



**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, November 5, 2014

10:00 AM

City Hall, Legislative Chamber, Room 250

**Regular Meeting**

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

**MEETING CONVENED**

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

**REGULAR AGENDA**

**141054 [Hearing - Reserved Funds - Public Utilities Commission - Hetch Hetchy Power System Impact Mitigation Project - Warnerville Substation Upgrades - \$3,135,666]**

Hearing to consider the release of reserved funds, Public Utilities Commission (File No. 121007, Ordinance No. 4-13) in the amount of \$3,135,666 for the Hetch Hetchy Power System Impact Mitigation Project (CUH661), to cover the planning, design, environmental review, and procurement of long lead items for the Warnerville Substation Upgrades. (Public Utilities Commission)

10/14/14; RECEIVED FROM DEPARTMENT.

10/24/14; RECEIVED AND ASSIGNED to Budget and Finance Committee.

*Heard in Committee. Speakers: Carlos Jacobo (Public Utilities Commission); Harvey Rose (Budget and Legislative Analyst's Office); presented information concerning the matter and answered questions raised throughout the hearing.*

*The Committee approved the Budget Analyst's recommendations of the release of reserves totaling \$375,000 and retain the balance of \$2,760,000 on Budget and Finance Committee Reserve, pending submission by PUC to the Budget and Finance Committee of revenue and expenditure details regarding construction.*

**APPROVED the release of reserved totaling \$375,000 AND FILED by the following vote:**

Ayes: 2 - Farrell, Avalos

Absent: 1 - Mar

**141097 [Administrative Code - Department of Public Health Managed Care Contracts]****Sponsors: Farrell; Chiu and Campos**

Ordinance amending the Administrative Code to authorize the Director of Health to enter into managed care contracts for the provision of services to individuals covered under federal and state programs including subsidized health coverage for low income populations.

10/21/14; ASSIGNED to Budget and Finance Committee.

10/27/14; REFERRED TO DEPARTMENT. Referred to the Department of Public Health for informational purposes.

*Heard in Committee. Speakers: Greg Wagner (Department of Public Health); Harvey Rose (Budget and Legislative Analyst's Office); Jon Givner (City Attorney's Office); presented information concerning the matter and answered questions raised throughout the hearing.*

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

Ayes: 2 - Farrell, Avalos

Absent: 1 - Mar

**RECOMMENDED AS AMENDED**

Ayes: 2 - Farrell, Avalos

Absent: 1 - Mar

*File Nos. 141039 and 141040 were heard together.*

**141039 [Accept and Expend Grant - Herz Playground Improvements - A. Ruiz Construction Company and Associates, Inc. - \$117,000]****Sponsor: Cohen**

Resolution retroactively authorizing the Recreation and Park Department to accept and expend a grant of \$117,000 from A. Ruiz Construction Company and Associates, Inc., for improvements to the pathways at Herz Playground for the period of May 15, 2014, through May 31, 2014.

10/07/14; RECEIVED AND ASSIGNED to Budget and Finance Committee.

*Heard in Committee. Speakers: Yoyo Chan (Office of Supervisor Malia Cohen); Nathan Tinclair (Recreation and Park Department); presented information concerning the matter and answered questions raised throughout the hearing.*

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

Ayes: 3 - Farrell, Mar, Avalos

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

Ayes: 3 - Farrell, Mar, Avalos

**141040 [Accept and Expend Grant - Herz Playground Improvements - O.C. Jones and Sons, Inc. - \$248,000]****Sponsor: Cohen**

Resolution retroactively authorizing the Recreation and Park Department to accept and expend a grant of \$248,000 from O.C. Jones and Sons, Inc., for the renovation of the baseball diamond at Herz Playground for the period of March 26, 2014, through May 31, 2014.

10/07/14; RECEIVED AND ASSIGNED to Budget and Finance Committee.

*Heard in Committee. Speakers: Yoyo Chan (Office of Supervisor Malia Cohen); Nathan Tinclair (Recreation and Park Department); presented information concerning the matter and answered questions raised throughout the hearing.*

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

Ayes: 3 - Farrell, Mar, Avalos

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

Ayes: 3 - Farrell, Mar, Avalos

**141100 [Accept and Expend Grant - Racial and Ethnic Approaches to Community Health - Heart Healthy SF- \$799,159]****Sponsor: Cohen**

Resolution retroactively authorizing the Department of Public Health to accept and expend a grant in the amount of \$799,159 from Centers for Disease Control and Prevention to participate in a program entitled "Racial and Ethnic Approaches to Community Health - Heart Healthy SF" for the period of September 30, 2014, through September 29, 2015.

10/21/14; RECEIVED AND ASSIGNED to Budget and Finance Committee.

*Heard in Committee. Speaker: Jacque McCright (Department of Public Health); presented information concerning the matter and answered questions raised throughout the hearing.*

**RECOMMENDED by the following vote:**

Ayes: 3 - Farrell, Mar, Avalos

## ADJOURNMENT

*The meeting adjourned at 10:17 a.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.*