



City and County of San Francisco
Meeting Agenda
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: Victor Young (415) 554-7723

Wednesday, December 11, 2013

1:30 PM

City Hall, Legislative Chamber, Room 250

Rescheduled Meeting

NOTICE IS HEREBY GIVEN that the regularly scheduled meeting of the Budget and Finance Committee on Wednesday, December 11, 2013, at 10:30 a.m., has been RESCHEDULED to Wednesday, December 11, 2013, at 1:30 p.m.

AGENDA CHANGES

REGULAR AGENDA

1. [131092](#) **[Lease Termination Agreement - Literacy for Environmental Justice - Lease No. L-13816 - EcoCenter]**
Sponsor: Cohen
Resolution authorizing the Mutual Termination Agreement between the Port and Literacy for Environmental Justice for Lease No. L-13816, for the EcoCenter at Heron's Head Park, located at Jennings and Cargo Way, pending Board approval.
Attachments: [Leg Ver1](#)
[Support 1](#)
[Support 2](#)
[Support 3](#)
[Support 4](#)
[Budget Analysts Rpt 121113](#)
[Comm Pkt 121113](#)

11/5/13; RECEIVED AND ASSIGNED to the Budget and Finance Committee.

2. [131126](#) **[Transfer of Real Property - McAllister Street and Ash Alley - \$4,584,000]**
Sponsors: Mayor; Breed
Resolution approving the jurisdictional transfer of real property comprised of portions of Block No. 0785, Lot Nos. 030 and 033, in the City and County of San Francisco, from the Real Estate Division to the Mayor's Office of Housing and Community Development for \$4,584,000 to commence following Board approval.

(Fiscal Impact)

Attachments: [Leg_Ver1](#)

[Reso 469-00](#)

[Map](#)

[Agmt 060275](#)

[Budget Analysts Rpt 121113](#)

[Comm Pkt 121113](#)

11/19/13; RECEIVED AND ASSIGNED to the Budget and Finance Committee.

3. [131140](#) **[Appropriation - Recreation and Park Department's Capital Improvements - FY2013-2014 - \$10,029,670]**
Sponsor: Mayor
Ordinance appropriating \$10,029,670 including de-appropriating \$3,176,558 of 2000 Recreation and Park Facilities Improvement Bond capital projects; appropriating \$36,401 of 2000 Recreation and Park Facilities Improvement Bond proceeds; de-appropriating \$3,000,000 of 2008 Clean and Safe Neighborhood Parks Bond Capital projects; and appropriating \$3,816,711 of 2008 Clean and Safe Neighborhood Parks Bond Proceeds Interest Earnings to Recreation and Park and Neighborhood Park Contingency Funds to fund capital projects within 2000 Recreation and Park Facilities Improvement Bond and 2008 Clean and Safe Neighborhood Parks Bond approved projects and program parameters.

(Fiscal Impact)

Attachments: [Leg_Ver1](#)

[Budget_Analysts_Rpt_121113](#)

[Comm_Pkt_121113](#)

11/26/13; ASSIGNED to the Budget and Finance Committee.

4. [131141](#) **[Public Employment - Amendment to the Annual Salary Ordinance - Recreation and Park Department - FYs 2013-2014 and 2014-2015]**

Sponsor: Mayor

Ordinance amending Ordinance No. 160-13 (Annual Salary Ordinance - FY2013-2014 and FY2014-2015) to reflect the addition of two Class 5502 Project Manager I positions (1.0 FTE) in the Recreation and Park Department for the implementation of the Recreation and Park Department's capital improvements.

(Fiscal Impact)

Attachments: [Leg Ver1](#)

[Budget Analysts Rpt 121113](#)

[Comm Pkt 121113](#)

11/26/13; ASSIGNED to the Budget and Finance Committee.

5. [131054](#) **[Airport Professional Services Agreement - Elevator Maintenance Services - Not to Exceed \$11,000,000]**

Resolution approving award of Professional Services Agreement for Airport Contract No. 9312 - Elevator Maintenance Service to provide for maintenance, repair, testing, and on-call emergency services for approximately 170 elevators at San Francisco International Airport, between ThyssenKrupp Elevator Corporation and the City and County of San Francisco, acting by and through its Airport Commission, in an amount not to exceed \$11,000,000 pursuant to Charter, Section 9.118(b), for the period of January 1, 2014, through December 31, 2018. (Airport Commission)

(Fiscal Impact)

Attachments: [Leg Ver1](#)

[Form 126](#)

[Support 1](#)

[Support 2](#)

[Budget Analysts Rpt 121113](#)

[Comm Pkt 121113](#)

10/22/13; RECEIVED FROM DEPARTMENT.

11/5/13; RECEIVED AND ASSIGNED to the Budget and Finance Committee.

6. [131055](#) **[Airport Professional Services Agreement - Escalator and Electric Walk Maintenance Services - Not to Exceed \$17,000,000]**

Resolution approving award of Professional Services Agreement for Airport Contract No. 9313 - Escalator and Electric Walk Maintenance Service to provide for maintenance, repair, testing, and on-call emergency services for approximately 133 escalators and 43 electric walks at San Francisco International Airport, between ThyssenKrupp Elevator Corporation and the City and County of San Francisco, acting by and through its Airport Commission, in an amount not to exceed \$17,000,000 pursuant to Charter, Section 9.118(b), for the period of January 1, 2014, through December 31, 2018. (Airport Commission)

(Fiscal Impact)

Attachments: [Leg Ver1](#)

[131055 Support1.pdf](#)

[131055 Support2.doc](#)

[Form 126](#)

[131055 Support4.pdf](#)

[Budget Analysts Rpt 121113](#)

[Comm Pkt 121113](#)

10/22/13; RECEIVED FROM DEPARTMENT.

11/5/13; RECEIVED AND ASSIGNED to the Budget and Finance Committee.

7. [131098](#) **[Lease - Airport Amenities and Business Services - \$1,260,000]**

Resolution approving the Airport Amenities and Business Services Lease, between Airport Travel Agency, Inc., 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 \$180,000 and a total minimum amount of \$1,260,000 to commence following Board approval, over the entire term. (Airport Commission)

Attachments: [Leg Ver1](#)

[Form 126 BOS](#)

[Form 126 Mayor](#)

[Lease Agrmt](#)

[Airport Res No 130202](#)

[Budget Analysts Rpt 121113](#)

[Comm Pkt 121113](#)

11/8/13; RECEIVED FROM DEPARTMENT.

11/19/13; RECEIVED AND ASSIGNED to the Budget and Finance Committee.

8. [131080](#) **[Prevailing Wage Rates - Various Workers Performing Work Under City Contracts]**
Resolution fixing prevailing wage rates for workers performing work under City contracts for public work and improvement; workers performing work under City contracts for janitorial services; workers performing work in public off-street parking lots, garages, or storage facilities for automobiles on property owned or leased by the City; workers engaged in theatrical or technical services for shows on property owned by the City; workers engaged in the hauling of solid waste generated by the City in the course of City operations, pursuant to a contract with the City; and workers performing moving services under City contracts at facilities owned or leased by the City. (Civil Service Commission)

(Fiscal Impact)

Attachments: [Leg Ver1](#)

[Cover Ltr 102513](#)

[Civil Service Report](#)

[Budget Analysts Rpt 121113](#)

[Comm Pkt 121113](#)

10/29/13; RECEIVED FROM DEPARTMENT.

11/19/13; RECEIVED AND ASSIGNED to the Budget and Finance Committee.

9. [131067](#) **[Accept and Expend Grant - Defibrillator and Training - \$1,771,421]**
Sponsor: Farrell
Resolution retroactively authorizing the Fire Department to accept and expend a grant in the amount of \$1,771,421 from the Federal Emergency Management Agency to upgrade and replace its Defibrillator inventory for the period of March 8, 2013, through March 7, 2014, and conduct regional training for the period of May 1, 2013, through April 30, 2014.

(Fiscal Impact)

Attachments: [Leg Ver1](#)

[Support 1](#)

[Support 2](#)

[Support 3](#)

[Budget Analysts Rpt 121113](#)

[Comm Pkt 121113](#)

10/29/13; RECEIVED AND ASSIGNED to the Budget and Finance Committee.

10. [130946](#) **[Hearing - Impact of Sugar Sweetened Beverages to the San Franciscans' Health and Health Care Sector]**
Sponsors: Mar; Wiener and Avalos
Hearing on the impacts that sugar sweetened beverages have on San Franciscans' health and the health care sector.

Attachments: [Comm Pkt 121113](#)

9/24/13; RECEIVED AND ASSIGNED to the Neighborhood Services and Safety Committee.

12/2/13; TRANSFERRED 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.

131122

[Administrative Code - Retiree Health Care Trust Fund]

Sponsor: Farrell

Ordinance amending the Administrative Code to identify members of the Retiree Health Care Trust Fund Board as City officers; provide the members with health insurance coverage through the San Francisco Health Service System; and exclude Retiree Health Care Trust Fund contracts from the Administrative Code, Section 21.02, definition of services.

Attachments: [Leg Ver1](#)

[Leg Dig Ver1](#)

11/19/13; ASSIGNED UNDER 30 DAY RULE to the Budget and Finance Committee.

131124

[Initiative Ordinance - Business and Tax Regulations Code - Tax on Sugar-Sweetened Beverages to Fund Food and Health Programs]

Sponsors: Mar; Avalos, Cohen and Wiener

Motion ordering submitted to the voters at an election to be held on November 4, 2014, an Ordinance amending the Business and Tax Regulations Code by adding a new Article 8, imposing a tax of two cents per ounce on the distribution of bottled sugar-sweetened beverages to fund access to healthy nutrition and physical activity programs.

Attachments: [Leg Ver1](#)

11/19/13; ASSIGNED UNDER 30 DAY RULE to the Budget and Finance Committee.

12/4/13; REFERRED TO DEPARTMENT.

131147**[Accept and Expend Grant - Juvenile Accountability Block Grant and Amendment to the Annual Salary Ordinance - FY2013-2014 - \$94,132]****Sponsor: Campos**

Ordinance retroactively authorizing the Public Defender's Office to accept and expend a grant in the amount of \$94,132 from the Board of State and Community Corrections for the purpose of implementing local juvenile justice accountability measures through the Juvenile Accountability Block Grant; and amending Ordinance No. 160-13 (Annual Salary Ordinance, FY2013-2014) to reflect the addition of one Class 8177 Trial Attorney grant-funded position (0.45 FTE) at the Public Defender's Office.

Attachments: [Leg_Ver1](#)

[Transmittal COB](#)

[Grant Info](#)

[Agmt_070113](#)

[Grant Package](#)

11/26/13; 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

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>