



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: Mark Farrell, Eric Mar, John Avalos

Clerk: Victor Young (415) 554-7723

Wednesday, February 6, 2013

11:00 AM

City Hall, Legislative Chamber, Room 250

Regular Meeting

Present: 3 - Mark Farrell, Eric Mar, and John Avalos

MEETING CONVENED

The meeting convened at 11:09 a.m.

REGULAR AGENDA

121105 [Administrative Code - Expanding Public Utilities Commission Local Business Enterprise Contracting Opportunities]

Sponsors: Chiu; Mar

Ordinance amending the San Francisco Administrative Code Section 14B.2 and related provisions to increase contracting opportunities for certified Public Utilities Commission Local Business Enterprise and to make corresponding technical changes; and making environmental findings and findings of consistency with the General Plan.

11/06/12; ASSIGNED UNDER 30 DAY RULE to Budget and Finance Committee, expires on 12/6/2012.

11/16/12; REFERRED TO DEPARTMENT. Referred to the Planning Department for environmental review and the Small Business Commission for review and comment.

11/27/12; RESPONSE RECEIVED. Planning determination - non-physical exemption per CEQA Section 15060(c)(2).

01/30/13; RESPONSE RECEIVED. Small Business Commission recommends approval.

Heard in Committee. Speakers: Supervisor David Chiu (Board of Supervisors); Radhika Fox (San Francisco Public Utilities Commission); Chris Schulman (Office of Small Business); provided an overview and responded to questions raised throughout the discussion. Bryant Fields; Lisa Vizil; spoke in support of the matter. Walter Paulson; spoke neither in support nor opposition on the matter.

2/6/13 - Amendment of the whole bearing a new title.

Supervisor Mar requested to be added as a co-sponsor.

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

Ayes: 3 - Farrell, Mar, Avalos

Ordinance amending the Administrative Code, by amending Sections 14B.2 and 14B.5, to increase contracting opportunities for certified Public Utilities Commission Local Business Enterprises and to make corresponding technical changes.

RECOMMENDED AS AMENDED by the following vote:

Ayes: 3 - Farrell, Mar, Avalos

130044 [Accept and Expend Gift - GearUp Fund and Urban Trails Initiative Fund - \$189,494.24]

Sponsor: Farrell

Resolution authorizing the Recreation and Park Department to accept and expend a gift from San Francisco Parks Trust for \$189,494.24 for urban trails construction, signage, and mobile recreation, for a period to remain in effect until completion.

01/15/13; RECEIVED AND ASSIGNED to Budget and Finance Committee.

RECOMMENDED by the following vote:

Ayes: 3 - Farrell, Mar, Avalos

121124 [Administrative Code - Compensation For City Employees With Same-Sex Spouses Or Same-Sex Domestic Partners to Offset Federal Income Tax on Health Insurance Premiums]

Sponsors: Farrell; Campos, Chu, Wiener, Avalos and Mar

Ordinance amending the San Francisco Administrative Code by adding Sections 16.704 and 16.29-7.6 to mandate payments to City employees to offset federal income taxation on health insurance premiums for their same-sex spouses or same-sex domestic partners and to exclude such payments from the computation of compensation under the San Francisco Employees' Retirement System.

(Fiscal Impact)

11/20/12; RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.

11/26/12; REFERRED TO DEPARTMENT. Referred to Human Resources Department and Employees' Retirement System for informational purposes.

01/24/13; TRANSFERRED to Budget and Finance Committee.

Heard in Committee. Speakers: Monique Zmuda (Controller's Office); Micki Callahan, Director (Department of Human Resources); Harvey Rose (Budget and Legislation Analyst's Office); provided an overview and responded to questions raised throughout the discussion. Larry Griffin (Local 21); Martha Kanuchin; Alex Walker; spoke in support of the matter. Walter Paulson; spoke neither in support nor opposition on the matter.

2/6/13 – Amendment of the whole bearing a new title.

Supervisors Avalos and Mar requested to be added as co-sponsors.

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

Ayes: 3 - Farrell, Mar, Avalos

Ordinance amending the Administrative Code by adding Sections 16.704 and 16.29-7.6 to mandate payments to City employees to offset federal income taxation on health insurance premiums for their same-sex spouses or same-sex domestic partners and to exclude such payments from the computation of compensation under the San Francisco Employees' Retirement System.

(Fiscal Impact)

Recommended as Amended to the February 26, 2013, meeting of the Board of Supervisors.

RECOMMENDED AS AMENDED to the February 26, 2013, meeting of the Board of Supervisors by the following vote:

Ayes: 3 - Farrell, Mar, Avalos

121166 [Appropriating \$631,893 for the San Francisco Department on the Status of Women and the District Attorney's Office]**Sponsors: Chiu; Cohen, Kim, Mar, Farrell, Avalos, Wiener and Campos**

Ordinance appropriating \$304,412 to the San Francisco Department on the Status of Women and \$445,588 to the District Attorney's Office for FY2012-2013.

(Fiscal Impact)

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

12/13/12; REFERRED TO DEPARTMENT. Referred to the District Attorney and the Department on the Status of Women for informational purposes.

Heard in Committee. Speakers: Supervisor David Chiu (Board of Supervisors); George Gascon, District Attorney; Emily Murase, Executive Director and Alicia Gamez (Department on the Status of Women); Kate Howard and Leo Chu (Mayor's Office); Monique Zmuda (Controller's Office); Jeff Adachi, Public Defender; Harvey Rose, Debra Newman, Severin Campbell (Budget and Legislative Analyst's Office); Jon Givner (Deputy City Attorney); provided an overview and responded to questions raised throughout the discussion. Elizabeth Kirton; Stacy Lambricht; Josiling Ng; Nancy Rock; Catherine Berg; Beverly Upton; Beverly Cross; Maria McKiver; Female Speaker (translated from Spanish); Espenanza Barajas (translated from Spanish); Reese Isbell; Maria Hernandez (translated from Spanish); Ann Leeman; spoke in support of the matter. Walter Paulson; spoke neither in support nor opposition on the matter.

2/6/13 - Amendment of the whole bearing a new title to reduce the appropriation amount from \$750,000 down to \$631,893

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

Ayes: 3 - Farrell, Mar, Avalos

Ordinance appropriating \$278,973 to the San Francisco Department on the Status of Women and \$352,920 to the District Attorney's Office for FY2012-2013.

(Fiscal Impact)

RECOMMENDED AS AMENDED to reduce the appropriation amount from \$750,000 down to \$631,893 by the following vote:

Ayes: 3 - Farrell, Mar, Avalos

121165 [Public Employment - Amendment to the Annual Salary Ordinance for Department on the Status of Women and the District Attorney's Office - FY2012-2013]**Sponsors: Chiu; Cohen, Kim, Mar, Farrell, Avalos, Wiener and Campos**

Ordinance amending Ordinance No. 165-12 (Annual Salary Ordinance FY2012-2013) to reflect the addition of 1 position (0.5 FTE) in the Department on the Status of Women and 11 positions (3.63 FTEs) in the District Attorney's Office.

(Fiscal Impact)

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

12/13/12; REFERRED TO DEPARTMENT. Referred to the District Attorney and the Department on the Status of Women for informational purposes.

Heard in Committee. Speakers: Supervisor David Chiu (Board of Supervisors); George Gascon, District Attorney; Emily Murase, Executive Director and Alicia Gamez (Department on the Status of Women); Kate Howard and Leo Chu (Mayor's Office); Monique Zmuda (Controller's Office); Jeff Adachi, Public Defender; Harvey Rose, Debra Newman, Severin Campbell (Budget and Legislative Analyst's Office); Jon Givner (Deputy City Attorney); provided an overview and responded to questions raised throughout the discussion. Elizabeth Kirton; Stacy Lambricht; Josiling Ng; Nancy Rock; Catherine Berg; Beverly Upton; Beverly Cross; Maria McKiver; Female Speaker (translated from Spanish); Espenanza Barajas (translated from Spanish); Reese Isbell; Maria Hernandez (translated from Spanish); Ann Leeman; spoke in support of the matter. Walter Paulson; spoke neither in support nor opposition on the matter.

AMENDED, AN AMENDMENT OF THE WHOLE BEARING NEW TITLE

Ayes: 3 - Farrell, Mar, Avalos

Ordinance amending Ordinance No. 165-12 (Annual Salary Ordinance FY2012-2013) to reflect the addition of 1 position (0.33 FTE) in the Department on the Status of Women and 9 positions (2.97 FTEs) in the District Attorney's Office.

(Fiscal Impact)

RECOMMENDED AS AMENDED by the following vote:

Ayes: 3 - Farrell, Mar, Avalos

Supervisor Mar noted absent at 2:46 p.m.

130057 [Lease Termination Agreement - Ellis-O'Farrell Parking Corporation - 123 O'Farrell Street - January 31, 2013]

Resolution authorizing the termination of the lease agreement with the Ellis-O'Farrell Parking Corporation and authorizing the Director of Transportation to execute a Lease Termination Agreement for property located at 123 O'Farrell Street, terminating on January 31, 2013. (Municipal Transportation Agency)

01/17/13; RECEIVED FROM DEPARTMENT.

01/29/13; RECEIVED AND ASSIGNED to Budget and Finance Committee.

Heard in Committee. Speakers: Mike Robinson (San Francisco Municipal Transportation Agency); Harvey Rose (Budget and Legislative Analyst's Office); provided an overview and responded to questions raised throughout the discussion.

2/6/2013 - Amended on Page 1, Line 3, after 'authorizing the' to add 'retroactively' and on Page 3, line 7, after 'City, to' add 'retroactively'.

AMENDED on Page 1, Line 3, after 'authorizing the' to add 'retroactively' and on Page 3, line 7, after 'City, to' add 'retroactively' passed by the following vote:

Ayes: 2 - Farrell, Avalos

Absent: 1 - Mar

Resolution authorizing the retroactive termination of the lease agreement with the Ellis-O'Farrell Parking Corporation and authorizing the Director of Transportation to execute a Lease Termination Agreement for property located at 123 O'Farrell Street, terminating on January 31, 2013. (Municipal Transportation Agency)

RECOMMENDED AS AMENDED by the following vote:

Ayes: 2 - Farrell, Avalos

Absent: 1 - Mar

121191 [Airport Concession Lease - Avila Retail Development and Management, LLC - \$162,000 Minimum Annual Guarantee]

Resolution approving the Boarding Area "F" Specialty Store Lease between Avila Retail Development and Management, LLC, 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 \$162,000. (Airport Commission)

12/06/12; RECEIVED FROM DEPARTMENT.

01/08/13; RECEIVED AND ASSIGNED to Budget and Finance Committee.

Public Comment. Speakers: None.

Continued to February 13, 2013.

CONTINUED to February 13, 2013, by the following vote:

Ayes: 2 - Farrell, Avalos

Absent: 1 - Mar

121212 [Agreement Amendment - Tides Center to Provide Supportive Housing Property Management Services - \$40,508,317]

Resolution approving a Second Amendment to the agreement between the Department of Public Health and the Tides Center to provide supportive housing property management services at Direct Access to Housing sites under the Delivering Innovation in Supportive Housing Program, to extend the term by five years and increase the contract by \$25,568,499 for a total of \$42,940,312, for the period of July 1, 2008, to June 30, 2018. (Public Health Department)
(Fiscal Impact)

12/17/12; RECEIVED FROM DEPARTMENT.

01/08/13; RECEIVED AND ASSIGNED to Budget and Finance Committee.

Heard in Committee. Speakers: Margo Aginetti (Department of Public Health); Severin Campbell (Budget and Legislative Analyst's Office); provided an overview and responded to questions raised throughout the discussion.

2/6/13 - Amendment of the whole bearing a new title by reducing the contract amount from '\$42,940,312' to '\$40,508,317'.

AMENDED, AN AMENDMENT OF THE WHOLE BEARING NEW TITLE by reducing the contract amount from '\$42,940,312' to '\$40,508,317' by the following vote:

Ayes: 2 - Farrell, Avalos

Absent: 1 - Mar

Resolution approving a Second Amendment to the agreement between the Department of Public Health and the Tides Center to provide supportive housing property management services at Direct Access to Housing sites under the Delivering Innovation in Supportive Housing Program, to extend the term by five years and increase the contract by \$23,136,504 for a total of \$40,508,317, for the period of July 1, 2008, through June 30, 2018. (Public Health Department)
(Fiscal Impact)

RECOMMENDED AS AMENDED by the following vote:

Ayes: 2 - Farrell, Avalos

Absent: 1 - Mar

ADJOURNMENT

The meeting adjourned at 2:55 p.m.