



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

Members: Mark Farrell, Eric Mar, John Avalos

Clerk: Victor Young (415) 554-7723

Wednesday, July 10, 2013

10:00 AM

City Hall, Legislative Chamber, Room 250

Regular Meeting

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

MEETING CONVENED

The meeting convened at 10:14 a.m.

REGULAR AGENDA

130497 [Emergency Contract - Southeast Water Pollution Control Plant at 750 Phelps Street - Not to Exceed \$10,335,427]

Sponsor: Cohen

Resolution approving an emergency Public Works contract of the San Francisco Public Utilities Commission under Administrative Code, Section 6.60, to replace the unstable roofs on five digesters and two biosolids storage cake bins at the Southeast Water Pollution Control Plant at 750 Phelps Street with a contract amount not to exceed \$9,000,000.

(Fiscal Impact)

05/21/13; RECEIVED AND ASSIGNED to Budget and Finance Sub-Committee.

06/12/13; CONTINUED. Heard in Committee. Speakers: Karen Cubin, (San Francisco Public Utilities Commission); Jon Givner (City Attorney's Office); provided an overview and responded to questions raised throughout the discussion.

Continued to July 10, 2013.

07/01/13; TRANSFERRED to Budget and Finance Sub-Committee.

Heard in Committee. Speakers: Supervisor Malia Cohen (San Francisco Board of Supervisors); Emilio Cruz (Public Utilities Commission); Harvey Rose (Budget and Legislative Analyst's Office); provided an overview and responded to questions raised throughout the discussion. Espinola Jackson; James Byrant; Eddy Kittrell; Francisco Da Costa; Christina Sandoval; Joann Davis; Lottie Titus; Angelo King; spoke in support of the matter. Female Speaker; spoke neither in support nor opposition on the matter.

7/10/13 - Amendment of the whole bearing a new title.

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

Ayes: 3 - Farrell, Avalos, Mar

Resolution approving two emergency Public Works contracts of the San Francisco Public Utilities Commission under Administrative Code, Section 6.60, to replace the unstable roofs on six digesters and two biosolids storage cake bins at the Southeast Water Pollution Control Plant at 750 Phelps Street with a contract amount not to exceed \$10,335,427.
(Fiscal Impact)

Continued to July 17, 2013.

CONTINUED to July 17, 2013, by the following vote:

Ayes: 3 - Farrell, Avalos, Mar

130589 [Agreement - Brown and Caldwell - Wastewater Enterprise Sewer System Improvement Program - Not to Exceed \$80,000,000]

Sponsor: Cohen

Resolution authorizing the General Manager of the San Francisco Public Utilities Commission to execute an agreement with Brown and Caldwell for planning and engineering services for the Wastewater Enterprise, Sewer System Improvement Program-Funded Agreement No. CS-235, Southeast Plant Biosolids Digester Facilities Project with an agreement amount not to exceed \$80,000,000 and duration not to exceed 10 years.
(Fiscal Impact)

06/04/13; RECEIVED AND ASSIGNED to Budget and Finance Sub-Committee.

Heard in Committee. Speakers: Supervisor Malia Cohen (San Francisco Board of Supervisors); Emilio Cruz, Assistant General Manager (Public Utilities Commission); Harvey Rose (Budget and Legislative Analyst's Office); provided an overview and responded to questions raised throughout the discussion. Jacklyn Flynn; Al Williams; Michael Willis; Dr. Joseph Bryant; Angela Buggs; Phyllis Sterling; Kyra Sally; Rev. Carolyn Scott; Yolanda Kinnard; Tanya Telson; Francisco Da Costa; Espinola Jackson; Beittany Jenis; Natalie Saylor; Jimmy Chang; Male Speaker; Randall Homan; Tim Henderson; spoke in support of the matter.

RECOMMENDED by the following vote:

Ayes: 3 - Farrell, Avalos, Mar

130517 [Emergency Contract - Declaration of Emergency - North Shore Force Main - Not to Exceed \$7,575,529]

Resolution approving a Declaration of Emergency and emergency contract to repair leaks along the North Shore Force Main in the amount not to exceed \$7,000,000. (Public Utilities Commission)
(Fiscal Impact)

05/24/13; RECEIVED FROM DEPARTMENT.

06/04/13; RECEIVED AND ASSIGNED to Budget and Finance Committee.

07/01/13; TRANSFERRED to Budget and Finance Sub-Committee.

Heard in Committee. Speakers: Emilio Cruz, Assistant General Manager (Public Utilities Commission); Harvey Rose (Budget and Legislative Analyst's Office); Jon Givner (City Attorney's Office); provided an overview and responded to questions raised throughout the discussion.

7/10/13 - Amendment of the whole bearing a new title.

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

Ayes: 3 - Farrell, Avalos, Mar

Resolution approving a Declaration of Emergency and emergency contract to repair leaks along the North Shore Force Main in the amount not to exceed \$7,575,529. (Public Utilities Commission)

CONTINUED AS AMENDED July 17, 2013, by the following vote:

Ayes: 3 - Farrell, Avalos, Mar

130516 [Emergency Contract - HHP Holm Powerhouse Unit 1 - Not to Exceed \$521,465.07]

Resolution approving an emergency public work contract of the Public Utilities Commission under San Francisco Administrative Code, Section 6.60, to replace the HHP Holm Powerhouse Unit 1 with a contract amount not to exceed \$521,465.07. (Public Utilities Commission)
(Fiscal Impact)

05/24/13; RECEIVED FROM DEPARTMENT.

06/04/13; RECEIVED AND ASSIGNED to Budget and Finance Committee.

07/01/13; TRANSFERRED to Budget and Finance Sub-Committee.

Heard in Committee. Speakers: Ivy Fine (Public Utilities Commission); Harvey Rose (Budget and Legislative Analyst's Office); Jon Givner (City Attorney's Office); provided an overview and responded to questions raised throughout the discussion.

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

Ayes: 3 - Farrell, Avalos, Mar
(Fiscal Impact)

Continued to July 24, 2013.

CONTINUED AS AMENDED to July 24, 2013, by the following vote:

Ayes: 2 - Avalos, Mar
Noes: 1 - Farrell

130569 [Lease Amendment - Oliver de Silva, Inc. - Sunol Valley Quarry Lease]

Resolution authorizing the General Manager of the San Francisco Public Utilities Commission to enter into an amendment to an existing quarry lease with Oliver de Silva, Inc., as Tenant, to add approximately 58 acres to the existing 308.5 leased premises located in the Sunol Valley, unincorporated Alameda County, with a term through the earlier of July 16, 2042, or completion of reclamation, pursuant to San Francisco Charter; adopting findings pursuant to the California Environmental Quality Act; and authorizing the General Manager of the San Francisco Public Utilities Commission to execute documents, make certain modifications, and take certain actions in furtherance of this Resolution for a potential increase in royalties due to increased production. (Public Utilities Commission)

06/03/13; RECEIVED FROM DEPARTMENT.

06/11/13; RECEIVED AND ASSIGNED to Budget and Finance Committee.

07/01/13; TRANSFERRED to Budget and Finance Sub-Committee.

Heard in Committee. Speakers: John Updike, Director (Real Estate); Jim Summers, Vice President (Oliver de Silva, Inc.); Harvey Rose (Budget and Legislative Analyst's Office); Jon Givner (City Attorney's Office); provided an overview and responded to questions raised throughout the discussion. Adam Keats, Urban Wildlands Program Director (Center for Biological Diversity); spoke in support of the matter.

Continued to July 24, 2013.

CONTINUED to July 24, 2013, by the following vote:

Ayes: 2 - Avalos, Mar
Noes: 1 - Farrell

130653 [Administrative Code - Health Service System Plans and Contribution Rates - Calendar Year 2014]**Sponsor: Farrell**

Ordinance amending the Administrative Code, Chapter 16, Article XV, of Part 1, Section 16.703, regarding Board approval of health service system plans and contribution rates for calendar year 2014.

(Fiscal Impact)

06/18/13; ASSIGNED to Budget and Finance Committee.

07/01/13; TRANSFERRED to Budget and Finance Sub-Committee.

Heard in Committee. Speakers: Lisa Ghotbi, Acting Director, and Greg Sass (Health Service System); Debra Newman and Harvey Rose (Budget and Legislative Analyst's Office); Erik Rapoport (City Attorney's Office); Anil Kochhar; Cindy Strygle and Andrew Tse (Kaiser Permanente); Monique Zmuda (Controller's Office); provided an overview and responded to questions raised throughout the discussion. Susan Payer; Claire Zvanski; spoke in support of the matter. Tom Moore; Peter Maziak; Lacy Johnson; Stayson Varghese; Ramses Teon-Nichols, Vice President of Organizing, and David Cauhan (SEIU Local 1021); Karen Breslin, President (Health Service System Board); Sharon Johnson; Karen Joubert; Sally Covington, Chief Executive Officer (Community Campaigns for Quality Care); James Thomas; Brenda Barootes; Ms. O'Mally; Rebecca King Morrow; Ed Kinchley; Former Supervisor Chris Daly; Bob Muscat; Emma Jerrold (SEIU Local 1021); Judy Terisita; spoke in opposition of the hearing matter.

CONTINUED TO CALL OF THE CHAIR by the following vote:

Ayes: 3 - Farrell, Avalos, Mar

130654 [Establishing Monthly Contribution Amount - Health Service Trust Fund]**Sponsor: Farrell**

Resolution establishing monthly contribution amount to the Health Service Trust Fund.

(Fiscal Impact)

06/18/13; RECEIVED AND ASSIGNED to Budget and Finance Committee.

07/01/13; TRANSFERRED to Budget and Finance Sub-Committee.

Heard in Committee. Speakers: Lisa Ghotbi, Acting Director, and Greg Sass (Health Service System); Debra Newman and Harvey Rose (Budget and Legislative Analyst's Office); Erik Rapoport (City Attorney's Office); Anil Kochhar; Cindy Strygle and Andrew Tse (Kaiser Permanente); Monique Zmuda (Controller's Office); provided an overview and responded to questions raised throughout the discussion. Susan Payer; Claire Zvanski; spoke in support of the matter. Tom Moore; Peter Maziak; Lacy Johnson; Stayson Varghese; Ramses Teon-Nichols, Vice President of Organizing, and David Cauhan (SEIU Local 1021); Karen Breslin, President (Health Service System Board); Sharon Johnson; Karen Joubert; Sally Covington, Chief Executive Officer (Community Campaigns for Quality Care); James Thomas; Brenda Barootes; Ms. O'Mally; Rebecca King Morrow; Ed Kinchley; Former Supervisor Chris Daly; Bob Muscat; Emma Jerrold (SEIU Local 1021); Judy Terisita; spoke in opposition of the hearing matter.

CONTINUED TO CALL OF THE CHAIR by the following vote:

Ayes: 3 - Farrell, Avalos, Mar

130625 [Accept and Expend Grant - Hilltop Park - La Salle and Whitney Young - \$5,000,000]**Sponsor: Cohen**

Resolution authorizing the Recreation and Park Department to retroactively accept a grant in place from the Trust for Public Land for improvements to Hilltop Park, located at La Salle and Whitney Young (Assessor's Block No. 4713, Lot No. 013), valued at \$5,000,000 from July 1, 2011, through June 30, 2019.

06/11/13; RECEIVED AND ASSIGNED to Budget and Finance Committee.

07/01/13; TRANSFERRED to Budget and Finance Sub-Committee.

Heard in Committee. Speaker: Toni Moran (Recreation and Park Department); provided an overview and responded to questions raised throughout the discussion.

RECOMMENDED by the following vote:

Ayes: 3 - Farrell, Avalos, Mar

130626 [Agreement - San Francisco Municipal Transportation Agency Commercial Paper Program - Not to Exceed \$100,000,000]**Sponsor: Farrell**

Resolution authorizing the issuance of aggregate principal amount not to exceed \$100,000,000 adopted on June 4, 2013, by the Board of Directors to use San Francisco Municipal Transportation Agency commercial paper notes on a revolving basis for the purpose of financing certain capital improvements and other uses related to the Agency, approving the forms of documents relating thereto; approving the maximum interest thereon; and related matters.

(Fiscal Impact)

06/11/13; RECEIVED AND ASSIGNED to Budget and Finance Committee.

07/01/13; TRANSFERRED to Budget and Finance Sub-Committee.

Heard in Committee. Speakers: Sonali Bose (Municipal Transportation Agency); 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 - Farrell, Avalos, Mar

130627 [Agreements - Tax Exempt and Taxable Lease Revenue Commercial Paper Certificates of Participation - Not to Exceed \$100,000,000]**Sponsor: Farrell**

Resolution authorizing the execution and delivery from time to time of Tax-Exempt (Series 3 and Series 4) and Taxable Lease Revenue Commercial Paper Certificates of Participation (Series 3-T and Series 4-T), in an aggregate principal amount not to exceed \$100,000,000, to provide interim financing for certain City capital projects; and approving and authorizing execution of a trust agreement, a site lease, a sublease, a letter of credit, and reimbursement agreement, a fee agreement and certain other financing documents, and authorizing other related actions.

(Fiscal Impact)

06/11/13; RECEIVED AND ASSIGNED to Budget and Finance Committee.

07/01/13; TRANSFERRED to Budget and Finance Sub-Committee.

Heard in Committee. Speakers: Nadia Sesay (Controller's Office); 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 - Farrell, Avalos, Mar

130678 [Multifamily Housing Revenue Bonds - 1100 Ocean Avenue Apartments - Not to Exceed \$19,500,000]**Sponsor: Yee**

Resolution authorizing the issuance and delivery of multifamily housing revenue bonds in an aggregate principal amount not to exceed \$19,500,000 for the purpose of providing financing for the acquisition and construction of a 71-unit multifamily rental housing project known as 1100 Ocean Avenue Apartments; approving the form of and authorizing the execution of a trust indenture providing the terms and conditions of the bonds; approving the form of and authorizing the execution of a regulatory agreement and declaration of restrictive covenants; approving the form of and authorizing the execution of a loan agreement; authorizing the collection of certain fees; ratifying and approving any action heretofore taken in connection with the bonds and the project; granting general authority to City officials to take actions necessary to implement this Resolution; and related matters.

06/25/13; RECEIVED AND ASSIGNED to Budget and Finance Committee.

07/01/13; TRANSFERRED to Budget and Finance Sub-Committee.

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

AMENDED on Page 3, Line 16, to delete 'or facimile' by the following vote:

Ayes: 3 - Farrell, Avalos, Mar

RECOMMENDED AS AMENDED by the following vote:

Ayes: 3 - Farrell, Avalos, Mar

130618 [Accept and Expend Grants - State Recurring Grant Funds - Department of Public Health - FY2013-2014]**Sponsor: Mayor**

Resolution authorizing the acceptance and expenditure of State recurring grant funds by the San Francisco Department of Public Health for various State grant funds, FY2013-2014.
(Fiscal Impact)

06/11/13; RECEIVED AND ASSIGNED to Budget and Finance Committee.

07/03/13; TRANSFERRED to Budget and Finance Sub-Committee.

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

RECOMMENDED by the following vote:

Ayes: 3 - Farrell, Avalos, Mar

130679 [Accept and Expend Grant - Pedestrian and Bicycle Projects - \$865,864]**Sponsor: Yee**

Resolution authorizing the acceptance and expenditure of State Transportation Development Act Article 3 grant funds for various pedestrian and bicycle projects in San Francisco in FY2013-2014, totaling \$865,864 including \$432,932 for the Department of Public Works and \$432,932 for the Municipal Transportation Agency for the period of September 1, 2013, through August 31, 2016.

06/25/13; RECEIVED AND ASSIGNED to Budget and Finance Committee.

07/03/13; TRANSFERRED to Budget and Finance Sub-Committee.

Heard in Committee. Speakers: Ananda Hirsh (Department of Public Works); Susanne Wang (Municipal Transportation Agency); provided an overview and responded to questions raised throughout the discussion.

RECOMMENDED by the following vote:

Ayes: 2 - Farrell, Mar

Absent: 1 - Avalos

ADJOURNMENT

The meeting adjourned at 2:15 p.m.