



# 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*

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Wednesday, February 13, 2013

11:00 AM

City Hall, Legislative Chamber, Room 250

### Regular Meeting

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## AGENDA CHANGES

## REGULAR AGENDA

1. [130091](#) **[Accept and Expend Grant - Anti-Human Trafficking Task Force Program - \$200,000]**  
**Sponsor: Chu**  
Resolution authorizing the Police Department to retroactively accept and expend a grant in the amount of \$200,000 from the California Emergency Management Agency for the Anti-Human Trafficking Task Force Program for the period of October 1, 2012, through September 30, 2013.  
**Attachments:** [Leg Ver1](#)  
[Support1 Doc](#)  
[Support2 Doc](#)  
[Comm Pkt 021313](#)

1/29/13; RECEIVED AND ASSIGNED to the Budget and Finance Committee.

2. [121191](#) **[Airport Concession Lease - Avila Retail Development and Management, LLC - \$162,000 Minimum Annual Guarantee]**  
Resolution approving the Boarding Area "F" Specialty Store Lease between Avila Retail Development and Management, LLC, and the City and County of San Francisco, acting by and through its Airport Commission, for a seven year term with a minimum annual guarantee of \$162,000. (Airport Commission)

**Attachments:** [Leg\\_Ver1](#)

[Bdgt\\_Analyst\\_Rpt\\_020613](#)

[Comm\\_Pkt\\_020612](#)

[Bdgt\\_Analyst\\_Rpt\\_021313](#)

[Comm\\_Pkt\\_021313](#)

12/6/12; RECEIVED FROM DEPARTMENT.

1/8/13; RECEIVED AND ASSIGNED to the Budget and Finance Committee.

2/6/13; CONTINUED.

3. [121225](#) **[Contract Amendment - Xtech - \$90,580,000]**  
Resolution authorizing the Office of Contract Administration to enter into the Seventh Amendment between the City and Xtech (part of the Technology Store procurement vehicle) in which the amendment shall increase the contract amount from \$60,490,000 to \$90,580,000 for the period of January 1, 2009, through December 31, 2013. (Office of Contract Administration)

(Fiscal Impact)

**Attachments:** [Leg\\_Ver1](#)

[Leg\\_Ver2](#)

[Bdgt\\_Analyst\\_Rpt\\_021313](#)

[Comm\\_Pkt\\_021313](#)

12/21/12; RECEIVED FROM DEPARTMENT.

1/8/13; RECEIVED AND ASSIGNED to the Budget and Finance Committee.

1/28/13; RECEIVED FROM DEPARTMENT.

2/5/13; SUBSTITUTED AND ASSIGNED to the Budget and Finance Committee.

4. [121184](#) **[Lease Agreement - Japan Center Garage Corporation - Japan Center Public Parking Garage - \$1]**

Resolution approving a lease agreement between the City and County of San Francisco and the City of San Francisco Japan Center Garage Corporation for the Japan Center Public Parking Garage, for an annual base rent of \$1 plus surplus, with an initial term of 10 years with two 5-year options. (Municipal Transportation Agency)

(Fiscal Impact)

**Attachments:** [Leg Ver1](#)

[Budget Analyst Rpt 011613](#)

[Comm Packet 011613](#)

[Bdgt Analyst Rpt 021313](#)

[Comm Pkt 021313](#)

12/3/12; RECEIVED FROM DEPARTMENT.

12/11/12; RECEIVED AND ASSIGNED to the Budget and Finance Committee.

1/16/13; CONTINUED.

5. [121185](#) **[Lease Agreement - Uptown Parking Corporation - Sutter Stockton Public Parking Garage - \$1]**

Resolution approving a lease agreement between the City and County of San Francisco and the City of San Francisco Uptown Parking Corporation for the Sutter Stockton Public Parking Garage, for an annual base rent of \$1 plus surplus, with an initial term of 10 years with two 5-year options. (Municipal Transportation Agency)

(Fiscal Impact)

**Attachments:** [Leg Ver1](#)

[Budget Report Rpt 011613](#)

[Comm Packet 011613](#)

[Bdgt Analyst Rpt 021313](#)

[bf021313\\_121185.pdf](#)

12/3/12; RECEIVED FROM DEPARTMENT.

12/11/12; RECEIVED AND ASSIGNED to the Budget and Finance Committee.

1/16/13; CONTINUED.

6. [130017](#) **[Appropriating \$8,969,695 for the Department of Juvenile Probation, the Department of Public Health, the Human Services Agency, the Art Commission, and the Children and Families Commission - FY2012-2013]**  
**Sponsor: Mayor**  
Ordinance appropriating \$7,169,695 of State revenue loss reserve and \$1,800,000 of prior year designated reserves of the Children and Families Commission to fund the de-appropriation of State revenue of \$534,406 at the Department of Public Health, and \$580,300 at the Human Services Agency, and appropriating uses of \$50,000 to the Department of Juvenile Probation, \$2,424,528 to the Department of Public Health, \$3,180,461 to the Human Services Agency, \$400,000 to the Art Commission, and \$1,800,000 to the Children and Families Commission in FY2012-2013.
- (Fiscal Impact)
- Attachments:** [Legislation Ver1](#)  
[Bdgt Analyst Rpt 021313](#)  
[Comm Pkt 021313](#)

1/8/13; ASSIGNED UNDER 30 DAY RULE to the Budget and Finance Committee.

7. [130121](#) **[Lease - Los Altos Hotel Associates, LLC - Hotel Parking and Recreation Purposes - \$52,324 Annually Plus Adjustments]**  
**Sponsor: Mayor**  
Resolution authorizing the General Manager of the Public Utilities Commission to execute a 20 year lease, for \$52,324 annually with an annual increase of four percent, with Los Altos Hotel Associates, LLC, for approximately 47,916 square feet of land known as Bay Division Pipelines 3 and 4, Parcel No. 232A, located in the City of Los Altos, Santa Clara County, California, for hotel parking and recreation purposes.
- Attachments:** [Leg Ver1](#)  
[Bdgt Analyst Rpt 021313](#)  
[Comm Pkt 021313](#)

2/5/13; RECEIVED AND ASSIGNED to the Budget and Finance Committee.

**8.     [090417](#)     **[Hearing - Water System Improvement Program Update]******Sponsors: Chu; Avalos**

Hearing to receive a regular quarterly update from the Public Utilities Commission on the Water System Improvement Program to include information on projects completed to date, the corresponding costs for completed projects, and schedule and corresponding costs for upcoming projects.

**Attachments:** [Comm Packet 120909](#)

[Comm Packet 040710](#)

[Comm Packet 030911](#)

[Comm Packet 092811](#)

[Comm Packet 031412](#)

[Comm Packet 102412](#)

[Comm Pkt 021313](#)

4/7/09; RECEIVED AND ASSIGNED to the Budget and Finance Committee.

6/3/09; CONTINUED TO CALL OF THE CHAIR.

12/9/09; CONTINUED TO CALL OF THE CHAIR.

4/1/10; TRANSFERRED to the Budget and Finance Sub-Committee.

4/7/10; CONTINUED TO CALL OF THE CHAIR.

8/2/10; TRANSFERRED to the Budget and Finance Committee.

2/28/11; TRANSFERRED to the Budget and Finance Sub-Committee.

3/9/11; CONTINUED TO CALL OF THE CHAIR.

7/27/11; TRANSFERRED to the Budget and Finance Committee.

9/28/11; CONTINUED TO CALL OF THE CHAIR.

3/8/12; TRANSFERRED to the Budget and Finance Sub-Committee.

3/14/12; CONTINUED TO CALL OF THE CHAIR.

7/24/12; TRANSFERRED to the Budget and Finance Committee.

10/24/12; CONTINUED TO CALL OF THE CHAIR.

9. [130056](#) **[California Environmental Quality Act Findings - Calaveras Dam Replacement Project]**  
Resolution adopting findings under the California Environmental Quality Act related to modifications to the San Francisco Public Utilities Commission Water System Improvement Program Calaveras Dam Replacement Project, located in Alameda and Santa Clara Counties, including the adoption of a mitigation monitoring and reporting program and a statement of overriding considerations; and directing the Clerk of the Board of Supervisors to notify the Controller of this action. (Public Utilities Commission)

**Attachments:** [Support1 Doc](#)

[Leg Ver1](#)

[Comm Pkt 021313](#)

1/28/13; RECEIVED FROM DEPARTMENT.

2/5/13; RECEIVED AND ASSIGNED to the Budget and Finance Committee.

10. [130032](#) **[Hearing - Reserved Funds, Public Utilities Commission - \$117,000,000]**  
Hearing to consider release of reserved funds, Public Utilities Commission (File No. 100337, Ordinance No. 92-10) in the amount of \$117,000,000 to continue the construction work on the Calaveras Dam Replacement Project and make project construction changes to address the unexpected geological conditions for the Water System Improvement Program CUW395. (Public Utilities Commission)

**Attachments:** [Bdgt Analyst Rpt 021313](#)

[Comm Pkt 021313](#)

1/24/13; RECEIVED AND ASSIGNED to the Budget and Finance Committee.

11. [130126](#) **[Hearing - Budget Updates]**  
**Sponsor: Farrell**  
Hearing on the budget updates from the Mayor, Controller, Budget and Legislative Analyst, and City Departments, including balance, shortfalls, strengths, and additional revenues.

**Attachments:** [Comm Pkt 021313](#)

2/5/13; RECEIVED AND ASSIGNED to the Budget and Finance Committee.

12. [130130](#) **[Hearing - Annual Approval of the Board of Supervisors Budget - FY2013-2014 and FY2014-2015]**  
Hearing to consider and approve the proposed Board of Supervisors Budget for FY2013-2014 and FY2014-2015. (Clerk of the Board)

**Attachments:** [Comm Pkt 021313](#)

2/5/13; RECEIVED AND ASSIGNED to the Budget and Finance Committee.

## 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.*

### **130038**

#### **[Appropriating \$1,500,000 for the San Francisco Unified School District - FY2012-2013]**

**Sponsor: Mayor**

Ordinance appropriating \$1,500,000 from the Rainy Day Fund for the San Francisco Unified School District for FY2012-2013.

(Fiscal Impact)

**Attachments:** [Legislation Ver1](#)

1/15/13; ASSIGNED UNDER 30 DAY RULE to the Budget and Finance Committee.

1/30/13; REFERRED TO DEPARTMENT.

2/7/13; RESPONSE RECEIVED.

### **130085**

#### **[Administrative Code - Establishing San Francisco City Hall Preservation Fund]**

**Sponsor: Farrell**

Ordinance amending the Administrative Code, by adding Section 10.100-289, to establish a San Francisco City Hall Preservation Fund to receive donations and to authorize expenditures for the purpose of promoting the 100th anniversary of San Francisco City Hall, including promotional events, community outreach activities, preservation, maintenance, repair, improvements, and similar post-anniversary endeavors.

**Attachments:** [Leg Ver1](#)

1/29/13; ASSIGNED UNDER 30 DAY RULE to the Budget and Finance Committee.

### **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](mailto: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>