



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

Wednesday, January 9, 2013

11:00 AM

City Hall, Legislative Chamber, Room 250

Regular Meeting

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

MEETING CONVENED

The meeting convened at 11:05 a.m.

REGULAR AGENDA

121167 [Accept and Expend Grant - Code for America Labs, Inc. - \$105,000]

Sponsor: Mayor

Resolution authorizing the San Francisco Department of Human Services to retroactively accept and expend a grant in the amount of \$105,000 from Code for America Labs, Inc., toward the cost of participating in the 2013 Code for America (CfA) Fellowship Program, which has specially selected the Department of Human Services to receive technology design services from CfA to increase access to public benefits by the City's lowest income residents.

(Fiscal Impact)

12/04/12; RECEIVED AND ASSIGNED to Budget and Finance Committee.

Heard in Committee. Speakers: Dave Curto (Human Services Agency); Harvey Rose (Budget and Legislative Analyst); presented information concerning the matter and answered questions raised throughout the hearing. Douglas Yep; spoke in support of the hearing matter.

RECOMMENDED.. by the following vote:

Ayes: 3 - Chu, Avalos, Kim

121163 [Accept and Expend Grant - TechSF-Workforce Innovation Partnership and Amendment to the Annual Salary Ordinance - \$3,000,000]**Sponsor: Mayor**

Ordinance authorizing the Office of Economic and Workforce Development to retroactively accept and expend a grant in the amount of \$3,000,000 from the Department of Labor for the TechSF-Workforce Innovation Partnership, and amending Ordinance No. 165-12 (Annual Salary Ordinance, FY2012-2013 and FY2013-2014) to reflect addition of one (1) Class 9775 Senior Community Development Specialist II grant-funded position (0.77 FTE) in the Office of Economic and Workforce Development and one (1) Class 1053 IS Business Analyst - Senior grant-funded position (0.77 FTE) in the Department of Technology.

12/04/12; ASSIGNED UNDER 30 DAY RULE to Budget and Finance Committee, expires on 1/3/2013.

Heard in Committee. Speaker: John Halpin, Director of Workforce Program Operations (Office of Economic and Workforce Development); presented information concerning the matter and answered questions raised throughout the hearing.

RECOMMENDED.. by the following vote:

Ayes: 3 - Chu, Avalos, Kim

121164 [Accept and Expend Grant - Office of Financial Empowerment Kindergarten to College Outreach Position and Amendment to the Annual Salary Ordinance - Up to \$80,000]**Sponsor: Mayor**

Ordinance authorizing the Office of the Treasurer-Tax Collector to accept and expend a grant in the amount of up to \$80,000 from the Earned Assets Resource Network for implementing the Office of Financial Empowerment Kindergarten to College program, and amending Ordinance 165-12 (Annual Salary Ordinance, FYs 2012-2013 and 2013-2014) to provide for the creation of one (1) grant-funded position in the Office of Financial Empowerment.

12/04/12; ASSIGNED UNDER 30 DAY RULE to Budget and Finance Committee, expires on 1/3/2013.

Heard in Committee. Speaker: Greg Kato (Office of the Treasurer-Tax Collector); presented information concerning the matter and answered questions raised throughout the hearing.

AMENDED on Page 1, Lines 24-25, by deleting the duplicate sentence '(b) Whereas the Department proposes to maximize use of available grant funding on direct services by not including indirect costs in the grant budget; now, therefore, be it' by the following vote:

Ayes: 3 - Chu, Avalos, Kim

RECOMMENDED AS AMENDED by the following vote:

Ayes: 3 - Chu, Avalos, Kim

121196 [Accept and Expend Grant - Energy Efficiency Program and Amendment to the Annual Salary Ordinance - \$13,100,000]**Sponsor: Mayor**

Ordinance authorizing the Department of the Environment to accept and expend a grant in the amount of \$13,100,000 from the California Public Utilities Commission, through Pacific Gas and Electric Company, to implement an Energy Use and Demand Reduction through Energy Efficiency Program and amending Ordinance No. 165-12 (Annual Salary Ordinance, FYs 2012-2013 and 2013-2014) to reflect the addition of five grant funded positions (5 FTE) at the Department of the Environment, for a term from January 1, 2013, through December 31, 2014.

12/11/12; RECEIVED AND ASSIGNED to Budget and Finance Committee. 01/09/2013 - The President waived the 30-day rule.

Heard in Committee. Speakers: Guillermo Rodriguez, and Ann Kelly (Department of the Environment); presented information concerning the matter and answered questions raised throughout the hearing. Douglas Yep; spoke neither in support nor against the hearing matter.

AMENDED on Page 1, Line 7, by changing 'five' to 'three', and Line 8, by changing '5' to '3' by the following vote:

Ayes: 3 - Chu, Avalos, Kim

Ordinance authorizing the Department of the Environment to accept and expend a grant in the amount of \$13,100,000 from the California Public Utilities Commission, through Pacific Gas and Electric Company, to implement an Energy Use and Demand Reduction through Energy Efficiency Program and amending Ordinance No. 165-12 (Annual Salary Ordinance, FYs 2012-2013 and 2013-2014) to reflect the addition of three grant funded positions (3 FTE) at the Department of the Environment, for a term from January 1, 2013, through December 31, 2014.

RECOMMENDED AS AMENDED by the following vote:

Ayes: 3 - Chu, Avalos, Kim

121139 [Lease and Use Agreement - China Airlines, Limited]

Resolution approving and authorizing the execution of Modification No. 1 of Lease and Use Agreement L10-0082 with China Airlines, Limited, effective January 1, 2013, for administrative office space in the International Terminal at the San Francisco International Airport. (Airport Commission)

11/21/12; RECEIVED FROM DEPARTMENT.

12/04/12; RECEIVED AND ASSIGNED to Budget and Finance Committee.

Heard in Committee. Speakers: Cathy Widener (San Francisco International Airport); Harvey Rose (Budget and Legislative Analyst); presented information concerning the matter and answered questions raised throughout the hearing.

RECOMMENDED.. by the following vote:

Ayes: 3 - Chu, Avalos, Kim

121170 [Real Property Lease Amendment - Autodesk, Inc. - Pier 9]**Sponsors: Chiu; Kim**

Resolution approving Port Commission's Second Amendment to Lease No. L-15169 with Autodesk, Inc., a Delaware corporation for the lease of office space and unimproved shed space at Pier 9 in the Northern Waterfront with a 120 month term.

12/04/12; RECEIVED AND ASSIGNED to Budget and Finance Committee.

Heard in Committee. Speakers: Jeff Bauer (Port); Harvey Rose (Budget and Legislative Analyst); presented information concerning the matter and answered questions raised throughout the hearing.

AMENDED on Page 1, Line 22, by changing '18,499' to '18,799' by the following vote:

Ayes: 3 - Chu, Avalos, Kim

RECOMMENDED AS AMENDED by the following vote:

Ayes: 3 - Chu, Avalos, Kim

121169 [Contract Amendment - Aon Insurance Services West, Inc. - Central Subway Project - Not to Exceed \$8,280,000]**Sponsor: Chiu**

Resolution approving Amendment No. 2 to Contract No. CS-163-1, Insurance Brokerage Services for an Owner Controlled Insurance Program, to provide Excess Liability Insurance for the Central Subway Project with Aon Risk Insurance Services West, Inc., to obtain and bind a second tier of liability insurance for the amount not to exceed \$8,280,000.

(Fiscal Impact)

12/04/12; RECEIVED AND ASSIGNED to Budget and Finance Committee.

Heard in Committee. Speakers: Arthur Wong (Municipal Transportation Agency); Female Speaker (Aon Risk Insurance Services West); Harvey Rose (Budget and Legislative Analyst); presented information concerning the matter and answered questions raised throughout the hearing. Douglas Yep; spoke in opposition to the hearing matter.

AMENDED on Page 3, Line 11, by adding the clause ';and, be it FURTHER RESOLVED, The San Francisco Municipal Transportation Agency acknowledges that the needed expenditures under the Aon contract are \$17,551,240, which is \$537,510 less than the requested contract not-to-exceed amount of \$18,088,750 under the proposed Second Amendment.' by the following vote:

Ayes: 3 - Chu, Avalos, Kim

(Fiscal Impact)

RECOMMENDED AS AMENDED by the following vote:

Ayes: 3 - Chu, Avalos, Kim

ADJOURNMENT

The meeting adjourned at 12:11 p.m.