



**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, April 15, 2015**

**10:00 AM**

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

**Regular Meeting**

---

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

**MEETING CONVENED**

*The meeting convened at 10:07 a.m.*

**REGULAR AGENDA**

**150311 [Accept and Expend Grant - Mansell Corridor Project - \$848,059]**

**Sponsor: Avalos**

Resolution retroactively authorizing the Recreation and Park Department to accept and expend an Urban Greening for Sustainable Communities Grant in the amount of \$848,059 from the California Natural Resources Agency for the Mansell Corridor Project in McLaren Park for the period of February 1, 2015, through May 1, 2017.

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

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

**RECOMMENDED by the following vote:**

Ayes: 2 - Farrell, Tang

Absent: 1 - Mar

**150334 [Accept and Expend Grant - Edward Byrne Memorial Justice Assistance Grant Program - \$1,045,625]****Sponsor: Breed**

Resolution retroactively authorizing the Department of Children, Youth, and Their Families to accept and expend a grant from the U.S. Department of Justice, Bureau of Justice Assistance, passed through the State of California, Board of State and Community Corrections, through the Edward Byrne Memorial Justice Assistance Grant Program, for a multidisciplinary partnership to reduce recidivism for disconnected transitional-age youth and providing a framework for preventing the school-to-prison pipeline in the amount of \$1,045,625 for the period of March 1, 2015, through December 31, 2015.

03/31/15; RECEIVED AND ASSIGNED to Budget and Finance Sub-Committee.

*Heard in Committee. Speakers: Leo Chyi (Department of Children, Youth and Their Families); Katie Miller; provided an overview and responded to questions raised throughout the discussion.*

**RECOMMENDED by the following vote:**

Ayes: 2 - Farrell, Tang

Absent: 1 - Mar

**150244 [Appropriation - Developer Contributions and Reimbursement - Public Works - \$6,354,478 - FY2014-2015]****Sponsor: Tang**

Ordinance appropriating \$6,354,478 of Developer Contributions and Reimbursements to Public Works in FY2014-2015 for necessary repairs and seismic improvements in order to better prepare San Francisco for a major earthquake or natural disaster, and placing \$2,338,024 of Series Earthquake Safety and Emergency Response (ESER 2010) General Obligation Bond Proceeds on Budget and Finance Committee Reserve pending future re-appropriation.  
(Fiscal Impact)

03/10/15; ASSIGNED to Budget and Finance Sub-Committee. 3/25/15 - President Breed waived the 30-Day Rule.

*Heard in Committee. Speakers: Charles Higuera (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: 2 - Farrell, Tang

Absent: 1 - Mar

File Nos. 150211 and 150237 were heard together.

**150211 [Lease and Use Agreement Modifications - Air France, and Cathay Pacific Airways, Limited - Estimated Minimum Combined Rent of \$29,666,807.61]**

Resolution approving Modification No. 1 to 2011 Lease and Use Agreement No. L10-0076 with Air France, and Modification No. 2 to L10-0081 with Cathay Pacific Airways Limited, and the City and County of San Francisco, acting by and through its Airport Commission, for changes in demised premises, with an estimated minimum combined rent of \$29,666,807.61 for the remainder of the lease terms, expiring on June 30, 2021. (Airport Commission)

02/23/15; RECEIVED FROM DEPARTMENT.

03/10/15; RECEIVED AND ASSIGNED to Budget and Finance Sub-Committee.

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

**RECOMMENDED by the following vote:**

Ayes: 2 - Farrell, Tang

Absent: 1 - Mar

**150237 [Lease and Use Agreement Modification - Delta Air Lines, Inc. - Estimated Rent of \$74,192,941.78]**

Resolution approving Modification No. 1 to 2011 Lease and Use Agreement No. L10-0083 between Delta Air Lines, Inc., and the City and County of San Francisco, acting by and through its Airport Commission, for changes in the demised premises, with an estimated minimum rent of \$74,192,941.78 for the remainder of the lease term expiring on June 30, 2021. (Airport Commission)

03/02/15; RECEIVED FROM DEPARTMENT.

03/17/15; RECEIVED AND ASSIGNED to Budget and Finance Sub-Committee.

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

**RECOMMENDED by the following vote:**

Ayes: 2 - Farrell, Tang

Absent: 1 - Mar

**150113 [Hearing - Reserved Funds - Airport - Plot 700 Development Project - \$30,204,929]**

Hearing to consider the release of reserved funds, Airport (File No. 140232, Ordinance No. 64-14) in the amount of \$30,204,929 for the San Francisco International Airport Plot 700 Development Project. (Airport Commission)

01/26/15; RECEIVED FROM DEPARTMENT.

01/30/15; RECEIVED AND ASSIGNED to Budget and Finance Committee.

04/08/15; TRANSFERRED to Budget and Finance Sub-Committee.

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

**APPROVED the requested release of \$30,204,929 AND FILED by the following vote:**

Ayes: 2 - Farrell, Tang

Absent: 1 - Mar

*Supervisor Mar was noted present at 10:38 a.m.*

**150189 [Agreement Amendment - Motorola, Inc. - 800 MHz Radio System Project - \$30,378,734]**

Resolution authorizing the Department of Technology to enter into the Eighth Amendment of the Citywide 800 MHz Radio System Project Agreement between the City and County of San Francisco and Motorola, Inc., to increase the contract amount to \$33,011,959 for the remaining term through September 21, 2017. (Department of Technology)  
(Fiscal Impact)

02/23/15; RECEIVED FROM DEPARTMENT.

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

04/01/15; TRANSFERRED to Budget and Finance Sub-Committee. 4/1/15 - Clerk of the Board's Office transferred the file to the Budget and Finance Sub-Committee.

*Heard in Committee. Speakers: Male Representative (Department of Technology); Harvey Rose (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.*

**Supervisor Tang moved that the Resolution be AMENDED to reduce the agreement not-to-exceed amount to \$30,378,734. The motion carried by the following vote:**

Ayes: 3 - Farrell, Tang, Mar

Resolution authorizing the Department of Technology to enter into the Eighth Amendment of the Citywide 800 MHz Radio System Project Agreement between the City and County of San Francisco and Motorola, Inc., to increase the contract amount to \$30,378,734 for the remaining term through September 21, 2017. (Department of Technology)  
(Fiscal Impact)

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

Ayes: 3 - Farrell, Tang, Mar

**150292 [Agreement Amendment - URS Corporation - Engineering Services - New Irvington Tunnel Project - Not to Exceed \$15,873,561]**

Resolution authorizing the General Manager of the San Francisco Public Utilities Commission to execute Amendment No. 5 to Agreement No. CS-820, New Irvington Tunnel Project, Engineering Services, with URS Corporation, in order to allow URS Corporation to continue as design engineer of record for the construction of the tunnel, increasing the agreement amount by \$1,000,000 for a total amount not to exceed \$15,873,561 with no change to the contract duration, pursuant to Charter, Section 9.118. (Public Utilities Commission)  
(Fiscal Impact)

03/23/15; RECEIVED FROM DEPARTMENT.

03/31/15; RECEIVED AND ASSIGNED to Budget and Finance Sub-Committee.

*Heard in Committee. Speakers: David Tsztoo (SFPUC); Harvey Rose (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

**150336 [Multifamily Housing Revenue Note - 588 Mission Bay Boulevard North (aka Mission Bay South Block 7 West) - Not to Exceed \$61,427,368]****Sponsor: Kim**

Resolution authorizing the issuance and delivery of a multifamily housing revenue note in an aggregate principal amount not to exceed \$61,427,368 for the purpose of providing financing for the acquisition and construction of a 200-unit multifamily rental housing project located in the City at 588 Mission Bay Boulevard North (aka Mission Bay South Block 7 West); approving the form of and authorizing the execution of a funding loan agreement providing the terms and conditions of the note and authorizing the execution and delivery thereof; approving the form of and authorizing the execution of a regulatory agreement and declaration of restrictive covenants; approving the forms of and authorizing the execution of certain loan documents; authorizing the collection of certain fees; ratifying and approving any action heretofore taken in connection with the note and the project, as defined herein; granting general authority to City officials to take actions necessary to implement this Resolution, as defined herein; and related matters, as defined herein.

03/31/15; RECEIVED AND ASSIGNED to Budget and Finance Sub-Committee.

*Heard in Committee. Speakers: Pamela Sims (Mayor's Office of Housing); Linda Wong (Board of Supervisors); Andrew Shen (City Attorney's Office); spoke neither in support nor opposition to the hearing matter.*

**CONTINUED to April 22, 2015, by the following vote:**

Ayes: 3 - Farrell, Tang, Mar

## ADJOURNMENT

*The meeting adjourned at 1:07 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.*