



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, December 9, 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 called the meeting to order at 10:12 p.m. On the call of the roll, Chair Farrell and Vice Chair Tang were noted present. There was a quorum.

AGENDA CHANGES

There were no agenda changes.

REGULAR AGENDA

File No. 151196 and 151196 we heard together.

151196 [Accept and Expend Grant-In-Place - San Francisco Parks Alliance - Noe Valley Town Square - \$450,000]

Sponsor: Wiener

Resolution authorizing the Recreation and Park Department to accept and expend a Grant-in-Place, from the San Francisco Parks Alliance, of improvements to Noe Valley Town Square valued at \$450,000.

11/17/15; RECEIVED AND ASSIGNED to Budget and Finance Committee.

Heard in Committee. Speakers: Melinda Sackman (Recreation and Park Department); provided an overview and responded to questions raised throughout the discussion. Todd David (Residents for Noe Valley Town Square) spoke in support of the matter.

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

Ayes: 2 - Farrell, Tang

Absent: 1 - Mar

Resolution retroactively authorizing the Recreation and Park Department to accept and expend a Grant-in-Place, from the San Francisco Parks Alliance, of improvements to Noe Valley Town Square valued at \$450,000.

RECOMMENDED AS AMENDED by the following vote:

Ayes: 2 - Farrell, Tang
Absent: 1 - Mar

150742 [Accept and Expend Grant - California Natural Resources Agency - Noe Valley Town Square Project - \$567,039]

Sponsor: Wiener

Resolution authorizing the Recreation and Park Department to accept and expend an Urban Greening for Sustainable Communities Grant from the California Natural Resources Agency in the amount of \$567,039 for the Noe Valley Town Square Project for the period of September 1, 2015, through May 1, 2017, and authorizing the Director of Real Estate to file a Memorandum of Unrecorded Grant Agreement with the Assessor-Recorder defining the terms of the grant agreement, as defined herein.

07/07/15; RECEIVED AND ASSIGNED to Budget and Finance Committee.

Heard in Committee. Speakers: Melinda Sackman (Recreation and Park Department); provided an overview and responded to questions raised throughout the discussion. Todd David (Residents for Noe Valley Town Square) spoke in support of the matter.

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

Ayes: 2 - Farrell, Tang
Absent: 1 - Mar

Resolution retroactively authorizing the Recreation and Park Department to accept and expend an Urban Greening for Sustainable Communities Grant from the California Natural Resources Agency in the amount of \$567,039 for the Noe Valley Town Square Project for the period of September 1, 2015, through May 1, 2017, and authorizing the Director of Real Estate to file a Memorandum of Unrecorded Grant Agreement with the Assessor-Recorder defining the terms of the grant agreement, as defined herein.

RECOMMENDED AS AMENDED by the following vote:

Ayes: 2 - Farrell, Tang
Absent: 1 - Mar

151125 [Accept and Expend Grant - United States Department of Labor - American Apprenticeship Initiative - Amendment to the Annual Salary Ordinance - \$2,999,999]

Sponsor: Mayor

Ordinance retroactively authorizing the Office of Economic and Workforce Development (OEWD) to accept and expend a grant in the amount of \$2,999,999 from the United States Department of Labor (DOL) for the American Apprenticeship Initiative Grant for the period of October 1, 2015, to September 30, 2020; and amending Ordinance No. 129-15 (Annual Salary Ordinance FYs 2015-2016 and 2016-2017) to provide for the creation of one (1) Class 9774 Senior Community Development Specialist I grant-funded position (0.58 FTE) in the Office of Economic and Workforce Development.

11/03/15; ASSIGNED UNDER 30 DAY RULE to Budget and Finance Committee, expires on 12/3/2015.

Heard in Committee. Speaker: Michael Carr (Office of Economic and Workforce Development); provided an overview and responded to questions raised throughout the discussion. Walter Paulson; spoke neither in support nor opposition on the matter.

Member Mar, seconded by Vice Chair Tang, moved that this Ordinance be RECOMMENDED by the following vote:

Ayes: 3 - Farrell, Tang, Mar

File Nos. 151181 and 151188 were heard together.

151181 [Apply for, Accept and Expend Grant - Metropolitan Transportation Commission - State Transportation Improvement Program - \$1,910,000]

Sponsor: Mayor

Resolution authorizing the filing of an application for funding assigned to the Metropolitan Transportation Commission (MTC); stating assurance to complete the projects; and authorizing the Department of Public Works to accept and expend \$1,910,000 in State Transportation Improvement Program grant funds awarded through MTC.

11/17/15; RECEIVED AND ASSIGNED to Budget and Finance Committee.

Heard in Committee. Speakers: Rachel Alonso (Public Works); 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: 2 - Farrell, Tang

Absent: 1 - Mar

151188 [Apply for, Accept, and Expend Grant - Metropolitan Transportation Commission - Active Transportation Program - \$3,800,000]

Sponsor: Mayor

Resolution authorizing the filing of an application for funding assigned to the Metropolitan Transportation Commission (MTC); committing any necessary matching funds; stating assurance to complete the projects; and authorizing the Public Works to accept and expend \$3,800,000 in Active Transportation Program grant funds awarded through MTC.

(Fiscal Impact)

11/17/15; RECEIVED AND ASSIGNED to Budget and Finance Committee.

Heard in Committee. Speakers: Rachel Alonso (Public Works); Harvey Rose (Budget and Legislative Analyst's Office) provided an overview and responded to questions raised throughout the discussion.

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

Ayes: 2 - Farrell, Tang

Absent: 1 - Mar

151188 [Apply for, Accept, and Expend Grant - Metropolitan Transportation Commission - Active Transportation Program - \$3,800,000]**Sponsor: Mayor**

Resolution retroactively authorizing the filing of an application for funding assigned to the Metropolitan Transportation Commission (MTC); committing any necessary matching funds; stating assurance to complete the projects; and authorizing the Public Works to accept and expend \$3,800,000 in Active Transportation Program grant funds awarded through MTC.

(Fiscal Impact)

11/17/15; RECEIVED AND ASSIGNED to Budget and Finance Committee.

RECOMMENDED AS AMENDED by the following vote:

Ayes: 2 - Farrell, Tang

Absent: 1 - Mar

151191 [Accept and Expend Grant - California Office of Traffic Safety - Alcohol and Drug Impaired Driver Vertical Prosecution Program - \$290,704]**Sponsor: Farrell**

Resolution retroactively authorizing the Office of the District Attorney to accept and expend a grant in the amount of \$290,704 from the California Office of Traffic Safety for the Alcohol and Drug Impaired Driver Vertical Prosecution Program for the grant period October 1, 2015, through September 30, 2016.

11/17/15; RECEIVED AND ASSIGNED to Budget and Finance Committee.

Heard in Committee. Speaker: Max Szabo (District Attorney'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

150717 [Lease - San Francisco International Airport Replacement Air Traffic Control Tower - Operation and Occupancy by the United States Government - \$20]

Resolution approving Lease No. DTFAWN-15-L-00093 with the U.S. Government for occupancy and operation of the replacement Air Traffic Control Tower at the San Francisco International Airport by the United States Government, acting by and through the Federal Aviation Administration, for the lease amount of \$1 per year totaling \$20 over the 20-year term to commence following Board approval. (Airport Commission)

06/30/15; RECEIVED FROM DEPARTMENT.

07/14/15; RECEIVED AND ASSIGNED to Budget and Finance Committee.

Heard in Committee. Speakers: Cathy Widener (San Francisco International Airport); 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, Tang, Mar

150874 [Administrative Code - Prevailing Wages for Broadcast Services on City Property]**Sponsor: Wiener**

Ordinance amending the Administrative Code to require that prevailing wages be paid for broadcast services work on City property.

09/08/15; ASSIGNED UNDER 30 DAY RULE to Budget and Finance Committee, expires on 10/8/2015.

09/22/15; REFERRED TO DEPARTMENT. (9/22/15 - Referred to the Public Works, Office of Contract Administration, and Civil Service Commission for informational purposes.)

11/03/15; SUBSTITUTED AND ASSIGNED to Budget and Finance Committee.

Heard in Committee. Speaker: None.

Member Mar, seconded by Vice Chair Tang, moved that this Ordinance be CONTINUED to January 13, 2015, by the following vote:

Ayes: 3 - Farrell, Tang, Mar

151168 [Agreement Amendment - APX, Inc. - Power Scheduling Coordination and Related Support Services - Not to Exceed \$105,000,000]

Resolution authorizing the General Manager of the San Francisco Public Utilities Commission to execute the first amendment to Agreement No. CS-344, Power Scheduling Coordination and Related Support Services, with APX, Inc., increasing the not to exceed amount by \$100,000,000, for a total not-to-exceed amount of \$105,000,000, and with no change to the five-year agreement duration, to allow for the payment of the California Independent System Operator (CAISO) power transmission charges. (Public Utilities Commission)

(Fiscal Impact)

11/05/15; RECEIVED FROM DEPARTMENT.

11/17/15; RECEIVED AND ASSIGNED to Budget and Finance Committee.

Heard in Committee. Speakers: Lori Mitchel and Barbara Hale (San Francisco Public Utilities Commission); Harvey Rose (Budget and Legislative Analyst's Office); provided an overview and responded to questions raised throughout the discussion.

Member Mar, seconded by Vice Chair Tang, moved that this Resolution be AMENDED, AN AMENDMENT OF THE WHOLE BEARING NEW TITLE for retroactivity by the following vote:

Ayes: 3 - Farrell, Tang, Mar

Resolution retroactively authorizing the General Manager of the San Francisco Public Utilities Commission to execute the first amendment to Agreement No. CS-344, Power Scheduling Coordination and Related Support Services, with APX, Inc., increasing the not to exceed amount by \$100,000,000, for a total not-to-exceed amount of \$105,000,000, and with no change to the five-year agreement duration, to allow for the payment of the California Independent System Operator (CAISO) power transmission charges. (Public Utilities Commission)

(Fiscal Impact)

RECOMMENDED AS AMENDED by the following vote:

Ayes: 3 - Farrell, Tang, Mar

151169 [Water Enterprise Agreement - Planning and Design Services, Mountain Tunnel Improvements - Not to Exceed \$21,000,000]

Resolution approving and authorizing the General Manager of the San Francisco Public Utilities Commission to negotiate and execute Hetch Hetchy Water and Power funded Agreement No. CS-249, Planning and Design Services, Mountain Tunnel Improvements, for an amount not to exceed \$21,000,000, and with a duration of up to ten years, pursuant to Charter, Section 9.118. (Public Utilities Commission)
(Fiscal Impact)

11/06/15; RECEIVED FROM DEPARTMENT.

11/17/15; RECEIVED AND ASSIGNED to Budget and Finance Committee.

Heard in Committee. Speakers: Johanna Wong (San Francisco Public Utilities Commission); Harvey Rose (Budget and Legislative Analyst's Office); provided an overview and responded to questions raised throughout the discussion.

AMENDED, AN AMENDMENT OF THE WHOLE BEARING NEW TITLE to provide that the term of the proposed agreement would be for a duration of ten years, with options to extend for up to an additional three years, for a total of up to 14 years by the following vote:

Ayes: 3 - Farrell, Tang, Mar

Resolution approving and authorizing the General Manager of the San Francisco Public Utilities Commission to negotiate and execute Hetch Hetchy Water and Power funded Agreement No. CS-249, Planning and Design Services, Mountain Tunnel Improvements, for an amount not to exceed \$21,000,000 and with a duration of 10 years, with options to extend the agreement for up to an additional three years, for a total of duration not to exceed 13 years, pursuant to Charter, Section 9.118. (Public Utilities Commission)
(Fiscal Impact)

Member Mar, seconded by Vice Chair Tang, moved that this Resolution be RECOMMENDED AS AMENDED by the following vote:

Ayes: 3 - Farrell, Tang, Mar

151024 [Contract Modification - T3 East, a Joint Venture - Construction Management Services - Airport Terminal 3 Improvement Projects - Not to Exceed \$11,794,000]

Resolution retroactively approving the sixth modification to Airport Contract 9048.9, Construction Management Services for the Airport Terminal 3 Improvement Projects between T3 East, a Joint Venture, and the City and County of San Francisco, acting by and through its Airport Commission, for a new total not-to-exceed amount of \$11,794,000 with a new end date of November 11, 2016, pursuant to Charter, Section 9.118(b); and authorizing the Airport Director to negotiate and execute, with Airport Commission approval, further modifications for a total amount not to exceed \$12,115,000 and a term end date no later than February 1, 2017. (Airport Commission)
(Fiscal Impact)

10/01/15; RECEIVED FROM DEPARTMENT.

10/20/15; RECEIVED AND ASSIGNED to Budget and Finance Committee.

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

Member Mar, seconded by Vice Chair Tang, moved that this Resolution be AMENDED, AN AMENDMENT OF THE WHOLE BEARING NEW TITLE for retroactivity by the following vote:

Ayes: 3 - Farrell, Tang, Mar

(Fiscal Impact)

Member Mar, seconded by Vice Chair Tang, moved that this Resolution be RECOMMENDED AS AMENDED by the following vote:

Ayes: 3 - Farrell, Tang, Mar

151099 [Finding of Fiscal Feasibility - Airport Shoreline Protection Project at San Francisco International Airport]

Resolution finding the proposed Airport Shoreline Protection Project at San Francisco International Airport fiscally feasible and responsible pursuant to San Francisco Administrative Code, Chapter 29. (Airport Commission)
(Fiscal Impact)

10/23/15; RECEIVED FROM DEPARTMENT.

11/03/15; RECEIVED AND ASSIGNED to Budget and Finance Committee.

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

Member Mar, seconded by Vice Chair Tang, moved that this Resolution be RECOMMENDED by the following vote:

Ayes: 3 - Farrell, Tang, Mar

151020 [Amending Ordinance No. 89-10 - Water Revenue Bond Issuance and Sale - Public Utilities Commission - Not to Exceed \$1,737,724,038]

Ordinance amending Ordinance No. 89-10, to authorize the San Francisco Public Utilities Commission to enter into one or more State of California State Water Resources Control Board Installment Sale Agreements and Grants in an aggregate principal amount not to exceed the previously authorized amount of \$1,737,724,038 to finance, among other projects, the costs of the San Francisco Westside Recycled Water Project pursuant to the Charter, including Proposition E, an amendment to the Charter enacted by the voters on November 5, 2002; and ratifying previous actions taken in connection therewith. (Public Utilities Commission)
(Fiscal Impact)

10/09/15; RECEIVED FROM DEPARTMENT.

10/20/15; ASSIGNED UNDER 30 DAY RULE to Budget and Finance Committee, expires on 11/19/2015.

Heard in Committee. Speaker: Charles Perl (San Francisco Public Utilities Commission); Harvey Rose (Budget and Legislative Analyst's Office); provided an overview and responded to questions raised throughout the discussion.

Member Mar, seconded by Vice Chair Tang, moved that this Ordinance be RECOMMENDED by the following vote:

Ayes: 3 - Farrell, Tang, Mar

151148 [Agreement - Peninsula Corridor Joint Powers Board - Administration of Capital Funding - Peninsula Corridor Electrification Project - Up to \$39,000,000]**Sponsor: Cohen**

Resolution authorizing the Director of Transportation to execute an agreement between the City and County of San Francisco and the Peninsula Corridor Joint Powers Board regarding administration of capital funding for the design and construction of the Communications-Based Overlay Signal System Positive Train Control Project and the Peninsula Corridor Electrification Project.

(Fiscal Impact)

11/03/15; RECEIVED AND ASSIGNED to Budget and Finance Committee.

Heard in Committee. Speakers: None.

Member Mar, seconded by Vice Chair Tang, moved that this Resolution be CONTINUED TO CALL OF THE CHAIR by the following vote:

Ayes: 3 - Farrell, Tang, Mar

File Nos. 151029, 151041, 151042 and 151045 were heard together.

151029 [Contract Amendment - A Better Way, Inc. - Behavioral Health Services - Not to Exceed \$14,115,308]

Resolution approving amendment number two to the Department of Public Health contract for behavioral health services with A Better Way, Inc., to extend the contract by two years, from July 1, 2010, through December 31, 2015, to July 1 2010, through December 31, 2017, with a corresponding increase of \$4,132,394 for a total amount not to exceed \$14,115,308. (Public Health Department)

(Fiscal Impact)

10/05/15; RECEIVED FROM DEPARTMENT.

10/20/15; RECEIVED AND ASSIGNED to Budget and Finance Committee.

Heard in Committee. Speakers: Michelle Ruggels (Department of Public Health); Harvey Rose (Budget and Legislative Analyst's Office); provided an overview and responded to questions raised throughout the discussion. Walter Paulson; spoke neither in support nor opposition on the matter.

Member Mar, seconded by Vice Chair Tang, moved that this Resolution be RECOMMENDED by the following vote:

Ayes: 3 - Farrell, Tang, Mar

151037 [Contract Amendment - HealthRIGHT360 - Jail Psychiatric Services - Behavioral Health Services - Not to Exceed \$26,930,843]

Resolution approving amendment number three to the Department of Public Health contract for behavioral health services with HealthRIGHT360 to extend the contract by two years, from July 1, 2010, through December 31, 2015, to July 1, 2010, through December 31, 2017, with a corresponding increase of \$8,459,436 for a total amount not to exceed \$26,930,843. (Public Health Department)
(Fiscal Impact)

10/05/15; RECEIVED FROM DEPARTMENT.

10/20/15; RECEIVED AND ASSIGNED to Budget and Finance Committee.

Heard in Committee. Speakers: Michelle Ruggels (Department of Public Health); Harvey Rose (Budget and Legislative Analyst's Office); provided an overview and responded to questions raised throughout the discussion. Walter Paulson; spoke neither in support nor opposition on the matter.

Member Mar, seconded by Vice Chair Tang, moved that this Resolution be RECOMMENDED by the following vote:

Ayes: 3 - Farrell, Tang, Mar

151041 [Contract Amendment - Larkin Street Youth Services - Behavioral Health Services - Not to Exceed \$11,802,629]

Resolution approving amendment number one to the Department of Public Health contract for behavioral health services with Larkin Street Youth Services to extend the contract by two years, from July 1, 2010, through December 31, 2015, to July 1, 2010, through December 31, 2017, with a corresponding increase of \$1,871,834 for a total amount not to exceed \$11,802,629. (Public Health Department)
(Fiscal Impact)

10/05/15; RECEIVED FROM DEPARTMENT.

10/20/15; RECEIVED AND ASSIGNED to Budget and Finance Committee.

Heard in Committee. Speakers: Michelle Ruggels (Department of Public Health); Harvey Rose (Budget and Legislative Analyst's Office); provided an overview and responded to questions raised throughout the discussion. Walter Paulson; spoke neither in support nor opposition on the matter.

Member Mar, seconded by Vice Chair Tang, moved that this Resolution be RECOMMENDED by the following vote:

Ayes: 3 - Farrell, Tang, Mar

151042 [Contract Amendment - Oakes Children's Center - Behavioral Health Services - Not to Exceed \$13,646,536]

Resolution approving amendment number three to the Department of Public Health contract for behavioral health services with Oakes Children's Center to extend the contract by two years, from July 1, 2010, through December 31, 2015, to July 1, 2010, through December 31, 2017, with a corresponding increase of \$4,370,003 for a total amount not to exceed \$13,646,536. (Public Health Department)

(Fiscal Impact)

10/05/15; RECEIVED FROM DEPARTMENT.

10/20/15; RECEIVED AND ASSIGNED to Budget and Finance Committee.

Heard in Committee. Speakers: Michelle Ruggels (Department of Public Health); Harvey Rose (Budget and Legislative Analyst's Office); provided an overview and responded to questions raised throughout the discussion. Walter Paulson; spoke neither in support nor opposition on the matter.

Member Mar, seconded by Vice Chair Tang, moved that this Resolution be RECOMMENDED by the following vote:

Ayes: 3 - Farrell, Tang, Mar

151045 [Contract Amendment - Regents of the University of California San Francisco - Infant Parent Program - Behavioral Health Services - Not to Exceed \$12,316,517]

Resolution approving amendment number one to the Department of Public Health contract for behavioral health services with The Regents of the University of California San Francisco, for the infant parent program, to extend the contract by two years, from July 1, 2010, through December 31, 2015, to July 1, 2010, through December 31, 2017, with a corresponding increase of \$3,010,777 for a total amount not to exceed \$12,316,517. (Public Health Department)

(Fiscal Impact)

10/05/15; RECEIVED FROM DEPARTMENT.

10/20/15; RECEIVED AND ASSIGNED to Budget and Finance Committee.

Heard in Committee. Speakers: Michelle Ruggels (Department of Public Health); Harvey Rose (Budget and Legislative Analyst's Office); provided an overview and responded to questions raised throughout the discussion. Walter Paulson; spoke neither in support nor opposition on the matter.

Member Mar, seconded by Vice Chair Tang, moved that this Resolution be RECOMMENDED by the following vote:

Ayes: 3 - Farrell, Tang, Mar

151215 [Real Property Lease - 450 Toland Street - Four Fifty Toland, LLC - \$735,600 per Year - Purchase and Sale Agreements - 555 Selby Street, and 1975 Galvez Avenue - Selby and Hudson Corporation, W.Y.L. Five Star Service Industries - \$6,300,000 and \$5,000,000]

Resolution authorizing the execution and acceptance of a Lease by and between the City and County of San Francisco and Four Fifty Toland, LLC, a California Limited Liability Company, for the real property located at 450 Toland Street with an initial lease amount of \$735,600 per year; the execution and acceptance of a Purchase and Sale Agreement by and between City and Selby and Hudson Corporation, a California corporation, for the real property located at 555 Selby Street for \$6,300,000; the execution and acceptance of a Purchase and Sale Agreement by and between the City and W.Y.L. Five Star Service Industries, Inc., a California corporation, for the real property located at 1975 Galvez Avenue for \$5,000,000; and finding the proposed transactions are in conformance with the General Plan, and the eight priority policies of Planning Code, Section 101.1. (Public Utilities Commission)

11/23/15; RECEIVED FROM DEPARTMENT.

12/01/15; RECEIVED AND ASSIGNED to Budget and Finance Committee.

Heard in Committee. Speakers: Peter Gabancho (San Francisco Municipal Transportation Agency); Harvey Rose (Budget and Legislative Analyst's Office); provided an overview and responded to questions raised throughout the discussion.

Member Mar, seconded by Vice Chair Tang, moved that this Resolution be AMENDED, AN AMENDMENT OF THE WHOLE BEARING SAME TITLE by the following vote:

Ayes: 3 - Farrell, Tang, Mar

Member Mar, seconded by Vice Chair Tang, moved that this, Resolution be RECOMMENDED AS AMENDED by the following vote:

Ayes: 3 - Farrell, Tang, Mar

150624 [Administrative Code - Supportive Housing Tenants' Enrollment in Public Benefits]

Sponsor: Farrell

Ordinance amending the Administrative Code to require providers of City-funded permanent supportive housing to inform the City six months after each tenant moves into supportive housing about all public benefits the tenant is receiving or has applied to receive, make reasonable efforts to help enroll tenants in all public benefits for which they are eligible, and provide an annual report regarding tenant enrollment in public benefits; and to provide for enforcement and penalties against housing providers who fail to comply with these requirements.

06/09/15; ASSIGNED UNDER 30 DAY RULE to Land Use and Transportation Committee, expires on 7/9/2015.

06/30/15; REFERRED TO DEPARTMENT. Referred to Controller; Mayor's Office of Housing and Community Development; Human Services Agency; and Rent Board for informational purposes.

11/19/15; TRANSFERRED to Budget and Finance Committee. (11/19/15 - President Breed transferred this matter to the Budget and Finance Committee.)

12/02/15; CONTINUED. Heard in Committee. Speakers: None.

Heard in Committee. Speaker: Walter Paulson; spoke neither in support nor opposition on the matter.

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

Ayes: 3 - Farrell, Tang, Mar

Ordinance amending the Administrative Code to require providers of City-funded permanent supportive housing to make reasonable efforts to help enroll tenants in all public benefits for which they are eligible and provide an annual report regarding tenant enrollment in public benefits.

Member Mar, seconded by Vice Chair Tang, moved that this Ordinance be RECOMMENDED AS AMENDED by the following vote:

Ayes: 3 - Farrell, Tang, Mar

151232 [Cooperative Agreement - State of California (Caltrans) - Van Ness Transit Improvement Project]

Sponsors: Breed; Farrell and Mar

Resolution approving a Cooperative Agreement with the State of California (Caltrans) regarding construction support and funding of the Van Ness Transit Improvement Project; and making findings under the California Environmental Quality Act.

12/01/15; RECEIVED AND ASSIGNED to Budget and Finance Committee.

Heard in Committee. Speakers: Peter Gabancho (San Francisco Municipal Transportation Agency); Harvey Rose (Budget and Legislative Analyst's Office); provided an overview and responded to questions raised throughout the discussion.

Supervisors Farrell and Mar requested to be added as co-sponsors.

Member Mar, seconded by Vice Chair Tang, moved that this Resolution be RECOMMENDED by the following vote:

Ayes: 3 - Farrell, Tang, Mar

151236 [Contract Amendment - New Flyer of America, Inc. - Purchase of Low Floor Diesel-Hybrid Buses - Not to Exceed \$412,270,421]

Sponsors: Wiener; Breed

Resolution approving Amendment No. 2 to Contract No. CPT 713 (Procurement of 40-Ft and 60-Ft Low Floor Diesel Hybrid Coaches) with New Flyer of America Inc., to purchase an additional 152 standard and 113 articulated low floor diesel-hybrid buses, for an additional amount of \$244,630,752 and a total contract amount not to exceed \$412,270,421 subject to availability of funding, with no change to the term of the contract and the notice to proceed contingent on funding availability.

12/01/15; RECEIVED AND ASSIGNED to Budget and Finance Committee.

Heard in Committee. Speakers: John Haley (San Francisco Municipal Transportation Agency); Harvey Rose (Budget and Legislative Analyst's Office); provided an overview and responded to questions raised throughout the discussion.

Member Mar, seconded by Vice Chair Tang, moved that this Resolution be RECOMMENDED by the following vote:

Ayes: 3 - Farrell, Tang, Mar

Supervisor Tang was noted absent at 12:03 p.m. and for the remainder of the meeting.

Supervisor Tang Excused from Voting

Chair Farrell, seconded by Member Mar, moved that Vice Chair Tang be excused from voting for the the remainder of the meeting . The motion carried by the following vote:

Ayes: 2 - Farrell, Mar

Excused: 1 - Tang

151183 [Office of Community Investment and Infrastructure, Operating as Successor Agency to the San Francisco Redevelopment Agency - Budget and Bonds Amendment - Mission Bay South Project Area - Not to Exceed \$135,000,000 - FY2015-2016]

Sponsor: Mayor

Resolution approving an amendment to the FY2015-2016 budget of the Office of Community Investment and Infrastructure, operating as the Successor Agency to the San Francisco Redevelopment Agency, by increasing the Successor Agency's bond proceeds by \$135,000,000, authorizing expenditures in an amount not to exceed \$135,000,000, and approving the issuance of bonds in an additional principal amount not to exceed \$135,000,000 to finance enforceable obligations in the Mission Bay South Project Area.

(Fiscal Impact)

11/17/15; RECEIVED AND ASSIGNED to Budget and Finance Committee.

Heard in Committee. Speakers: Bree Mawhorter (Office of community Investment and Infrastructure); Harvey Rose (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: 2 - Farrell, Mar

Excused: 1 - Tang

(Fiscal Impact)

RECOMMENDED AS AMENDED by the following vote:

Ayes: 2 - Farrell, Mar

Excused: 1 - Tang

151201 [Hearing - Review and Approval of the Board of Supervisors/Clerk of the Board Annual Budget Guidelines - FYs 2016-2017 and 2017-2018]

Hearing to consider the review and approval of the Board of Supervisors/Clerk of the Board annual budget guidelines for FYs 2016-2017 and 2017-2018. (Clerk of the Board)

11/17/15; RECEIVED AND ASSIGNED to Budget and Finance Committee.

Heard in Committee. Speaker: Angela Calvillo, Clerk of the Board; provided an overview and responded to questions raised throughout the discussion.

CONTINUED TO CALL OF THE CHAIR by the following vote:

Ayes: 2 - Farrell, Mar

Excused: 1 - Tang

ADJOURNMENT

There being no further business, the Land Use and Transportation Committee adjourned at the hour of 12:16 p.m.

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