



**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

*Supervisors: Carmen Chu, John Avalos, Jane Kim*

*Clerk: Victor Young (415) 554-7723*

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**Wednesday, July 11, 2012**

**10:00 AM**

**City Hall, Legislative Chamber, Room 250**

**Regular Meeting**

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**Present:** 3 - Carmen Chu, John Avalos, and Jane Kim

**MEETING CONVENED**

*The meeting convened at 10:03 a.m.*

*Supervisor Kim noted present at 10:15 a.m.*

**REGULAR AGENDA**

**120644 [Design Agreement Amendment - Laguna Honda Hospital Replacement Program - \$53,980,239]**

**Sponsor: Elsbernd**

Resolution authorizing the Director of Public Works to execute an amendment to the design agreement for the Laguna Honda Hospital Replacement Program increasing the contract amount from \$51,276,867 to \$53,980,239.

(Fiscal Impact)

06/26/12; RECEIVED AND ASSIGNED to Budget and Finance Committee.

07/02/12; TRANSFERRED to Budget and Finance Sub-Committee.

*Heard in Committee. Speakers: John Thomas (Department of Public Works); Harvey Rose (Budget and Legislative Analyst's Office); provided an overview and responded to questions raised throughout the discussion.*

**RECOMMENDED by the following vote:**

Ayes: 3 - Chu, Avalos, Kim

**120302 [Accept and Expend Grant - Ferry System Interoperability Enhancements - \$1,495,727]****Sponsor: Elsbernd**

Resolution authorizing the Port of San Francisco to accept and expend \$1,495,727 in grant funding consisting of a grant in the amount of \$1,121,795 from the Department of Homeland Security, 2009 Port Security Grant Program for Ferry System Security Interoperability Enhancements at the Port of San Francisco, and \$373,932 from the Metropolitan Transportation Commission as a match.

03/27/12; RECEIVED AND ASSIGNED to Budget and Finance Sub-Committee.

06/05/12; SUBSTITUTED AND ASSIGNED to Budget and Finance Sub-Committee. Substituted by Supervisor Elsbernd.

07/02/12; TRANSFERRED to Budget and Finance Sub-Committee.

*Heard in Committee. Speaker: Female Speaker (Port of San Francisco); provided an overview and responded to questions raised throughout the discussion.*

**RECOMMENDED by the following vote:**

Ayes: 3 - Chu, Avalos, Kim

**120568 [Accept and Expend Grant - FY2011 Regional Catastrophic Preparedness Grant Program Grant - \$1,281,976]****Sponsor: Mayor**

Resolution authorizing the Department of Emergency Management, on behalf of the City and County San Francisco, serving as the primary grantee for the Regional Catastrophic Preparedness Grant Program (RCPGP) Bay Area Site, and as fiscal agent for the Urban Areas Security Initiative Approval Authority, to retroactively accept and expend a FY2011 RCPGP grant in the amount of \$1,281,976 from the U.S. Department of Homeland Security through the California Emergency Management Agency to enhance emergency planning within the Bay Area region.

05/22/12; RECEIVED AND ASSIGNED to Budget and Finance Committee.

07/02/12; TRANSFERRED to Budget and Finance Sub-Committee.

*Heard in Committee. Speakers: Mary Landers (Department of Emergency Management); provided an overview and responded to questions raised throughout the discussion.*

**RECOMMENDED by the following vote:**

Ayes: 3 - Chu, Avalos, Kim

**120581 [Agreement - Serco, Inc. - Parking Meter Management System - Not to Exceed \$46,410,974]**

Resolution authorizing the San Francisco Municipal Transportation Agency to execute an agreement with Serco Inc. for parking meter coin collection, counting, and support services for an amount not to exceed \$46,410,974 and for a term of five years, with an option to extend the term for up to an additional four years. (Municipal Transportation Agency)  
(Fiscal Impact)

05/21/12; RECEIVED FROM DEPARTMENT.

06/05/12; RECEIVED AND ASSIGNED to Budget and Finance Committee.

07/02/12; TRANSFERRED to Budget and Finance Sub-Committee.

*Heard in Committee. Speakers: Sonali Bose (Municipal Transportation Agency); Harvey Rose (Budget and Legislative Analyst's Office); provided an overview and responded to questions raised throughout the discussion. Walter Paulson; spoke neither in support nor opposition on the matter.*

**RECOMMENDED by the following vote:**

Ayes: 3 - Chu, Avalos, Kim

**120530 [Ground Lease - Retention and Expansion of the San Francisco Wholesale Produce Market]****Sponsors: Mayor; Cohen and Chu**

Resolution: 1) authorizing a lease of real property and improvements known as the San Francisco Wholesale Produce Market, near 2095 Jerrold Avenue, to the San Francisco Market Corporation, including the lease of the property at 901 Rankin Street; 2) adopting findings pursuant to the California Environmental Quality Act; 3) adopting findings that the transactions contemplated are consistent with the City's General Plan and Eight Priority Policies of the City's Planning Code; and 4) authorizing the City Administrator, or designee, to execute documents, make certain modifications, and take certain actions in furtherance of this resolution.  
(Fiscal Impact)

05/15/12; RECEIVED AND ASSIGNED to Budget and Finance Sub-Committee.

06/12/12; SUBSTITUTED AND ASSIGNED to Budget and Finance Committee.

07/02/12; TRANSFERRED to Budget and Finance Sub-Committee.

*Heard in Committee. Speakers: John Updike, Acting Director (Real Estate); Supervisor Malia Cohen (San Francisco Board of Supervisors); Michael Janis (San Francisco Produce Market); Harvey Rose (Budget and Legislative Analyst's Office); Ben Rosenfield, Controller; provided an overview and responded to questions raised throughout the discussion. Female Speaker; Jack Pizza; John Navarro; Laura Tam (SPUR); Calvin Leong; John Barder; spoke in support of the matter. Walter Paulson; Ace Washington; spoke neither in support nor opposition on the matter.*

**RECOMMENDED by the following vote:**

Ayes: 3 - Chu, Avalos, Kim

**120582 [Contract Amendment - Construction Management Services for the Bay Division Region Required for the Water System Improvement Program Projects - \$26,500,000]**

Resolution authorizing an amendment to the San Francisco Public Utilities Commission contract CS-914 for Construction Management Services with Jacobs Engineering Group, Inc., to be provided on projects in the Water System Improvement Program, and authorizing the General Manager to execute this amendment, increasing the agreement by \$1,500,000 for a total agreement amount of \$26,500,000 and adopting findings pursuant to the California Environmental Quality Act. (Public Utilities Commission)

(Fiscal Impact)

05/25/12; RECEIVED FROM DEPARTMENT.

06/05/12; RECEIVED AND ASSIGNED to Budget and Finance Committee.

07/02/12; TRANSFERRED to Budget and Finance Sub-Committee.

*Heard in Committee. Speakers: Julie Labonte (SF Public Utilities Commission); Harvey Rose (Budget and Legislative Analyst's Office); provided an overview and responded to questions raised throughout the discussion. Walter Paulson; spoke neither in support nor opposition on the matter.*

**RECOMMENDED by the following vote:**

Ayes: 3 - Chu, Avalos, Kim

**120611 [Funding Agreement to Fund Acquisition of Nolan Ranch Conservation Easement and Endowment Agreement to Fund Compliance Monitoring of the Conservation Easement]**

Resolution: 1) authorizing, pursuant to Charter Section 9.118(b)(i), a Funding Agreement with The Nature Conservancy and Santa Clara County under which the City would contribute one third of the funds, up to \$900,000, for Santa Clara County to acquire the Nolan Ranch and create a conservation easement of which the City would be a third-party beneficiary, and (ii) an Endowment Agreement under which the City would provide a permanent endowment of \$125,000 to fund The Nature Conservancy's monitoring of compliance with the conservation easement; and 2) authorizing the General Manager of the Public Utilities Commission to execute documents, make certain modifications, and take certain actions in furtherance of this Resolution. (Public Utilities Commission)

(Fiscal Impact)

06/04/12; RECEIVED FROM DEPARTMENT.

06/12/12; RECEIVED AND ASSIGNED to Land Use and Economic Development Committee.

06/21/12; TRANSFERRED to Budget and Finance Committee.

07/02/12; TRANSFERRED to Budget and Finance Sub-Committee.

*Heard in Committee. Speakers: Tim Ramirez (SF Public Utilities Commission); Harvey Rose (Budget and Legislative Analyst's Office); provided an overview and responded to questions raised throughout the discussion. Walter Paulson; spoke neither in support nor opposition on the matter.*

**RECOMMENDED by the following vote:**

Ayes: 3 - Chu, Avalos, Kim

## ADJOURNMENT

*The meeting adjourned at 11:19 a.m.*