



City and County of San Francisco
Meeting Minutes
Budget and Finance Sub-Committee

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

Supervisors: Carmen Chu, John Avalos, Jane Kim

Clerk: Victor Young (415) 554-7723

Wednesday, July 25, 2012

12:00 PM

City Hall, Legislative Chamber, Room 250

Rescheduled Meeting

Present: 3 - Carmen Chu, John Avalos, and Jane Kim

MEETING CONVENED

The meeting convened at 12:05 p.m.

REGULAR AGENDA

120452 [International Terminal Equipment Maintenance and Operating Agreement - San Francisco Terminal Equipment Company, LLC - Not to Exceed \$18,000,000]

Resolution approving the International Terminal Equipment Maintenance and Operating Agreement between the San Francisco Terminal Equipment Company, LLC, and the City and County of San Francisco, acting by and through its Airport Commission. (Airport Commission)
(Fiscal Impact)

04/27/12; RECEIVED FROM DEPARTMENT.

05/08/12; RECEIVED AND ASSIGNED to Budget and Finance Sub-Committee.

Heard in Committee. Speakers: Cathy Widener (San Francisco International Airport); Harvey Rose (Budget and Legislative Analyst's Office); provided an overview and responded to questions raised throughout the discussion.

7/25/12 – Amendment of the Whole bearing new title to set the not to exceed amount at \$18,000,000 and to approve the agreement retroactively to July 1, 2012.

AMENDED, AN AMENDMENT OF THE WHOLE BEARING NEW TITLE to set the not to exceed amount at \$18,000,000 and to approve the agreement retroactively to July 1, 2012

Resolution approving the International Terminal Equipment Maintenance and Operating Agreement between the San Francisco Terminal Equipment Company, LLC, and the City and County of San Francisco, acting by and through its Airport Commission, retroactively to July 1, 2012, for an amount not to exceed \$18,000,000. (Airport Commission)
(Fiscal Impact)

RECOMMENDED AS AMENDED by the following vote:

Ayes: 3 - Chu, Avalos, Kim

120546 [Accept and Expend Grant - GreenFinanceSF - \$1,000,000]**Sponsor: Mayor**

Resolution authorizing the Department of the Environment to retroactively accept and expend an American Recovery and Reinvestment Act of 2009 funded grant in the amount of \$1,000,000 from the California Energy Commission's State Energy Program through the Local Government Commission to support GreenFinanceSF.

06/26/12; RECEIVED AND ASSIGNED to Budget and Finance Committee.

07/18/12; TRANSFERRED to Budget and Finance Sub-Committee.

Heard in Committee. Speakers: Mr. Rodriguez (Department of the Environment); provided an overview and responded to questions raised throughout the discussion. Walter Paulson; spoke neither in support nor opposition on the matter.

RECOMMENDED by the following vote:

Ayes: 3 - Chu, Avalos, Kim

120674 [Accept and Expend Grant - Archstone Grant to the San Francisco Arts Commission - \$300,000]**Sponsor: Cohen**

Resolution authorizing the San Francisco Arts Commission to retroactively accept and expend a grant in the amount of \$300,000 from Archstone for the commissioning of public artwork for Daggett Park in Showplace Square neighborhood.

06/12/12; RECEIVED AND ASSIGNED to Budget and Finance Committee.

07/18/12; TRANSFERRED to Budget and Finance Sub-Committee.

Heard in Committee. Speakers: Marcus Davis (Arts Commission); provided an overview and responded to questions raised throughout the discussion. Walter Paulson; spoke neither in support nor opposition on the matter.

REFERRED WITHOUT RECOMMENDATION to the Board of Supervisors, by the following vote:

Ayes: 3 - Chu, Avalos, Kim

120760 [Accept and Expend Grant - Implementing New Directions in HIV Prevention - \$545,759]**Sponsor: Wiener**

Resolution authorizing the San Francisco Department of Public Health to retroactively accept and expend a grant in the amount of \$545,759 from Public Health Foundation Enterprises, Inc., to participate in a program entitled "Implementing New Directions in HIV Prevention in San Francisco: A Comprehensive" for the period of September 30, 2011, through September 29, 2012.

07/10/12; RECEIVED AND ASSIGNED to Budget and Finance Committee.

07/18/12; TRANSFERRED to Budget and Finance Sub-Committee.

Heard in Committee. Speaker: Dara McPlymouth (Department of Public Health); provided an overview and responded to questions raised throughout the discussion.

RECOMMENDED by the following vote:

Ayes: 3 - Chu, Avalos, Kim

120762 [Accept and Expend Grant - Addressing Syndemics through Program Collaboration and Service Integration - \$298,144]**Sponsor: Wiener**

Resolution authorizing the San Francisco Department of Public Health to retroactively accept and expend a grant in the amount of \$298,144 from Public Health Foundation Enterprises, Inc., to participate in a program entitled "Addressing Syndemics through Program Collaboration and Service Integration" for the period of September 30, 2011, through September 29, 2012.

07/10/12; RECEIVED AND ASSIGNED to Budget and Finance Committee.

07/18/12; TRANSFERRED to Budget and Finance Sub-Committee.

Heard in Committee. Speaker: Dara McPlymouth (Department of Public Health); provided an overview and responded to questions raised throughout the discussion.

RECOMMENDED by the following vote:

Ayes: 3 - Chu, Avalos, Kim

120758 [Contract Modification - Tenderloin Housing Clinic - Master Lease Housing Services - Not to Exceed \$91,070,856]**Sponsor: Mayor**

Resolution approving the contract modification between the City and County of San Francisco and the Tenderloin Housing Clinic to provide master lease housing for formerly homeless single adults at the Mayfair Hotel for the period of August 1, 2011, to June 30, 2015, in the amount of \$93,070,856. (Fiscal Impact)

07/10/12; RECEIVED AND ASSIGNED to Budget and Finance Committee.

07/18/12; TRANSFERRED to Budget and Finance Sub-Committee.

Heard in Committee. Speakers: David Curto (Human Services Agency); Harvey Rose and Severin Campbell (Budget and Legislative Analyst's Office); provided an overview and responded to questions raised throughout the discussion. Walter Paulson; spoke neither in support nor opposition on the matter.

7/25/12 – Amendment of the Whole Bearing a new title.

AMENDED, AN AMENDMENT OF THE WHOLE BEARING NEW TITLE

Resolution retroactively approving the contract modification between the City and County of San Francisco and the Tenderloin Housing Clinic to provide master lease housing for formerly homeless single adults and the addition of the Mayfair Hotel for the period of July 1, 2009, to June 30, 2015, in the amount of \$91,070,856.

(Fiscal Impact)

RECOMMENDED AS AMENDED by the following vote:

Ayes: 3 - Chu, Avalos, Kim

Supervisor Avalos noted present at 12:38 p.m.

120756 [Accept and Expend Grant - Local Juvenile Justice Accountability Measures - \$117,819]**Sponsor: Campos**

Resolution authorizing the San Francisco Public Defender's Office to accept and expend a grant in the amount of \$117,819 from the State Corrections Standards Authority for the purposes of implementing local juvenile justice accountability measures through the Juvenile Accountability Block Grant.

07/10/12; RECEIVED AND ASSIGNED to Budget and Finance Committee.

07/18/12; TRANSFERRED to Budget and Finance Sub-Committee.

Heard in Committee. Speaker: Angela Young (Public Defender's Office); provided an overview and responded to questions raised throughout the discussion.

RECOMMENDED by the following vote:

Ayes: 3 - Chu, Avalos, Kim

120757 [Multifamily Housing Revenue Note - Ridgeview Terrace Apartments - 140 Cashmere Street - Not to Exceed \$20,000,000]**Sponsor: Cohen**

Resolution authorizing the issuance and delivery of a multifamily housing revenue note in a principal amount not to exceed \$20,000,000 for the purpose of providing financing for the acquisition and rehabilitation of a 101-unit multifamily residential rental housing project known as Ridgeview Terrace Apartments located at 140 Cashmere Street; approving the form of and authorizing the execution of a funding loan agreement; approving the form of and authorizing the execution of a borrower loan agreement; providing the terms and conditions of the note and authorizing the execution and delivery thereof; approving the form of and authorizing the execution of a regulatory agreement and declaration of restrictive covenants; authorizing the collection of certain fees; approving issuance of the note following a public hearing; approving modifications, changes and additions to the documents; granting general authority to City officials to take actions necessary to implement this resolution; and ratifying and approving any action heretofore taken in connection with the note and the project.

07/10/12; RECEIVED AND ASSIGNED to Budget and Finance Committee.

07/18/12; TRANSFERRED to Budget and Finance Sub-Committee.

Heard in Committee. Speaker: Teresa Yanga (Mayor's Office of Housing); provided an overview and responded to questions raised throughout the discussion.

RECOMMENDED by the following vote:

Ayes: 3 - Chu, Avalos, Kim

120687 [Contract Amendment - Treasure Island Development Authority - AMEC Geomatrix, Inc. - Not to Exceed \$2,037,400]

Resolution retroactively approving an amendment to the contract between the Treasure Island Development Authority and AMEC Geomatrix, Inc., to extend the term through June 30, 2013, and to increase the not to exceed amount to \$2,037,400. (Treasure Island Development Authority) (Fiscal Impact)

06/25/12; RECEIVED FROM DEPARTMENT.

07/10/12; RECEIVED AND ASSIGNED to Budget and Finance Committee.

07/18/12; TRANSFERRED to Budget and Finance Sub-Committee.

Heard in Committee. Speakers: Kelly Pretzer (Treasure Island Development Authority); Harvey Rose (Budget and Legislative Analyst's Office); provided an overview and responded to questions raised throughout the discussion. Walter Paulson; spoke neither in support nor opposition on the matter.

RECOMMENDED by the following vote:

Ayes: 3 - Chu, Avalos, Kim

120741 [Agreement Amendment - Treasure Island Refuse Collection]

Resolution approving an amendment to the refuse collection agreement between the Treasure Island Development Authority and Golden Gate Disposal and Recycling Company to extend the term and adjust the collection fee for refuse collection services at Treasure Island. (Treasure Island Development Authority)

07/02/12; RECEIVED FROM DEPARTMENT.

07/17/12; RECEIVED AND ASSIGNED to Budget and Finance Sub-Committee.

Heard in Committee. Speakers: Marian Saez, Director of Island Operations (Treasure Island Development Authority); Jaci Fong (Office of Contract Administration); provided an overview and responded to questions raised throughout the discussion.

RECOMMENDED by the following vote:

Ayes: 3 - Chu, Avalos, Kim

120658 [Agreement Amendment - Recology - Refuse Collection - Not to Exceed \$33,120,262]

Resolution approving the Fourth Amendment to the Refuse Collection Agreement between the City and County of San Francisco, Recology San Francisco, Recology Golden Gate, and Recology Sunset Scavenger, increasing the total not-to-exceed amount of the Agreement from \$28,059,629 to \$33,142,175 under Charter Section 9.118(b). (Purchaser)
(Fiscal Impact)

06/05/12; RECEIVED FROM DEPARTMENT.

06/19/12; RECEIVED AND ASSIGNED to Budget and Finance Committee.

07/18/12; TRANSFERRED to Budget and Finance Sub-Committee.

Heard in Committee. Speakers: Marian Saez, Director of Island Operations (Treasure Island Development Authority); Jaci Fong (Office of Contract Administration); provided an overview and responded to questions raised throughout the discussion

7/25/12 - Amended on Page 1, Lines 2 and 7, and on Page 2, Lines 5 and 16 to reduce the not to exceed agreement amount from '\$33,142,175' down to '\$33,120,252'.

AMENDED on Page 1, Lines 2 and 7, and on Page 2, Lines 5 and 16 to reduce the not to exceed agreement amount from '\$33,142,175' down to '\$33,120,252' by the following vote:

Ayes: 3 - Chu, Avalos, Kim

Resolution approving the Fourth Amendment to the Refuse Collection Agreement between the City and County of San Francisco, Recology San Francisco, Recology Golden Gate, and Recology Sunset Scavenger, increasing the total not to exceed amount of the Agreement from \$28,059,629 to \$33,120,262 under Charter Section 9.118(b). (Purchaser)
(Fiscal Impact)

RECOMMENDED AS AMENDED by the following vote:

Ayes: 3 - Chu, Avalos, Kim

120453 [Agreement Amendment - Western States Oil - Not to Exceed \$107,500,000]

Resolution approving the Sixth Amendment to the agreement between the City and Western States Oil increasing the total not to exceed amount of the contract from \$78,300,000 to \$107,500,000 pursuant to Charter Section 9.118(b). (Office of Contract Administration)
(Fiscal Impact)

04/27/12; RECEIVED FROM DEPARTMENT.

05/08/12; RECEIVED AND ASSIGNED to Budget and Finance Sub-Committee.

07/18/12; TRANSFERRED to Budget and Finance Sub-Committee.

Heard in Committee. Speakers: Jennifer Brown (Office of Contract Administration); Harvey Rose (Budget and Legislative Analyst's Office); provided an overview and responded to questions raised throughout the discussion.

RECOMMENDED by the following vote:

Ayes: 3 - Chu, Avalos, Kim

120407 [Business and Tax Regulations, Police Codes - Parking Tax Exemption for Special Parking Events Operated by Volunteers on SFUSD Property]
Sponsors: Mayor; Mar, Wiener, Chiu, Farrell, Chu, Olague, Kim, Campos, Cohen and Avalos

Ordinance amending the San Francisco Business and Tax Regulations Code, Article 9, Section 604, and adding Section 608, to exempt a limited number of special parking events operated by volunteer led nonprofit organizations on SFUSD property for the sole benefit of San Francisco public schools and earning less than \$10,000 in gross revenue per event from rent, from the requirement to pay parking tax and other requirements, establishing Special School Parking Event Permits issued by the Tax Collector and making findings; and amending the San Francisco Police Code, Section 1215 to exclude from the definitions of Parking Garage and Parking Lot special event parking on SFUSD property operated by a qualified nonprofit pursuant to a Special School Parking Event Permit, and establishing a sunset date.

(Fiscal Impact)

04/24/12; ASSIGNED UNDER 30 DAY RULE to Budget and Finance Sub-Committee, expires on 5/24/2012.

04/30/12; REFERRED TO DEPARTMENT. Referred to the Police Department and the SFUSD for informational purposes.

07/18/12; AMENDED, AN AMENDMENT OF THE WHOLE BEARING NEW TITLE. Heard in Committee. Speakers: Supervisor Eric Mar (Board of Supervisors); Harvey Rose (Budget and Legislative Analyst's Office); Greg Kato (Treasurer/Tax Collector); provided an overview and responded to questions raised throughout the discussion. Rachael Gordon; Male Speaker; Sam Rodriguez; Chris Wright; spoke in support of the matter.

7/18/12 - Amendment of the whole bearing a new title.

07/18/12; CONTINUED AS AMENDED. Continued to July 25, 2012.

RECOMMENDED by the following vote:

Ayes: 3 - Chu, Avalos, Kim

ADJOURNMENT

The meeting adjourned at 1:05 p.m.