



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: Carmen Chu, John Avalos, Jane Kim

Clerk: Victor Young (415) 554-7723

Wednesday, October 10, 2012

11:00 AM

City Hall, Legislative Chamber, Room 250

Regular Meeting

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

MEETING CONVENED

The meeting convened at 11:05 a.m.

REGULAR AGENDA

120904 [Real Property Lease - 2650 Bayshore Boulevard - Towed Car Operations and Other Transit Related Uses]

Sponsor: Elsbernd

Resolution authorizing the lease of an approximate 12.72 acre property with 255,420 rentable square feet of warehouse, office and parking lot space at 2650 Bayshore Boulevard, Daly City, California, from Prologis, L.P. for a 20-year term, plus two five-year extension options, at an initial annual base rent of \$2,449,642 with annual increases, for the San Francisco Municipal Transportation Agency's towed car operations and other transit related uses.

(Fiscal Impact)

09/18/12; RECEIVED AND ASSIGNED to Budget and Finance Committee.

10/03/12; CONTINUED. Heard in Committee. Speakers: Ed Reiskin, Director of Transportation, Kirstin McGary, Sonli Bose, and Ken Swartz (San Francisco Municipal Transportation Agency); Harvey Rose (Budget and Legislative Analyst's Office); Supervisor David Campos (SF Board of Supervisors); Dan Letter (Prologis L.P.); Randy Kelly (Cassady Tully Brokers); provided an overview and responded to questions raised throughout the discussion. Walter Paulson; spoke neither in support nor opposition on the matter. Chuck Wicker (Auto Return); David Rodriguez; spoke in support of the matter.

Continued to October 10, 2012.

Heard in Committee. Speakers: Ed Reiskin, Director of Transportation, and Kirstin McGary (San Francisco Municipal Transportation Agency); provided an overview and responded to questions raised throughout the discussion.

10/10/12 – Amendment of the Whole bearing the same title to request the SFMTA Director to report on their Real Estate and Facility Visions for the 21st Century Report prior to December 31, 2012, and that the SFMTA pay for all necessary Phase II landlord tenant improvements and building systems replacement up front.

AMENDED, AN AMENDMENT OF THE WHOLE BEARING SAME TITLE

(Fiscal Impact)

REFERRED WITHOUT RECOMMENDATION AS AMENDED to request the SFMTA Director to report on their Real Estate and Facility Visions for the 21st Century Report prior to December 31, 2012, and that the SFMTA pay for all necessary Phase II landlord tenant improvements and building systems replacement up front, to the Board of Supervisors, by the following vote:

Ayes: 3 - Chu, Avalos, Kim

120906 [Approval of Amendment to the Construction Management Services Agreement for the Laguna Honda Hospital Replacement Program - \$16,805,733]

Sponsor: Elsbernd

Resolution authorizing the Director of Public Works to execute an amendment to the construction management services agreement with Cooper Pugeda Management, Inc. for the Laguna Honda Hospital Replacement Program from \$16,196,764 to \$16,805,733.

(Fiscal Impact)

09/18/12; RECEIVED AND ASSIGNED to Budget and Finance Committee.

10/03/12; CONTINUED. Heard in Committee. Speaker: Harvey Rose (Budget and Legislative Analyst's Office); provided an overview and responded to questions raised throughout the discussion.

Continued to October 10, 2012.

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

10/10/12 – Amended on Page 1, Lines 5 and 16, to replace '\$16,196,764' with '\$16,694,421' and on Page 1, Line 19, to replace '\$608,969' with '\$111,312'.

AMENDED

Resolution authorizing the Director of Public Works to execute an amendment to the construction management services agreement with Cooper Pugeda Management, Inc. for the Laguna Honda Hospital Replacement Program from \$16,694,421 to \$16,805,733.

(Fiscal Impact)

RECOMMENDED AS AMENDED on Page 1, Lines 5 and 16, to replace '\$16,196,764' with '\$16,694,421' and on Page 1, Line 19, to replace '\$608,969' with '\$111,312' by the following vote:

Ayes: 3 - Chu, Avalos, Kim

120968 [Accept and Expend - FY2011 CalHome Grant - \$1,500,000]

Sponsor: Mayor

Resolution authorizing the Mayor's Office of Housing to accept and expend the FY2011 CalHome grant from the California Department of Housing and Community Development in a total amount of \$1,500,000 and to expend program income from associated loan repayments to assist low-income first-time homebuyers and low-income homeowners.

09/25/12; RECEIVED AND ASSIGNED to Budget and Finance Committee.

Heard in Committee. Speaker: Theresa Yanga (Mayor's Office); provided an overview and responded to questions raised throughout the discussion.

RECOMMENDED by the following vote:

Ayes: 3 - Chu, Avalos, Kim

120935 [Accept and Expend Grant - Certified Unified Program Agency Electronic Reporting - \$109,492]**Sponsor: Mar**

Resolution authorizing the San Francisco Department of Public Health to retroactively accept and expend a grant in the amount of \$109,492 from California Environmental Protection Agency to participate in a program entitled "Certified Unified Program Agency Electronic Reporting" for the period of January 1, 2010, through March 31, 2013, waiving indirect costs.

09/18/12; RECEIVED AND ASSIGNED to Budget and Finance Committee.

Heard in Committee. Speaker: Sue Cone (Hazardous Waste Program); provided an overview and responded to questions raised throughout the discussion.

RECOMMENDED by the following vote:

Ayes: 3 - Chu, Avalos, Kim

120934 [Ratification of Prior Action - Lease Option at 555-575 Polk Street]**Sponsor: Kim**

Resolution ratifying an option for the lease of 9,000 square feet at 555-575 Polk Street with Mattison Family Trust.

09/18/12; RECEIVED AND ASSIGNED to Budget and Finance Committee.

Heard in Committee. Speakers: John Updike, Acting Director (Real Estate); Craig Purnuet (Department of Public Health); provided an overview and responded to questions raised throughout the discussion.

RECOMMENDED by the following vote:

Ayes: 3 - Chu, Avalos, Kim

120969 [Approval of the Ryan White Act HIV/AIDS Emergency Relief Grant Program Application - \$36,118,233]**Sponsors: Mayor; Wiener**

Resolution authorizing the San Francisco Department of Public Health to submit an application to continue to receive funding for the Ryan White Act HIV/AIDS Emergency Relief Grant Program (Ryan White Programs, Part A) grant from the Health Resources Services Administration, requesting \$36,118,233 in HIV emergency relief program funding for the San Francisco Eligible Metropolitan Area for the period of March 1, 2013, through February 28, 2014.

10/02/12; RECEIVED AND ASSIGNED to Budget and Finance Committee.

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

RECOMMENDED by the following vote:

Ayes: 3 - Chu, Avalos, Kim

ADJOURNMENT

The meeting adjourned at 11:55 a.m.