



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, March 12, 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 10:09 a.m.

REGULAR AGENDA

File Nos. 131216, 131217, and 131209 were heard together.

131216 [Accept and Expend Gift - Park Wi-Fi Project - \$608,000]

Sponsor: Farrell

Resolution authorizing the Department of Technology to accept and expend a gift of \$608,000 in cash from San Francisco Citizens Initiative for Technology and Innovation in order to provide free, wireless Internet access to the public in certain parks and recreational facilities in San Francisco; and making environmental findings.

12/17/13; RECEIVED AND ASSIGNED to Budget and Finance Committee.

01/03/14; REFERRED TO DEPARTMENT. Referred to the Planning Department for environmental review.

01/08/14; RESPONSE RECEIVED.

03/06/14; TRANSFERRED to Budget and Finance Sub-Committee.

Heard in Committee. Speakers: Marc Touitou (Department of Technology); Katie Petrucione (Recreation and Park Department); Richard Lee (Department of Public Health); provided an overview and responded to questions raised throughout the discussion.

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

Ayes: 2 - Farrell, Avalos

Absent: 1 - Mar

RECOMMENDED AS AMENDED by the following vote:

Ayes: 2 - Farrell, Avalos

Absent: 1 - Mar

131217 [Accept Gift - Department of Technology - Wi-Fi Equipment - \$270,000]**Sponsor: Farrell**

Resolution authorizing the Department of Technology to accept a gift of equipment, software, and services from Cisco, Inc., with a total value of \$270,000 in order to provide free, wireless internet access at various locations in San Francisco.

12/17/13; RECEIVED AND ASSIGNED to Budget and Finance Committee.

03/06/14; TRANSFERRED to Budget and Finance Sub-Committee.

Heard in Committee. Speakers: Supervisor Mark Farrell (Board of Supervisors); Marc Touitou (Department of Technology); Katie Petrucione (Recreation and Park Department); Richard Lee (Department of Public Health); provided an overview and responded to questions raised throughout the discussion.

AMENDED on Page 1, Line 22, by deleting ', which is hereby declared to be a part of this Resolution as if set forth fully herein' by the following vote:

Ayes: 2 - Farrell, Avalos

Absent: 1 - Mar

RECOMMENDED AS AMENDED by the following vote:

Ayes: 2 - Farrell, Avalos

Absent: 1 - Mar

131209 [Accept Gift - Department of Technology - Wi-Fi Equipment - \$701,894]**Sponsors: Mayor; Chiu**

Resolution retroactively authorizing the Department of Technology to accept a gift of equipment, software, and services from Ruckus Wireless, Inc., with a total value of \$701,894 in order to provide free wireless access to the Internet along Market Street.

12/17/13; RECEIVED AND ASSIGNED to Budget and Finance Committee.

03/06/14; TRANSFERRED to Budget and Finance Sub-Committee.

Heard in Committee. Speakers: Supervisor Mark Farrell (Board of Supervisors); Marc Touitou (Department of Technology); Katie Petrucione (Recreation and Park Department); Richard Lee (Department of Public Health); provided an overview and responded to questions raised throughout the discussion.

AMENDED on Page 1, Line 18, by deleting ', which is hereby declared to be a part of this Motion as if set forth fully herein' by the following vote:

Ayes: 2 - Farrell, Avalos

Absent: 1 - Mar

RECOMMENDED AS AMENDED by the following vote:

Ayes: 2 - Farrell, Avalos

Absent: 1 - Mar

Supervisor Mar was noted present at 10:28 a.m.

140008 [Appropriating 4,515,000 from the General Fund Reserve for Nonprofit Rent Stabilization Program - Mayor's Office of Housing and the Arts Commission - FY2013-2014]

Sponsors: Chiu; Kim, Avalos and Mar

Ordinance appropriating \$4,515,000 from the general fund reserve to the Mayor's Office of Housing for FY 2013-2014 establishing the Nonprofit Rent Stabilization Program, and placing these funds on Budget and Finance Committee reserve pending a report from the Nonprofit Displacement Work Group to the Board of Supervisors.

(Fiscal Impact)

01/07/14; ASSIGNED to Budget and Finance Committee.

02/05/14; AMENDED, AN AMENDMENT OF THE WHOLE BEARING NEW TITLE. Heard in Committee. Speakers: Supervisors David Chiu and Jane Kim (Board of Supervisors); Brian Cheu, Director (Mayor's Office of Community Development); Harvey Rose (Office of the Budget & Legislative Analyst); provided an overview and responded to questions raised throughout the discussion. Bill Hirsh; Nancy Wilson; Debbi Lerman; spoke in support of the matter.

Supervisor Avalos requested to be added as a co-sponsor.

02/05/14; CONTINUED TO CALL OF THE CHAIR AS AMENDED.

02/26/14; CONTINUED TO CALL OF THE CHAIR. Supervisor Mar requested to be added as a co-sponsor.

Heard in Committee. Speakers: Thomas Picarello; Walter Paulson; spoke neither in support nor opposition to the matter.

03/07/14; TRANSFERRED to Budget and Finance Sub-Committee.

Heard in Committee. Speakers: Supervisors David Chiu and Jane Kim (Board of Supervisors); Tom DeCaigny, Executive Director (Arts Commission); Brian Cheu, Director (Mayor's Office of Housing and Community Development); Harvey Rose (Office of the Budget & Legislative Analyst); provided an overview and responded to questions raised throughout the discussion. Dan Terre; Nancy Wheelson; spoke in support of the matter. Thomas Picarello; spoke neither in support nor opposition to the matter.

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

Ayes: 3 - Farrell, Mar, Avalos

Ordinance appropriating \$4,515,000 from the general fund reserve to the Mayor's Office of Housing in the amount of \$2,515,000 and to the Arts Commission in the amount of \$2,000,000 for FY2013-2014, establishing the Nonprofit Rent Stabilization Program, and placing these funds on Budget and Finance Committee reserve pending a report from the Nonprofit Displacement Work Group to the Board of Supervisors.

(Fiscal Impact)

RECOMMENDED AS AMENDED by the following vote:

Ayes: 3 - Farrell, Mar, Avalos

140124 [Authorizing Expenditures - South of Market Community Stabilization Fund - \$105,000]

Sponsor: Kim

Resolution authorizing the Mayor's Office of Housing and Community Development to expend South of Market Community Stabilization Fund dollars in the amount of \$105,000 for capacity building and tenant counseling services.

02/11/14; RECEIVED AND ASSIGNED to Budget and Finance Committee.

03/06/14; TRANSFERRED to Budget and Finance Sub-Committee.

Heard in Committee. Speakers: Claudine Del Rosario (Mayor's Office of Housing and Community Development); Supervisor Jane Kim (Board of Supervisors); Harvey Rose (Office of the Budget & Legislative Analyst); provided an overview and responded to questions raised throughout the discussion. Jocelyn Marnalo; Teresa Rosario; Female Speaker; Alan Paloma; spoke in support of the matter.

RECOMMENDED by the following vote:

Ayes: 3 - Farrell, Mar, Avalos

140092 [Agreement - Itron, Inc. - Meter Reading and Forecasting Software Maintenance - \$171,000]

Resolution authorizing the General Manager of the Public Utilities Commission to enter into an agreement with Itron, Inc., for meter reading and forecasting software maintenance, for a term of five and one-half years, from March 30, 2014, to September 30, 2019, in the amount of \$171,000 pursuant to Charter, Section 9.118(b). (Public Utilities Commission)
(Fiscal Impact)

02/03/14; RECEIVED FROM DEPARTMENT.

02/11/14; RECEIVED AND ASSIGNED to Budget and Finance Committee.

03/06/14; TRANSFERRED to Budget and Finance Sub-Committee.

Heard in Committee. Speaker: Ivy Fine (Public Utilities Commission); provided an overview and responded to questions raised throughout the discussion.

RECOMMENDED by the following vote:

Ayes: 3 - Farrell, Mar, Avalos

140068 [Accept and Expend Grant - HIV Transmission Cluster Analysis to Inform Prevention - \$108,366]

Sponsor: Wiener

Resolution retroactively authorizing the Department of Public Health to accept and expend a grant in the amount of \$108,366 from The Regents of the University of California to participate in a program, entitled "HIV Transmission Cluster Analysis to Inform Prevention," for the period of July 1, 2013, through June 30, 2014.

01/28/14; RECEIVED AND ASSIGNED to Budget and Finance Committee.

03/07/14; TRANSFERRED to Budget and Finance Sub-Committee.

Heard in Committee. Speaker: Susan Scheer (Department of Public Health); provided an overview and responded to questions raised throughout the discussion.

RECOMMENDED by the following vote:

Ayes: 3 - Farrell, Mar, Avalos

140099 [Accept and Expend Grant - San Francisco Family Intervention, Reentry and Supportive Transitions Program - \$749,967]**Sponsor: Breed**

Resolution retroactively authorizing the Department of Public Health to accept and expend a grant in the amount of \$749,967 from U.S. Department of Justice, Office of Juvenile Justice and Delinquency Prevention, and Second Chance Act Juvenile Reentry Program, to participate in a program entitled, "San Francisco Family Intervention, Reentry, and Supportive Transitions Program," for the period of October 1, 2013, through September 30, 2014.

(Fiscal Impact)

02/04/14; RECEIVED AND ASSIGNED to Budget and Finance Committee.

03/06/14; TRANSFERRED to Budget and Finance Sub-Committee.

Heard in Committee. Speakers: Dr. Emily G. Gerber (Department of Public Health); 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.

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

140189 [Accept and Expend Grant - Rockefeller Foundation - Chief Resilience Officer - Amendment to the Annual Salary Ordinance - \$440,000]**Sponsor: Mayor**

Ordinance authorizing the Office of the City Administrator to accept and expend a grant in the amount of \$440,000 from the Rockefeller Foundation to hire a Chief Resilience Officer for San Francisco, and amending Ordinance No. 160-13 (Annual Salary Ordinance, FYs 2013-2014 and 2014-2015) to reflect the addition of one grant-funded position (.25 FTE) in Class 0933, Manager V, at the Office of the City Administrator, for the period of April 1, 2014, through March 31, 2016.

03/04/14; ASSIGNED to Budget and Finance Sub-Committee.

Heard in Committee. Speaker: Ken Bakowski, CFO (Office of the City Administrator); provided an overview and responded to questions raised throughout the discussion.

RECOMMENDED by the following vote:

Ayes: 3 - Farrell, Mar, Avalos

ADJOURNMENT

The meeting adjourned at 11:14 a.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.