



City and County of San Francisco
Meeting Agenda
Budget and Finance Sub-Committee

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

Supervisors: Carmen Chu, John Avalos, Jane Kim

Clerk: Victor Young (415) 554-7723

Wednesday, July 25, 2012

12:00 PM

City Hall, Legislative Chamber, Room 250

Rescheduled Meeting

NOTICE IS HEREBY GIVEN that the regularly scheduled meeting of the Budget and Finance Sub-Committee on Wednesday, July 25, 2012, at 10:00 a.m., has been RESCHEDULED to Wednesday, July 25, 2012, at 12:00 p.m.

AGENDA CHANGES

REGULAR AGENDA

1. **120452 [International Terminal Equipment Maintenance and Operating Agreement - San Francisco Terminal Equipment Company, LLC]**
Resolution approving the International Terminal Equipment Maintenance and Operating Agreement between the San Francisco Terminal Equipment Company, LLC, and the City and County of San Francisco, acting by and through its Airport Commission. (Airport Commission)

(Fiscal Impact)

4/27/12; RECEIVED FROM DEPARTMENT.

5/8/12; RECEIVED AND ASSIGNED to the Budget and Finance Sub-Committee.

2. **120546 [Accept and Expend Grant - GreenFinanceSF - \$1,000,000]**
Sponsor: Mayor
Resolution authorizing the Department of the Environment to retroactively accept and expend an American Recovery and Reinvestment Act of 2009 funded grant in the amount of \$1,000,000 from the California Energy Commission's State Energy Program through the Local Government Commission to support GreenFinanceSF.

6/26/12; RECEIVED AND ASSIGNED to the Budget and Finance Committee.

7/18/12; TRANSFERRED to the Budget and Finance Sub-Committee.

3. **120674** **[Accept and Expend Grant - Archstone Grant to the San Francisco Arts Commission - \$300,000]**
 Sponsor: Cohen
 Resolution authorizing the San Francisco Arts Commission to retroactively accept and expend a grant in the amount of \$300,000 from Archstone for the commissioning of public artwork for Daggett Park in Showplace Square neighborhood.

 6/12/12; RECEIVED AND ASSIGNED to the Budget and Finance Committee.

 7/18/12; TRANSFERRED to the Budget and Finance Sub-Committee.
4. **120760** **[Accept and Expend Grant - Implementing New Directions in HIV Prevention - \$545,759]**
 Sponsor: Wiener
 Resolution authorizing the San Francisco Department of Public Health to retroactively accept and expend a grant in the amount of \$545,759 from Public Health Foundation Enterprises, Inc., to participate in a program entitled "Implementing New Directions in HIV Prevention in San Francisco: A Comprehensive" for the period of September 30, 2011, through September 29, 2012.

 7/10/12; RECEIVED AND ASSIGNED to the Budget and Finance Committee.

 7/18/12; TRANSFERRED to the Budget and Finance Sub-Committee.
5. **120762** **[Accept and Expend Grant - Addressing Syndemics through Program Collaboration and Service Integration - \$298,144]**
 Sponsor: Wiener
 Resolution authorizing the San Francisco Department of Public Health to retroactively accept and expend a grant in the amount of \$298,144 from Public Health Foundation Enterprises, Inc., to participate in a program entitled "Addressing Syndemics through Program Collaboration and Service Integration" for the period of September 30, 2011, through September 29, 2012.

 7/10/12; RECEIVED AND ASSIGNED to the Budget and Finance Committee.

 7/18/12; TRANSFERRED to the Budget and Finance Sub-Committee.
6. **120758** **[Contract Modification - Tenderloin Housing Clinic - \$93,070,856]**
 Sponsor: Mayor
 Resolution approving the contract modification between the City and County of San Francisco and the Tenderloin Housing Clinic to provide master lease housing for formerly homeless single adults at the Mayfair Hotel for the period of August 1, 2011, to June 30, 2015, in the amount of \$93,070,856.

 (Fiscal Impact)

 7/10/12; RECEIVED AND ASSIGNED to the Budget and Finance Committee.

 7/18/12; TRANSFERRED to the Budget and Finance Sub-Committee.

- 7. 120756 [Accept and Expend Grant - Local Juvenile Justice Accountability Measures - \$117,819]**
Sponsor: Campos
Resolution authorizing the San Francisco Public Defender's Office to accept and expend a grant in the amount of \$117,819 from the State Corrections Standards Authority for the purposes of implementing local juvenile justice accountability measures through the Juvenile Accountability Block Grant.
- 7/10/12; RECEIVED AND ASSIGNED to the Budget and Finance Committee.
7/18/12; TRANSFERRED to the Budget and Finance Sub-Committee.
- 8. 120757 [Multifamily Housing Revenue Note - Ridgeview Terrace Apartments - Not to Exceed \$20,000,000]**
Sponsor: Cohen
Resolution authorizing the issuance and delivery of a multifamily housing revenue note in a principal amount not to exceed \$20,000,000 for the purpose of providing financing for the acquisition and rehabilitation of a 101-unit multifamily residential rental housing project known as Ridgeview Terrace Apartments; approving the form of and authorizing the execution of a funding loan agreement; approving the form of and authorizing the execution of a borrower 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; authorizing the collection of certain fees; approving issuance of the note following a public hearing; approving modifications, changes and additions to the documents; granting general authority to City officials to take actions necessary to implement this resolution; and ratifying and approving any action heretofore taken in connection with the note and the project.
- 7/10/12; RECEIVED AND ASSIGNED to the Budget and Finance Committee.
7/18/12; TRANSFERRED to the Budget and Finance Sub-Committee.
- 9. 120687 [Contract Amendment - Treasure Island Development Authority - AMEC Geomatrix, Inc. - Not to Exceed \$2,037,400]**
Resolution retroactively approving an amendment to the contract between the Treasure Island Development Authority and AMEC Geomatrix, Inc., to extend the term through June 30, 2013, and to increase the not to exceed amount to \$2,037,400.
- ..Comment
(Fiscal Impact) (Treasure Island Development Authority)
(Fiscal Impact)
- 6/25/12; RECEIVED FROM DEPARTMENT.
7/10/12; RECEIVED AND ASSIGNED to the Budget and Finance Committee.
7/18/12; TRANSFERRED to the Budget and Finance Sub-Committee.
- 10. 120741 [Agreement Amendment - Treasure Island Refuse Collection]**
Resolution approving an amendment to the refuse collection agreement between the Treasure Island Development Authority and Golden Gate Disposal and Recycling Company to extend the term and adjust the collection fee for refuse collection services at Treasure Island. (Treasure Island Development Authority)
- 7/2/12; RECEIVED FROM DEPARTMENT.
7/17/12; RECEIVED AND ASSIGNED to the Budget and Finance Sub-Committee.

11. 120658 [Agreement Amendment - Recology - Refuse Collection - Not to Exceed \$33,142,175]

Resolution approving the Fourth Amendment to the Refuse Collection Agreement between the City and County of San Francisco, Recology San Francisco, Recology Golden Gate, and Recology Sunset Scavenger, increasing the total not-to-exceed amount of the Agreement from \$28,059,629 to \$33,142,175 under Charter Section 9.118(b). (Purchaser)

(Fiscal Impact)

6/5/12; RECEIVED FROM DEPARTMENT.

6/19/12; RECEIVED AND ASSIGNED to the Budget and Finance Committee.

7/18/12; TRANSFERRED to the Budget and Finance Sub-Committee.

12. 120453 [Agreement Amendment - Western States Oil - Not to Exceed \$107,500,000]

Resolution approving the Sixth Amendment to the agreement between the City and Western States Oil increasing the total not to exceed amount of the contract from \$78,300,000 to \$107,500,000 pursuant to Charter Section 9.118(b). (Office of Contract Administration)

(Fiscal Impact)

4/27/12; RECEIVED FROM DEPARTMENT.

5/8/12; RECEIVED AND ASSIGNED to the Budget and Finance Sub-Committee.

7/18/12; TRANSFERRED to the Budget and Finance Sub-Committee.

**13. 120407 [Business and Tax Regulations, Police Codes - Parking Tax Exemption for Special Parking Events Operated by Volunteers on SFUSD Property]
Sponsors: Mayor; Mar, Wiener, Chiu, Farrell, Chu, Olague, Kim, Campos, Cohen and Avalos**

Ordinance amending the San Francisco Business and Tax Regulations Code, Article 9, by amending Section 604, and adding Section 608, to exempt a limited number of special parking events operated by volunteer led non-profit organizations on SFUSD property for the sole benefit of San Francisco public schools and earning less than \$10,000 in gross revenue per event from rent, from the requirement to pay parking tax and other requirements, establishing Special School Parking Event Permits issued by the Tax Collector and making findings; and amending the San Francisco Police Code by amending Section 1215 to exclude from the definitions of Parking Garage and Parking Lot special event parking on SFUSD property operated by a qualified nonprofit pursuant to a Special School Parking Event Permit, and establishing a sunset date.

(Fiscal Impact)

4/24/12; ASSIGNED UNDER 30 DAY RULE to the Budget and Finance Sub-Committee.

4/30/12; REFERRED TO DEPARTMENT.

7/18/12; AMENDED, AN AMENDMENT OF THE WHOLE BEARING NEW TITLE.

7/18/12; CONTINUED AS AMENDED.

ADJOURNMENT

Agenda Item Information

Each item on the Consent or Regular agenda may include the following documents:

- 1) Legislation
- 2) Budget and Legislative Analyst report
- 3) Department or Agency cover letter and/or report
- 4) Public correspondence

These items will be available for review at City Hall, 1 Dr. Carlton B. Goodlett Place, Room 244, Reception Desk.

Meeting Procedures

The Board of Supervisors is the legislative body of the City and County of San Francisco. The Board has several standing committees where ordinances and resolutions are the subject of hearings at which members of the public are urged to testify. The full Board does not hold a second public hearing on measures which have been heard in committee.

Board procedures do not permit: 1) persons in the audience to vocally express support or opposition to statements by Supervisors or by other persons testifying; 2) ringing and use of cell phones, pagers, and similar sound-producing electronic devices; 3) bringing in or displaying signs in the meeting room; and 4) standing in the meeting room.

Each member of the public will be allotted the same maximum number of minutes to speak as set by the President or Chair at the beginning of each item or public comment, excluding City representatives, except that public speakers using translation assistance will be allowed to testify for twice the amount of the public testimony time limit. If simultaneous translation services are used, speakers will be governed by the public testimony time limit applied to speakers not requesting translation assistance. Members of the public who want a document placed on the overhead for display should clearly state such and subsequently remove the document when they want the screen to return to live coverage of the meeting.

IMPORTANT INFORMATION: The public is encouraged to testify at Committee meetings. Persons unable to attend the meeting may submit to the City, by the time the proceedings begin, written comments regarding the agenda items above. These comments will be made a part of the official public record and shall be brought to the attention of the Board of Supervisors. Written communications should be submitted to the Clerk of the Board, Clerk of a Committee or its members: 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco, CA 94102. Communications which are not received prior to the hearing may be delivered to the Clerk of the Committee at the hearing and you are encouraged to bring enough copies for distribution.

LAPTOP COMPUTER FOR PRESENTATIONS: Contact City Hall Media Services at (415) 554-7490 to coordinate the use of the laptop computer for presentations. Presenters should arrive 30 minutes prior to the meeting to test their presentations on the computer.

AGENDA PACKET: Available for review in Clerk's Office, Room 244, City Hall, 1 Dr. Carlton B Goodlett Place, or on the internet at <http://www.sfbos.org/meetings>. Meetings are cablecast on SF Cable 26. Meetings are broadcast live on KPOO 89.5 FM. For DVD copies and scheduling call (415) 554-4188.

LANGUAGE INTERPRETERS: Requests must be received at least 48 hours in advance of the meeting to help ensure availability. Contact Madeleine Licavoli at (415) 554-7722. **AVISO EN ESPAÑOL:** La solicitud para un traductor debe recibirse antes de mediodía de el viernes anterior a la reunion. Llame a Derek Evans (415) 554-7702.

翻譯 必須在會議前最少四十八小時提出要求
請電 (415) 554-7719

Disability Access

The Legislative Chamber (Room 250) and the Committee Room (Room 263) in City Hall are wheelchair accessible. Meetings are real-time captioned and are cablecast open-captioned on SF Cable 26. Assistive listening devices for the Legislative Chamber are available upon request at the Clerk of the Board's Office, Room 244. Assistive listening devices for the Committee Room are available upon request at the Clerk of the Board's Office, Room 244 or in the Committee Room. To request sign language interpreters, readers, large print agendas or other accommodations, please contact Madeleine Licavoli at (415) 554-7722 or (415) 554-5227 (TTY). Requests made at least 48 hours in advance of the meeting will help to ensure availability.

The nearest accessible BART station is Civic Center (Market/Grove/Hyde Streets). Accessible MUNI Metro lines are the F, J, K, L, M, N, T (exit at Civic Center or Van Ness Stations). MUNI bus lines also serving the area are the 5, 6, 9, 19, 21, 47, 49, 71, and 71L. For more information about MUNI accessible services, call (415) 701-4485.

There is accessible parking in the vicinity of City Hall at Civic Center Plaza and adjacent to Davies Hall and the War Memorial Complex. Accessible curbside parking is available on Dr. Carlton B. Goodlett Place and Grove Street.

In order to assist the City's efforts to accommodate persons with severe allergies, environmental illness, multiple chemical sensitivity or related disabilities, attendees at public meetings are reminded that other attendees may be sensitive to perfumes and various other chemical-based scented products. Please help the City to accommodate these individuals.

Know Your Rights Under The Sunshine Ordinance

Government's duty is to serve the public, reaching its decision in full view of the public. Commissions, boards, councils, and other agencies of the City and County exist to conduct the people's business. This ordinance assures that deliberations are conducted before the people and that City operations are open to the people's review.

For information on your rights under the Sunshine Ordinance (Chapter 67 of the San Francisco Administrative Code) or to report a violation of the ordinance, contact by mail Sunshine Ordinance Task Force, 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco CA 94102; phone at (415) 554-7724; fax at (415) 554-7854; or by email at sotf@sfgov.org

Citizens may obtain a free copy of the Sunshine Ordinance by printing Chapter 67 of the San Francisco Administrative Code on the Internet, at <http://www.sfbos.org/sunshine>

Lobbyist Registration and Reporting Requirements

Individuals and entities that influence or attempt to influence local legislative or administrative action may be required by the San Francisco Lobbyist Ordinance [SF Campaign & Governmental Conduct Code Sec. 2.100] to register and report lobbying activity. For more information about the Lobbyist Ordinance, please contact the San Francisco Ethics Commission at 25 Van Ness Avenue, Suite 220, San Francisco, CA 94102; telephone (415) 252-3100; fax (415) 252-3112; web site <http://www.sfgov.org/ethics>