



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: Malia Cohen, Norman Yee, Katy Tang

Clerk: Linda Wong (415) 554-7719

Thursday, March 23, 2017

10:00 AM

City Hall, Legislative Chamber, Room 250

Regular Meeting

Present: 2 - Malia Cohen, and Katy Tang

Excused: 1 - Norman Yee

The Budget and Finance Sub-Committee met in regular session on Thursday, March 23, 2017, with Chair Malia Cohen presiding.

ROLL CALL AND ANNOUNCEMENTS

Chair Cohen called the meeting to order at 10:05 a.m. On the call of the roll, Chair Cohen and Member Tang were noted present. Vice Chair Yee was noted absent. There was a quorum.

Supervisor Yee Excused from Attendance

Member Tang moved that Supervisor Yee be excused from the Budget and Finance Sub-Committee Meeting of March 23, 2017. The motion carried by the following vote:

Ayes: 2 - Cohen, Tang

Excused: 1 - Yee

AGENDA CHANGES

There were no agenda changes.

REGULAR AGENDA

170152 [Agreement Extension - Airport Luggage Cart Lease and Operating Agreement - Smarte Carte, Inc. - Not to Exceed \$4,250,605]

Resolution approving a two-year term extension for Luggage Cart Lease and Operating Agreement No. 11-0301, between Smarte Carte, Inc., and the City and County of San Francisco, acting by and through its Airport Commission, for a total term May 15, 2012, through June 30, 2019, in an amount not to exceed \$4,250,605. (Airport Commission)

(Fiscal Impact)

01/30/17; RECEIVED FROM DEPARTMENT.

02/14/17; RECEIVED AND ASSIGNED to Budget and Finance Committee.

03/15/17; TRANSFERRED to Budget and Finance Sub-Committee.

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

Member Tang moved that this Resolution be AMENDED, AN AMENDMENT OF THE WHOLE BEARING NEW TITLE to state that the net payment by the Airport to Smarte Carte for the original five-year agreement term from July 1, 2012, through June 30, 2017, is \$8,673,990; and the net payment by the Airport to Smarte Carte for the proposed two year extension term from July 1, 2017, through June 30, 2019, is not-to-exceed \$4,250,605, for a total net payment not-to-exceed amount of \$12,924,595. The motion carried by the following vote:

Ayes: 2 - Cohen, Tang

Excused: 1 - Yee

Resolution approving a two-year term extension for Luggage Cart Lease and Operating Agreement No. 11-0301, between Smarte Carte, Inc., and the City and County of San Francisco, acting by and through its Airport Commission, for a total term May 15, 2012, through June 30, 2019, in an amount not to exceed \$4,250,605, and a new net payment total contract amount of \$12,924,595. (Airport Commission)

(Fiscal Impact)

Member Tang moved that this Resolution be RECOMMENDED AS AMENDED. The motion carried by the following vote:

Ayes: 2 - Cohen, Tang

Excused: 1 - Yee

170157 [Appropriation - General Obligation Bonds - San Francisco General Hospital and Trauma Center Bond Interest Earnings - FY2016-2017- \$12,807,266]

Sponsor: Mayor

Ordinance appropriating \$12,807,266 of General Obligation Bond Interest Earnings for the San Francisco General Hospital and Trauma Center in FY2016-2017 and placing \$392,406 on Controller's Reserve pending interest accrual and review of arbitrage costs.

(Fiscal Impact)

02/07/17; ASSIGNED UNDER 30 DAY RULE to Budget and Finance Committee, expires on 3/9/2017.

03/15/17; TRANSFERRED to Budget and Finance Sub-Committee.

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

Member Tang moved that this Ordinance be RECOMMENDED. The motion carried by the following vote:

Ayes: 2 - Cohen, Tang

Excused: 1 - Yee

170269 [Hearing - Release of Reserved Funds - Sheriff's Department - Body Worn Camera Program - \$135,000]

Hearing to consider the release of reserved funds to the Sheriff's Department, placed on Budget and Finance Committee reserve by the FY2016-2017 Annual Appropriation Ordinance (File No. 160628), in the amount of \$135,000 to fund the Body Worn Camera Program. (Sheriff)

03/13/17; RECEIVED FROM DEPARTMENT.

03/13/17; RECEIVED AND ASSIGNED to Budget and Finance Committee.

03/15/17; TRANSFERRED to Budget and Finance Sub-Committee.

Heard in Committee. Speakers: Paul Miyamoto (Sheriff's Department); Severin Campbell (Office of the Budget and Legislative Analyst); Jon Givner (Office of the City Attorney); provided an overview and responded to questions raised throughout the discussion.

Member Tang moved to APPROVED the release of \$41,334 placed on Budget and Finance Committee reserve, and that the Hearing be HEARD AND FILED. The motion carried by the following vote:

Ayes: 2 - Cohen, Tang

Excused: 1 - Yee

170232 [Real Property Lease Extension - Huey Lan F. 2004 Trust - 1701 Ocean Avenue - \$215,400 Annual Base Rent]

Resolution authorizing the Director of Property to exercise a Lease Extension for the real property located at 1701 Ocean Avenue with Huey Lan F. 2004 Trust for a five-year extension term to commencing upon approval by the Board of Supervisors and the Mayor, at the monthly base rent of \$17,950 for a total annual base rent of \$215,400. (Public Health Department)
(Fiscal Impact)

03/06/17; RECEIVED FROM DEPARTMENT.

03/14/17; RECEIVED AND ASSIGNED to Budget and Finance Sub-Committee.

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

Member Tang moved that this Resolution be RECOMMENDED. The motion carried by the following vote:

Ayes: 2 - Cohen, Tang

Excused: 1 - Yee

170198 [Professional Services Agreement - Black & Veatch Corporation - Design Support for the Hetch Hetchy Water and Power High Voltage Power Line Clearance Mitigation - Not to Exceed \$12,000,000]

Resolution authorizing the General Manager of the San Francisco Public Utilities Commission (SFPUC) to execute a professional services agreement with Black & Veatch Corporation for specialized design services for design support to mitigate ground, wire, and structure clearance issues with Hetch Hetchy Water and Power high voltage power lines in accordance with the SFPUC's mitigation program, for an amount not to exceed \$12,000,000 over a term of ten years to commence following Board approval through April 2027. (Public Utilities Commission)
(Fiscal Impact)

02/21/17; RECEIVED FROM DEPARTMENT.

03/07/17; RECEIVED AND ASSIGNED to Budget and Finance Sub-Committee.

Heard in Committee. Speaker: Dan Wade (Public Utilities Commission); Severin Campbell (Office of the Budget and Legislative Analyst); provided an overview and responded to questions raised throughout the discussion.

Member Tang moved that this Resolution be AMENDED on Page 2, Lines 17-19, to replace 'planning and engineering services for the proposed new headworks facility at the Southeast Water Pollution Control Plant (SEP)' with 'design services for design support to mitigate ground, wire, and structure clearance issues with Hetch Hetchy Water and Power high voltage power lines'. The motion carried by the following vote:

Ayes: 2 - Cohen, Tang

Excused: 1 - Yee

(Fiscal Impact)

Member Tang moved that this Resolution be RECOMMENDED AS AMENDED. The motion carried by the following vote:

Ayes: 2 - Cohen, Tang

Excused: 1 - Yee

170229 [Emergency Declaration - Construct a Temporary Road Around a Landslide Area at Calaveras Road - Total Estimated Cost Not to Exceed \$1,500,000]

Resolution approving an emergency declaration of the San Francisco Public Utilities Commission pursuant to Administrative Code, Section 6.60, to construct a temporary road around a landslide area at Calaveras Road; with a total estimated cost not to exceed \$1,500,000. (Public Utilities Commission)

(Fiscal Impact)

03/03/17; RECEIVED FROM DEPARTMENT.

03/14/17; RECEIVED AND ASSIGNED to Budget and Finance Sub-Committee.

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

Member Tang moved that this Resolution be RECOMMENDED. The motion carried by the following vote:

Ayes: 2 - Cohen, Tang

Excused: 1 - Yee

ADJOURNMENT

There being no further business, the Budget and Finance Sub-Committee adjourned at the hour of 10:52 a.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.