



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, Katy Tang, Norman Yee

Clerk: Linda Wong (415) 554-7719

Wednesday, February 10, 2016

10:00 AM

City Hall, Legislative Chamber, Room 250

Regular Meeting

President London Breed temporarily appointed Member Jane Kim, in place of Supervisor Norman Yee, to the Budget and Finance Committee meeting of February 10, 2016.

Present: 3 - Mark Farrell, Katy Tang, and Jane Kim

Excused: 1 - Norman Yee

The Budget and Finance Committee met in regular session on Wednesday, February 10, 2016, with Chair Mark Farrell presiding.

ROLL CALL AND ANNOUNCEMENTS

Chair Farrell called the meeting to order at 10:08 a.m. On the call of the roll, Chair Farrell, Vice Chair Tang, and Member Kim were noted present. Supervisor Yee was noted not present. There was a quorum.

Supervisor Yee Excused from Attendance

Vice Chair Tang, seconded by Member Kim, moved to excuse Supervisor Yee from the Budget and Finance Committee meeting of February 10, 2016. The motion carried by the following vote:

Ayes: 3 - Farrell, Tang, Kim

Excused: 1 - Yee

AGENDA CHANGES

There were no agenda changes.

REGULAR AGENDA

160071 [Accept and Expend Grant - State of California Department of Housing and Community Development - Housing-Related Parks Program Grant - \$2,686,325]**Sponsor: Farrell**

Resolution retroactively authorizing the Recreation and Park Department to accept and expend a grant in the amount of \$2,686,325 from the State of California Department of Housing and Community Development to fund Housing Related Parks Projects identified in Exhibit A of the Grant Standard Agreement for the period of October 9, 2015, through June 30, 2017, and delegating authority to the General Manager of the Recreation and Park Department to reallocate funds among approved projects where necessary to maximize City recovery from the Grant during the eligible expenditure period.

01/26/16; RECEIVED AND ASSIGNED to Budget and Finance Committee.

Heard in Committee. Speaker: Toni Moran (Recreation and Park Department); provided an overview and responded to questions raised throughout the discussion.

RECOMMENDED by the following vote:

Ayes: 3 - Farrell, Tang, Kim

Excused: 1 - Yee

160069 [Real Property Acquisition - 1101 Connecticut Street - San Francisco Unified School District - \$1,800,000]**Sponsor: Cohen**

Resolution authorizing the acquisition of real property from the San Francisco Unified School District located at 1101 Connecticut Street, near the intersection of Connecticut Street and 25th Street, in order to further the City's General Plan priority of preserving and enhancing the supply of affordable housing, for the purchase price of \$1,800,000.

(Fiscal Impact.)

01/26/16; RECEIVED AND ASSIGNED to Budget and Finance Committee.

Heard in Committee. Speakers: Yoyo Chan (Office of Supervisor Malia Cohen); Olson Lee, Director, and Faith Kirkpatrick (Mayor's Office of Housing and Community Development); Harvey Rose (Office of the Budget and Legislative Analyst); provided an overview and responded to questions raised throughout the discussion.

RECOMMENDED by the following vote:

Ayes: 3 - Farrell, Tang, Kim

Excused: 1 - Yee

160066 [Subordination Agreement - Seismic and Safety Loan Program - HealthRight 360 - 890 Hayes Street and 214 Haight Street - \$8,500,000]**Sponsors: Mayor; Kim and Breed**

Resolution authorizing the subordination of two existing Seismic and Safety Loan Program loans, secured in part by real property commonly known as 890 Hayes Street and 214 Haight Street, to a new loan from the Nonprofit Finance Fund to HealthRight 360 in the amount of \$8,500,000 for the construction of HealthRight 360's new headquarters and clinic located at 1563 Mission Street. (Fiscal Impact)

01/26/16; RECEIVED AND ASSIGNED to Budget and Finance Committee.

Heard in Committee. Speakers: Don Lesty (Mayor's Office of Housing and Community Development); Colleen Chawla and Barbara Garcia, Director (Department of Public Health); Olson Lee, Director (Mayor's Office of Housing and Community Development); Female Representative (HealthRight 360); Harvey Rose (Office of the Budget and Legislative Analyst); provided an overview and responded to questions raised throughout the discussion.

RECOMMENDED by the following vote:

Ayes: 3 - Farrell, Tang, Kim

Excused: 1 - Yee

160009 [Real Property Acquisition - Easements from John Daly Boulevard Associates, L.P., Monarch Ventures, L.P., and Wilbak Investments, L.P. - Regional Groundwater Storage and Recovery Project, San Mateo County - \$78,185]

Resolution approving and authorizing the acquisition of one temporary construction easement, two permanent surface access easements and one permanent subsurface easement for water utility purposes from John Daly Boulevard Associates, L.P., a California limited partnership, Monarch Ventures, L.P., a California limited partnership, and Wilbak Investments, L.P., a California limited partnership for \$78,185 to be used by the City and County of San Francisco under the Water System Improvement Program for the access, installation, modification, removal, inspection, maintenance, repair, replacement, periodic scheduled maintenance, emergency repairs, and construction of the project known as the Regional Groundwater Storage and Recovery Project, Project No. CUW30103; adopting findings under the California Environmental Quality Act; adopting findings that the conveyance is consistent with the General Plan, and the eight priority policies of Planning Code, Section 101.1; and approving the Agreement and authorizing the Director of Property and/or the San Francisco Public Utilities Commission General Manager to execute documents, make certain modifications, and take certain actions in furtherance of this Resolution, as defined herein. (Real Estate Department)

12/30/15; RECEIVED FROM DEPARTMENT.

01/12/16; RECEIVED AND ASSIGNED to Budget and Finance Committee.

Heard in Committee. Speakers: Brian Morelli (Public Utilities Commission); Harvey Rose (Office of the Budget and Legislative Analyst); provided an overview and responded to questions raised throughout the discussion.

RECOMMENDED by the following vote:

Ayes: 3 - Farrell, Tang, Kim

Excused: 1 - Yee

160045 [Agreement Amendment - Hatch Mott MacDonald - Construction Management Services - New Irvington Tunnel Project - Not to Exceed \$20,500,000]

Resolution authorizing the General Manager of the San Francisco Public Utilities Commission to execute Amendment No. 3 to Agreement No. CS-918, New Irvington Tunnel Project - Construction Management Services with Hatch Mott MacDonald, to continue providing construction management services for the final construction and close-out of the tunnel, increasing the agreement by \$1,000,000, for a total agreement amount not to exceed \$20,500,000, and with a time extension of three months, for a total agreement duration of seven years and three months from August 1, 2009, through October 31, 2016, pursuant to Charter, Section 9.118. (Public Utilities Commission) (Fiscal Impact.)

01/14/16; RECEIVED FROM DEPARTMENT.

01/26/16; RECEIVED AND ASSIGNED to Budget and Finance Committee.

Heard in Committee. Speakers: Dan Wade (Public Utilities Commission); Harvey Rose (Office of the Budget and Legislative Analyst); provided an overview and responded to questions raised throughout the discussion.

RECOMMENDED by the following vote:

Ayes: 3 - Farrell, Tang, Kim

Excused: 1 - Yee

160075 [Contract Amendment - Children's Council of San Francisco - Preschool for All Program - Not to Exceed \$74,390,567]**Sponsor: Tang**

Resolution retroactively approving the sixth contract amendment with the Children's Council of San Francisco, to manage the Preschool for All Program subsidies to eligible children of the City, increasing the not-to-exceed amount from \$47,326,791 to \$74,390,567 for the period of July 1, 2012, to June 30, 2016. (Fiscal Impact.)

01/26/16; RECEIVED AND ASSIGNED to Budget and Finance Committee.

02/02/16; REFERRED TO DEPARTMENT. Referred to the Youth Commission for comment and recommendation per Charter Section 4.124.

Heard in Committee. Speakers: Ingrid Mezquita (Children's Council of San Francisco); Harvey Rose (Office of the Budget and Legislative Analyst); Jon Givner (Office of the City Attorney); provided an overview and responded to questions raised throughout the discussion.

RECOMMENDED by the following vote:

Ayes: 3 - Farrell, Tang, Kim

Excused: 1 - Yee

160068 [Paratransit Broker Agreement Amendment - Transdev Services, Inc. - Not to Exceed \$125,443,773]**Sponsor: Campos**

Resolution approving Amendment No. 6 to the Paratransit Broker Agreement with Transdev Services, Inc., to continue providing paratransit broker services to administer the City's Paratransit Program, and increase the amount of the contract by \$8,200,000 to a total amount not to exceed \$126,799,710 for the term of April 1, 2010, through June 30, 2016.

(Fiscal Impact)

01/26/16; RECEIVED AND ASSIGNED to Budget and Finance Committee.

Heard in Committee. Speakers: Jonathan Cheng, Dillion Auyoung, and Female Representative (Municipal Transportation Agency); Harvey Rose (Office of the Budget and Legislative Analyst); provided an overview and responded to questions raised throughout the discussion. Female Speaker; spoke neither in support nor opposition to the hearing matter.

Vice Chair Tang moved that this Resolution be AMENDED to reduce the requested increase in the agreement amount to \$6,844,063 and reduce the total requested agreement not-to-exceed amount to \$125,443,773. The motion carried by the following vote:

Ayes: 3 - Farrell, Tang, Kim

Excused: 1 - Yee

Resolution approving Amendment No. 6 to the Paratransit Broker Agreement with Transdev Services, Inc., to continue providing paratransit broker services to administer the City's Paratransit Program, and increase the amount of the contract by \$6,844,063, to a total amount not to exceed \$125,443,773 for the term of April 1, 2010, through June 30, 2016.

(Fiscal Impact)

RECOMMENDED AS AMENDED by the following vote:

Ayes: 3 - Farrell, Tang, Kim

Excused: 1 - Yee

160087 [Hearing - Annual Review and Adoption of the Board of Supervisors/Clerk of the Board Draft Budget - FYs 2016-2017 and 2017-2018]

Hearing to consider the annual review and adoption of the Proposed Draft Budget for FYs 2016-2017 and 2017-2018 for the Board of Supervisors/Office of the Clerk of the Board; and requesting the Office of the Clerk of the Board to report. (Clerk of the Board)

01/26/16; RECEIVED AND ASSIGNED to Budget and Finance Committee.

Heard in Committee. Speakers: Angela Calvillo, Clerk of the Board (Board of Supervisors); Chris Simi (Office of the Mayor); provided an overview and responded to questions raised throughout the discussion.

CONTINUED TO CALL OF THE CHAIR by the following vote:

Ayes: 3 - Farrell, Tang, Kim

Excused: 1 - Yee

ADJOURNMENT

There being no further business, the Committee adjourned at the hour of 12:00 p.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.