



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, Katy Tang, Eric Mar

Clerk: Linda Wong (415) 554-7719

Wednesday, February 25, 2015

10:00 AM

City Hall, Legislative Chamber, Room 250

Regular Meeting

Present: 3 - Mark Farrell, Katy Tang, and Eric Mar

MEETING CONVENED

The meeting convened at 10:02 a.m.

REGULAR AGENDA

150088 [Accept and Expend Grant - San Francisco Parks Alliance - Renovation of South Park - Up to \$1,811,550]

Sponsor: Kim

Resolution authorizing the Recreation and Park Department to accept and expend a grant of up to \$1,811,550 from the San Francisco Parks Alliance, on behalf of the South Park Improvement Association, for the design and construction of the renovation of South Park, for a three-year term, to commence upon Board approval.

01/27/15; RECEIVED AND ASSIGNED to Budget and Finance Committee.

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

CONTINUED to March 4, 2015, by the following vote:

Ayes: 2 - Farrell, Tang

Absent: 1 - Mar

150158 [Accept and Expend Gift - Gift Agreement - San Francisco General Hospital Foundation - \$57,375,000 - Naming the Priscilla and Mark Zuckerberg San Francisco General Hospital and Trauma Center]

Sponsors: Mayor, Breed, Farrell, Christensen, Tang, Kim, Yee, Wiener, Campos and Cohen

Resolution authorizing the Department of Public Health to accept and expend a \$57,375,000 gift from the San Francisco General Hospital Foundation for the procurement of furniture, fixtures, equipment, and information technology for the new San Francisco General Hospital; and approving a Gift Agreement with the San Francisco General Hospital Foundation, including an agreement to name the institution the Priscilla and Mark Zuckerberg San Francisco General Hospital and Trauma Center, which shall remain in place for 50 years.

02/10/15; RECEIVED AND ASSIGNED to Budget and Finance Committee.

Heard in Committee. Speakers: Barbara Garcia, Director (Department of Public Health); Sue Currin (San Francisco General Hospital); Amanda Hare; Harvey Rose (Office of the Budget & Legislative Analyst); provided an overview and responded to questions raised throughout the discussion.

RECOMMENDED by the following vote:

Ayes: 2 - Farrell, Tang

Absent: 1 - Mar

150070 [Contract Amendment - Global Tel*Link - Inmate Telephone Services]

Resolution authorizing the Sheriff's Department to enter into a third amendment to the existing contract with Global Tel*Link for inmate telephone services to extend the contract term five months to October 31, 2015, to ensure continuous telephone service to inmates during inmate phone service competitive bidding process and possible transition to a new inmate telephone service provider. (Sheriff)

01/23/15; RECEIVED FROM DEPARTMENT.

02/03/15; RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.

02/05/15; TRANSFERRED to Budget and Finance Committee. 2/5/2015 - President Breed transferred this item from Government Audit and Oversight Committee to Budget and Finance Committee.

Heard in Committee. Speaker: Bree Mawhorter (Sheriff's Office); provided an overview and responded to questions raised throughout the discussion.

RECOMMENDED by the following vote:

Ayes: 2 - Farrell, Tang

Absent: 1 - Mar

Supervisor Mar was noted present at 10:30 a.m.

150067 [Emergency Contracts - Design Space Modular Buildings, Inc., McGuire and Hester, and Albert Electric - Interim Fire Station 48 - Not to Exceed \$2,700,000]

Resolution approving four emergency public work contracts under Administrative Code, Section 6.60, with Design Space Modular Buildings, Inc., McGuire and Hester, and Albert Electric, to expedite procurement and installation of interim structures which will comprise Fire Station 48 to house fire operations on Treasure Island with a total aggregate amount of all four contracts not to exceed \$2,500,000. (Public Works)
(Fiscal Impact)

01/21/15; RECEIVED FROM DEPARTMENT.

02/03/15; RECEIVED AND ASSIGNED to Budget and Finance Committee.

Heard in Committee. Speakers: Julia Dawson (Public Works); Harvey Rose (Office of the Budget & Legislative Analyst); Ken Lombardi (Fire Department); 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, Tang, Mar

Resolution approving four emergency public work contracts under Administrative Code, Section 6.60, with Design Space Modular Buildings, Inc., McGuire and Hester, and Albert Electric, to expedite procurement and installation of interim structures which will comprise Fire Station 48 to house fire operations on Treasure Island with a total aggregate amount of all four contracts not to exceed \$2,700,000. (Public Works)
(Fiscal Impact)

CONTINUED AS AMENDED to March 4, 2015, by the following vote:

Ayes: 3 - Farrell, Tang, Mar

150069 [Lease Agreement - Foreign Currency Exchange Service - Travelex Currency Services, Inc. - \$5,400,000 Minimum Annual Guarantee]

Resolution approving the Foreign Currency Exchange Service Lease between Travelex Currency Services, Inc., and the City and County of San Francisco, acting by and through its Airport Commission, with a minimum annual guarantee of \$5,400,000 for the first year of the Lease for a five-year term with three one-year options to extend at the sole and absolute discretion of the Airport Commission. (Airport Commission)

01/23/15; RECEIVED FROM DEPARTMENT.

02/03/15; RECEIVED AND ASSIGNED to Budget and Finance Committee.

Heard in Committee. Speakers: Cathy Widener (San Francisco International Airport); Harvey Rose (Office of the Budget & Legislative Analyst); provided an overview and responded to questions raised throughout the discussion.

RECOMMENDED by the following vote:

Ayes: 3 - Farrell, Tang, Mar

141301 [Appropriation - Cost of Doing Business for Non-Profit Agencies - General City Responsibility - \$3,400,000 - FY2014-2015]**Sponsors: Mar; Campos, Kim and Avalos**

Ordinance appropriating \$3,400,000 from the General Fund Reserve to General City Responsibility to fund a cost of business allocation for non-profit agencies that contract with the City and County of San Francisco.

(Fiscal Impact)

12/16/14; ASSIGNED UNDER 30 DAY RULE to Budget and Finance Committee, expires on 1/15/2015.

Heard in Committee. Speakers: Supervisors John Avalos and Jane Kim (Board of Supervisors); Harvey Rose (Office of the Budget & Legislative Analyst); provided an overview and responded to questions raised throughout the discussion. Peter Masiar (SEIU 1021); Natalie Naylor and Amilcar Mayen (OPEIU Local 3); Debbi Lerman (S.F. Human Services Network); Joshua Reinstein (Hospitality House/OPEIU Local 3); Robert Trujillo; Jesse Hunter (Local 1021); Eileen Gross (Conard); Nick Jenkins (THC); Stayson Vaughese (Progress Foundation); Tony Medina (THC); Guinevere (Progress Foundation); Helen Bowies and Stephanie Lay (Edgewood Center); Ken Choi (RAMS); Karin Drucker (THC); Wendy Phillips (Dolores St Community Services); Rebecca Tinsley (Tenderloin Outpatient Program); Emma Gerald (SEIU 1021); Douglas Styles (Huckleberry Youth Programs); Nancy Neilson; Debbie Lauren; spoke in support of the hearing matter.

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

REFERRED WITHOUT RECOMMENDATION to the Board of Supervisors, by the following vote:

Ayes: 3 - Farrell, Tang, Mar

150098 [Hearing - Rincon Hill Community and South of Market Stabilization Fund Improvements]**Sponsor: Kim**

Hearing and presentation from the Planning Department and the Mayor's Office of Housing and Community Development on the disbursement of \$1,200,000 to Urban West for Rincon Developers, LLC, for the improvements of the Rincon Hill Community and the South of Market (SoMa) Stabilization Fund.

01/27/15; RECEIVED AND ASSIGNED to Land Use and Economic Development Committee.

02/03/15; TRANSFERRED to Budget and Finance Committee. 02/03/15 - President Breed transferred from Land Use to Budget and Finance.

02/03/15; REFERRED TO DEPARTMENT. Referred to the Planning Department and the Mayor's Office of Housing for informational purposes.

Heard in Committee. Speakers: Supervisor Jane Kim (Board of Supervisors); Brian Cheu, Director and Claudine Del Rosario (Mayor's Office of Housing and Community Development); Chair and Vice Chair (SoMa Community Stabilization Fund Community Advisory Committee); Adam Varat (Planning Department); provided an overview and responded to questions raised throughout the discussion.

CONTINUED TO CALL OF THE CHAIR by the following vote:

Ayes: 3 - Farrell, Tang, Mar

141232 [Hearing - Update on the City Complaint that Pacific Gas and Electric has Unreasonably Denied Service to the City]**Sponsor: Avalos**

Hearing to receive updates on the complaint filed by the City Attorney against Pacific Gas and Electric (PG&E), which alleges that PG&E has unreasonably denied services to the City, on negotiations between the City and PG&E regarding the expiration of the Interconnection Agreement in July 2015, and on what possible recourse the City has if PG&E fails to negotiate in good faith.

11/25/14; RECEIVED AND ASSIGNED to Budget and Finance Committee.

01/06/15; REFERRED TO DEPARTMENT. Referred to the City Attorney's Office for comment.

Heard in Committee. Speakers: Michael Carlin (SFPUC); Supervisor John Avalos (Board of Supervisors); provided an overview and responded to questions raised throughout the discussion.

FILED by the following vote:

Ayes: 3 - Farrell, Tang, Mar

ADJOURNMENT

The meeting adjourned at 1:00 p.m.

N.B. The Minutes of this meeting set forth all actions taken by the Budget and Finance Committee on the matters stated, but not necessarily in the chronological sequence in which the matters were taken up.