



**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*

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Wednesday, September 10, 2014

11:30 AM

City Hall, Legislative Chamber, Room 250

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**Rescheduled Meeting**

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

## MEETING CONVENED

*The meeting convened at 11:36 a.m.*

## REGULAR AGENDA

**140754 [Sublease and Property Management Agreement - John Stewart Company - Treasure and Yerba Buena Islands Market Rate Rental Housing - \$632,806 Yearly Base Rent]**

Resolution approving a Sublease and Property Management Agreement for Treasure and Yerba Buena Islands market rate rental housing between the Treasure Island Development Authority and the John Stewart Company, with a yearly base rent of \$632,806 for a seven-year term, to commence following Board approval, with a three-year option to extend. (Treasure Island Development Authority)

07/01/14; RECEIVED FROM DEPARTMENT.

07/15/14; RECEIVED AND ASSIGNED to Budget and Finance Committee.

*Heard in Committee. Speakers: Mirian Saez (Treasure Island Development Authority); Harvey Rose (Office of the Budget & Legislative Analyst); provided an overview and responded to questions raised throughout the discussion.*

**RECOMMENDED by the following vote:**

Ayes: 3 - Farrell, Mar, Avalos

Supervisor Mar was noted absent at 12:03 p.m. and present at 1:08 p.m.

**140918 [Appropriation - Legal Services for Unaccompanied Children and Families - Mayor's Office of Housing - \$2,127,600 - FYs 2014-2015 and 2015-2016]**

**Sponsors: Campos; Avalos and Yee**

Ordinance appropriating \$2,400,000 from the General Fund Reserve to the Mayor's Office of Housing, \$1,200,000 in FY2014-2015 and \$1,200,000 in FY2015-2016, for legal services for unaccompanied children and families on the San Francisco Immigration Court's expedited removal docket.

(Fiscal Impact; No Budget and Legislative Analyst Report)

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

*Heard in Committee. Speakers: Supervisor David Campos (Board of Supervisors); Youth Speakers; Paula; Assia; Marilyn De Leon; Ingris Salazar; Tony Giron; Mary; Irma Giron; Patina; Luis Avalos; Jeff Adachi, Public Defender (Office of the Public Defender); Carol Conn; Maureen Alger; Grace Lee; Mary Beth Kaufman; Bianca Sierra Wolf; Blaine Bookey; Christina Wong; Marie Vincent; Bianca Santos; Melba Maldonado; Female Speaker; Erik Schnabol; Abigail Trollin; Female Speaker; Female Speaker; Regine Neptune; Owen Sellstrom; Francisco; Cecelia Candia; Carlos Heredia; spoke in support of the hearing matter. Harvey Rose (Office of the Budget & Legislative Analyst); provided an overview and responded to questions raised throughout the discussion.*

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

Ayes: 3 - Farrell, Mar, Avalos

Ordinance appropriating \$2,127,600 from the General Fund Reserve to the Mayor's Office of Housing, \$1,063,800 in FY2014-2015 and \$1,063,800 in FY2015-2016, for legal services for unaccompanied children and families on the San Francisco Immigration Court's expedited removal docket.

(Fiscal Impact)

**RECOMMENDED AS AMENDED by the following vote:**

Ayes: 3 - Farrell, Mar, Avalos

**140871 [Contract Approval - Andrews International - Armed and Unarmed Security Services - Not to Exceed \$29,226,586.68]**

Resolution approving the contract between the San Francisco Municipal Transportation Agency (SFMTA) and Andrews International to provide armed and unarmed security services for an amount not to exceed \$29,226,586.68 for an initial three year term of September 15, 2014, through August 31, 2017, with an option to extend for up to three additional years at the SFMTA's sole discretion.

(Municipal Transportation Agency)

(Fiscal Impact)

07/28/14; RECEIVED FROM DEPARTMENT.

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

*Heard in Committee. Speakers: Christopher Grabarkiewctz (SFMTA); Harvey Rose (Office of the Budget & Legislative Analyst); provided an overview and responded to questions raised throughout the discussion.*

**TABLED by the following vote:**

Ayes: 3 - Farrell, Mar, Avalos

File Nos. 140921, 140922, and 140931 were heard together.

**140921 [Revolving Fund Agreement - California Victim Compensation and Government Claims Board - Burial or Emergency Relocation of Homicide Victims - \$75,000]**

**Sponsor: Breed**

Resolution retroactively authorizing the Office of the District Attorney to renew its current agreement with the California Victim Compensation and Government Claims Board, an agent of the State of California, for a revolving fund in the amount of \$75,000 to be used to pay for verified funeral/burial, relocation, crime scene clean-up, and other emergency loss expenses for eligible homicide victims for the period of July 1, 2014, through June 30, 2017.

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

*Heard in Committee. Speaker: Maria McKee (District Attorney's Office); provided an overview and responded to questions raised throughout the discussion.*

**RECOMMENDED by the following vote:**

Ayes: 3 - Farrell, Mar, Avalos

**140922 [Accept In-Kind Gift - Vera Institute of Justice - Prosecution and Racial Justice Program Technical Assistance - \$408,654]**

**Sponsor: Breed**

Resolution retroactively authorizing the Office of the District Attorney to accept an in-kind gift of Prosecution and Racial Justice Program technical assistance valued at \$408,654 from the Vera Institute of Justice for the grant period of January 1, 2014, through June 30, 2015.

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

*Heard in Committee. Speaker: Maria McKee (District Attorney's Office); provided an overview and responded to questions raised throughout the discussion.*

**RECOMMENDED by the following vote:**

Ayes: 3 - Farrell, Mar, Avalos

**140931 [Accept and Expend Grant - Vera Institute of Justice - Preventing Crime and Victimization - \$228,283]**

**Sponsor: Chiu**

Resolution retroactively authorizing the Office of the District Attorney to accept and expend a technical assistance grant valued at \$228,283 from the Vera Institute of Justice, funded by the Foundation to Promote Open Society, for the grant period of June 1, 2014, through May 31, 2016, to enhance the Office's Community Safety and Performance Strategy, to prevent crime and victimization by improving operational performance through research and data-driven approaches to prosecution.

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

*Heard in Committee. Speaker: Maria McKee (District Attorney's Office); 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 1:29 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.*