



City and County of San Francisco

Meeting Agenda

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

Budget and Finance Committee

Members: Mark Farrell, Eric Mar, John Avalos

Clerk: Victor Young (415) 554-7723

Wednesday, October 23, 2013

11:30 AM

City Hall, Legislative Chamber, Room 250

Rescheduled Meeting

NOTICE IS HEREBY GIVEN that the regularly scheduled meeting of the Budget and Finance Committee on Wednesday, October 23, 2013, at 10:30 a.m., has been RESCHEDULED to Wednesday, October 23, 2013, at 11:30 a.m.

AGENDA CHANGES

REGULAR AGENDA

- 130939** [Accept and Expend Grant - State Vocational Rehabilitation Services Program - \$271,200]
Sponsor: Mayor
Resolution retroactively authorizing the Department of Public Health to accept and expend a grant in the amount of \$271,200 from the California Department of Rehabilitation to participate in a program entitled State Vocational Rehabilitation Services Program for the period of July 1, 2013, through June 30, 2016, waiving indirect costs.

(Fiscal Impact)
Attachments: [Leg_Ver1](#)
[Form 126](#)
[Form 126](#)
[Form 126](#)
[Form 126](#)
[Form 126](#)
[Form 126](#)
[Grant_Info_072011](#)
[Agmnt_070111](#)
[Budget_Analysts_Rpt_102313](#)
[Comm_Pkt_10232013](#)

9/24/13; RECEIVED AND ASSIGNED to the Budget and Finance Committee.

2. [130977](#) **[Contract - New Flyer of America, Inc. - Purchase of Low Floor Diesel-Hybrid Buses - Not to Exceed \$38,348,847]**

Sponsor: Wiener

Resolution approving a contract with New Flyer of America, Inc., for the purchase of 50 40-foot low floor diesel-hybrid buses, related tools, training, and spare parts, through the Cooperative Purchasing Venture established by the State of Minnesota's Materials Management Division, in an amount not to exceed \$38,348,847 and for a term not to exceed six years to commence following Board approval.

(Fiscal Impact)

Attachments: [Leg Ver1](#)

[Agrmt 092513](#)

[Form 126 Mayor](#)

[Form 126 BOS](#)

[Budget Analysts Rpt 102313](#)

[Comm Pkt 10232013](#)

[SFTMA Report 101313](#)

[Support 1](#)

10/1/13; RECEIVED AND ASSIGNED to the Budget and Finance Committee.

3. [130778](#) **[Lease Amendment - Multiple Companies - Rental Car Center Operations Lease Agreements]**

Resolution approving Amendment No. 2 of the Rental Car Center Operations Lease Agreements with The Hertz Corporation, Avis Budget Car Rental, LLC, EAN-Northern California, LLC, DTG Operations, Inc., and Fox Rent A Car, Inc. for the period of January 1, 2014, through December 31, 2018. (Airport Commission)

Attachments: [Leg_Ver1](#)

[Dept_Ltr_080113](#)

[Memo_041613](#)

[Agmt_Amd2_08-0153](#)

[Agmt_Amd2_08-0154](#)

[Agmt_Amd2_08-0155](#)

[Agmt_Amd2_08-0156](#)

[Agmt_Amd2_08-0157](#)

[Agmt_Amd1_08-0153](#)

[Agmt_Amd1_08-0154](#)

[Agmt_Amd1_08-0155](#)

[Agmt_Amd1_08-0156](#)

[Agmt_Amd1_08-0157](#)

[Form_126_Hertz](#)

[Form_126_Avis Budget](#)

[Form_126_EAN](#)

[Form_126_DTG](#)

[Form_126_Fox](#)

[Agmt_Hertz_112008](#)

[Agmt_Avis_112008](#)

[Agmt_EAN_112008](#)

[Agmt_DTG_112008](#)

[Agmt_Fox_112008](#)

[Budget_Analysts_Rpt_102313](#)

[Comm_Pkt_10232013](#)

8/2/13; RECEIVED FROM DEPARTMENT.

9/3/13; RECEIVED AND ASSIGNED to the Budget and Finance Committee.

4. [130800](#) **[Lease - Airport Concession Domestic Food and Beverage - Burger King Corporation/Gate 74, Inc. - \$72,720 Minimum Annual Guarantee]**
Resolution approving Amendment No.1 to the Domestic Terminal Food and Beverage Lease No. 03-0189 between Burger King Corporation and the City and County of San Francisco, acting by and through its Airport Commission, for a term of ten-years, to commence following Board approval, with a minimum annual guarantee of \$72,720 and the assignment of Lease No. 03-0189 from Burger King Corporation to Gate 74, Inc. (Airport Commission)

Attachments: [Leg Ver1](#)

[BOS Form 126](#)

[Mayor Form 126](#)

[Lease Term Summary](#)

[Budget Analysts Rpt 102313](#)

[Comm Pkt 10232013](#)

8/5/13; RECEIVED FROM DEPARTMENT.

9/3/13; RECEIVED AND ASSIGNED to the Budget and Finance Committee.

5. [130882](#) **[Park Code - Harding Park Golf Course Temporary Reduced Greens Fees]**
Ordinance amending the Park Code to set temporary reduced greens fees for the Harding Park Golf Course from December 2, 2013, through no later than May 31, 2014, to accommodate the renovation of the greens; and making environmental findings. (Recreation and Park Department)

(Fiscal Impact)

Attachments: [Leg Ver1](#)

[Leg Dig Ver1](#)

[Planning Report 101613](#)

[Budget Analysts Rpt 102313](#)

[Comm Pkt 10232013](#)

[Support 1](#)

9/16/13; RECEIVED FROM DEPARTMENT.

9/24/13; ASSIGNED to the Budget and Finance Committee.

10/1/13; REFERRED TO DEPARTMENT.

10/17/13; RESPONSE RECEIVED.

ADJOURNMENT

LEGISLATION UNDER THE 30-DAY RULE

NOTE: The following legislation will not be considered at this meeting. Board Rule 5.40 provides that when an Ordinance or Resolution is introduced which would CREATE OR REVISE MAJOR CITY POLICY, the Committee to which the legislation is assigned shall not consider the legislation until at least thirty days after the date of introduction. The provisions of this rule shall not apply to the routine operations of the departments of the City or when a legal time limit controls the hearing timing. In general, the rule shall not apply to hearings to consider subject matter when no legislation has been presented, nor shall the rule apply to resolutions which simply URGE action to be taken.

130937

[Administrative Code - Film Production Daily Use Fees; Film Rebate Program]

Sponsor: Farrell

Ordinance amending the Administrative Code to reduce the daily use fee for film productions with budgets less than \$100,000 from \$100 per day to \$50 per day; expand the definition of film productions and low-budget film productions eligible for the Film Rebate Program to include episodes of a web series; and extend the Film Rebate Program expiration date from June 30, 2014, to June 30, 2015, and correspondingly increase the current funding cap from \$2,000,000 to \$3,000,000 subject to annual appropriation; and making environmental findings.

(Fiscal Impact)

Attachments: [Leg Ver1](#)

[Leg Dig Ver1](#)

[Planning Report 101613](#)

9/24/13; ASSIGNED UNDER 30 DAY RULE to the Budget and Finance Committee.

10/1/13; REFERRED TO DEPARTMENT.

10/17/13; RESPONSE RECEIVED.

Agenda Item Information

Each item on the Consent or Regular agenda may include the following documents:

- 1) Legislation
- 2) Budget and Legislative Analyst report
- 3) Department or Agency cover letter and/or report
- 4) Public correspondence

These items will be available for review at City Hall, 1 Dr. Carlton B. Goodlett Place, Room 244, Reception Desk.

Meeting Procedures

The Board of Supervisors is the legislative body of the City and County of San Francisco. The Board has several standing committees where ordinances and resolutions are the subject of hearings at which members of the public are urged to testify. The full Board does not hold a second public hearing on measures which have been heard in committee.

Board procedures do not permit: 1) persons in the audience to vocally express support or opposition to statements by Supervisors or by other persons testifying; 2) ringing and use of cell phones, pagers, and similar sound-producing electronic devices; 3) bringing in or displaying signs in the meeting room; and 4) standing in the meeting room.

Each member of the public will be allotted the same maximum number of minutes to speak as set by the President or Chair at the beginning of each item or public comment, excluding City representatives, except that public speakers using translation assistance will be allowed to testify for twice the amount of the public testimony time limit. If simultaneous translation services are used, speakers will be governed by the public testimony time limit applied to speakers not requesting translation assistance. Members of the public who want a document placed on the overhead for display should clearly state such and subsequently remove the document when they want the screen to return to live coverage of the meeting.

IMPORTANT INFORMATION: The public is encouraged to testify at Committee meetings. Persons unable to attend the meeting may submit to the City, by the time the proceedings begin, written comments regarding the agenda items above. These comments will be made a part of the official public record and shall be brought to the attention of the Board of Supervisors. Written communications should be submitted to the Clerk of the Board, Clerk of a Committee or its members: 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco, CA 94102. Communications which are not received prior to the hearing may be delivered to the Clerk of the Committee at the hearing and you are encouraged to bring enough copies for distribution.

LAPTOP COMPUTER FOR PRESENTATIONS: Contact City Hall Media Services at (415) 554-7490 to coordinate the use of the laptop computer for presentations. Presenters should arrive 30 minutes prior to the meeting to test their presentations on the computer.

AGENDA PACKET: Available for review in Clerk's Office, Room 244, City Hall, 1 Dr. Carlton B Goodlett Place, or on the internet at <http://www.sfbos.org/meetings>. Meetings are cablecast on SF Cable 26. Meetings are broadcast live on KPOO 89.5 FM. For DVD copies and scheduling call (415) 554-4188.

LANGUAGE INTERPRETERS: Requests must be received at least 48 hours in advance of the meeting to help ensure availability. Contact Madeleine Licavoli at (415) 554-7722. **AVISO EN ESPAÑOL:** La solicitud para un traductor debe recibirse antes de mediodía de el viernes anterior a la reunion. Llame a Derek Evans (415) 554-7702.

翻譯 必須在會議前最少四十八小時提出要求
請電 (415) 554-7719

Disability Access

The Legislative Chamber (Room 250) and the Committee Room (Room 263) in City Hall are wheelchair accessible. Meetings are real-time captioned and are cablecast open-captioned on SF Cable 26. Assistive listening devices for the Legislative Chamber are available upon request at the Clerk of the Board's Office, Room 244. Assistive listening devices for the Committee Room are available upon request at the Clerk of the Board's Office, Room 244 or in the Committee Room. To request sign language interpreters, readers, large print agendas or other accommodations, please contact Madeleine Licavoli at (415) 554-7722 or (415) 554-5227 (TTY). Requests made at least 48 hours in advance of the meeting will help to ensure availability.

The nearest accessible BART station is Civic Center (Market/Grove/Hyde Streets). Accessible MUNI Metro lines are the F, J, K, L, M, N, T (exit at Civic Center or Van Ness Stations). MUNI bus lines also serving the area are the 5, 6, 9, 19, 21, 47, 49, 71, and 71L. For more information about MUNI accessible services, call (415) 701-4485.

There is accessible parking in the vicinity of City Hall at Civic Center Plaza and adjacent to Davies Hall and the War Memorial Complex. Accessible curbside parking is available on Dr. Carlton B. Goodlett Place and Grove Street.

In order to assist the City's efforts to accommodate persons with severe allergies, environmental illness, multiple chemical sensitivity or related disabilities, attendees at public meetings are reminded that other attendees may be sensitive to perfumes and various other chemical-based scented products. Please help the City to accommodate these individuals.

Know Your Rights Under The Sunshine Ordinance

Government's duty is to serve the public, reaching its decision in full view of the public. Commissions, boards, councils, and other agencies of the City and County exist to conduct the people's business. This ordinance assures that deliberations are conducted before the people and that City operations are open to the people's review.

For information on your rights under the Sunshine Ordinance (Chapter 67 of the San Francisco Administrative Code) or to report a violation of the ordinance, contact by mail Sunshine Ordinance Task Force, 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco CA 94102; phone at (415) 554-7724; fax at (415) 554-7854; or by email at sotf@sfgov.org

Citizens may obtain a free copy of the Sunshine Ordinance by printing Chapter 67 of the San Francisco Administrative Code on the Internet, at <http://www.sfbos.org/sunshine>

Lobbyist Registration and Reporting Requirements

Individuals and entities that influence or attempt to influence local legislative or administrative action may be required by the San Francisco Lobbyist Ordinance [SF Campaign & Governmental Conduct Code Sec. 2.100] to register and report lobbying activity. For more information about the Lobbyist Ordinance, please contact the San Francisco Ethics Commission at 25 Van Ness Avenue, Suite 220, San Francisco, CA 94102; telephone (415) 252-3100; fax (415) 252-3112; web site <http://www.sfgov.org/ethics>