



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, Katy Tang, Eric Mar

Clerk: Linda Wong (415) 554-7719

Wednesday, March 25, 2015

10:00 AM

City Hall, Legislative Chamber, Room 250

Regular Meeting

Present: 2 - Mark Farrell, and Katy Tang

Absent: 1 - Eric Mar

MEETING CONVENED

The meeting convened at 10:04 a.m.

REGULAR AGENDA

150084 [Accept Gift - Gibbs Quadski XL - Fire Department Marine Operations - \$50,550]

Sponsor: Mayor

Resolution authorizing the Fire Department to accept a gift of one Gibbs Quadski XL from Mr. Marc Benioff, valued at \$50,550 for use by the Fire Department for Marine Operations.

01/27/15; RECEIVED AND ASSIGNED to Budget and Finance Committee.

03/18/15; TRANSFERRED to Budget and Finance Sub-Committee.

Heard in Committee. Speaker: Mark Corso (Fire Department); provided an overview and responded to questions raised throughout the discussion.

RECOMMENDED by the following vote:

Ayes: 2 - Farrell, Tang

Absent: 1 - Mar

150085 [Accept Gift - Gibbs Quadski XL - Police Department Marine Unit - \$50,550]

Sponsor: Mayor

Resolution authorizing the Police Department to accept a gift of one Gibbs Quadski XL from Mr. Marc Benioff, valued at \$50,550 for use by the Police Department Marine Unit.

01/27/15; RECEIVED AND ASSIGNED to Budget and Finance Committee.

03/18/15; RECEIVED AND ASSIGNED to Budget and Finance Sub-Committee.

Heard in Committee. Speaker: Keith Matthews (Police Department); provided an overview and responded to questions raised throughout the discussion.

RECOMMENDED by the following vote:

Ayes: 2 - Farrell, Tang

Absent: 1 - Mar

131122 [Administrative Code - Retiree Health Care Trust Fund]**Sponsor: Farrell**

Ordinance amending the Administrative Code to identify members of the Retiree Health Care Trust Fund Board as City officers; provide the members with health insurance coverage through the San Francisco Health Service System; and exclude Retiree Health Care Trust Fund contracts from the Administrative Code, Section 21.02, definition of services.

11/19/13; ASSIGNED UNDER 30 DAY RULE to Budget and Finance Committee, expires on 12/19/2013.

05/28/14; CONTINUED TO CALL OF THE CHAIR. Heard in Committee. Speakers: None.

07/01/14; TRANSFERRED to Budget and Finance Sub-Committee.

07/09/14; CONTINUED TO CALL OF THE CHAIR. Heard in Committee. Speakers: None.

Heard in Committee. Speaker: Michelle Allersma (Controller's Office); provided an overview and responded to questions raised throughout the discussion.

RECOMMENDED by the following vote:

Ayes: 2 - Farrell, Tang

Absent: 1 - Mar

150214 [Agreement Amendment - Black and Veatch Corporation - Construction Management Services - Calaveras Dam Replacement Project - Not to Exceed \$68,000,000]

Resolution authorizing the General Manager of the San Francisco Public Utilities Commission to execute an amendment to Water Enterprise, Water System Improvement Program (WSIP) funded Agreement No. CS-911R, Construction Management Service, Calaveras Dam Replacement Project, with Black and Veatch Corporation, to provide ongoing construction management support during construction and close-out of the project, increasing the agreement by \$29,500,000 for a total not-to-exceed agreement amount of \$68,000,000 and with a time extension up to two years and ten months, for a total agreement duration of eight years and ten months, pursuant to Charter, Section 9.118. (Public Utilities Commission)
(Fiscal Impact)

03/02/15; RECEIVED FROM DEPARTMENT.

03/10/15; RECEIVED AND ASSIGNED to Budget and Finance Sub-Committee.

Heard in Committee. Speakers: Dan Wade (Public Utilities Commission); 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: 2 - Farrell, Tang

Absent: 1 - Mar

150215 [Agreement Amendment - Hatch Mott MacDonald - Construction Management Services - New Irvington Tunnel Project - Not to Exceed \$19,500,000]

Resolution authorizing the General Manager of the San Francisco Public Utilities Commission to execute Amendment No. 2 to Agreement No. CS-918, New Irvington Tunnel Project, Construction Management Services with Hatch Mott MacDonald, to continue providing construction management services for the construction of the tunnel, increasing the agreement by \$2,000,000 for a total not-to-exceed agreement amount of \$19,500,000 and with a time extension of one year, for a total agreement duration of seven years, pursuant to Charter, Section 9.118. (Public Utilities Commission) (Fiscal Impact)

03/02/15; RECEIVED FROM DEPARTMENT.

03/10/15; RECEIVED AND ASSIGNED to Budget and Finance Sub-Committee.

Heard in Committee. Speakers: Dan Wade (Public Utilities Commission); 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: 2 - Farrell, Tang

Absent: 1 - Mar

150248 [Contract - Cypress Security - Armed and Unarmed Security Services - \$38,314,208.17]**Sponsor: Avalos**

Resolution approving the contract with Cypress Security to provide Armed and Unarmed Security Services in the amount of \$38,314,208.17 for an initial term of three years to commence following Board approval, with an additional three-year option to extend. (Fiscal Impact)

03/10/15; RECEIVED AND ASSIGNED to Budget and Finance Sub-Committee.

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

Supervisor Tang moved, that this Resolution be AMENDED, AN AMENDMENT OF THE WHOLE BEARING SAME TITLE by the following vote:

Ayes: 2 - Farrell, Tang

Absent: 1 - Mar

(Fiscal Impact)

RECOMMENDED AS AMENDED by the following vote:

Ayes: 2 - Farrell, Tang

Absent: 1 - Mar

150219 [Appropriation and De-Appropriation - Renovation, Repair, and Construction of Parks and Open Spaces Projects - \$11,517,300 - FY2014-2015]**Sponsor: Mayor**

Ordinance appropriating and de-appropriating \$11,517,300 comprised of \$11,417,300 of bond proceed funded projects, and \$100,000 of general fund projects, for the renovation, repair, or construction of parks and open spaces in the Recreation and Park Department for FY2014-2015. (Fiscal Impact)

03/03/15; RECEIVED AND ASSIGNED to Budget and Finance Sub-Committee.

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

CONTINUED to April 1, 2015, by the following vote:

Ayes: 2 - Farrell, Tang

Absent: 1 - Mar

150107 [Contract Approval - T1 Cubed - Professional Services for the Airport's Terminal 1, New Boarding Area B Project - Not to Exceed \$29,000,000]

Resolution approving Airport Contract 10010.41, Project Management Support Services for the San Francisco International Airport, Terminal 1, New Boarding Area B Project between T1 Cubed, a Joint Venture, consisting of Parsons Brinckerhoff, Inc., and AGS, Inc., and the City and County of San Francisco, acting by and through its Airport Commission, in a not to exceed amount of \$29,000,000 with a contract duration of six years, to commence following Board approval, pursuant to Charter, Section 9.118(b). (Airport Commission)
(Fiscal Impact)

01/28/15; RECEIVED FROM DEPARTMENT.

02/10/15; RECEIVED AND ASSIGNED to Budget and Finance Committee.

03/18/15; 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); provided an overview and responded to questions raised throughout the discussion.

Supervisor Tang moved, that this Resolution be AMENDED to specify the 10 percent cap on the Owner's Contingency and the 5 percent on Other Allowable Direct Costs by the following vote:

Ayes: 2 - Farrell, Tang

Absent: 1 - Mar

(Fiscal Impact)

RECOMMENDED AS AMENDED by the following vote:

Ayes: 2 - Farrell, Tang

Absent: 1 - Mar

150151 [Contract Approval - ACJV, a Joint Venture - Project Management Support Services - Airport Terminal 1 Center Renovation Project - Not to Exceed \$23,000,000]

Resolution approving Airport Contract 10011.41, Project Management Support Services for the San Francisco International Airport Terminal 1 Center Renovation Project between ACJV, a Joint Venture consisting of AECOM and Cooper Pugeda Management, and the City and County of San Francisco, acting by and through its Airport Commission, in the not-to-exceed amount of \$23,000,000 to commence following Board approval with a contract duration of five years, pursuant to Charter, Section 9.118(b). (Airport Commission)
(Fiscal Impact)

02/02/15; RECEIVED FROM DEPARTMENT.

02/24/15; RECEIVED AND ASSIGNED to Budget and Finance Committee.

03/18/15; 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); provided an overview and responded to questions raised throughout the discussion.

Supervisor Tang moved, that this Resolution be AMENDED to specify the 10 percent cap on the Owner's Contingency and the 5 percent cap on Other Allowable Direct Costs by the following vote:

Ayes: 2 - Farrell, Tang

Absent: 1 - Mar

(Fiscal Impact)

RECOMMENDED AS AMENDED by the following vote:

Ayes: 2 - Farrell, Tang

Absent: 1 - Mar

150204 [Funding Agreement - Bay Area Air Quality Management District - Electronic Bicycle Lockers Project - \$70,000]

Sponsor: Mar

Resolution approving a Funding Agreement with the Bay Area Air Quality Management District for the San Francisco Municipal Transportation Agency's Electronic Bicycle Lockers Project, in an amount of \$70,000 for a term in excess of ten years to commence following Board approval, pursuant to Charter, Section 9.118(b).

02/24/15; RECEIVED AND ASSIGNED to Budget and Finance Committee.

03/16/15; REFERRED TO DEPARTMENT. Referred to the Planning Department for environmental review.

03/18/15; RECEIVED AND ASSIGNED to Budget and Finance Sub-Committee.

Heard in Committee. Speakers: None.

CONTINUED to April 1, 2015, by the following vote:

Ayes: 2 - Farrell, Tang

Absent: 1 - Mar

150205 [Grant Agreements Approval - Bay Area Air Quality Management District - Bicycle Projects]**Sponsor: Mar**

Resolution giving the San Francisco Municipal Transportation Agency blanket approval to enter into grant agreements with the Bay Area Air Quality Management District to fund bicycle projects, when such agreements have a term in excess of ten years.

02/24/15; RECEIVED AND ASSIGNED to Budget and Finance Committee.

03/18/15; RECEIVED AND ASSIGNED to Budget and Finance Sub-Committee.

Heard in Committee. Speaker: None.

CONTINUED TO CALL OF THE CHAIR by the following vote:

Ayes: 2 - Farrell, Tang

Absent: 1 - Mar

150249 [Accept and Expend Grant - Mentoring and Peer Support Project - \$348,142]**Sponsor: Breed**

Resolution retroactively authorizing the Department of Public Health to accept and expend a grant in the amount of \$348,142 from Substance Abuse and Mental Health Services Administration to participate in a program, entitled "Mentoring and Peer Support Project," for the period of September 30, 2014, through September 29, 2015, waiving indirect costs.

03/10/15; RECEIVED AND ASSIGNED to Budget and Finance Sub-Committee.

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

RECOMMENDED by the following vote:

Ayes: 2 - Farrell, Tang

Absent: 1 - Mar

150034 [Apply for Grant - Proud Parenting Program - Board of State and Community Corrections]**Sponsor: Cohen**

Resolution authorizing the Adult Probation Department to submit a grant proposal for the Proud Parenting Program administered by the Board of State and Community Corrections.

01/13/15; RECEIVED AND ASSIGNED to Budget and Finance Committee.

03/18/15; TRANSFERRED to Budget and Finance Sub-Committee.

Heard in Committee. Speaker: Karen Shain (Department of Adult Probation); provided an overview and responded to questions raised throughout the discussion.

RECOMMENDED by the following vote:

Ayes: 2 - Farrell, Tang

Absent: 1 - Mar

ADJOURNMENT

The meeting adjourned at 10:53 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.