



**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, Norman Yee, Jane Kim, Scott Wiener*

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

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**Thursday, June 16, 2016**

**10:00 AM**

**City Hall, Legislative Chamber, Room 250**

**Special Meeting**

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**Present:** 5 - Mark Farrell, Katy Tang, Norman Yee, Jane Kim, and Scott Wiener

*The Budget and Finance Committee met in special session on Thursday, June 16, 2016, with Chair Mark Farrell presiding.*

**ROLL CALL AND ANNOUNCEMENTS**

*Chair Farrell called the meeting to order at 10:19 a.m. On the call of the roll, Chair Farrell, Vice Chair Tang, Member Yee and Member Wiener were noted present. Member Kim was noted not present. There was a quorum.*

**AGENDA CHANGES**

*There were no agenda changes.*

**REGULAR AGENDA**

**160381 [Charter Amendment and Business and Tax Regulations Code - City Responsibility and Parcel Tax for Street Trees]**

**Sponsors: Wiener; Mar**

Charter Amendment (Second Draft) to amend the Charter of the City and County of San Francisco to transfer responsibility for the maintenance of street trees to the City and establish a special fund primarily to pay for such maintenance and the maintenance of trees on San Francisco Unified School District property; to amend the Business and Tax Regulations Code to add a special parcel tax primarily to fund the City's maintenance of street trees and the maintenance of trees on San Francisco Unified School District property; to increase the City's appropriations limit by the amount of the parcel tax for four years from November 8, 2016; and to affirm the Planning Department's determination under the California Environmental Quality Act.

04/19/16; ASSIGNED UNDER 30 DAY RULE to Rules Committee, expires on 5/19/2016.

04/22/16; REFERRED TO DEPARTMENT. Referred to the Mayor's Office, Office of the City Attorney, and Department of Elections, San Francisco Unified School District, Public Works, for informational purposes (per Rules of Order 2.22.4). Referred to the City Controller for a financial analysis (per Elections Code, Section 305(B)(2) and Rules of Order 2.22.3). Referred to the Planning Department for environmental review.

05/06/16; RESPONSE RECEIVED. The Planning Department determined that this Charter Amendment is "Statutorily Exempt under CEQA Guidelines Section 15273 - Rates, Tolls, Fares, and Charges."

06/02/16; TRANSFERRED to Budget and Finance Committee. President Breed transferred the item from the Rules Committee to the Budget and Finance Committee.

06/08/16; AMENDED, AN AMENDMENT OF THE WHOLE BEARING NEW TITLE. Heard in Committee. Speakers: Supervisor John Avalos (Board of Supervisors); Carla Short (Public Works); Jon Swae (Planning Department); Amanda Fried (Treasurer and Tax Collector's Office); Dan Flanagan (Friends of the Urban Forest); provided an overview and responded to questions raised throughout the discussion. Eden Smith; Karen Cancino; Teresa Pratt; Susanna Russo; Mary E. Claughs; Laura Tam; Marilyn Clemens; Peter Fortune; Zahra Kelly; spoke in support of the hearing matter.

06/08/16; CONTINUED AS AMENDED.

06/14/16; REFERRED TO DEPARTMENT. Referred to the Mayor's Office, Office of the City Attorney, Department of Elections, San Francisco Unified School District, and Public Works for informational purposes (per Rules of Order 2.22.5) and to the Planning Department for environmental review.

*Heard in Committee. Speakers: None.*

**Member Wiener, seconded by Member Yee, moved that this Charter Amendment be REFERRED WITHOUT RECOMMENDATION to the Rules Committee. The motion carried by the following vote:**

Ayes: 4 - Farrell, Tang, Yee, Wiener

Absent: 1 - Kim

*Member Kim was noted present at 10:34 a.m.*

Chair Farrell requested File Nos. 160579 and 160580 be heard together.

**160579 [Official Advertising - San Francisco Print Media Co., dba San Francisco Examiner - FY2016-2017]**

Resolution designating San Francisco Print Media Co., dba San Francisco Examiner, to be the official newspaper of the City and County of San Francisco for all official advertising for FY2016-2017. (Office of Contract Administration)

05/20/16; RECEIVED FROM DEPARTMENT.

05/31/16; RECEIVED AND ASSIGNED to Budget and Finance Sub-Committee.

06/09/16; TRANSFERRED to Budget and Finance Committee.

*Heard in Committee. Speakers: Jaci Fong (Office of Contract Administration); provided an overview and responded to questions raised throughout the discussion. Female Speaker (San Francisco Chronicle); Jay Currin (San Francisco Examiner); Male Speaker; Dave Saltman; spoke neither in support nor opposition to the hearing matter.*

**Member Wiener, seconded by Member Yee, moved that this Resolution AMENDED to include the San Francisco Chronicle as one of the official newspapers of the City and County of San Francisco. The motion carried by the following vote:**

Ayes: 5 - Farrell, Tang, Yee, Kim, Wiener

**Member Wiener, seconded by Member Yee, moved that this Resolution be RECOMMENDED AS AMENDED AS A COMMITTEE REPORT. The motion carried by the following vote:**

Ayes: 5 - Farrell, Tang, Yee, Kim, Wiener

**160580 [Outreach Community Advertising and Neighborhood Outreach Advertising - San Francisco Print Media Co., Small Business Exchange, San Francisco Bayview, Sing Tao Daily, El Reportero, Bay Area Reporter, Central City Extra; Jasmine Blue Media, The Potrero View]**

Resolution designating San Francisco Print Media Co., dba SF Weekly, to be the outreach periodical of the City and County of San Francisco for the African American, Chinese, Hispanic, and Lesbian, Gay, Bisexual, and Transgender communities; Central City Extra to be the neighborhood outreach periodical of the City and County of San Francisco for the Central Market and Tenderloin neighborhoods; Jasmine Blue Media, dba Marina Times, to be the neighborhood outreach periodical of the City and County of San Francisco for the Marina and Cow Hollow neighborhoods; and The Potrero View to be the neighborhood outreach periodical of the City and County of San Francisco for the Potrero Hill, Bayview, Mission Bay, and SoMa neighborhoods; to provide outreach advertising for FY2016-2017. (Office of Contract Administration)

05/20/16; RECEIVED FROM DEPARTMENT.

05/31/16; RECEIVED AND ASSIGNED to Budget and Finance Sub-Committee.

06/09/16; TRANSFERRED to Budget and Finance Committee.

*Heard in Committee. Speakers:*

*Harvey Rose (Office of the Budget and Legislative Analyst); provided an overview and responded to questions raised throughout the discussion.*

**Member Wiener, seconded by Member Yee, moved that this Resolution be AMENDED to include Small Business Exchange, San Francisco Bayview, Sing Tao Daily, El Reportero, and Bay Area Reporter to be the outreach periodicals of the City and County of San Francisco. The motion carried by the following vote:**

Ayes: 5 - Farrell, Tang, Yee, Kim, Wiener

Resolution designating San Francisco Print Media Co., dba SF Weekly (SF Weekly), Small Business Exchange, and San Francisco Bayview to be the outreach periodicals of the City and County of San Francisco for the African American community; Sing Tao Daily and SF Weekly to be the outreach periodicals of the City and County of San Francisco for the Chinese community; El Reportero and SF Weekly to be the outreach periodicals of the City and County of San Francisco for the Latino community; Bay Area Reporter and SF Weekly to be the outreach periodicals of the City and County of San Francisco for the Lesbian, Gay, Bisexual, and Transgender communities; Central City Extra to be the neighborhood outreach periodical of the City and County of San Francisco for the Central Market and Tenderloin neighborhoods; Jasmine Blue Media, dba Marina Times, to be the neighborhood outreach periodical of the City and County of San Francisco for the Marina and Cow Hollow neighborhoods; and The Potrero View to be the neighborhood outreach periodical of the City and County of San Francisco for the Potrero Hill, Bayview, Mission Bay, and SoMa neighborhoods; to provide outreach advertising for FY2016-2017. (Office of Contract Administration)

**Member Wiener, seconded by Member Yee, moved that this Resolution be RECOMMENDED AS AMENDED AS A COMMITTEE REPORT. The motion carried by the following vote:**

Ayes: 5 - Farrell, Tang, Yee, Kim, Wiener

### **160526 [Hearing - The City's Financial Position]**

**Sponsor: Farrell**

Hearing on the City's financial position; and requesting the Mayor's Budget Director, the Budget and Legislative Analyst, and the Controller to report.

05/10/16; RECEIVED AND ASSIGNED to Budget and Finance Committee.

05/18/16; CONTINUED TO CALL OF THE CHAIR. Heard in Committee. Speaker: Michelle Allersma (Controller's Office); provided an overview and responded to questions raised throughout the discussion.

05/25/16; CONTINUED TO CALL OF THE CHAIR. Heard in Committee. Speakers: None.

*Heard in Committee. Speakers: Melissa Whitehouse (Mayor's Office); Ben Rosenfield, Controller (Controller's Office); provided an overview and responded to questions raised throughout the discussion.*

**Member Kim, seconded by Vice Chair Tang, moved that this Hearing be CONTINUED TO CALL OF THE CHAIR. The motion carried by the following vote:**

Ayes: 5 - Farrell, Tang, Yee, Kim, Wiener

*Chair Farrell requested File Nos. 160628 and 160629 be heard together.*

**160628 [Proposed Budget and Appropriation Ordinance for Departments - FYs 2016-2017 and 2017-2018]****Sponsor: Mayor**

Proposed Budget and Appropriation Ordinance appropriating all estimated receipts and all estimated expenditures for Departments of the City and County of San Francisco as of May 31, 2016, for the FYs ending June 30, 2017, and June 30, 2018.

(Fiscal Impact)

05/31/16; RECEIVED AND ASSIGNED to Budget and Finance Committee.

*Heard in Committee. Speakers: Emily Murase, Executive Director (Department on the Status of Women); Le Ann Pelham, Executive Director (Ethics Commission); Dennis Herrera, City Attorney and Jon Givner (City Attorney's Office); Carmen Chu, Assessor and Recorder, and Gigi Whitley (Office of the Assessor and Recorder); DeDe, Max Hollein, President of the Board, and Richard Benefield (Fine Arts Museum); Benjamin McCloskey and Carol Lu (Mayor's Office of Housing and Community Development); Michelle Allersma (Controller's Office); Ben Rosenfield, Controller (Controller's Office); Phil Ginsburg, General Manager (Recreation and Park Department); Mohammed Nuru, Director (Public Works); Catherine Dodd, Director (Health Service System); Micki Callahan, Director (Department of Human Resources); John Arntz, Director (Department of Elections); Naomi Kelly, City Administrator (City Administrator's Office); Miguel Gamino, Chief Operating Officer (Department of Technology); Severin Campbell (Office of the Budget and Legislative Analyst); Angela Calvillo, Clerk of the Board (Board of Supervisors); Jacki Fong (Office of Contract Administration); Harvey Rose (Office of the Budget and Legislative Analyst); provided an overview and responded to questions raised throughout the discussion.*

**Member Kim, seconded by Member Yee, moved that the Proposed Budget and Appropriation Ordinance be CONTINUED to the June 17, 2016, Budget and Finance Committee Meeting. The motion carried by the following vote:**

Ayes: 5 - Farrell, Tang, Yee, Kim, Wiener

**160629 [Proposed Annual Salary Ordinance - FYs 2016-2017 and 2017-2018]****Sponsor: Mayor**

Proposed Annual Salary Ordinance enumerating positions in the Annual Budget and Appropriation Ordinance for the FYs ending June 30, 2017, and June 30, 2018, continuing, creating, or establishing these positions; enumerating and including therein all positions created by Charter or State law for which compensations are paid from City and County funds and appropriated in the Annual Appropriation Ordinance; authorizing appointments or continuation of appointments thereto; specifying and fixing the compensations and work schedules thereof; and authorizing appointments to temporary positions and fixing compensations therefore.

(Fiscal Impact)

05/31/16; RECEIVED AND ASSIGNED to Budget and Finance Committee.

*Heard in Committee. Speakers: Emily Murase, Executive Director (Department on the Status of Women); Le Ann Pelham, Executive Director (Ethics Commission); Dennis Herrera, City Attorney and Jon Givner (City Attorney's Office); Carmen Chu, Assessor and Recorder, and Gigi Whitley (Office of the Assessor and Recorder); DeDe, Max Hollein, President of the Board, and Richard Benefield (Fine Arts Museum); Benjamin McCloskey and Carol Lu (Mayor's Office of Housing and Community Development); Michelle Allersma (Controller's Office); Ben Rosenfield, Controller (Controller's Office); Phil Ginsburg, General Manager (Recreation and Park Department); Mohammed Nuru, Director (Public Works); Catherine Dodd, Director (Health Service System); Micki Callahan, Director (Department of Human Resources); John Arntz, Director (Department of Elections); Naomi Kelly, City Administrator (City Administrator's Office); Miguel Gamino, Chief Operating Officer (Department of Technology); Severin Campbell (Office of the Budget and Legislative Analyst); Angela Calvillo, Clerk of the Board (Board of Supervisors); Jacki Fong (Office of Contract Administration); Harvey Rose (Office of the Budget and Legislative Analyst); provided an overview and responded to questions raised throughout the discussion.*

**Member Kim, seconded by Member Yee, moved that the Proposed Annual Salary Ordinance be CONTINUED to the June 17, 2016, Budget and Finance Committee Meeting. The motion carried by the following vote:**

Ayes: 5 - Farrell, Tang, Yee, Kim, Wiener

**160642 [Treasure Island Development Authority Budget - FYs 2016-2017 and 2017-2016]****Sponsor: Mayor**

Resolution approving the Budget of the Treasure Island Development Authority for FYs 2016-2017 and 2017-2018. (Treasure Island Development Authority)  
(Fiscal Impact; No Budget and Legislative Analyst Report)

05/31/16; RECEIVED AND ASSIGNED to Budget and Finance Committee.

*Heard in Committee. Speaker: Naomi Kelly, City Administrator (City Administrator's Office); provided an overview and responded to questions raised throughout the discussion.*

**Member Yee, seconded by Member Kim, moved that this Resolution be RECOMMENDED to the July 12, 2016, Board of Supervisors Meeting. The motion carried by the following vote:**

Ayes: 5 - Farrell, Tang, Yee, Kim, Wiener

**160644 [Office of Community Investment and Infrastructure, Operating as Successor Agency to the San Francisco Redevelopment Agency - FY2016-2017 Budget - Bond Issuance Not to Exceed \$185,000,000]**

**Sponsor: Mayor**

Resolution approving the FY2016-2017 Budget of the Office of Community Investment and Infrastructure (OCII), operating as the Successor Agency to the San Francisco Redevelopment Agency; and approving the Issuance by OCII of Bonds in an aggregate principal amount not to exceed \$114,000,000, which will be used in conjunction with \$71,000,000 for a total of \$185,000,000 of bonding authority authorized in the FY2015-2016 budget, for the purpose of financing a portion of enforceable obligations.

(Fiscal Impact; No Budget and Legislative Analyst Report)

05/31/16; RECEIVED AND ASSIGNED to Budget and Finance Committee.

*Heard in Committee. Speakers: Tiffany Bohee, Director (Office of Community Investment and Infrastructure); Jon Givner (City Attorney's Office); provided an overview and responded to questions raised throughout the discussion.*

**Member Kim, seconded by Vice Chair Tang, moved that this Resolution be AMENDED, AN AMENDMENT OF THE WHOLE BEARING NEW TITLE to make clarifying amendments. The motion carried by the following vote:**

Ayes: 5 - Farrell, Tang, Yee, Kim, Wiener

Resolution approving the FY2016-2017 Budget of the Office of Community Investment and Infrastructure (OCII), operating as the Successor Agency to the San Francisco Redevelopment Agency; and approving the Issuance by OCII of Bonds in an aggregate principal amount not to exceed \$185,000,000, which will be used in conjunction with a portion of the bonding authority authorized but unissued in the FY2015-2016 budget, for the purpose of financing a portion of enforceable obligations.

(Fiscal Impact; No Budget and Legislative Analyst Report)

**Member Kim, seconded by Vice Chair Tang, moved that this Resolution be RECOMMENDED AS AMENDED to the July 12, 2016, Board of Supervisors Meeting. The motion carried by the following vote:**

Ayes: 5 - Farrell, Tang, Yee, Kim, Wiener

**160645 [Real Property Purchase - 450 Sixth Street - Multiple Party Ownership - \$2,403,333]**

**Sponsor: Mayor**

Resolution authorizing the execution and acceptance of a Purchase and Sale Agreement by and between the City and Joan Spargo, in Trust, as Trustee of the "Stella Arnold 1987 Exempt Trust FBO Joan Spargo" dated April 4, 2001, as to an undivided 3/8 interest; Walter A. Arnold, in Trust, as Trustee of the "Stella Arnold 1987 Exempt Trust FBO Walter A. Arnold" dated April 4, 2001, as to an undivided 3/8 interest; Kenneth Musso, as to an undivided 1/12 interest; David Musso, as to an undivided 1/12 interest; and Arlene Ripley, as to an undivided 1/12 interest ("Seller"), for the real property located at 450 Sixth Street (Assessor's Parcel Block No. 3750, Lot No. 043) for \$2,403,333; and finding the proposed transactions are in conformance with the City's General Plan, and the eight priority policies of Planning Code, Section 101.1. (City Administrator)

(Fiscal Impact)

05/31/16; RECEIVED AND ASSIGNED to Budget and Finance Committee.

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

**Member Yee, seconded by Vice Chair Tang, moved that this Resolution be AMENDED on Page 1, Line 10, by striking '3750' and adding '3759.' The motion carried by the following vote:**

Ayes: 5 - Farrell, Tang, Yee, Kim, Wiener

Resolution authorizing the execution and acceptance of a Purchase and Sale Agreement by and between the City and Joan Spargo, in Trust, as Trustee of the "Stella Arnold 1987 Exempt Trust FBO Joan Spargo" dated April 4, 2001, as to an undivided 3/8 interest; Walter A. Arnold, in Trust, as Trustee of the "Stella Arnold 1987 Exempt Trust FBO Walter A. Arnold" dated April 4, 2001, as to an undivided 3/8 interest; Kenneth Musso, as to an undivided 1/12 interest; David Musso, as to an undivided 1/12 interest; and Arlene Ripley, as to an undivided 1/12 interest ("Seller"), for the real property located at 450 Sixth Street (Assessor's Parcel Block No. 3759, Lot No. 043) for \$2,403,333; and finding the proposed transactions are in conformance with the City's General Plan, and the eight priority policies of Planning Code, Section 101.1. (City Administrator)  
(Fiscal Impact)

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

Ayes: 5 - Farrell, Tang, Yee, Kim, Wiener

*Chair Farrell requested File Nos. 160667, 160646, 160647, 160630, 160631, 160648, and 160654 be heard together.*

**160667 [Administrative Code - Requests for Qualifications]**

**Sponsor: Mayor**

Ordinance amending the Administrative Code to extend the permissible period for using a list of prequalified entities to contract for commodities and/or services following the issuance of a Request for Qualifications from two years to four years if certain conditions are met.

06/07/16; ASSIGNED to Budget and Finance Sub-Committee. President Breed waived the 30-day hold pursuant to Board Rule 3.22.

06/09/16; TRANSFERRED to Budget and Finance Committee.

*Heard in Committee. Speakers: Ben Rosenfield, Controller (Office of the Controller); Harvey Rose (Office of the Budget and Legislative Analyst); provided an overview and responded to questions raised throughout the discussion.*

**Vice Chair Tang, seconded by Member Kim, moved that this Ordinance be RECOMMENDED to the July 12, 2016, Board of Supervisors Meeting. The motion carried by the following vote:**

Ayes: 5 - Farrell, Tang, Yee, Kim, Wiener

**160646 [Authorized Representative in Sales and Use Tax Records Examination - MuniServices, LLC]**

**Sponsor: Mayor**

Resolution designating MuniServices, LLC ("Contractor") as the City and County of San Francisco's authorized representative in Sales and Use Tax Records Examination. (Controller)

05/31/16; RECEIVED AND ASSIGNED to Budget and Finance Committee.

*Heard in Committee. Speakers: Ben Rosenfield, Controller (Office of the Controller); Harvey Rose (Office of the Budget and Legislative Analyst); provided an overview and responded to questions raised throughout the discussion.*

**Vice Chair Tang, seconded by Member Kim, moved that this Resolution be RECOMMENDED to the July 12, 2016, Board of Supervisors Meeting. The motion carried by the following vote:**

Ayes: 5 - Farrell, Tang, Yee, Kim, Wiener



**160647 [Access Line Tax Adjustment - Consumer Price Index of 2016]****Sponsor: Mayor**

Resolution concurring with the Controller's establishment of the Consumer Price Index for 2016, and adjusting the Access Line Tax by the same rate. (Controller)

05/31/16; RECEIVED AND ASSIGNED to Budget and Finance Committee.

*Heard in Committee. Speakers: Ben Rosenfield, Controller (Office of the Controller); Harvey Rose (Office of the Budget and Legislative Analyst); provided an overview and responded to questions raised throughout the discussion.*

**Vice Chair Tang, seconded by Member Kim, moved that this Resolution be RECOMMENDED to the July 12, 2016, Board of Supervisors Meeting. The motion carried by the following vote:**

Ayes: 5 - Farrell, Tang, Yee, Kim, Wiener

**160630 [Neighborhood Beautification and Graffiti Clean-up Fund Tax Designation Ceiling - Tax Year 2016]****Sponsor: Mayor**

Ordinance adopting the Neighborhood Beautification and Graffiti Clean-up Fund Tax designation ceiling for tax year 2016. (Controller)

05/31/16; ASSIGNED to Budget and Finance Committee. President Breed waived the 30-day hold pursuant to Board Rule 3.22.

*Heard in Committee. Speakers: Ben Rosenfield, Controller (Office of the Controller); Harvey Rose (Office of the Budget and Legislative Analyst); provided an overview and responded to questions raised throughout the discussion.*

**Vice Chair Tang, seconded by Member Kim, moved that this Ordinance be RECOMMENDED to the July 12, 2016, Board of Supervisors Meeting. The motion carried by the following vote:**

Ayes: 5 - Farrell, Tang, Yee, Kim, Wiener

**160631 [Administrative Code - City Membership in Certain Organizations]****Sponsor: Mayor**

Ordinance amending the Administrative Code to modify the requirements for City departments to acquire and maintain membership in professional, trade, and other organizations. (Controller)

05/31/16; ASSIGNED to Budget and Finance Committee. President Breed waived the 30-day hold pursuant to Board Rule 3.22.

*Heard in Committee. Speakers: Ben Rosenfield, Controller (Office of the Controller); Harvey Rose (Office of the Budget and Legislative Analyst); provided an overview and responded to questions raised throughout the discussion.*

**Vice Chair Tang, seconded by Member Kim, moved that this Ordinance be RECOMMENDED to the July 12, 2016, Board of Supervisors Meeting. The motion carried by the following vote:**

Ayes: 5 - Farrell, Tang, Yee, Kim, Wiener

**160648 [Proposition J Contract Certification Specified Contracted-Out Services Previously Approved]****Sponsor: Mayor**

Resolution concurring with the Controller's certification that services previously approved can be performed by private contractor for a lower cost than similar work performed by City and County employees, for the following services: budget analyst (Board of Supervisors); citywide custodial services (excluding City Hall), citywide security services, and central shops security, convention facilities management (General Services Agency-City Administrator); mainframe system support (General Services Agency-Technology); security services (Human Services Agency); food services for jail inmates (Sheriff); assembly of vote-by-mail envelopes (Department of Elections); security services-1680 Mission Street; and security services-30 Van Ness Avenue (General Services Agency-Public Works). (Controller)

05/31/16; RECEIVED AND ASSIGNED to Budget and Finance Committee.

*Heard in Committee. Speakers: Ben Rosenfield, Controller (Office of the Controller); Harvey Rose (Office of the Budget and Legislative Analyst); provided an overview and responded to questions raised throughout the discussion.*

**Vice Chair Tang, seconded by Member Kim, moved that this Resolution be RECOMMENDED to the July 12, 2016, Board of Supervisors Meeting. The motion carried by the following vote:**

Ayes: 5 - Farrell, Tang, Yee, Kim, Wiener

**160654 [Parking and Transit Violation Citation Overpayments Transfer to the General Fund - Up to \$4,000,000]****Sponsor: Mayor**

Resolution approving the recognition of \$4,000,000 for overpayments and duplicate payments received by the City for parking and transit violations issued between January 1, 1994, and June 30, 2012, and approving the transfer of up to \$4,500,000 to the General Fund. (Municipal Transportation Agency)

05/31/16; RECEIVED AND ASSIGNED to Budget and Finance Committee.

*Heard in Committee. Speakers: Ben Rosenfield, Controller (Office of the Controller); Harvey Rose (Office of the Budget and Legislative Analyst); provided an overview and responded to questions raised throughout the discussion.*

**Vice Chair Tang, seconded by Member Kim, moved that this Resolution be RECOMMENDED to the July 12, 2016, Board of Supervisors Meeting. The motion carried by the following vote:**

Ayes: 5 - Farrell, Tang, Yee, Kim, Wiener

**160513 [Construction Management and Oversight Services Intergovernmental Agreement - Transbay Joint Powers Authority - \$4,491,461]****Sponsor: Mayor**

Resolution retroactively approving a Transbay Project Construction Management and Oversight Services Intergovernmental Agreement with the Transbay Joint Powers Authority, including anticipated compensation to the City, through the Department of Public Works, for performing such services, in the total amount of \$4,491,461 for a three-year term commencing January 4, 2016, and mutual indemnity provisions; and authorizing the Deputy Director of the Department of Public Works to execute that Agreement.

05/10/16; RECEIVED AND ASSIGNED to Budget and Finance Sub-Committee.

06/08/16; TRANSFERRED to Budget and Finance Committee.

*Heard in Committee. Speaker: Mohammed Nuru, Director (Public Works); provided an overview and responded to questions raised throughout the discussion.*

**Vice Chair Tang, seconded by Member Yee, moved that this Resolution be AMENDED to clarify that the Agreement is partially excuted. The motion carried by the following vote:**

Ayes: 5 - Farrell, Tang, Yee, Kim, Wiener

**Vice Chair Tang, seconded by Member Yee, moved that this Resolution be RECOMMENDED AS AMENDED to the July 12, 2016, Board of Supervisors Meeting. The motion carried by the following vote:**

Ayes: 5 - Farrell, Tang, Yee, Kim, Wiener

**160606 [Cost of Living Adjustment to the Contract for Budget and Legislative Analyst Services - \$2,174,806 - FY2016-2017]**

Motion enacting a 2.25% cost of living adjustment (COLA) to the base FY2016-2017 contract amount of \$2,126,950 for Budget and Legislative Analyst Services, to be effectuated as of July 1, 2016, resulting in a new FY2016-2017 contract amount of \$2,174,806, an increase of \$47,856; and directing the Clerk of the Board to take all necessary administrative action to amend the contract accordingly. (Clerk of the Board)

05/24/16; RECEIVED AND ASSIGNED to Budget and Finance Sub-Committee.

06/10/16; TRANSFERRED to Budget and Finance Committee.

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

**Member Yee, seconded by Member Wiener, moved that this Motion be RECOMMENDED to the July 12, 2016, Board of Supervisors Meeting. The motion carried by the following vote:**

Ayes: 5 - Farrell, Tang, Yee, Kim, Wiener

## ADJOURNMENT

*There being no further business, the Budget and Finance Committee adjourned at the hour of 4:49 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.*