



City and County of San Francisco

Meeting Agenda

Budget and Finance Sub-Committee

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

Members: Mark Farrell, Eric Mar, John Avalos

Clerk: Victor Young (415) 554-7723

Wednesday, June 5, 2013

10:00 AM

City Hall, Legislative Chamber, Room 250

Regular Meeting

AGENDA CHANGES

REGULAR AGENDA

1. [130468](#) **[Real Property Lease Amendment - PROXYdevelopment, LLC - Revised Monthly Base Rent to \$7,200]**
Sponsor: Breed
Resolution approving the execution of a lease amendment for a portion of property commonly known as Block No. 0817, Lot No. 30 (Parcel K), by and between the City and County of San Francisco and PROXYdevelopment, LLC, for an extended term through January 31, 2021, and a revised monthly base rent of \$7,200 effective June 1, 2015.
Attachments: [Leg Ver1](#)
[Lease Amend2](#)
[Comm Pkt 060513](#)

5/14/13; RECEIVED AND ASSIGNED to the Budget and Finance Committee.

5/29/13; TRANSFERRED to the Budget and Finance Sub-Committee.

2. [130492](#) **[Apply for, Accept, and Expend Grant - Community Development Block Grant - FY2013-2014 - \$23,167,505]**

Sponsor: Mayor

Resolution approving the Community Development Block Grant (CDBG) Program authorizing the Mayor, on behalf of the City and County of San Francisco, to apply for, accept, and expend the City's FY2013-2014 CDBG Program entitlement from the U.S. Department of Housing and Urban Development in the amount of \$16,204,214 and to expend program income and reprogrammed funds in the amount of \$6,963,291 for a combined total of \$23,167,505 for a period beginning July 1, 2013, without an expiration date.

Attachments: [Leg_Ver1](#)

[Check_List](#)

[Grant_Info_072011](#)

[Expend_Sched](#)

[Form_126](#)

[Comm_Pkt_060513](#)

5/21/13; RECEIVED AND ASSIGNED to the Budget and Finance Committee.

5/29/13; TRANSFERRED to the Budget and Finance Sub-Committee.

3. [130491](#) **[Apply for, Accept, and Expend Grant - Housing Opportunities for Persons with AIDS Program - FY2013-2014 - \$11,791,158]**

Sponsor: Mayor

Resolution approving the Housing Opportunities for Persons with AIDS (HOPWA) Program and authorizing the Mayor, on behalf of the City and County of San Francisco, to apply for, accept, and expend the City's FY2013-2014 HOPWA Program entitlement from the U.S. Department of Housing and Urban Development in the amount of \$9,244,998 and to expend program income and reprogrammed funds in the amount of \$2,546,160 for the period of July 1, 2013, through June 30, 2018.

Attachments: [Leg_Ver1](#)

[Grant_Info_051713](#)

[Gran_Info2_051713](#)

[Expenditure_Schedule](#)

[Form_126](#)

[Comm_Pkt_060513](#)

5/21/13; RECEIVED AND ASSIGNED to the Budget and Finance Committee.

5/29/13; TRANSFERRED to the Budget and Finance Sub-Committee.

4. [130490](#) **[Apply for, Accept, and Expend Grant - Emergency Solutions Grants Program - FY2013-2014 - \$1,528,852]**

Sponsor: Mayor

Resolution approving the Emergency Solutions Grants Program and authorizing the Mayor, on behalf of the City and County of San Francisco, to apply for, accept, and expend the City's FY2013-2014 Emergency Solutions Grants Program entitlement in the amount of \$1,528,852 from the U.S. Department of Housing and Urban Development for an unspecified period starting July 1, 2013.

Attachments: [Leg Ver1](#)

[Grant Info 051713](#)

[Grant Into2 051713](#)

[Expenditure Schedule](#)

[Form 126](#)

[Comm Pkt 060513](#)

5/21/13; RECEIVED AND ASSIGNED to the Budget and Finance Committee.

5/29/13; TRANSFERRED to the Budget and Finance Sub-Committee.

5. [130489](#) **[Apply for, Accept, and Expend Grant - HOME Program - FY2013-2014 - \$3,793,707]**

Sponsor: Mayor

Resolution approving the FY2013-2014 HOME Investment Partnership (HOME) Program and authorizing the Mayor, on behalf of the City and County of San Francisco, to apply for, accept, and expend the City's FY2013-2014 HOME Program entitlement from the U.S. Department of Housing and Urban Development in the amount of \$3,763,707 and to expend program income in the amount of \$30,000 for the period of July 1, 2013, through June 30, 2018.

Attachments: [Leg Ver1](#)

[Grant Form](#)

[Proposed Expenditure Schedule](#)

[Support Doc.](#)

[Form 2011](#)

[Comm Pkt 060513](#)

5/21/13; RECEIVED AND ASSIGNED to the Budget and Finance Committee.

5/29/13; TRANSFERRED to the Budget and Finance Sub-Committee.

6. [130469](#) **[Accept and Expend Gift - EcoCenter - \$20,000]**
Sponsor: Kim
Resolution authorizing the Department of the Environment to retroactively accept and expend a gift in the amount of \$20,000 from CH2MHill to build out the Department of the Environment's EcoCenter at 1455 Market Street for an unspecified period starting February 1, 2013.
Attachments: [Leg_Ver1](#)
[Grant_Checklist](#)
[Grant_Info2_020113](#)
[Grant_Info3_020113](#)
[Grant_Info4_020113](#)
[\[Dept\]_Ltr_110112](#)
[Comm_Pkt_060513](#)

5/14/13; RECEIVED AND ASSIGNED to the Budget and Finance Committee.
5/29/13; TRANSFERRED to the Budget and Finance Sub-Committee.
7. [130425](#) **[Accept and Expend Grant - Friends of San Francisco Public Library - Up to \$750,000]**
Sponsor: Mayor
Resolution authorizing the Department of Public Library to retroactively accept and expend a grant in the amount of up to \$750,000 of in-kind gifts, services, and cash monies from the Friends of the San Francisco Public Library for direct support for a variety of public programs and services for the period of July 1, 2012, through June 30, 2013.
Attachments: [Leg_Ver1](#)
[Comm_Pkt_060513](#)

5/7/13; RECEIVED AND ASSIGNED to the Budget and Finance Committee.
5/29/13; TRANSFERRED to the Budget and Finance Sub-Committee.
8. [130473](#) **[Emergency Contract - Laguna Honda Hospital Cart Wash - Not to Exceed \$595,367]**
Sponsor: Yee
Resolution approving funding increase for an emergency public work contract under Administrative Code, Section 6.60, to repair a kitchen cart wash leak and related mold abatement at Laguna Honda Hospital in an amount not to exceed \$595,367.
Attachments: [Leg_Ver1](#)
[Budget_Analyst_060513](#)
[Comm_Pkt_060513](#)

5/14/13; RECEIVED AND ASSIGNED to the Budget and Finance Committee.
5/29/13; TRANSFERRED to the Budget and Finance Sub-Committee.

9. [130499](#) **[Accept and Expend Grant - San Francisco Parks Alliance - Carl Larsen Park - \$225,000]**

Sponsor: Tang

Resolution authorizing the Recreation and Park Department to accept and expend a grant of \$225,000 from the the San Francisco Parks Alliance for the renovation of the playground in Carl Larsen Park, for the period of June 1, 2013, through October 1, 2013.

Attachments: [Leg Ver1](#)

[Dept Letter 051413](#)

[Grant Info 051413 2](#)

[130499 Support3.pdf](#)

[Agmt 032513](#)

[Comm Pkt 060513](#)

5/21/13; RECEIVED AND ASSIGNED to the Budget and Finance Committee.

5/29/13; TRANSFERRED to the Budget and Finance Sub-Committee.

10. [130471](#) **[SOMA Community Stabilization Fund Program - \$300,000]**

Sponsor: Kim

Resolution authorizing the 2013 South of Market Community Stabilization Fund Program and authorizing the Mayor's Office of Housing to expend SOMA Community Stabilization Fund dollars in the amount of \$300,000.

Attachments: [Leg Ver1](#)

[Fund Rec 052013](#)

[Budget Analyst 060513](#)

[Comm Pkt 060513](#)

5/14/13; RECEIVED AND ASSIGNED to the Budget and Finance Committee.

5/29/13; TRANSFERRED to the Budget and Finance Sub-Committee.

11. [130495](#) **[Term Sheet Endorsement - Forest City Development - Development of Pier 70 Waterfront Site - Fiscal Feasibility]**
Sponsors: Mayor; Cohen
Resolution finding the proposed development of the Pier 70 Waterfront Site, an approximately 28-acre site located in the southeast corner of Pier 70, fiscally feasible under Administrative Code, Chapter 29, and endorsing the Term Sheet between Forest City Development California, Inc., a California corporation, and the Port Commission.

Attachments: [Leg Ver1](#)

[Dept Memo 052113](#)

[Term Sheet](#)

[Dept Report 052113](#)

[Budget Analyst 060513](#)

[Comm Pkt 060513](#)

5/21/13; ASSIGNED to the Budget and Finance Committee.

5/29/13; TRANSFERRED to the Budget and Finance Sub-Committee.

12. [130500](#) **[Emergency Contract - Water and Sewer Pipelines - Vicinity of 15th Avenue and Wawona Street - Not to Exceed \$1,450,000]**

Sponsor: Yee

Resolution approving an emergency public work contract for the Public Utilities Commission under Administrative Code, Section 6.60, to replace the water and sewer pipelines in the vicinity of 15th Avenue and Wawona Street with a contract amount not to exceed \$1,450,000.

Attachments: [Leg Ver1](#)

[Packet Checklist](#)

[MOU](#)

[MOU 2](#)

[Comm Pkt 060513](#)

5/21/13; RECEIVED AND ASSIGNED to the Budget and Finance Committee.

5/29/13; TRANSFERRED to the Budget and Finance Sub-Committee.

13. [130393](#) **[Professional Services Agreement - Parsons Transportation Group, Inc., The Allen Group, LLC, and EPC Consultants, Inc. - Program Management Support Services for the Terminal 1/Boarding Area B Redevelopment Program - Not to Exceed \$32,000,000]**
Resolution approving Professional Services Agreement, Airport Contract 9185.9, Program Management Support Services for the San Francisco International Airport, Terminal 1/Boarding Area B Redevelopment Program between T1 Partners, a Joint Venture of Parsons Transportation Group, Inc., The Allen Group, LLC, and EPC Consultants, Inc., and the City and County of San Francisco, acting by and through its Airport Commission, in the not to exceed amount of \$4,453,178 for the first year of services; this is a multi-year, multi-phased program with an estimated total contract value in the not to exceed amount of \$32,000,000 pursuant to Charter, Section 9.118(b). (Airport Commission)

Attachments: [Leg_Ver1.doc](#)
[Reso_13_0087.pdf](#)
[Contract_No.9185.9.pdf](#)
[Form_126.doc](#)
[Budget_Analyst_060513](#)
[Comm_Pkt_060513](#)

5/1/13; RECEIVED FROM DEPARTMENT.

5/14/13; RECEIVED AND ASSIGNED to the Budget and Finance Sub-Committee.

14. [130362](#) **[Lease Extension Agreement - 711 Van Ness Avenue - Emergency Management and Assessor-Recorder - 14.5 Months for \$17,996.67 Per Month]**
Resolution authorizing a 14.5 month extension of the Lease with SFOC, LLC, of 9,800 sq. ft. at 711 Van Ness Avenue, for a total lease term of thirty-five months with a base rent of \$17,966.67 per month, for the Department of Emergency Management and the Office of the Assessor-Recorder. (Real Estate Department)

(Fiscal Impact)

Attachments: [Leg_Ver1](#)
[Lease_Extension](#)
[Form_126](#)
[Budget_Analyst_060513](#)
[Comm_Pkt_060513](#)

4/22/13; RECEIVED FROM DEPARTMENT.

5/7/13; RECEIVED AND ASSIGNED to the Land Use and Economic Development Committee.

5/30/13; TRANSFERRED to the Budget and Finance Sub-Committee.

15. [130427](#) [New Market Tax Credit Program - Continuation]**Sponsors: Mayor; Breed**

Resolution approving the continuation of the New Market Tax Credit Program, established by the former Redevelopment Agency of the City and County of San Francisco, revisions to the Bylaws of the San Francisco Community Investment Fund, and contributions of City staff under a Cooperative Agreement, and authorizing the San Francisco Community Investment Fund to enter into contracts to implement New Market Tax Credit Program at no cost to the City's General Fund.

Attachments: [Leg Ver1](#)[Community Invest Fund Ltr 050713](#)[Econ Social Impact](#)[Agmt Draft 041113](#)[Amended Bylaws](#)[Comm Pkt 060513](#)

5/7/13; RECEIVED AND ASSIGNED to the Budget and Finance Committee.

5/30/13; TRANSFERRED to the Budget and Finance Sub-Committee.

ADJOURNMENT

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>