



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 4, 2014

10:00 AM

City Hall, Legislative Chamber, Room 250

Regular Meeting

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

MEETING CONVENED

The meeting convened at 10:36 a.m.

REGULAR AGENDA

140511 [Accept and Expend Grant - Mental Health Triage Personnel Grant - \$1,751,827]

Sponsor: Mayor

Resolution retroactively authorizing the Department of Public Health to accept and expend a grant in the amount of \$1,751,827 from Mental Health Services Oversight and Accountability Commission to participate in a program entitled Mental Health Triage Personnel Grant for the period of April 1, 2014, through June 30, 2014, waiving indirect costs.

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

05/28/14; TRANSFERRED to Budget and Finance Sub-Committee.

Heard in Committee. Speakers: Alison Lustbader, presented information and responded to questions raised throughout the discussion. Walter Paulson; spoke neither in support nor opposition to the hearing matter.

RECOMMENDED by the following vote:

Ayes: 2 - Farrell, Avalos

Absent: 1 - Mar

140514 [Accept and Expend Grant - HIV CARE Program/Single Allocation Model - \$2,663,405]**Sponsor: Wiener**

Resolution retroactively authorizing the Department of Public Health to accept and expend a grant in the amount of \$2,663,405 from the State of California to participate in a program entitled "HIV CARE Program/Single Allocation Model" for the period of April 1, 2014, through March 31, 2015; and waiving indirect costs.

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

Heard in Committee. Speakers: Dean Goodwin (Department of Public Health); presented information and responded to questions raised throughout the discussion. Walter Paulson; spoke neither in support nor opposition to the hearing matter.

RECOMMENDED by the following vote:

Ayes: 2 - Farrell, Avalos

Absent: 1 - Mar

140515 [Accept and Expend Grant - Capacity Building for High-Impact HIV Prevention, Category A - \$1,000,000]**Sponsor: Wiener**

Resolution retroactively authorizing the Department of Public Health to accept and expend a grant in the amount of \$1,000,000 from Centers for Disease Control and Prevention to participate in a program entitled "Capacity Building for High-Impact HIV Prevention, Category A" for the period of April 1, 2014, through March 31, 2015.

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

Heard in Committee. Speakers: Jonathan Fuchs (Department of Public Health); presented information and responded to questions raised throughout the discussion. Walter Paulson; spoke neither in support nor opposition to the hearing matter.

RECOMMENDED by the following vote:

Ayes: 2 - Farrell, Avalos

Absent: 1 - Mar

140474 [Contract Approval - Thales Transport & Security, Inc. - Advanced Train Control System for San Francisco Municipal Transportation Agency Central Subway Project - \$21,363,292]

Resolution authorizing the San Francisco Municipal Transportation Agency to execute Advanced Train Control System Contract with Thales Transport & Security, Inc., for design and construction of Advanced Train Control System for the Central Subway Project for amount not to exceed \$21,363,292 for a 1,700 day term, to commence upon Board approval. (Municipal Transportation Agency)
(Fiscal Impact)

05/05/14; RECEIVED FROM DEPARTMENT.

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

Heard in Committee. Speakers: John Funghi (SFMTA); Harvey Rose (Office of the Budget & Legislative Analyst); presented information and responded to questions raised throughout the discussion. Walter Paulson; spoke neither in support nor opposition to the matter. Thomas Picarello; spoke in opposition to the hearing matter.

RECOMMENDED by the following vote:

Ayes: 2 - Farrell, Avalos

Absent: 1 - Mar

140450 [Real Property Lease Amendment - Spectrum Realty, L.P. - 833 Mission Street]**Sponsor: Kim**

Resolution authorizing the Municipal Transportation Agency to execute the lease amendment (Third Amendment) to the retail lease dated February 18, 2004, with Sprint Spectrum Realty, L.P., (Tenant) for 2,152 sq. ft. retail space at the Fifth and Mission/Yerba Buena Garage, located at 833 Mission Street; said amendment to extend the retail lease for an additional five years beginning June 1, 2014, and provide additional rent of \$689,049 plus provide a one five-year option that will, if exercised, provide additional rent of \$798,813.

(Fiscal Impact)

04/29/14; RECEIVED AND ASSIGNED to Budget and Finance Sub-Committee.

Heard in Committee. Speakers: Amit Kothari (SFMTA); Harvey Rose (Office of the Budget & Legislative Analyst); presented information and responded to questions raised throughout the discussion. Walter Paulson; spoke neither in support nor opposition to the hearing matter.

AMENDED to provide for retroactivity to June 1, 2014, by the following vote:

Ayes: 2 - Farrell, Avalos

Absent: 1 - Mar

Resolution retroactively authorizing the Municipal Transportation Agency to execute the lease amendment (Third Amendment) to the retail lease dated February 18, 2004, with Sprint Spectrum Realty, L.P., (Tenant) for 2,152 sq. ft. retail space at the Fifth and Mission/Yerba Buena Garage, located at 833 Mission Street; said amendment to extend the retail lease for an additional five years beginning June 1, 2014, and provide additional rent of \$689,049 plus provide a one five-year option that will, if exercised, provide additional rent of \$798,813.

(Fiscal Impact)

RECOMMENDED AS AMENDED by the following vote:

Ayes: 2 - Farrell, Avalos

Absent: 1 - Mar

140333 [Airport Lease Modification - Continental Airlines, Inc. - Early Termination of Lease]

Resolution approving and authorizing the execution of Modification No. 2 to Lease L10-0275 with Continental Airlines, Inc., at San Francisco International Airport to grant early termination of the Lease.

03/31/14; RECEIVED FROM DEPARTMENT.

04/15/14; RECEIVED AND ASSIGNED to Budget and Finance Sub-Committee.

Heard in Committee. Speakers: Cathy Widener (San Francisco International Airport); presented information and responded to questions raised throughout the discussion. Walter Paulson; spoke neither in support nor opposition to the hearing matter.

RECOMMENDED by the following vote:

Ayes: 2 - Farrell, Avalos

Absent: 1 - Mar

140334 [Contract Amendment - Bridgestone Americas Tire Operations, LLC - \$11,750,000]

Resolution authorizing the Office of Contract Administration to enter into the Sixth Amendment between the City and County of San Francisco and Bridgestone Americas Tire Operations, LLC, for the rental of bus tires, in which the amendment shall increase the contract limit from \$9,950,000 to \$11,750,000. (Office of Contract Administration)
(Fiscal Impact)

04/07/14; RECEIVED FROM DEPARTMENT.

04/15/14; RECEIVED AND ASSIGNED to Budget and Finance Sub-Committee.

Heard in Committee. Speakers: Galen Leung (Office of Contract Administration); Harvey Rose (Office of the Budget & Legislative Analyst); presented information and responded to questions raised throughout the discussion. Walter Paulson; spoke neither in support nor opposition to the hearing matter.

RECOMMENDED by the following vote:

Ayes: 2 - Farrell, Avalos

Absent: 1 - Mar

140376 [Professional Services Agreement - FSP PPM Management, LLC - Curbside Management Program - Not to Exceed \$16,938,693]

Resolution approving Amendment No. 2 to Professional Services Agreement, Airport Contract No. 8994, to manage and staff the Curbside Management Program between FSP PPM Management, LLC, and the City and County of San Francisco, acting by and through its Airport Commission, in an amount not to exceed \$19,861,000 pursuant to San Francisco Charter, Section 9.118(b), for a term commencing July 1, 2014, through June 30, 2015.

04/11/14; RECEIVED FROM DEPARTMENT.

04/22/14; RECEIVED AND ASSIGNED to Budget and Finance Sub-Committee.

Heard in Committee. Speakers: Cathy Widener (San Francisco International Airport); Harvey Rose (Office of the Budget & Legislative Analyst); presented information and responded to questions raised throughout the discussion. Walter Paulson; spoke neither in support nor opposition to the hearing matter.

AMENDED to delete the incorrect not-to-exceed amount of \$19,861,000, to add the correct not-to-exceed amount of \$19,430,814, and to reduce the not-to-exceed amount by \$2,492,121 from \$19,430,814 under the proposed resolution to \$16,938,693, by the following vote:

Ayes: 2 - Farrell, Avalos

Absent: 1 - Mar

Resolution approving Amendment No. 2 to Professional Services Agreement, Airport Contract No. 8994, to manage and staff the Curbside Management Program between FSP PPM Management, LLC, and the City and County of San Francisco, acting by and through its Airport Commission, in an amount not to exceed \$16,938,693 pursuant to San Francisco Charter, Section 9.118(b), for a term commencing July 1, 2014, through June 30, 2015.

RECOMMENDED AS AMENDED by the following vote:

Ayes: 2 - Farrell, Avalos

Absent: 1 - Mar

140456 [Boarding Area C Coffee Shop Lease - Green Beans Coffee Osteria - SFO Group - Annual Rent of \$52,176 - FY2014-2015]

Resolution approving the Boarding Area C Coffee Shop Lease between Green Beans Coffee Osteria - SFO Group and the City and County of San Francisco, acting by and through its Airport Commission, for a ten year term with annual rent of \$52,896 for FY2014-2015. (Airport Commission) 04/28/14; RECEIVED FROM DEPARTMENT.

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

Heard in Committee. Cathy Widener (San Francisco International Airport); presented information and responded to questions raised throughout the discussion. Walter Paulson; spoke neither in support nor opposition to the matter.

AMENDED to reduce the annual amount by \$720 from \$52,896 to \$52,176, by the following vote:

Ayes: 2 - Farrell, Avalos

Absent: 1 - Mar

Resolution approving the Boarding Area C Coffee Shop Lease between Green Beans Coffee Osteria - SFO Group and the City and County of San Francisco, acting by and through its Airport Commission, for a ten year term with annual rent of \$52,176 for FY2014-2015. (Airport Commission)

RECOMMENDED AS AMENDED by the following vote:

Ayes: 2 - Farrell, Avalos

Absent: 1 - Mar

Supervisor Mar was noted present at 11:11 a.m.

140311 [Avigation Easements - San Mateo County - San Francisco International Airport's Noise Insulation Program]

Resolution approving the acquisition of 28 Avigation Easements from various property owners in San Mateo County required for the San Francisco International Airport's Noise Insulation Program (Project); adopting findings that the Project is categorically exempt from environmental review under the California Environmental Quality Act Class 1: Existing Facilities; adopting findings that the acquisition is consistent with the General Plan, and the eight priority policies of Planning Code, Section 101.1; and authorizing the Director of Property and Mayor to execute documents, make certain modifications, and take certain actions in furtherance of this Resolution. (Real Estate Department)
(Fiscal Impact)

03/28/14; RECEIVED FROM DEPARTMENT.

04/08/14; RECEIVED AND ASSIGNED to Land Use and Economic Development Committee.

04/18/14; REFERRED TO DEPARTMENT. Referred to the Planning Department for environmental review; San Francisco International Airport for informational purposes.

04/21/14; RESPONSE RECEIVED. Exempt from CEQA per CEQA guidelines Section 15301 Class 1.

04/28/14; REFERRED to Budget and Finance Sub-Committee. Heard in Committee. Speakers: None.

Heard in Committee. Speakers: John Updike, Director (Office of Real Estate); presented information and responded to questions raised throughout the discussion. Walter Paulson; spoke neither in support nor opposition to the matter.

RECOMMENDED by the following vote:

Ayes: 3 - Farrell, Mar, Avalos

140560 [Sublease of Real Property - San Francisco Child Abuse Prevention Center - 3450 Third Street - Initial Monthly Rent \$22,113.10]**Sponsors: Mayor; Cohen**

Resolution retroactively authorizing the sublease of real property of approximately nine years, with an effective date of April 1, 2014, for approximately 6,024 square feet of space at 3450 Third Street, with the San Francisco Child Abuse Prevention Center, a California nonprofit corporation, as sublessor, for use by the Children's Advocacy Center of San Francisco through the Human Services Agency, at the initial monthly rent of \$22,113.10 for the period from April 1, 2014, through March 31, 2015. (Fiscal Impact)

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

05/29/14; TRANSFERRED to Budget and Finance Sub-Committee.

Heard in Committee. Speakers: John Updike, Director (Office of Real Estate); Dave Curto (Human Services Agency); Katy Albright, Director (San Francisco Child Abuse Prevention Center); Harvey Rose (Office of the Budget & Legislative Analyst); presented information and responded to questions raised throughout the discussion. Joe McFallen; Walter Paulson; Gloria Sumauette; Linda Moore; spoke in support on the hearing matter.

AMENDED, AN AMENDMENT OF THE WHOLE BEARING SAME TITLE by the following vote:

Ayes: 3 - Farrell, Mar, Avalos
(Fiscal Impact)

RECOMMENDED AS AMENDED by the following vote:

Ayes: 3 - Farrell, Mar, Avalos

ADJOURNMENT

The meeting adjourned at 11:37 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.