



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, November 6, 2013

10:30 AM

City Hall, Legislative Chamber, Room 250

Regular Meeting

The President appointed Supervisor Wiener to the Budget and Finance Committee for the meeting on November 6, 2013, from 10:30 a.m. to 11:30 a.m.

Present: 4 - Mark Farrell, Eric Mar, John Avalos, and Scott Wiener

MEETING CONVENED

The meeting convened at 10:41 a.m.

REGULAR AGENDA

130598 [Hearing - Health Care Equity Costs]

Sponsors: Farrell; Chiu and Mar

Hearing to focus on the overall trends in hospital pricing, the rationale from the hospitals for the setting of these prices, how hospital prices are affecting our Governmental Accounting Standards Board unfunded healthcare liability, overall healthcare costs, and how the pricing seems to disproportionately affect the uninsured and underinsured.

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

Heard in Committee. Speakers: Lisa Ghotbi (Health Service System); Professor Glen Melnick, Ph.D (University of California); Suzanne Delbanco, Executive Director (Catalyst for Payment Reform); Professor Jane King (Hastings School of Law); Anne Mcleod (California Hospital Association); Christine Robisch and Richard Andradi (Kaiser Foundation Hospital Health Plan); provided an overview and responded to questions raised throughout the discussion. Male Speaker; Brook Demmerle; Larry Bradshaw; Rebecca King Morrow; Male Speaker; Kimberly; Chris Daly; provided information on the matter.

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

FILED by the following vote:

Ayes: 3 - Farrell, Mar, Avalos

130629 [Supporting the Health Service System to Establish Full Quality and Cost Transparency in the Public Interest]**Sponsors: Farrell; Chiu, Campos and Mar**

Resolution supporting the Health Service System for participating in the establishment of multi-payer databases that can be used to evaluate and improve the quality and cost of care and resolving to pass legislation to establish full quality and cost transparency in the public interest.

06/18/13; REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

06/25/13; REFERRED to Budget and Finance Committee. Supervisor Campos requested to be added as a co-sponsor.

Heard in Committee. Speakers: Lisa Ghotbi (San Francisco Health Service System); Professor Glen Melnick, Ph.D (University of California); Suzanne Delbanco, Executive Director (Catalyst for Payment Reform); Professor Jane King (Hastings School of Law); Anne Mcleod (California Hospital Association); Christine Robisch and Richard Andradi (Kaiser Foundation Hospital Health Plan); provided an overview and responded to questions raised throughout the discussion. Male Speaker; Brook Demmerle; Larry Bradshaw; Rebecca King Morrow; Male Speaker; Kimberly; Chris Daly; provided information on the matter.

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

RECOMMENDED by the following vote:

Ayes: 3 - Farrell, Mar, Avalos

The Budget and Finance Committee recessed from 11:30 a.m. to 11:35 a.m.

Supervisor Wiener noted absent at 11:30 a.m. for the remainder of the meeting.

Supervisor Mar noted present at 11:35 a.m.

Supervisor Avalos noted present at 12:35 p.m.

130860 [Appropriation - Parking Garage Revenue and Expenditure - \$13,786,681 - FY2013-2014]**Sponsor: Mayor**

Ordinance appropriating \$13,786,681 of parking garage revenue and expenditures to the Municipal Transportation Agency consisting of \$8,513,825 for the 5th and Mission Parking Garage and \$5,272,856 for the Ellis-O'Farrell Parking Garage in order to support the Department's projected revenue and expenditure increases.

(Fiscal Impact)

09/10/13; ASSIGNED UNDER 30 DAY RULE to Budget and Finance Committee, expires on 10/10/2013.

10/22/13; SUBSTITUTED AND ASSIGNED to Budget and Finance Committee.

Heard in Committee. Speakers: Steve Lee (Municipal Transportation Agency); Severin Campbell (Budget and Legislative Analyst'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, Mar, Avalos

Non-Voting: 1 - Wiener

(Fiscal Impact)

RECOMMENDED AS AMENDED by the following vote:

Ayes: 3 - Farrell, Mar, Avalos

130962 [Contract Modification - S & S Trucking Corporation - Estimated Cumulative Value of \$13,500,000]

Resolution extending an agreement between the City and County of San Francisco and S & S Trucking Corporation from December 20, 2013, through December 19, 2015, and increasing the estimated cumulative contract amount from \$9,000,000 to \$13,500,000 for hauling biosolids (sludge) and grit, pursuant to Charter, Section 9.118(b). (Public Utilities Commission)
(Fiscal Impact)

09/30/13; RECEIVED FROM DEPARTMENT.

10/08/13; RECEIVED AND ASSIGNED to Budget and Finance Committee.

Heard in Committee. Speakers: None.

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

Ayes: 3 - Farrell, Mar, Avalos

130801 [Contract Amendment - Global Tel*Link - Inmate Telephone Services - \$3,000,000]

Resolution retroactively authorizing the Sheriff's Department to amend the existing contract with Global Tel*Link for inmate telephone services, which will result in an anticipated commission to the Inmate Welfare Fund of more than \$10,000,000 over a four-year period from June 1, 2010, through May 31, 2014, with a one-year option to extend the term. (Sheriff)

08/14/13; RECEIVED FROM DEPARTMENT.

09/03/13; RECEIVED AND ASSIGNED to Budget and Finance Committee.

Heard in Committee. Speakers: Bree Mawhorter (Sheriff's Department); 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 NEW TITLE by the following vote:

Ayes: 3 - Farrell, Mar, Avalos

Resolution retroactively authorizing the Sheriff's Department to amend the existing contract with Global*TelLink for inmate telephone services from June 1, 2010, to May 31, 2013, to June 1, 2010, to May 31, 2014, with an additional one-year option to extend the term remaining, which will result in an anticipated commission to the Inmate Welfare Fund of more than \$3,000,000 over the four-year contract term. (Sheriff)

CONTINUED AS AMENDED to November 13, 2013, by the following vote:

Ayes: 3 - Farrell, Mar, Avalos

131037 [Multifamily Housing Revenue Note - Tenderloin Family Housing - 201 Turk Street - Not to Exceed \$22,000,000]**Sponsors: Chiu; Kim**

Resolution authorizing the execution, sale, and delivery of a multifamily housing revenue note in an aggregate principal amount not to exceed \$22,000,000 for the purpose of providing financing for the acquisition and rehabilitation of a 175-unit affordable multifamily residential rental housing project known as Tenderloin Family Housing; approving the form of and authorizing the execution of a funding loan agreement and 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 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 (as defined herein).

10/22/13; RECEIVED AND ASSIGNED to Budget and Finance Committee.

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

RECOMMENDED by the following vote:

Ayes: 3 - Farrell, Mar, Avalos

131031 [Business and Tax Regulations Code - Business Tax Installment Payments; Combined Reporting; Special Assessments]**Sponsor: Chiu**

Ordinance amending the Business and Tax Regulations Code to provide additional penalty relief for payroll expense tax and gross receipts tax payments; to require combined reporting of the payroll expense tax by related taxpayers; and to clarify that fees and special assessments are administered according to the common administrative provisions applicable to other business taxes.

10/22/13; ASSIGNED to Budget and Finance Committee.

10/30/13; REFERRED TO DEPARTMENT. Referred to the Small Business Commission for review and comment.

Heard in Committee. Speaker: Greg Kato (Treasurer and Tax Collector's Office); provided an overview and responded to questions raised throughout the discussion.

RECOMMENDED by the following vote:

Ayes: 3 - Farrell, Mar, Avalos

131035 [Real Property Purchase and Sale Agreement - 201-229 Eddy Street - \$4,200,000]**Sponsor: Avalos**

Resolution authorizing the execution and performance of an Agreement of Purchase and Sale for Real Estate between the City and County of San Francisco and Tenderloin Neighborhood Development Corporation, a California nonprofit public benefit corporation, for the purchase of real property located at 201-229 Eddy Street, San Francisco, in the amount of \$4,200,000 for the rehabilitation of 105 units of affordable housing for low and very low income persons; authorizing the execution and performance of a Ground Lease between the City and County of San Francisco and Franciscan Towers Associates, L.P., a California limited partnership; adopting findings under the California Environmental Quality Act; and adopting findings that the conveyance is consistent with the City's General Plan, and eight priority policies of City Planning Code, Section 101.1.

(Fiscal Impact)

10/22/13; RECEIVED AND ASSIGNED to Budget and Finance Committee.

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

\$217,200 released and filed.

RECOMMENDED by the following vote:

Ayes: 3 - Farrell, Mar, Avalos

131060 [Hearing - Reserved Funds - Office of Economic and Workforce Development and the Department of Technology - Business Portal Project - \$217,200]**Sponsor: Breed**

Hearing to consider release of reserved funds, Office of Economic and Workforce Development and the Department of Technology, (File No. 130535, Ordinance No. 159-13) in the amount of \$217,200 for the Business Portal Project.

10/31/13; RECEIVED AND ASSIGNED to Budget and Finance Committee.

Heard in Committee. Speakers: Jane Gong (Office of Economic and Workforce Development); Harvey Rose (Budget and Legislative Analyst's Office); provided an overview and responded to questions raised throughout the discussion.

\$217,200 release of reserve approved and filed.

APPROVED AND FILED by the following vote:

Ayes: 3 - Farrell, Mar, Avalos

ADJOURNMENT

The meeting adjourned at 1:42 p.m.