



**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: Carmen Chu, John Avalos, Jane Kim*

*Clerk: Victor Young (415) 554-7723*

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**Wednesday, November 14, 2012**

**11:00 AM**

**City Hall, Legislative Chamber, Room 250**

**Regular Meeting**

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

**MEETING CONVENED**

*The meeting convened at 11:10 a.m.*

**REGULAR AGENDA**

**121067 [Accept and Expend Grant - Adolescent Health Working Group Health Education Collaborative - \$120,000]**

**Sponsor: Cohen**

Resolution authorizing the San Francisco Department of Public Health to retroactively accept and expend a grant in the amount of \$120,000 from The California Wellness Foundation to participate in a program entitled Adolescent Health Working Group Health Education Collaborative for the period of October 1, 2012, through September 30, 2014.

10/30/12; RECEIVED AND ASSIGNED to Budget and Finance Committee.

*Heard in Committee. Speaker: Michael Basard (Public Health); provided an overview and responded to questions raised throughout the discussion.*

**RECOMMENDED by the following vote:**

Ayes: 2 - Chu, Avalos

Absent: 1 - Kim

*Supervisor Kim noted present at 11:16 a.m.*

**121068 [Accept and Expend Grant - Brownfields Assessment Project - \$400,000]****Sponsor: Mayor**

Resolution authorizing the Department of the Environment to accept and expend a grant in the amount of \$400,000 from the United States Department of Environmental Protection to support the Brownfields Assessment Project by performing site assessments and preparing cleanup plans for potentially contaminated properties located in the Southeast area of San Francisco, in support of the Blue Greenway Project for the period of October 1, 2012, through October 31, 2015.

10/30/12; RECEIVED AND ASSIGNED to Budget and Finance Committee.

*Heard in Committee. Speakers: Mr. Andreas (Department of the Environment); provided an overview and responded to questions raised throughout the discussion. Corrin Woods; Tom King; spoke neither in support nor opposition on the matter.*

*11/14/12 - Amended on Page 1, Line 3, after 'Environment to' to insert 'retroactively'; and Page 2, Line 12, after 'Environment to' to insert 'retroactively.'*

**AMENDED on Page 1, Line 3, after 'Environment to' to insert 'retroactively'; and Page 2, Line 12, after 'Environment to' to insert 'retroactively,' by the following vote:**

Ayes: 3 - Chu, Avalos, Kim

Resolution authorizing the Department of the Environment to retroactively accept and expend a grant in the amount of \$400,000 from the United States Department of Environmental Protection to support the Brownfields Assessment Project by performing site assessments and preparing cleanup plans for potentially contaminated properties located in the Southeast area of San Francisco, in support of the Blue Greenway Project for the period of October 1, 2012, through October 31, 2015.

**RECOMMENDED AS AMENDED by the following vote:**

Ayes: 3 - Chu, Avalos, Kim

**121072 [Accept and Expend Grant - Medical Monitoring Project - \$196,104]****Sponsor: Wiener**

Resolution authorizing the San Francisco Department of Public Health to retroactively accept and expend a grant in the amount of \$196,104 from Centers for Disease Control and Prevention to participate in a program entitled Medical Monitoring Project for the period of June 1, 2012, through May 31, 2013.

10/30/12; RECEIVED AND ASSIGNED to Budget and Finance Committee.

*Heard in Committee. Speaker: Dean Goodwin (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

**121073 [Accept and Expend Grant - Enhancing Engagement and Retention in Quality HIV Care - \$300,000]****Sponsor: Wiener**

Resolution authorizing the San Francisco Department of Public Health to retroactively accept and expend a grant in the amount of \$300,000 from the Health Resources and Services Administration to participate in a program entitled "Enhancing Engagement and Retention in Quality HIV Care for Transgender Women of Color - Demonstration Sites" for the period of September 1, 2012, through August 31, 2013, and waiving indirect costs.

10/30/12; RECEIVED AND ASSIGNED to Budget and Finance Committee.

*Heard in Committee. Speakers: Dean Goodwin (Department of Public Health); provided an overview and responded to questions raised throughout the discussion. Tom King; spoke neither in support nor opposition on the matter.*

**RECOMMENDED by the following vote:**

Ayes: 3 - Chu, Avalos, Kim

**121074 [Accept and Expend Grant - Special Projects of National Significance Program - \$300,000]****Sponsor: Wiener**

Resolution authorizing the San Francisco Department of Public Health to retroactively accept and expend a grant in the amount of \$300,000 from the Health Resources and Services Administration to participate in a program entitled "Special Projects of National Significance Program Building a Medical Home for Multiply Diagnosed HIV Positive Homeless Populations - Demonstration Sites" for the period of September 1, 2012, through August 31, 2013, and waiving indirect costs.

10/30/12; RECEIVED AND ASSIGNED to Budget and Finance Committee.

*Heard in Committee. Speakers: Dean Goodwin (Department of Public Health); provided an overview and responded to questions raised throughout the discussion. Tom King; spoke neither in support nor opposition on the matter.*

**RECOMMENDED by the following vote:**

Ayes: 3 - Chu, Avalos, Kim

**121069 [Accept and Expend Grant - FY2012 Urban Areas Security Initiative Program - \$21,931,312]****Sponsor: Mayor**

Resolution authorizing the Department of Emergency Management, on behalf of the City and County San Francisco, as the primary grantee of Urban Areas Security Initiative (UASI) funds for the Bay Area Urban Area and as the fiscal agent for the UASI Approval Authority, to retroactively accept and expend a FY2012 UASI Program grant in the amount of \$21,931,312 from the U.S. Department of Homeland Security through the California Emergency Management Agency for the period of October 12, 2012, through May 31, 2014.

10/30/12; RECEIVED AND ASSIGNED to Budget and Finance Committee.

*Heard in Committee. Speakers: Aimee Aida (Department of Emergency Management); provided an overview and responded to questions raised throughout the discussion. Tom King; spoke neither in support nor opposition on the matter.*

**RECOMMENDED by the following vote:**

Ayes: 3 - Chu, Avalos, Kim

**121044 [Piers 30-32/Seawall Lot 330 - Warriors Development Project]****Sponsors: Mayor; Chu, Chiu, Farrell and Wiener**

Resolution finding that a project proposed by GSW Arena LLC, an affiliate of the Golden State Warriors, to rehabilitate Port property at Piers 30-32, develop on the piers a multi-purpose venue useable for public assembly uses and other events, such as conventions, Warriors home games, cultural events, family shows and performing arts, and for other purposes, including public open space, maritime use, visitor serving retail, and related parking facilities, and develop on Seawall Lot 330 residential, hotel, and/or retail uses and accessory parking, is fiscally feasible and responsible under Administrative Code Chapter 29; urging City and Port officials to make evaluating the proposed project among its highest priorities; and to take all appropriate steps to further environmental review of the proposed project.

(Economic Impact)

10/23/12; ASSIGNED to Budget and Finance Committee.

10/31/12; REFERRED TO DEPARTMENT. Referred to the Small Business Commission and the Port Commission for review and comment.

11/06/12; SUBSTITUTED AND ASSIGNED to Budget and Finance Committee.

*Heard in Committee. Speakers: Jennifer Matz (Economic and Small Business Development); Rick Wells (Warrior's President); Deputy Chief Ken Labarde (Fire Department); Brad Benson and Monique Moyer, Director (San Francisco Port Department); Harvey Rose (Budget and Legislative Analyst's Office); Female Speaker; provided an overview and responded to questions raised throughout the discussion. Carl Jones; Feng Chung (Chinese Alliance); Rachel W.; Ron Miguel (Pier 30-32 Citizens Advisory Committee); Adrian Simi (Local 22); Ryan Roe; Alex Rosenthal (California Music and Culture Association); John Bayofelt; Male Speaker; Robert Goodwin; Henry Penilawitz; Female Speaker; Female Speaker; Ignacio Castillo; Joshua Arce (BrightLine); James Bryant; Dennis McKensy; Female Speaker; Betty; Tom King; spoke in support of the matter. Jeffrey (former Citizens Advisory Committee); Corrine Woods (Waterfront Activist); Anthony Raber; Peter Candace; Sue Hestor; spoke in opposition of the matter.*

*Supervisor Chu requested to be added as a co-sponsor.*

*11/14/12 - Amendment of the Whole, Bearing the Same Title on Page 11, Line 17, by adding 'FURTHER RESOLVED, That all future discretionary approvals from the Board of Supervisors will be heard by the Citizens Advisory Committee (CAC) prior to approval including but not limited to the term sheet and other transaction documents; and, be it FURTHER RESOLVED, That the Board of Supervisors urges the Pier 30-32 CAC to hold at least two meetings to review and discuss the term sheet prior to a Board of Supervisors Budget and Finance committee hearing, including a written recommendation by the CAC to the Board of Supervisors regarding the term sheet; and, be it'; and on Page 11, Line 18, by adding, 'including a thorough analysis of potential traffic congestion and noise impacts and a scoping schedule that will be reviewed by the CAC.'*

**AMENDED on Page 11, Line 17, by adding 'FURTHER RESOLVED, That all future discretionary approvals from the Board of Supervisors will be heard by the CAC prior to approval including but not limited to the term sheet and other transaction documents; and, be it FURTHER RESOLVED, That the Board of Supervisors urges the Pier 30-32 CAC to hold at least two meetings to review and discuss the term sheet prior to a Board of Supervisors Budget and Finance committee hearing, including a written recommendation by the CAC to the Board of Supervisors regarding the term sheet; and, be it'; and on Page 11, Line 18, by adding, 'including a thorough analysis of potential traffic congestion and noise impacts and a scoping schedule that will be reviewed by the CAC.'**

Ayes: 3 - Chu, Avalos, Kim

**RECOMMENDED AS AMENDED by the following vote:**

Ayes: 3 - Chu, Avalos, Kim

**121006 [Master Lease Extension - Department of Public Health - 2176-78 Mission Street - \$32,363.07 Per Month with Annual Increases]**

Resolution authorizing the extension of a Master Lease of Real Property at 2176-78 Mission Street for the Department of Public Health for ten-years, \$32,363.07 per month for the period of December 5, 2012, to December 4, 2013, and subsequently subject to increases pursuant to the Consumer Price Index yearly. (Real Estate Department)

10/12/12; RECEIVED FROM DEPARTMENT.

10/23/12; RECEIVED AND ASSIGNED to Budget and Finance Committee.

*Heard in Committee. Speakers: John Updike, Director (Real Estate); Severin Campbell (Budget Analyst); provided an overview and responded to questions raised throughout the discussion.*

**RECOMMENDED by the following vote:**

Ayes: 3 - Chu, Avalos, Kim

**121115 [Reserved Funds - Real Estate Division - Civic Center Relocation Project - \$213,307]**

Hearing to consider the release of reserved funds, Real Estate Division, in the amount of \$213,307, FY2006-2007 Annual Appropriation Ordinance, for the Civic Center Relocation Project. (Real Estate Department)

11/07/12; RECEIVED AND ASSIGNED to Budget and Finance Committee.

*Heard in Committee. Speakers: John Updike, Director (Real Estate); Severin Campbell (Budget and Legislative Analyst's Office); provided an overview and responded to questions raised throughout the discussion.*

*Release of \$213,307 approved and filed.*

**APPROVED AND FILED by the following vote:**

Ayes: 3 - Chu, Avalos, Kim

*Supervisor Avalos noted absent at 4:15 p.m.*

**120989 [Resolution of Intention - Moscone Expansion Business Improvement District] Sponsor: Mayor**

Resolution declaring the intention of the Board of Supervisors to establish a business-based business improvement district to be known as the "Moscone Expansion District" and levy a multi-year assessment on defined hotel businesses in the district; approving the management district plan for the district; ordering and setting a time and place for a public meeting and a public hearing thereon; approving the form of the Notice of Public Meeting and Public Hearing and Assessment Ballots; and directing the Clerk of the Board of Supervisors to give notice of the public meeting and public hearing as required by law.

(Fiscal Impact)

10/02/12; RECEIVED AND ASSIGNED to Budget and Finance Committee.

*Heard in Committee. Speakers: John Naccuchi; Joe; Lisa Pagan (Office of Economic and Workforce Development); Nadia Sesay (Office of Public Finance); Debra Newman (Budget and Legislative Analyst's Office); provided an overview and responded to questions raised throughout the discussion. Female Speaker; Kevin Carolin (Hotel Council); James Lin (Galleria Park Hotel); Jan Mitch; John Bide; John Alderly; spoke in support of the matter.*

*11/14/12 - Amendment of the Whole, Bearing a New Title.*

**AMENDED, AN AMENDMENT OF THE WHOLE BEARING NEW TITLE**

Resolution declaring the intention of the Board of Supervisors to establish a business-based business improvement district to be known as the "Moscone Expansion District" and levy a multi-year assessment on defined hotel businesses in the district; approving the management district plan for the district; ordering a ballot election and setting a time and place for a public meeting and a public hearing; approving the form of the Notice of Public Meeting and Public Hearing and Assessment Ballots; directing the Clerk of the Board of Supervisors to give notice of the public meeting and public hearing as required by law; and providing for environmental findings.

(Fiscal Impact)

**RECOMMENDED AS AMENDED by the following vote:**

Ayes: 2 - Chu, Kim

Absent: 1 - Avalos

**120963 [Business and Tax Regulations Code - Improvement Districts: Longer Term When Assessments Pledged to Bond, Lease, or Other Obligations; Alternative 2/3 Weighted Vote by Businesses]**

**Sponsor: Mayor**

Ordinance amending San Francisco Business and Tax Regulations Code Article 15 Business Improvement Districts Procedure Code by amending Sections 1510 and 1511, and by adding Section 1515, to: provide for a district term of up to 40 years when assessments are pledged or applied to pay any bond, financing lease (including any certificates of participation therein), or other similar obligations of the City; authorize the Board of Supervisors to require a weighted two-thirds (2/3) vote of business owners to be assessed, based on ballots cast, as an alternative or additional procedure for establishing a business improvement district and levying assessments; and clarify existing provisions and update references to state law; and making a finding that California Constitution Article XIID does not apply to the levy of business assessments authorized by Business and Tax Regulations Code Article 15.

09/25/12; RECEIVED AND ASSIGNED to Budget and Finance Committee. 10/2/12 - The President waived the 30-Day rule.

10/05/12; RESPONSE RECEIVED.

*Heard in Committee. Speakers: John Naccuchi; Joe; Lisa Pagan (Office of Economic and Workforce Development); Nadia Sesay (Office of Public Finance); Debra Newman (Budget and Legislative Analyst's Office); provided an overview and responded to questions raised throughout the discussion. Female Speaker; Kevin Carolin (Hotel Council); James Lin (Galleria Park Hotel); Jan Mitch; John Bide; John Alderly; spoke in support of the matter.*

**RECOMMENDED by the following vote:**

Ayes: 2 - Chu, Kim

Absent: 1 - Avalos

**120997 [Appropriating \$2,705,000 for San Francisco Unified School District - FY2012-2013]****Sponsors: Kim; Campos, Mar, Avalos and Olague**

Ordinance appropriating \$3,000,000 of State Reserves for the San Francisco Unified School District for FY2012-2013.

(Fiscal Impact)

10/09/12; ASSIGNED UNDER 30 DAY RULE to Budget and Finance Committee.

*Heard in Committee. Speakers: Richard Carranza, Superintendent; Myong Leigh; Dr. Janet Schulze; Guadalupe Guerrero (San Francisco Unified School District); Sandra Lee Fewer, Commissioner (Board of Education); provided an overview and responded to questions raised throughout the discussion. Ms. Luisa (translated); Ms. AnaMaria (translated); Paul Monge-Rodriguez (Youth Commission); Mr. Baught; Betty Chow; Kevin Bogas; Male Speaker; Kent Tray; Mr. Mehia; Christine Huynh (Youth Commission); Female Speaker; spoke in support of the matter.*

*11/14/12 - Amendment of the Whole, Bearing a New Title reducing the appropriation amount from \$3,000,000 to \$2,705,000 and to insert a new Section 5 concerning monitoring.*

**AMENDED, AN AMENDMENT OF THE WHOLE BEARING NEW TITLE reducing the appropriation amount from \$3,000,000 to \$2,705,000 and to insert a new Section 5 concerning monitoring by the following vote:**

Ayes: 3 - Chu, Avalos, Kim

Ordinance appropriating \$2,705,000 of State Reserves for the San Francisco Unified School District for FY2012-2013.

(Fiscal Impact)

(Supervisor Chu dissented in Committee.)

**RECOMMENDED AS AMENDED by the following vote:**

Ayes: 2 - Avalos, Kim

Noes: 1 - Chu

**121043 [Agreement - Workers' Compensation Third Party Administrator Services - Not to Exceed \$26,288,201]****Sponsor: Mayor**

Resolution authorizing the San Francisco Municipal Transportation Agency and the Department of Human Resources to execute an agreement with Intercare Holdings Insurance Services, Inc., for Workers' Compensation Third Party Administrator services for an amount not to exceed \$26,500,000 and for a term of three years, with an option to extend the term for up to an additional two years.

10/23/12; RECEIVED AND ASSIGNED to Budget and Finance Committee.

*Heard in Committee. Speakers: Micki Callihan, Director (Human Services Agency); Ed Reiskin, General Manager (Municipal Transportation Agency); Severin Campbell (Budget and Legislative Analyst's Office); provided an overview and responded to questions raised throughout the discussion.*

*11/14/12 - Amendment of the Whole, Bearing a New Title.*

**AMENDED, AN AMENDMENT OF THE WHOLE BEARING NEW TITLE by the following vote:**

Ayes: 2 - Chu, Kim

Absent: 1 - Avalos

Resolution authorizing the San Francisco Municipal Transportation Agency and the Department of Human Resources to retroactively execute an agreement with Intercare Holdings Insurance Services, Inc., for Workers' Compensation Third Party Administrator services for an amount not to exceed \$26,288,201 and for a term of three years, with an option to extend the term for up to an additional two years.

**RECOMMENDED AS AMENDED by the following vote:**

Ayes: 2 - Chu, Kim

Absent: 1 - Avalos

## **ADJOURNMENT**

*The meeting adjourned at 5:15 p.m.*