



City and County of San Francisco
Meeting Minutes
Budget and Finance 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, September 24, 2014

1:00 PM

City Hall, Legislative Chamber, Room 250

Rescheduled Meeting

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

MEETING CONVENED

The meeting convened at 1:04 p.m.

REGULAR AGENDA

140935 [Accept and Expend Grant - University of California - Centers for Disease Control and Prevention Kenya - Monitoring and Evaluation - \$378,524]

Sponsor: Wiener

Resolution retroactively authorizing the Department of Public Health to accept and expend a grant in the amount of \$378,524 from the University of California San Francisco to participate in a program entitled Centers for Disease Control and Prevention Kenya - Monitoring and Evaluation for the period of September 30, 2013, through September 29, 2014.

09/02/14; RECEIVED AND ASSIGNED to Budget and Finance Committee.

Heard in Committee. Speaker: Dr. Willi McFarland (Department of Public Health); presented information concerning the matter and answered questions raised throughout the hearing.

RECOMMENDED by the following vote:

Ayes: 3 - Farrell, Mar, Avalos

140926 [Apply for Grant - Ryan White Act HIV/AIDS Emergency Relief - \$36,118,233]

Sponsor: Wiener

Resolution authorizing the Department of Public Health to submit an application to continue to receive funding for the Ryan White Act HIV/AIDS Emergency Relief Grant Program (Ryan White Programs, Part A) Grant from the Health Resources Services Administration, requesting \$36,118,233 in HIV emergency relief program funding for the San Francisco Eligible Metropolitan Area for the period of March 1, 2015, through February 28, 2016.

09/02/14; RECEIVED AND ASSIGNED to Budget and Finance Committee.

Heard in Committee. Speaker: Dean Goodwin (Department of Public Health); presented information concerning the matter and answered questions raised throughout the hearing.

RECOMMENDED by the following vote:

Ayes: 3 - Farrell, Mar, Avalos

140927 [Apply for Grant - Comprehensive HIV Prevention Programs - CY2015 - \$8,174,213]**Sponsor: Wiener**

Resolution authorizing the Department of Public Health to submit a one-year application for calendar year 2015 to continue to receive funding for the Comprehensive HIV Prevention Programs Grant from the Centers for Disease Control and Prevention, requesting \$8,174,213 in HIV prevention funding for San Francisco from January 1, 2015, through December 31, 2015.

09/02/14; RECEIVED AND ASSIGNED to Budget and Finance Committee.

Heard in Committee. Speaker: John M. Melichar (Department of Public Health); presented information concerning the matter and answered questions raised throughout the hearing.

RECOMMENDED by the following vote:

Ayes: 3 - Farrell, Mar, Avalos

140860 [Cooperative Agreement Modification - United States Navy - Treasure Island Development Authority]

Resolution approving and authorizing the Treasure Island Development Authority to enter into a modification of the Cooperative Agreement with the United States Navy to extend the Cooperative Agreement from October 1, 2014, to September 30, 2015. (Treasure Island Development Authority)

07/21/14; RECEIVED FROM DEPARTMENT.

09/02/14; RECEIVED AND ASSIGNED to Budget and Finance Committee.

Heard in Committee. Speaker: Peter Summerville (Treasure Island Development Authority); presented information concerning the matter and answered questions raised throughout the hearing.

RECOMMENDED by the following vote:

Ayes: 3 - Farrell, Mar, Avalos

140910 [Lease Renewal - 617 Mission Street - Conner Children's Trust No. 2 - Child Support Services - \$1,453,414.56 Total Rent in the First Year]

Resolution authorizing the exercise of an option to extend the term for five years of a lease of 33,998 sq. ft. at 617 Mission Street/109 New Montgomery Street with Edward J. Connor and Douglas G. Moore, Co-Trustees under the Connor Children's Trust No. 2, for the Department of Child Support Services at \$121,117.88 monthly for \$1,453,414.56 total rent in the first year for the period of January 1, 2015, through December 31, 2019. (Real Estate Department)
(Fiscal Impact)

08/29/14; RECEIVED FROM DEPARTMENT.

09/09/14; RECEIVED AND ASSIGNED to Budget and Finance Committee.

Heard in Committee. Speakers: Claudia Gorham (Department of Real Estate); Harvey Rose (Budget and Legislative Analyst's Office); presented information concerning the matter and answered questions raised throughout the hearing.

RECOMMENDED by the following vote:

Ayes: 3 - Farrell, Mar, Avalos

140911 [Operating Budget Amendment - Municipal Transportation Agency - Free Muni for Special Education Services Students - FY2015-2016]

Resolution approving an amendment to the San Francisco Municipal Transportation Agency's FY2015-2016 Operating Budget to provide free Muni service to 19 to 22 year-old students enrolled in the San Francisco Unified School District's Special Education Services Program. (Municipal Transportation Agency)

08/29/14; RECEIVED FROM DEPARTMENT.

09/09/14; RECEIVED AND ASSIGNED to Budget and Finance Committee.

09/16/14; REFERRED TO DEPARTMENT. Referred to the Youth Commission for recommendation.

Heard in Committee. Speakers: Diana Hammons (San Francisco Municipal Transportation Agency); Harvey Rose (Budget and Legislative Analyst's Office); Jon Givner (City Attorney's Office); presented information concerning the matter and answered questions raised throughout the hearing.

Supervisor Avalos, seconded by Supervisor Mar, moved that this Resolution be AMENDED, AN AMENDMENT OF THE WHOLE BEARING NEW TITLE, and converting the Resolution into a Motion by the following vote:

Ayes: 3 - Farrell, Mar, Avalos

Motion supporting an amendment to the San Francisco Municipal Transportation Agency's FY2015-2016 Operating Budget to provide free Muni service to low and moderate income 19 to 22 year-old students enrolled in the San Francisco Unified School District's Special Education Services Program, and affirming the Municipal Transportation Agency's determination under the California Environmental Quality Act. (Municipal Transportation Agency)

RECOMMENDED AS AMENDED by the following vote:

Ayes: 3 - Farrell, Mar, Avalos

140955 [Increase of Wastewater Enterprise Commercial Paper Program - Not to Exceed \$500,000,000]

Sponsor: Mayor

Resolution authorizing an increase of the principal amount of the Wastewater Enterprise's Commercial Paper Program by \$200,000,000 from a principal amount not to exceed \$300,000,000 to a principal amount not to exceed \$500,000,000 to be issued from time to time by the Public Utilities Commission to finance various capital projects benefitting the Wastewater Enterprise, each pursuant to amendments to the Charter of the City and County of San Francisco enacted by the voters on November 5, 2002, as Proposition E; and ratifying previous actions taken in connection therewith. (Fiscal Impact)

09/09/14; RECEIVED AND ASSIGNED to Budget and Finance Committee.

Heard in Committee. Speakers: Charles Perls (Public Utilities Commission); Harvey Rose (Budget and Legislative Analyst's Office); presented information concerning the matter and answered questions raised throughout the hearing.

RECOMMENDED by the following vote:

Ayes: 3 - Farrell, Mar, Avalos

140983 [Master Lease - 250 Kearny Street, LLC - 136 Residential Units - \$161,840 Monthly Initial Rent]**Sponsors: Mayor; Chiu and Farrell**

Resolution authorizing the execution and acceptance of a Residential Master Lease by and between the City and County of San Francisco and 250 Kearny Street, LLC, a California Limited Liability Company, for the real property located at 250 Kearny Street, providing 136 units of affordable housing primarily for chronically homeless veterans, with a monthly initial rent amount of \$161,840 for a ten-year term to commence October 1, 2014, with one five-year option to extend.
(Fiscal Impact)

09/16/14; RECEIVED AND ASSIGNED to Budget and Finance Committee.

Heard in Committee. Speakers: John Updike, Director (Office of Real Estate); Amanda Fried (HOPE); Harvey Rose (Budget and Legislative Analyst); Scott Walton; presented information concerning the matter and answered questions raised throughout the hearing. Del Seymour; Jamie DeJesus; Tom Rutherford; Clarence Cook, Sr.; Adolph Pickett; Darrell Rogers; Jazmin Breaux; Eric Clark; Tramecia Garner; spoke in support of the hearing matter.

RECOMMENDED by the following vote:

Ayes: 3 - Farrell, Mar, Avalos

140984 [Agreement Amendment - Armed and Unarmed Security Services - Cypress Security, LLC - Not to Exceed \$35,900,000]**Sponsor: Avalos**

Resolution approving the Seventh Amendment to the Armed and Unarmed Security Services Agreement between the City, through the Municipal Transportation Agency, and Cypress Security, LLC, to increase the amount of the contract by \$3,000,000 for a total contract amount not to exceed \$35,900,000 and extending the term for six months until March 31, 2015.
(Fiscal Impact)

09/16/14; RECEIVED AND ASSIGNED to Budget and Finance Committee.

Heard in Committee. Speakers: Chris Grabarkiewctz (San Francisco Municipal Transportation Agency); Harvey Rose (Budget and Legislative Analyst's Office); presented information concerning the matter and answered questions raised throughout the hearing.

RECOMMENDED by the following vote:

Ayes: 3 - Farrell, Mar, Avalos

ADJOURNMENT

The meeting adjourned at 2:08 p.m.

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