



**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, Katy Tang, Eric Mar*

*Clerk: Linda Wong (415) 554-7719*

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Wednesday, March 4, 2015

10:00 AM

City Hall, Legislative Chamber, Room 250

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**Regular Meeting**

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

## MEETING CONVENED

*The meeting convened at 10:04 a.m.*

## REGULAR AGENDA

### **150198 [Hearing - Short-Term Rentals Ordinance Enforcement]**

**Sponsors: Farrell; Christensen**

Hearing on the Planning Department's capabilities to enforce the Short-Term Rentals Ordinance, and the financial resources necessary for effective enforcement; and requesting the Planning Department to report.

02/24/15; RECEIVED AND ASSIGNED to Land Use and Transportation Committee.

02/27/15; TRANSFERRED to Budget and Finance Committee.

02/27/15; TRANSFERRED to Budget and Finance Sub-Committee.

*Heard in Committee. Speakers: AnMarie Rodgers and Scott Sanchez (Planning Department); Supervisors David Campos; Julie Christensen, and Jane Kim (Board of Supervisors); Jon Givner (City Attorney's Office); provided an overview and responded to questions raised throughout the discussion. Justin; Naomi C.; Beth Moore; Kevin Connelly; Deana Z.; John Kartor; Greg Wong; Female Speaker; Karen Kezeno; Michael Grova; Alex Nig; George Wooding; Esther San Miguel; Gina Khoo; Charley Goss; Jennifer Hueber; Mark Gruberg; Cythnia B.; Theresa Fandrich; Georgio; Bobby Colman; Bruce B.; Emily Hittle; Amy Farah Weiss; Peter Kwan; Dale Carlson; spoke on the hearing matter.*

*Supervisor Mar was noted absent at 11:55 a.m.*

**FILED by the following vote:**

Ayes: 2 - Farrell, Tang

Absent: 1 - Mar

Supervisor Mar was noted present at 12:15 p.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 \$2,700,000. (Public Works)  
(Fiscal Impact)

01/21/15; RECEIVED FROM DEPARTMENT.

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

02/25/15; AMENDED, AN AMENDMENT OF THE WHOLE BEARING NEW TITLE. 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.

02/25/15; CONTINUED AS AMENDED.

02/27/15; TRANSFERRED to Budget and Finance Sub-Committee.

*Heard in Committee. Speakers: Julia Dawson (Public Works); 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

**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.

02/25/15; CONTINUED. Heard in Committee. Speaker: Abigail Maher (Recreation and Park Department); provided an overview and responded to questions raised throughout the discussion.

02/27/15; TRANSFERRED to Budget and Finance Sub-Committee.

*Heard in Committee. Speakers: None.*

**CONTINUED TO CALL OF THE CHAIR by the following vote:**

Ayes: 3 - Farrell, Tang, Mar

**150124 [Accept and Expend Grant - Enhancing PrEP in Community Setting - \$118,761]****Sponsor: Wiener**

Resolution retroactively authorizing the Department of Public Health to accept and expend a grant in the amount of \$118,761 from Public Health Foundation Enterprises, Inc., to participate in a program entitled "Enhancing PrEP in Community Setting" for the period of July 1, 2014, through June 30, 2015.

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

02/27/15; TRANSFERRED to Budget and Finance Sub-Committee.

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

**RECOMMENDED by the following vote:**

Ayes: 3 - Farrell, Tang, Mar

**150125 [Accept and Expend Grant - Bay Area Trauma Informed Systems of Care - \$1,000,000]****Sponsor: Yee**

Resolution retroactively authorizing the San Francisco Department of Public Health to accept and expend a grant in the amount of \$1,000,000 from Substance Abuse and Mental Health Services Administration to participate in a program entitled "Bay Area Trauma Informed Systems of Care" for the period of September 30, 2014, through September 29, 2015.

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

02/27/15; TRANSFERRED to Budget and Finance Sub-Committee.

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

**RECOMMENDED by the following vote:**

Ayes: 3 - Farrell, Tang, Mar

**150161 [Accept and Expend Grant - Association of Bay Area Governments - \$371,258]****Sponsor: Mar**

Resolution retroactively authorizing the Department of the Environment to accept and expend grant funds from the Association of Bay Area Governments in the amount of \$371,258 for 2015 to perform various activities as part of a Bay Area Regional Energy Network Program, an Energy Efficiency Program, for the term of January 1, 2015, through December 31, 2015.

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

02/27/15; TRANSFERRED to Budget and Finance Sub-Committee.

*Heard in Committee. Speaker: Guillermo Rodriguez (Department of the Environment); provided an overview and responded to questions raised throughout the discussion.*

**RECOMMENDED by the following vote:**

Ayes: 3 - Farrell, Tang, Mar

**150110 [Contract Approval - United States Department of Energy - Lawrence Livermore National Laboratory - Estimated Revenue of \$29,865,584]**

Resolution retroactively authorizing the General Manager of the San Francisco Public Utilities Commission to execute on behalf of the City and County of San Francisco, a new 10-year water service contract with the United States Department of Energy for continued water service to Lawrence Livermore National Lab, with an estimated revenue of \$29,865,584 for the period of July 1, 2014, through June 30, 2024. (Public Utilities Commission)

02/02/15; RECEIVED FROM DEPARTMENT.

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

02/27/15; TRANSFERRED to Budget and Finance Sub-Committee.

*Heard in Committee. Speakers: Steve Ritchie (Public Utilities Commission); Harvey Rose (Office of the Budget & Legislative Analyst); provided an overview and responded to questions raised throughout the discussion.*

**Supervisor Tang, seconded by Supervisor Mar, moved that this Resolution be AMENDED to include the correct contract dates retroactive from January 1, 2015, to December 31, 2024, by the following vote:**

Ayes: 3 - Farrell, Tang, Mar

Resolution retroactively authorizing the General Manager of the San Francisco Public Utilities Commission to execute on behalf of the City and County of San Francisco, a new 10-year water service contract with the United States Department of Energy for continued water service to Lawrence Livermore National Lab, with an estimated revenue of \$29,865,584 for the period of January 1, 2015, through December 31, 2024. (Public Utilities Commission)

**RECOMMENDED AS AMENDED by the following vote:**

Ayes: 3 - Farrell, Tang, Mar

**150016 [Reserved Funds - Department of the Environment - \$550,688]**

Hearing to consider release of reserved funds, Department of the Environment FYs 2014-2016 Budget, in the amount of \$550,688 to fund the Environmental Justice Program's grants, staffing, and administrative costs. (Environment)

01/09/15; RECEIVED AND ASSIGNED to Budget and Finance Committee.

02/27/15; TRANSFERRED to Budget and Finance Sub-Committee.

*Heard in Committee. Speaker: Guillermo Rodriguez (Department of the Environment); Harvey Rose (Office of the Budget & Legislative Analyst); provided an overview and responded to questions raised throughout the discussion.*

**APPROVED the release of \$440,662, CONTINUED to reserve \$110,026 in funds pending completion of the RFP process and final allocation to nonprofit organization, AND FILED by the following vote:**

Ayes: 3 - Farrell, Tang, Mar

**150027 [Building Code - Temporary Fee Reduction]****Sponsor: Mayor**

Ordinance extending the reduction of all Building Code fees for staff services by 7% until the effective date of an updated Building Code fee schedule and affirming the Planning Department's determination under the California Environmental Quality Act.

(Fiscal Impact)

01/13/15; ASSIGNED to Budget and Finance Committee. President Breed waived the 30-day rule on 1/20/15.

01/28/15; REFERRED TO DEPARTMENT. Referred to the Planning Department for environmental review and Department of Building Inspection for informational purposes.

02/27/15; TRANSFERRED to Budget and Finance Sub-Committee.

*Heard in Committee. Speakers: Taras Madison (Department of Building Inspection); Michelle Allersma (Office of the Controller); Harvey Rose (Office of the Budget & Legislative Analyst); provided an overview and responded to questions raised throughout the discussion*

**Supervisor Tang, seconded by Supervisor Mar, moved that this Ordinance be AMENDED, AN AMENDMENT OF THE WHOLE BEARING NEW TITLE by the following vote:**

Ayes: 3 - Farrell, Tang, Mar

Ordinance extending the reduction of all Building Code fees for staff services by 7% until October 31, 2015; and affirming the Planning Department's determination under the California Environmental Quality Act.

(Fiscal Impact)

**RECOMMENDED AS AMENDED by the following vote:**

Ayes: 3 - Farrell, Tang, Mar

**150044 [Waiving Competitive Bidding Requirement - Construction Contract - Pneumatic Tube Products Company - San Francisco General Hospital - Not to Exceed \$951,887]**

Ordinance waiving the competitive bidding requirement in Administrative Code, Section 6.20, and authorizing the Director of Public Works to enter into a construction contract with Pneumatic Tube Products Company in an amount not to exceed \$951,887 for the purpose of modifying the pneumatic tube delivery systems in Buildings 5 and 25 at San Francisco General Hospital to make one integrated pneumatic tube system to service both buildings. (Public Works)

(Fiscal Impact)

01/09/15; RECEIVED FROM DEPARTMENT.

01/27/15; ASSIGNED UNDER 30 DAY RULE to Budget and Finance Committee, expires on 2/26/2015.

02/27/15; TRANSFERRED to Budget and Finance Sub-Committee.

*Heard in Committee. Speakers: Ron Alameida (Public Works); 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

**150152 [License and Services Agreement - Airport Research and Development Foundation, a Not-For-Profit Corporation - Application-Based Commercial Ground Transportation Trip Fee Collection Services]**

Resolution approving the award of a License and Services Agreement to Airport Research and Development Foundation (ARDF), a not-for-profit corporation, to provide ARDF with a license to use the City's intellectual property for application-based commercial ground transportation (ABCT) trip fee collection services for the Airport and other airports, with Service Development Fee payments to the Airport of 25% of administrative fees paid to ARDF by participating airports and with Administrative Fee payments to ARDF of 5% of ABCT trip fees collected on behalf of the Airport, with no payments to or from either party due in the first year of the agreement, for a two-year term to commence following Board approval, with three one-year options to extend. (Airport Commission)

02/02/15; RECEIVED FROM DEPARTMENT.

02/24/15; RECEIVED AND ASSIGNED to Budget and Finance Committee.

02/27/15; TRANSFERRED to Budget and Finance Sub-Committee.

*Heard in Committee. Speakers: Julian Potter (San Francisco International Airport); Harvey Rose (Office of Legislative and Budget Analyst); provided an overview and responded to questions raised throughout the discussion. Mark Gruberg spoke neither in support nor opposition to the hearing matter.*

**RECOMMENDED by the following vote:**

Ayes: 3 - Farrell, Tang, Mar

## ADJOURNMENT

*The meeting adjourned at 12:45 p.m.*

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