,000]**
Sponsor: Wiener
Resolution retroactively authorizing the San Francisco Airport Commission to accept and expend a grant in the amount of \$750,000 from the California Department of Water Resources for a new recycled water facility at the San Francisco International Airport Mel Leong Industrial Wastewater Treatment Plant for the four-year term of January 1, 2015, through December 31, 2018.
- (Fiscal Impact)
- 7/7/15; RECEIVED AND ASSIGNED to the Budget and Finance Committee.
- 7/14/15; TRANSFERRED to the Budget and Finance Sub-Committee.
4. [150741](#) **[Accept and Expend Grant - Public Health Foundation Enterprises - San Francisco Bay Clinical Trials Unit - \$211,225]**
Sponsor: Wiener
Resolution retroactively authorizing the San Francisco Department of Public Health to accept and expend a grant in the amount of \$211,225 from Public Health Foundation Enterprises to participate in a program entitled "San Francisco Bay Clinical Trials Unit" for the period of December 1, 2014, through November 30, 2015.
- 7/7/15; RECEIVED AND ASSIGNED to the Budget and Finance Committee.
- 7/16/15; TRANSFERRED to the Budget and Finance Sub-Committee.
5. [150699](#) **[Agreement - California Department of Health Care Services - County Children's Health Initiative Program - Up to \$397,405]**
Resolution retroactively authorizing the Department of Public Health to enter into a six-month agreement with the California Department of Health Care Services to receive reimbursement for children enrolled in the Healthy Kids Program, and expend funds in the amount of up to \$397,405 to finance the program for the period of January 1, 2015, through June 30, 2015. (Public Health Department)
- (Fiscal Impact)
- 6/22/15; RECEIVED FROM DEPARTMENT.
- 6/30/15; RECEIVED AND ASSIGNED to the Budget and Finance Committee.
- 7/14/15; TRANSFERRED to the Budget and Finance Sub-Committee.
6. [150669](#) **[Bookstore Lease - Books, Inc. - \$575,000 Minimum Annual Guarantee]**
Resolution approving the Terminal 3 East Bookstore Lease No. 15-0085 between Books, Inc., and the City and County of San Francisco, acting by and through its Airport Commission, for a five-year term with two one-year options to extend, to commence following Board approval, with a Minimum Annual Guarantee of \$575,000 during the first year of the lease. (Airport Commission)
- 6/15/15; RECEIVED FROM DEPARTMENT.
- 6/30/15; RECEIVED AND ASSIGNED to the Budget and Finance Committee.
- 7/14/15; TRANSFERRED to the Budget and Finance Sub-Committee.

7. [150510](#) **[Lease Agreement Amendment - Hudson Group (HG) Retail, LLC - Terminal 3 News and Specialty Store - \$554,925.98 Minimum Annual Guarantee]**
Resolution approving Amendment No. 1 to Terminal 3 News and Specialty Store Lease No. 11-0210 between Hudson Group (HG) Retail, LLC, and the City and County of San Francisco, acting by and through its Airport Commission, for a reduction in square footage to one concession space; relocation of another concession space; and reduction of the minimum annual guarantee of the rent from \$711,000 to \$554,925.98 to occur following approval by the Board of Supervisors. (Airport Commission)
- 5/15/15; RECEIVED FROM DEPARTMENT.
- 6/2/15; RECEIVED AND ASSIGNED to the Budget and Finance Sub-Committee.
8. [150670](#) **[Lease Amendment - Bayport Concessions, LLC - San Francisco International Airport - \$127,465 Minimum Annual Guarantee]**
Resolution approving Amendment No. 2 to Domestic Terminal Food and Beverage Program Lease No. 03-0183 with Bayport Concessions, LLC, and the City and County of San Francisco, acting by and through its Airport Commission, for replacement premises, a modified lease term, and a new Minimum Annual Guarantee of \$127,465. (Airport Commission)
- 6/15/15; RECEIVED FROM DEPARTMENT.
- 6/30/15; RECEIVED AND ASSIGNED to the Budget and Finance Committee.
- 7/14/15; TRANSFERRED to the Budget and Finance Sub-Committee.
9. [150671](#) **[Lease Amendment - Gotham Enterprise, LLC - San Francisco International Airport - \$26,892 Minimum Annual Guarantee]**
Resolution approving Amendment No. 1 to Specialty Coffee Facilities in Domestic Terminal Buildings Lease No. 03-0069 with Gotham Enterprise, LLC, and the City and County of San Francisco, acting by and through its Airport Commission, for replacement premises in Terminal 1 for an extended term of approximately two years, and any adjustment to the Minimum Annual Guarantee of \$26,892. (Airport Commission)
- 6/15/15; RECEIVED FROM DEPARTMENT.
- 6/30/15; RECEIVED AND ASSIGNED to the Budget and Finance Committee.
- 7/14/15; TRANSFERRED to the Budget and Finance Sub-Committee.

10. [150700](#) **[Real Property Acquisition - Easements from the Kaiser Foundation Hospitals - Regional Groundwater Storage and Recovery Project, San Mateo County - \$53,900]**
Resolution approving and authorizing the acquisition of one permanent subsurface easement and one temporary construction easement from Kaiser Foundation Hospitals District, a California non-profit public benefit corporation, for \$53,900 to be used by the City and County of San Francisco under the Water System Improvement Program for the access, installation, modification, removal, inspection, maintenance, repair, replacement, periodic scheduled maintenance, emergency repairs, and construction of the project known as the Regional Groundwater Storage and Recovery Project, Project No. CUW30103; adopting findings under the California Environmental Quality Act; adopting findings that the conveyance is consistent with the General Plan, and the eight priority policies of Planning Code, Section 101.1; and approving the Agreement and authorizing the Director of Property and/or the San Francisco Public Utilities Commission General Manager to execute documents, make certain modifications, and take certain actions in furtherance of this Resolution, as defined herein. (Real Estate Department)
- 6/22/15; RECEIVED FROM DEPARTMENT.
- 6/30/15; RECEIVED AND ASSIGNED to the Budget and Finance Committee.
- 7/14/15; TRANSFERRED to the Budget and Finance Sub-Committee.
11. [150734](#) **[Real Property Acquisition - 490 South Van Ness Avenue - South Van Ness 490, LP, Benicia Lake LLC, and Maurice Casey - \$18,500,000]**
Sponsor: Mayor
Resolution approving the acquisition of real property at 490 South Van Ness (Assessor's Block No. 3553, Lot No. 008) from South Van Ness 490, LP, Benicia Lake LLC, and Maurice Casey for the purchase price of \$18,500,000; adopting findings under the California Environmental Quality Act; and adopting findings that the acquisition is consistent with the City's General Plan, and the eight priority policies of City Planning Code, Section 101.1.
- (Fiscal Impact)
- 7/7/15; RECEIVED AND ASSIGNED to the Budget and Finance Committee.
- 7/14/15; TRANSFERRED to the Budget and Finance Sub-Committee.
12. [150759](#) **[Sale of Easement - 212 Square Feet at Northeast Corner of 23rd Street and Potrero Avenue - Pacific Gas and Electric Company - \$10,600]**
Sponsor: Cohen
Resolution approving and authorizing the sale of an easement on the City's property, consisting of 212 square feet of land at the northeast corner of 23rd Street and Potrero Avenue, to the Pacific Gas and Electric Company for the price of \$10,600; adopting findings under the California Environmental Quality Act; and authorizing the Director of Property to execute documents, make certain modifications and take certain actions in furtherance of this Resolution, as defined herein.
- 7/14/15; RECEIVED AND ASSIGNED to the Budget and Finance Committee.
- 7/16/15; TRANSFERRED to the Budget and Finance Sub-Committee.

13. [150673](#) **[Emergency Contracts - Cotton, Shires and Associates, Inc.; ARUP North America Limited; and Geostabilization International - Not to Exceed \$6,094,016]**
Resolution approving three emergency public work contracts under Administrative Code, Section 6.60, with Cotton, Shires and Associates, Inc.; ARUP North America Limited; and Geostabilization International for the Telegraph Hill Rock Slope Improvement Project to provide design support and stabilization and construction of the Northwest face of Telegraph Hill above Lombard and Winthrop Streets below Pioneer Park and Coit Tower with a total aggregate amount not to exceed \$6,094,016. (Public Works)
- (Fiscal Impact)
- 6/19/15; RECEIVED FROM DEPARTMENT.
- 6/30/15; RECEIVED AND ASSIGNED to the Budget and Finance Committee.
- 7/14/15; TRANSFERRED to the Budget and Finance Sub-Committee.
14. [150727](#) **[Appropriation and De-Appropriation - Surplus Expenditures of \$4,150,023 Supporting Increased Overtime Expenditures - FY2014-2015]**
Sponsor: Mayor
Ordinance appropriating \$4,150,023 to overtime and de-appropriating \$4,150,023 from permanent salaries, premium pay, and fringe benefits in the Sheriff's Department, Police Department, and the Public Utilities Commission operating budgets in order to support the Department's projected increases in overtime, as required per Ordinance No. 194-11 in FY2014-2015.
- (Fiscal Impact)
- 7/7/15; ASSIGNED to the Budget and Finance Committee.
- 7/14/15; TRANSFERRED to the Budget and Finance Sub-Committee.
15. [150765](#) **[Hearing - Department of the Environment's Landfill Disposal Agreement with Recology San Francisco]**
Sponsor: Farrell
Hearing on the proposed Landfill Disposal Agreement between the City and County of San Francisco and Recology San Francisco, for information and review pursuant to Board Resolution No. 171-05, including discussion of the terms of the agreement, elements that support the City's Zero Waste Goal, and timeline; and requesting the Department of the Environment to report.
- 7/14/15; RECEIVED AND ASSIGNED to the Budget and Finance Committee.
- 7/16/15; TRANSFERRED to the Budget and Finance Sub-Committee.

16. [150418](#) **[Hearing - Streamlining the Restaurant Business Permitting Process and Report]**

Sponsor: Tang

Hearing on the Controller's report regarding streamlining of the permitting process for restaurants, including the next steps to address permitting challenges for businesses and how to improve customer experience for small business owners; and requesting the Office of Economic and Workforce Development, the Office of Small Business, the Controller, the Planning Department, the Department of Building Inspection, and other City departments involved with the permitting process for businesses to report.

4/21/15; RECEIVED AND ASSIGNED to the Government Audit and Oversight Committee.

4/27/15; REFERRED TO DEPARTMENT.

6/24/15; TRANSFERRED to the Budget and Finance Committee.

7/14/15; TRANSFERRED to the Budget and Finance Sub-Committee.

ADJOURNMENT

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 SFGovTV, the Government Channel 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 Peggy Nevin at (415) 554-5184. **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. **Paunawa:** Ang mga kahilingan ay kailangang matanggap sa loob ng 48 oras bago mag miting upang matiyak na matutugunan ang mga hiling. Mangyaring tumawag ka sa (415) 554-5184.

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 SFGovTV, the Government Channel 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 Wilson Ng at (415) 554-5184 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

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>