



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, London Breed, Scott Wiener

Clerk: Linda Wong (415) 554-7719

Wednesday, April 2, 2014

1:00 PM

City Hall, Legislative Chamber, Room 250

Regular Meeting

Present: 4 - Mark Farrell, John Avalos, London Breed, and Scott Wiener
Excused: 1 - Eric Mar

MEETING CONVENED

The meeting convened at 1:03 p.m.

Supervisor Avalos moved, seconded by Supervisor Breed, to excuse Supervisor Mar from the Budget and Finance Committee Meeting of April 2, 2014. The motion carried by the following vote:

*Ayes: 3 - Farrell, Avalos, Breed
Absent: 1 - Wiener
Excused: 1 - Mar*

REGULAR AGENDA

Supervisor Wiener was noted present at 1:10 p.m.

140034 [Waiving Competitive Solicitation Requirement to Procure Partial Design Documents - Professional Services Agreement - Geneva Car Barn and Powerhouse Project - Aidlin Darling Design - \$837,863]

Sponsor: Avalos

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 Aidlin Darling Design in the amount of \$838,000 for the purpose of completing the design and construction documents for the Geneva Car Barn and Powerhouse Project, to commence following Board approval.
(Fiscal Impact.)

01/14/14; ASSIGNED UNDER 30 DAY RULE to Budget and Finance Committee, expires on 2/13/2014.

Heard in Committee. Speakers: Nicole Avril (Recreation and Park Department); Tim Wirth (Friends of the Geneva Car Barn and Powerhouse); Harvey Rose (Office of the Budget & Legislative Analyst); Jon Givner (Office of the City Attorney); provided an overview and responded to questions raised throughout the discussion.

Supervisor Avalos, seconded by Supervisor Breed, moved that this Ordinance be AMENDED, AN AMENDMENT OF THE WHOLE BEARING NEW TITLE by the following vote:

Ayes: 4 - Farrell, Avalos, Breed, Wiener
Excused: 1 - Mar

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 Aidlin Darling Design in the amount of \$837,863, for the purpose of completing design development documents and partial completion of construction documents for the Geneva Car Barn and Powerhouse project, and to amend the agreement as necessary to complete final (100 percent) construction documents, to commence following Board approval.
(Fiscal Impact)

RECOMMENDED AS AMENDED by the following vote:

Ayes: 4 - Farrell, Avalos, Breed, Wiener

Excused: 1 - Mar

140205 [Hearing - Update to City's Five-Year Financial Plan]

Sponsor: Farrell

Hearing to receive an update from the Controller's Office and Mayor's Budget Office on the updated City's Five-Year Financial Plan.

03/04/14; RECEIVED AND ASSIGNED to Budget and Finance Committee.

03/12/14; CONTINUED.

03/19/14; CONTINUED TO CALL OF THE CHAIR. Heard in Committee. Speakers: None.

Heard in Committee. Speakers: Ben Rosenfield, Controller (Office of the Controller); Kate Howard (Mayor's Office); provided an overview and responded to questions raised throughout the discussion.

FILED by the following vote:

Ayes: 4 - Farrell, Avalos, Breed, Wiener

Excused: 1 - Mar

ADJOURNMENT

The meeting adjourned at 2:38 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.