



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

Wednesday, June 3, 2015

10:00 AM

City Hall, Legislative Chamber, Room 250

Regular Meeting

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

ROLL CALL AND ANNOUNCEMENTS

Chair Mark Farrell convened the meeting at 10:06 a.m. On the call of the roll Supervisors Farrell, Tang, and Mar were noted present. There was a quorum.

AGENDA CHANGES

There were no agenda changes.

REGULAR AGENDA

150269 [Police Code - Formula Retail Employee Rights]

Sponsors: Farrell; Mar

Ordinance amending Police Code, Articles 33F and 33G, which contain the formula retail employee rights ordinances, to change from 20 to 40 the number of retail sales establishments worldwide a business must have to be covered by the ordinances; and to allow collective bargaining agreements covering employees of formula retail establishments to waive the protections of Articles 33F and 33G.

03/17/15; ASSIGNED UNDER 30 DAY RULE to Budget and Finance Sub-Committee, expires on 4/16/2015.

04/14/15; REFERRED TO DEPARTMENT. 4/14/15 - Referred to the Small Business Commission and the Office of Economic Workforce Development.

05/13/15; AMENDED, AN AMENDMENT OF THE WHOLE BEARING NEW TITLE. Heard in Committee. Speakers: Howard Swaynder; Mike Titler; Nina; Conny Ford; spoke on various concerns relating to the hearing matter.

05/13/15; CONTINUED AS AMENDED.

05/20/15; CONTINUED. Heard in Committee. Speakers: Mr. Paulson (San Francisco Labor Council); Connie Forth; spoke in support of the matter.

Continued to June 3, 2015.

Heard in Committee. Speaker: Male Speaker; spoke neither in support nor opposition to the hearing matter.

CONTINUED to June 10, 2015, by the following vote:

Ayes: 3 - Farrell, Tang, Mar

150313 [Accept and Expend Grant - Noe Valley Town Square Project - \$743,543]

Sponsor: Wiener

Resolution authorizing the Recreation and Park Department to accept and expend a Land and Water Conservation Fund Grant from the State of California Department of Parks and Recreation in the amount of \$743,543 for the Noe Valley Town Square Project; and authorizing the Director of Real Estate to record a Deed Restriction with the Assessor-Recorder against the property designated as Assessor's Parcel Block No. 6509, Lot No. 040, providing that the use restrictions contained in the Grant Agreement will be covenants, conditions, and restrictions on the use of the property in perpetuity.

(Fiscal Impact)

03/24/15; RECEIVED AND ASSIGNED to Budget and Finance Sub-Committee.

Heard in Committee. Speakers: Toni Moran (Recreation and Park Department); Severin Campbell (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

150402 [Agreement Amendment - Bayview Hunters Point Foundation for Community Improvement, Inc. - Behavioral Health Services - Not to Exceed \$29,250,463]

Resolution retroactively approving an amendment to the agreement between the Department of Public Health and the Bayview Hunters Point Foundation for Community Improvement, Inc., for behavioral health services, to increase the total contract amount by \$3,050,624 for a total contract amount of \$30,502,481 for the period of July 1, 2010, through December 31, 2015. (Public Health Department)
(Fiscal Impact)

04/16/15; RECEIVED FROM DEPARTMENT.

04/28/15; RECEIVED AND ASSIGNED to Budget and Finance Sub-Committee.

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

Supervisor Tang moved that this Resolution be AMENDED to reduce the proposed not-to-exceed amount to \$29,250,263 and remove the retroactive approval. The motion carried by the following vote:

Ayes: 3 - Farrell, Tang, Mar

Resolution approving an amendment to the agreement between the Department of Public Health and the Bayview Hunters Point Foundation for Community Improvement, Inc., for behavioral health services, to increase the total contract amount by \$1,798,606 for a total contract amount not to exceed \$29,250,463 for the period of July 1, 2010, through December 31, 2015. (Public Health Department)
(Fiscal Impact)

RECOMMENDED AS AMENDED by the following vote:

Ayes: 3 - Farrell, Tang, Mar

150403 [Agreement Amendment - Public Health Foundation Enterprises, Inc. - Program Management Services for the San Francisco Homeless Outreach Team (SFHOT) Program - \$23,766,056]

Resolution approving an amendment to the agreement between the Department of Public Health and Public Health Foundation Enterprises, Inc., to provide program management services in support the San Francisco Homeless Outreach Team (SFHOT), to increase the contract by \$20,107,171 for a total contract amount of \$25,239,580 for the period of August 1, 2014, through June 30, 2018. (Public Health Department)
(Fiscal Impact)

04/16/15; RECEIVED FROM DEPARTMENT.

04/28/15; RECEIVED AND ASSIGNED to Budget and Finance Sub-Committee.

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

Supervisor Tang moved that this Resolution be AMENDED to reduce the not-to-exceed amount to \$23,766,056. The motion carried by the following vote:

Ayes: 3 - Farrell, Tang, Mar

Resolution approving an amendment to the agreement between the Department of Public Health and Public Health Foundation Enterprises, Inc., to provide program management services in support of the San Francisco Homeless Outreach Team (SFHOT), and increase the contract by \$17,614,017 for a total contract amount of \$23,766,056 for the period of August 1, 2014, through June 30, 2018.
(Public Health Department)
(Fiscal Impact)

RECOMMENDED AS AMENDED by the following vote:

Ayes: 3 - Farrell, Tang, Mar

150404 [Contract Amendment - Fort Help, LLC - Substance Abuse Treatment Services - Not to Exceed \$14,563,665]

Resolution retroactively approving the Sixth Amendment to the agreement between the Department of Public Health and Fort Help, LLC, for substance abuse treatment services for heroin and other opiate users with methadone and other opiate replacement therapies, to increase the contract amount by \$4,878,797 for a total contract amount not to exceed \$14,852,981 for the period of September 1, 2008, through June 30, 2018. (Public Health Department)
(Fiscal Impact)

04/16/15; RECEIVED FROM DEPARTMENT.

04/28/15; RECEIVED AND ASSIGNED to Budget and Finance Sub-Committee.

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

Supervisor Tang moved that this Resolution be AMENDED to reduce the proposed not-to-exceed amount to \$14,563,665 and remove the retroactive approval. The motion carried by the following vote:

Ayes: 3 - Farrell, Tang, Mar

Resolution approving the Sixth Amendment to the agreement between the Department of Public Health and Fort Help, LLC, for substance abuse treatment services for heroin and other opiate users with methadone and other opiate replacement therapies, to increase the contract amount by \$4,589,481 for a total contract amount not to exceed \$14,563,665 for the period of September 1, 2008, through June 30, 2018. (Public Health Department)
(Fiscal Impact)

RECOMMENDED AS AMENDED by the following vote:

Ayes: 3 - Farrell, Tang, Mar

150405 [Contract Amendment - San Francisco Study Center - Fiscal Intermediary Support - Not to Exceed \$13,451,201]

Resolution approving an amendment to the agreement between the Department of Public Health and San Francisco Study Center for fiscal intermediary support of five programs providing services to adults and transitional-aged youth, to increase the total contract amount by \$4,083,108 for a total contract amount of \$15,099,701 for the period of July 1, 2010, through December 31, 2015. (Public Health Department)
(Fiscal Impact)

04/16/15; RECEIVED FROM DEPARTMENT.

04/28/15; RECEIVED AND ASSIGNED to Budget and Finance Sub-Committee.

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

Supervisor Tang moved that this Resolution be AMENDED to reduce the proposed not-to-exceed amount to \$13,451,201. The motion carried by the following vote:

Ayes: 3 - Farrell, Tang, Mar

Resolution approving an amendment to the agreement between the Department of Public Health and San Francisco Study Center for fiscal intermediary support of five programs providing services to adults and transitional-aged youth, to increase the total contract amount by \$2,434,608 for a total contract amount not to exceed \$13,451,201 for the period of July 1, 2010, through December 31, 2015. (Public Health Department)
(Fiscal Impact)

RECOMMENDED AS AMENDED by the following vote:

Ayes: 3 - Farrell, Tang, Mar

File Nos. 150426 and 150427 were heard together.

150426 [Real Property Lease - K.L.W. Investments, LLC - 3119 Mission Street - \$473,884 Base Rent in Initial Year]

Resolution authorizing the lease with K.L.W. Investments, LLC, as Landlord, for the entire property, commonly known as 3119 Mission Street, consisting of approximately 11,085 square feet at \$39,490.31 monthly, for \$473,884 base rent in the initial year, for use by the Human Service Agency for a five-year term from July 1, 2015, through June 30, 2020. (Real Estate Department)
(Fiscal Impact)

04/27/15; RECEIVED FROM DEPARTMENT.

05/05/15; RECEIVED AND ASSIGNED to Budget and Finance Sub-Committee.

Heard in Committee. Speakers: Claudia Gorham (Office of Real Estate); Severin Campbell (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

150427 [Real Property Lease - K.L.W. Investments, LLC - 3120 Mission Street - \$1,677,980 Base Rent in Initial Year]

Resolution authorizing the lease with K.L.W. Investments, LLC, as Landlord, for the entire property, commonly known as 3120 Mission Street, consisting of approximately 39,251 square feet at \$139,831.66 monthly, for \$1,677,980 of base rent in the initial year, for use by the Human Service Agency for a five-year term from July 1, 2015, through June 30, 2020. (Real Estate Department) (Fiscal Impact)

04/27/15; RECEIVED FROM DEPARTMENT.

05/05/15; RECEIVED AND ASSIGNED to Budget and Finance Sub-Committee.

Heard in Committee. Speakers: Claudia Gorham (Office of Real Estate); Severin Campbell (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

150428 [Prevailing Wage Rates - Various Workers Performing Work Under City Contracts]

Resolution fixing prevailing wage rates for workers performing work under City contracts for public work and improvements; workers performing work under City contracts for janitorial services; workers performing work in public off-street parking lots, garages, or storage facilities for automobiles on property owned or leased by the City; workers engaged in theatrical or technical services for shows on property owned by the City; workers engaged in the hauling of solid waste generated by the City in the course of City operations, pursuant to a contract with the City; workers performing moving services under City contracts at facilities owned or leased by the City; and workers engaged in exhibit, display, or trade show work at a special event on property owned by the City. (Civil Service Commission) (Fiscal Impact)

04/27/15; RECEIVED FROM DEPARTMENT.

05/05/15; RECEIVED AND ASSIGNED to Budget and Finance Sub-Committee.

05/11/15; REFERRED TO DEPARTMENT. (5/11/15 - Referred to the Office of Labor Standards Enforcement, Office of Contract Administration, Public Works, Department of Human Resources, Municipal Transportation Agency, and San Francisco International Airport for information purpose.)

Heard in Committee. Speakers: Donna Levitt (Office of Labor Standard and Enforcement); Severin Campbell (Office of the Budget & Legislative Analyst); provided an overview and responded to questions raised throughout the discussion. Male Speaker; spoke neither in support nor opposition to the hearing matter.

RECOMMENDED by the following vote:

Ayes: 3 - Farrell, Tang, Mar

150448 [Agreement Modification - Montgomery Corporation - San Francisco General Hospital Rebuild Program - Not to Exceed \$11,610,866]

Resolution authorizing the Director of Public Works to execute Modification No. 5 to a Professional Services Agreement with Montgomery Corporation to provide inspector of record inspection services for the San Francisco General Hospital Rebuild Program; and increase the contract from \$9,945,866 to an amount not to exceed \$11,610,866 for a term expiring December 31, 2016. (Public Works Department)
(Fiscal Impact)

05/01/15; RECEIVED FROM DEPARTMENT.

05/12/15; RECEIVED AND ASSIGNED to Budget and Finance Sub-Committee.

Heard in Committee. Speakers: Ron Alamedia (Public Works); Severin Campbell (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

150472 [Contract Amendment - New Flyer of America, Inc. - Purchase of Low Floor Diesel Hybrid Buses - Not to Exceed \$167,639,669]**Sponsors: Tang; Breed and Mar**

Resolution approving Amendment No. 1 to Contract No. CPT 713 (Procurement of 40-Foot and 60-Foot Low Floor Diesel Hybrid Buses) with New Flyer of America, Inc., to change the propulsion system in six of the previously ordered 61 buses from parallel propulsion to series propulsion; and to exercise Option No. 1 of the contract to purchase an additional 48 standard and 50 articulated low floor diesel hybrid buses, for an additional amount of \$99,382,133 and a total contract amount not to exceed \$167,639,669 to commence following Board approval.
(Fiscal Impact)

05/05/15; RECEIVED AND ASSIGNED to Budget and Finance Sub-Committee.

Heard in Committee. Speaker: Elson Hao (SFMTA); provided an overview and responded to questions raised throughout the discussion.

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

RECOMMENDED by the following vote:

Ayes: 3 - Farrell, Tang, Mar

150483 [Host Site Agreement - 2020 PGA Championship - PGA Tournament Corporation, Inc. - Minimum Site Fee of Not Less Than \$2,000,000]

Resolution approving and authorizing the execution of a Host Site Agreement with PGA Tournament Corporation, Inc. for the use of TPC Harding Park Golf Course for the 2020 PGA Championship for a site fee of not less than \$2,000,000. (Recreation and Park Department)
(Fiscal Impact)

05/08/15; RECEIVED FROM DEPARTMENT.

05/19/15; RECEIVED AND ASSIGNED to Budget and Finance Sub-Committee.

Heard in Committee. Speakers: Phil Ginsburg, General Manager (Recreation and Park Department); Severin Campbell (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

150484 [Extension Agreement - Long Term Energy Sales - Modesto Irrigation District]

Resolution approving an Extension Agreement between the City and County of San Francisco, acting by and through its Public Utilities Commission, and the Modesto Irrigation District, to extend the term of the existing Long Term Energy Sales Agreement to the earlier of the approval of a replacement agreement by both parties, or June 30, 2016. (Public Utilities Commission)

05/11/15; RECEIVED FROM DEPARTMENT.

05/19/15; RECEIVED AND ASSIGNED to Budget and Finance Sub-Committee.

Heard in Committee. Speakers: Male Representative (Public Utilities Commission); Severin Campbell (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

150486 [Extension Agreement - Long Term Power Sales - Turlock Irrigation District]

Resolution approving an Extension Agreement between the City and County of San Francisco, acting by and through its Public Utilities Commission, and the Turlock Irrigation District, to extend the term of the existing Long Term Power Sales Agreement to the earlier of the approval of a replacement agreement by both parties, or June 30, 2016. (Public Utilities Commission)

05/11/15; RECEIVED FROM DEPARTMENT.

05/19/15; RECEIVED AND ASSIGNED to Budget and Finance Committee.

05/28/15; TRANSFERRED to Budget and Finance Sub-Committee.

Heard in Committee. Speakers: Male Representative (Public Utilities Commission); Severin Campbell (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

150497 [Authorizing Expenditures - SoMa Community Stabilization Fund - Housing and Infrastructure Projects - \$2,505,000]**Sponsor: Kim**

Resolution authorizing the Mayor's Office of Housing and Community Development to expend SoMa Community Stabilization Fund dollars for various housing and infrastructure projects, as referenced herein, in the amount of \$2,505,000.

(Fiscal Impact)

05/12/15; RECEIVED AND ASSIGNED to Budget and Finance Sub-Committee.

Heard in Committee. Speakers: Claudine del Rosario (Mayor's Office of Housing); Severin Campbell (Office of the Budget & Legislative Analyst); provided an overview and responded to questions raised throughout the discussion.

Supervisor Mar moved that this Resolution be AMENDED, AN AMENDMENT OF THE WHOLE BEARING SAME TITLE by the following vote:

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

RECOMMENDED AS AMENDED by the following vote:

Ayes: 3 - Farrell, Tang, Mar

150319 [Hearing - Status of Federal and State Grants - Bayview Community]**Sponsor: Cohen**

Hearing to review the status, designation, and implementation strategy of the Federal and State grants that have been awarded to City Departments that are intended to service residents in the Bayview Community; and requesting the Department of Public Health, the District Attorney's Office, HOPE SF, Department of the Environment, and the San Francisco Unified School District to report.

03/24/15; RECEIVED AND ASSIGNED to Budget and Finance Sub-Committee.

03/30/15; REFERRED TO DEPARTMENT. 3/30/15 - Referred to the Department of Public Health, District Attorney, HOPE, Department of Environment, and SFUSD for informational purposes.

Heard in Committee. Speakers: Supervisor Malia Cohen (Board of Supervisors); Katherine Miller; Theo Miller (HOPE SF); Sneha Patil (Department of Public Health); provided an overview and responded to questions raised throughout the discussion. Male Speaker; Jim Elliot; Elly Rosator; spoke on various concerns regarding the hearing matter.

HEARD AND FILED by the following vote:

Ayes: 3 - Farrell, Tang, Mar

150489 [General Obligation Bond Election - Affordable Housing - Not to Exceed \$250,000,000]**Sponsors: Mayor; Breed, Christensen, Cohen, Farrell, Tang and Wiener**

Resolution determining and declaring that the public interest and necessity demand the construction, acquisition, improvement, rehabilitation, preservation, and repair of affordable housing improvements and related costs necessary or convenient for the foregoing purposes, to be financed through bonded indebtedness in an amount not to exceed \$250,000,000; authorizing landlords to pass-through 50% of the resulting property tax increase to residential tenants under Administrative Code, Chapter 37; providing for the levy and collection of taxes to pay both principal and interest on such bonds; setting certain procedures and requirements for the election; adopting findings under the California Environmental Quality Act; and finding that the proposed bond is in conformity with the General Plan, and with the eight priority policies of Planning Code, Section 101.1(b).

05/12/15; RECEIVED AND ASSIGNED to Budget and Finance Sub-Committee.

Heard in Committee. Speakers: None.

CONTINUED to June 10, 2015, by the following vote:

Ayes: 3 - Farrell, Tang, Mar

150534 [Multifamily Housing Revenue Bonds - 2500 Arelious Walker Drive - Not to Exceed \$33,000,000]**Sponsor: Cohen**

Resolution declaring the intent of the City and County of San Francisco to reimburse certain expenditures from proceeds of future bonded indebtedness; authorizing the Director of the Mayor's Office of Housing and Community Development (Director) to submit an application and related documents to the California Debt Limit Allocation Committee (CDLAC) to permit the issuance of residential mortgage revenue bonds in an aggregate principal amount not to exceed \$33,000,000 for 2500 Arelious Walker Drive; authorizing and directing the Controller's Office to hold in trust an amount not to exceed \$100,000 in accordance with CDLAC procedures; authorizing the Director to certify to CDLAC that the City has on deposit the required amount; authorizing the Director to pay an amount equal to such deposit to the State of California if the City fails to issue the residential mortgage revenue bonds; approving, for purposes of the Internal Revenue Code of 1986, as amended, the issuance and sale of residential mortgage revenue bonds by the City in an aggregate principal amount not to exceed \$33,000,000; authorizing and directing the execution of any documents necessary to implement this Resolution; and ratifying and approving any action heretofore taken in connection with the Project, as defined herein, and the Application, as defined herein.

05/19/15; RECEIVED AND ASSIGNED to Budget and Finance Sub-Committee.

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

RECOMMENDED by the following vote:

Ayes: 3 - Farrell, Tang, Mar

150528 [Health Code - Animal Care and Control Adoption Fee Waiver]**Sponsor: Tang**

Ordinance amending the Health Code to authorize the Animal Control Officer to waive adoption fees and other applicable charges upon finding that such a waiver will maintain or increase the live release rate.

05/19/15; ASSIGNED to Budget and Finance Sub-Committee. (5/27/15 - President Breed waived the 30-day rule.)

Heard in Committee. Speakers: None.

RECOMMENDED by the following vote:

Ayes: 3 - Farrell, Tang, Mar

File Nos. 150507 and 150508 were heard together.

150507 [Waiving Competitive Process Requirement - Lease Amendment - Emporio Rulli, Inc. - Domestic Terminal Food and Beverage - \$140,353 Minimum Annual Guarantee]

Ordinance waiving the competitive process requirement of Administrative Code, Section 2A.173, and approving Amendment No. 1 to the Domestic Terminal Food and Beverage Lease No. 03-0201 between Emporio Rulli, Inc., and the City and County of San Francisco, acting by and through its Airport Commission, for a second lease space with an additional Minimum Annual Guarantee of \$20,322 for a new total Minimum Annual Guarantee of \$140,353 for the lease term through November 18, 2018. (Airport Commission)

05/15/15; RECEIVED FROM DEPARTMENT.

06/02/15; ASSIGNED UNDER 30 DAY RULE to Budget and Finance Sub-Committee, expires on 7/2/2015.

Heard in Committee. Speaker: Cathy Widener (San Francisco International Airport); provided an overview and responded to questions raised throughout the discussion.

RECOMMENDED by the following vote:

Ayes: 3 - Farrell, Tang, Mar

150508 [Waiving Competitive Process Requirement - Lease Amendment - Marina's Café - Rental Car Center Café - \$21,216 Minimum Annual Guarantee]

Ordinance waiving the competitive process requirement of Administrative Code, Section 2A.173, to award a second lease space under Rental Car Center Café Lease No. 12-0221, a Small Business Set-Aside, between Marina's Café and the City and County of San Francisco, acting by and through its Airport Commission, with an additional Minimum Annual Guarantee of \$9,936 for a new total Minimum Annual Guarantee of \$21,216 for the lease term through August 4, 2018. (Airport Commission)

05/15/15; RECEIVED FROM DEPARTMENT.

06/02/15; ASSIGNED UNDER 30 DAY RULE to Budget and Finance Sub-Committee, expires on 7/2/2015.

Heard in Committee. Speaker: Cathy Widener (San Francisco International Airport); provided an overview and responded to questions raised throughout the discussion.

Supervisor Tang moved that this Ordinance be AMENDED to be retroactive to August 1, 2014. The motion carried by the following vote:

Ayes: 3 - Farrell, Tang, Mar

Ordinance retroactively waiving the competitive process requirement of Administrative Code, Section 2A.173, to award a second lease space under Rental Car Center Café Lease No. 12-0221, a Small Business Set-Aside, between Marina's Café and the City and County of San Francisco, acting by and through its Airport Commission, with an additional Minimum Annual Guarantee of \$9,936 for a new total Minimum Annual Guarantee of \$21,216 for the lease term of August 1, 2014, through August 4, 2018. (Airport Commission)

RECOMMENDED AS AMENDED by the following vote:

Ayes: 3 - Farrell, Tang, Mar

File Nos. 150406 and 150407 were heard together.

150406 [Contract Amendment - Aon Risk Insurance Services West, Inc. - Insurance Broker and Risk Management Consulting Services - \$15,755,292]

Resolution authorizing the Director of Risk Management to enter into the First Amendment of a contract with Aon Risk Insurance Services West, Inc., for insurance broker and risk management consulting services, to increase the contract limit from \$9,500,000 to \$17,125,000 for the term ending July 21, 2016. (City Administrator)
(Fiscal Impact)

04/20/15; RECEIVED FROM DEPARTMENT.

04/28/15; RECEIVED AND ASSIGNED to Budget and Finance Sub-Committee.

Heard in Committee. Speakers: Matt Hanson (Office of the City Administrator); Severin Campbell (Office of the Budget & Legislative Analyst); provided an overview and responded to questions raised throughout the discussion.

Supervisor Mar moved that this Resolution be AMENDED to reduce the agreement amount to \$15,755,292. The motion carried by the following vote:

Ayes: 3 - Farrell, Tang, Mar

Resolution authorizing the Director of Risk Management to enter into the First Amendment of a contract with Aon Risk Insurance Services West, Inc., for insurance broker and risk management consulting services, to increase the contract limit from \$9,500,000 to \$15,755,292 for the term ending July 21, 2016. (City Administrator)
(Fiscal Impact)

RECOMMENDED AS AMENDED by the following vote:

Ayes: 3 - Farrell, Tang, Mar

150407 [Contract Amendment - Alliant Insurance Services, Inc. - Insurance Broker and Risk Management Consulting Services - \$32,288,248]

Resolution authorizing the Director of Risk Management to enter into the First Amendment of a contract with Alliant Insurance Services, Inc., for insurance broker and risk management consulting services, to increase the contract limit from \$19,520,840 to \$32,520,840 for the term ending July 30, 2017. (City Administrator)
(Fiscal Impact)

04/20/15; RECEIVED FROM DEPARTMENT.

04/28/15; RECEIVED AND ASSIGNED to Budget and Finance Sub-Committee.

Heard in Committee. Speakers: Matt Hanson (Office of the City Administrator); Severin Campbell (Office of the Budget & Legislative Analyst); provided an overview and responded to questions raised throughout the discussion.

Supervisor Mar moved that this Resolution be AMENDED to reduce the agreement amount to \$32,288,248. The motion carried by the following vote:

Ayes: 3 - Farrell, Tang, Mar

Resolution authorizing the Director of Risk Management to enter into the First Amendment of a contract with Alliant Insurance Services, Inc., for insurance broker and risk management consulting services, to increase the contract limit from \$19,520,840 to \$32,288,248 for the term ending July 30, 2017. (City Administrator)
(Fiscal Impact)

RECOMMENDED AS AMENDED by the following vote:

Ayes: 3 - Farrell, Tang, Mar

ADJOURNMENT

The meeting adjourned at 12:16 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.