



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

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

Members: Mark Farrell, Eric Mar, John Avalos

Clerk: Victor Young (415) 554-7723

Wednesday, July 24, 2013

10:30 AM

City Hall, Legislative Chamber, Room 250

Rescheduled Meeting

NOTICE IS HEREBY GIVEN that the regularly scheduled meeting of the Budget and Finance Committee on Wednesday, July 24, 2013, at 1:00 p.m., has been RESCHEDULED to Wednesday, July 24, 2013, at 10:30 a.m.

AGENDA CHANGES

REGULAR AGENDA

- 1. 130516 [Emergency Contract - HHP Holm Powerhouse Unit 1 - Not to Exceed \$521,465.07]**
Resolution approving an emergency public work contract of the Public Utilities Commission under San Francisco Administrative Code, Section 6.60, to replace the HHP Holm Powerhouse Unit 1 with a contract amount not to exceed \$521,465.07. (Public Utilities Commission)

(Fiscal Impact)

5/24/13; RECEIVED FROM DEPARTMENT.

6/4/13; RECEIVED AND ASSIGNED to the Budget and Finance Committee.

7/1/13; TRANSFERRED to the Budget and Finance Sub-Committee.

7/10/13; AMENDED, AN AMENDMENT OF THE WHOLE BEARING SAME TITLE.

7/10/13; CONTINUED AS AMENDED.

7/17/13; TRANSFERRED to the Budget and Finance Committee.

- 2. 130569 [Lease Amendment - Oliver de Silva, Inc. - Sunol Valley Quarry Lease]**
Resolution authorizing the General Manager of the San Francisco Public Utilities Commission to enter into an amendment to an existing quarry lease with Oliver de Silva, Inc., as Tenant, to add approximately 58 acres to the existing 308.5 leased premises located in the Sunol Valley, unincorporated Alameda County, with a term through the earlier of July 16, 2042, or completion of reclamation, pursuant to San Francisco Charter; adopting findings pursuant to the California Environmental Quality Act; and authorizing the General Manager of the San Francisco Public Utilities Commission to execute documents, make certain modifications, and take certain actions in furtherance of this Resolution for a potential increase in royalties due to increased production. (Public Utilities Commission)
- 6/3/13; RECEIVED FROM DEPARTMENT.
- 6/11/13; RECEIVED AND ASSIGNED to the Budget and Finance Committee.
- 7/1/13; TRANSFERRED to the Budget and Finance Sub-Committee.
- 7/10/13; CONTINUED.
- 7/17/13; TRANSFERRED to the Budget and Finance Committee.
- 3. 130623 [Historical Property Contract - Jason H. Stein and Howard Stein - 201 Buchanan Street]**
Sponsors: Breed; Wiener
Resolution under Administrative Code, Chapter 71, approving an historical property contract between Jason H. Stein and Howard Stein, the owners of 201 Buchanan Street, and the City and County of San Francisco; authorizing the Planning Director and the Assessor to execute the historical property contract.
- 6/11/13; RECEIVED AND ASSIGNED to the Budget and Finance Committee.
- 7/1/13; REFERRED TO DEPARTMENT.
- 4. 130617 [Design Agreement Amendment - Public Safety Building - Earthquake Safety Emergency Response Bond Program - \$19,018,636.91]**
Sponsor: Mayor
Resolution authorizing the Director of Public Works to execute an amendment to the design agreement in connection with the construction of a new public safety building under the Earthquake Safety Emergency Response Bond Program from \$17,205,152 to \$19,018,636.91.
- (Fiscal Impact)
- 6/11/13; RECEIVED AND ASSIGNED to the Budget and Finance Committee.
- 5. 130648 [Agreement - ARAMARK Correctional Services, LLC - Not to Exceed \$19,659,606]**
Resolution authorizing the Sheriff's Department to retroactively enter into a contract agreement between the City and County of San Francisco and ARAMARK Correctional Services, LLC, for inmate meal services for a five year term beginning July 1, 2012, with two one-year options exercisable by the Sheriff's Department, for an amount not to exceed \$19,659,606. (Sheriff)
- (Fiscal Impact)
- 6/14/13; RECEIVED FROM DEPARTMENT.
- 6/25/13; RECEIVED AND ASSIGNED to the Budget and Finance Committee.

6. **130493** **[Agreement - State Contract Funds - Community Behavioral Health Services - \$238,581,122]**
Sponsor: Mayor
Resolution retroactively approving an agreement between the California Department of Health Care Services and Community Behavioral Health Services, to provide specialty mental health services for the period of May 1, 2013, through April 30, 2018.

(Fiscal Impact)

5/21/13; RECEIVED AND ASSIGNED to the Budget and Finance Committee.
7. **130674** **[Accept and Expend Gift - Enterprise Zone Hiring Tax Credit Web Application Development - \$16,000]**
Sponsor: Mayor
Resolution authorizing the Office of Economic and Workforce Development to retroactively accept and expend an in-kind gift valued at \$16,000 from Firmstep for the development of the web-based Enterprise Zone hiring tax credit application.

6/25/13; RECEIVED AND ASSIGNED to the Budget and Finance Committee.
8. **130324** **[Airport Lease Modification - United Air Lines, Inc. - Plots 16 and 16B]**
Resolution approving the execution of Modification No.5 to Lease L73-0066 at Plots 16 and 16B with United Air Lines, Inc. at San Francisco International Airport to: increase the ground rent to \$12,040,710.00 per year; reduce the premises by 6.53 acres of land, resulting in a modified premises of approximately 124.13 acres, together with certain rights-of-way and easements; and grant a one-time option to relinquish up to thirty percent of the land comprising the Premises and equivalent land comprising the Employee Parking. (Airport Commission)

(Fiscal Impact)

4/9/13; RECEIVED FROM DEPARTMENT.

4/23/13; RECEIVED AND ASSIGNED to the Budget and Finance Sub-Committee.

7/17/13; TRANSFERRED to the Budget and Finance Committee.
9. **130332** **[Airport Lease and Use Agreement - China Eastern Airlines Corporation Limited and Scandinavian Airlines of North America, Inc.]**
Resolution approving the terms of 2011 Lease and Use Agreements between China Eastern Airlines Corporation Limited and Scandinavian Airlines of North America, Inc., respectively, and the City and County of San Francisco, acting by and through its Airport Commission, for a term ending in approximately eight years and two months. (Airport Commission)

(Fiscal Impact)

4/9/13; RECEIVED FROM DEPARTMENT.

4/23/13; RECEIVED AND ASSIGNED to the Budget and Finance Sub-Committee.

7/17/13; TRANSFERRED to the Budget and Finance Committee.

- 10. 130333 [Airport Lease Amendments - Concessions and Stores]**
Resolution approving Amendment No. 2 to Boarding Area E Candy Kiosk Lease No. 08-0016 with Pacific Gateway Concessions, LLC; Terminal 3 Specialty Store Lease B No. 04-0167 with Marilla Chocolate Company; Airport Spa Lease No. 06-0242 with XpresSpa SF International, LLC; and Amendment No. 3 to Technology Stores and Accessories Lease No. 07-0108 with ILJ San Francisco, LLC, and the City and County of San Francisco, acting by and through its Airport Commission for a term of five years. (Airport Commission)
- (Fiscal Impact)
- 4/11/13; RECEIVED FROM DEPARTMENT.
- 4/23/13; RECEIVED AND ASSIGNED to the Budget and Finance Sub-Committee.
- 7/17/13; TRANSFERRED to the Budget and Finance Committee.
- 11. 130334 [Airport Lease Agreement - Pelican Communications, Inc.]**
Resolution approving Amendment No. 1 to Lease No. 09-0229 with Pelican Communications, Inc., to lower rent to 20% of gross revenue for the term January 1, 2010, through December 3, 2013. (Airport Commission)
- 4/11/13; RECEIVED FROM DEPARTMENT.
- 4/23/13; RECEIVED AND ASSIGNED to the Budget and Finance Sub-Committee.
- 7/17/13; TRANSFERRED to the Budget and Finance Committee.
- 12. 130676 [Accept and Expend Grant - Maternal, Child, and Adolescent Health FY2012-2013 Federal Grant Increase: Budget Revision 1 - \$238,571]**
Sponsor: Tang
Resolution authorizing the Department of Public Health to retroactively accept and expend a grant in the amount of \$238,571 the original grant award amount of \$1,457,719 was increased to \$1,696,290 from California Department of Public Health to participate in a program entitled Maternal, Child, and Adolescent Health FY2012-2013 Federal Grant Increase: Budget Revision 1 for the period of January 1, 2013, through June 30, 2013.
- 6/25/13; RECEIVED AND ASSIGNED to the Budget and Finance Committee.
- 13. 130675 [Accept and Expend Grant - California Tuberculosis Controller Association Project - \$161,499]**
Sponsor: Mayor
Resolution authorizing the Department of Public Health to retroactively accept and expend a grant in the amount of \$161,499 from the California Department of Public Health, Tuberculosis Control Branch, to participate in a program entitled California Tuberculosis Controller Association Project for the period of July 1, 2013, through June 30, 2014, and waiving indirect costs.
- 6/25/13; RECEIVED AND ASSIGNED to the Budget and Finance Committee.

- 14. 130688 [Agreement - Golden Gate Petroleum - Not to Exceed \$94,000,000]**
Resolution authorizing the Purchaser and Director of Office of Contract Administration to execute an agreement with Golden Gate Petroleum for diesel, biodiesel, and gasoline fuel, for an amount not to exceed \$94,000,000 for the term of September 1, 2013, through August 31, 2016, with two one-year options to extend for a total of five years, pursuant to Charter Section 9.118(b). (Office of Contract Administration)
- (Fiscal Impact)
- 6/26/13; RECEIVED FROM DEPARTMENT.
- 7/9/13; RECEIVED AND ASSIGNED to the Budget and Finance Committee.
- 15. 130704 [Agreement - Alliant Insurance Services, Inc. - Brokerage Services - Not to Exceed \$22,000,000]**
Resolution authorizing the Director of the Risk Management Division of the Office of the City Administrator to execute a brokerage and risk management consulting services agreement with Alliant Insurance Services, Inc. for a not to exceed value of \$22,000,000 with a term of up to two years, two months, pursuant to Charter Section 9.118. (City Administrator)
- 7/8/13; RECEIVED FROM DEPARTMENT.
- 7/16/13; RECEIVED AND ASSIGNED to the Budget and Finance Committee.
- 16. 130707 [Appropriation - FY2013-2014 Refunding Certificates of Participation - \$241,014,548]**
Sponsor: Mayor
Ordinance appropriating \$236,000,000 of one or more series of Refunding Certificates of Participation proceeds, de-appropriating Series 2001A Certificates of Participation of prior reserve funds of \$2,386,750 and re-appropriating Refunding Certificates of Participation Series 2013-R1 of \$2,386,750, de-appropriating Series 2003 Certificates of Participation of prior reserve funds of \$2,627,798 and re-appropriating Refunding Certificates of Participation Series 2013-R2 of \$2,627,798, and placing these funds for a total amount of \$241,014,548 for FY2013-2014 on Controller's reserve pending the sale of the Certificates of Participation in one or more series.
- (Fiscal Impact)
- 7/9/13; ASSIGNED to the Budget and Finance Committee.

- 17. 130709 [Refunding Certificates of Participation, Series 2013 - Not to Exceed \$236,000,000]**
Sponsors: Mayor; Farrell
Resolution authorizing the execution and delivery of Refunding Certificates of Participation, Series 2013 (Capital Projects) in one or more series in an aggregate principal amount not to exceed \$236,000,000 to refinance in whole or in part certain certificates of participation the proceeds of which financed or refinanced various capital improvement projects of the City; approving the form of a Trust Agreement (including certain indemnities contained therein) between the City and the Trustee to be named therein; approving the form of four separate Facilities Leases between the City and the Trustee to be named therein relating to certain City-owned property; approving the form of four separate Lease Agreements (including certain indemnities contained therein) between the City and the Trustee to be named therein; approving the form of an Escrow Agreement (including certain indemnities contained therein) between the City and an Escrow Agent to be named therein; approving the form of one or more Official Notice(s) of Sale and one or more Notice(s) of Intention to Sell the Refunding Certificates of Participation; authorizing certain actions relating to the Refunding Certificates of Participation, if sold by negotiated sale and approving the form of one or more Purchase Contract(s) between the City and the Underwriter(s) to be named therein; approving the form of an Official Statement in preliminary and final form; approving the form of a Continuing Disclosure Certificate; authorizing City officials to take necessary actions in connection with the authorization, sale, execution and delivery of the Refunding Certificates of Participation; and ratifying previous actions taken in connection therewith.

7/9/13; RECEIVED AND ASSIGNED to the Budget and Finance Committee.

- 18. *130737 [Memoranda of Agreements - Treasure Island Development Authority and Yerba Buena Island Ramps Project - \$81,700,000]**
Sponsor: Mayor
Resolution approving two Memoranda of Agreements between the City, acting through the Treasure Island Development Authority and the San Francisco County Transportation Authority: 1) for right of way services and the completion of engineering and design work, and 2) to complete the construction phases of the Yerba Buena Island Ramps Project; authorizing the acceptance and subsequent transfer of real estate interests for the Yerba Buena Island Ramps Project for a total of \$81,700,000 for the period of July 1, 2013, through December 31, 2016; and making environmental review findings.

7/16/13; RECEIVED AND ASSIGNED to the Budget and Finance Committee.

- 19. 130754 [Accept and Expend Grant - OneBayArea Grant Program - \$17,026,221]**
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 Department of Public Works to accept and expend \$17,026,221 in OneBayArea Grant Program funds awarded through the MTC for the period of December 1, 2013, through December 30, 2016.

7/16/13; RECEIVED AND ASSIGNED to the Budget and Finance Committee.

- 20. 130424 [Approval of Official Statement for Certificates of Participation - Port Facilities Project]**
Sponsor: Mayor
Resolution providing for the sale of certificates of participation (Certificates) evidencing undivided, proportionate interests in the right to receive certain rental payments to be made by the City under a Project Lease to finance capital projects at the Port of San Francisco; providing for the sale of the Certificates by competitive sale; approving the form and publication of an Official Notice of Sale and a Notice of Intention to Sell the Certificates; approving the form of a Preliminary Official Statement and the form and execution of an Official Statement relating to the sale of the Certificates; approving the form of a Continuing Disclosure Certificate; granting general authority to City officials to take necessary actions in connection with the execution, sale and delivery of the Certificates; approving modifications to documents; and ratifying previous actions taken in connection therewith.

5/7/13; RECEIVED AND ASSIGNED to the Budget and Finance Committee.
- 21. 130736 [Transfer of Administrative Jurisdiction - Pier 27]**
Sponsor: Farrell
Resolution facilitating a lease-back for Certificates of Participation by authorizing transfers of administrative jurisdiction over Pier 27 from the Port Commission to the General Services Agency, Real Estate Division, and from the City back to the Port Commission, upon full payment of debt; approving a Memorandum of Understanding between the Port Commission and the City Controller regarding obligations arising from the Certificates of Participation; incorporating findings under the California Environmental Quality Act by reference; and adopting findings of consistency with the General Plan and the eight priority policies of Planning Code, Section 101.1.

7/16/13; RECEIVED AND ASSIGNED to the Budget and Finance Committee.
- 22. 130745 [Ground Lease - 1100 Ocean Avenue, L.P. - Affordable Housing]**
Sponsor: Yee
Resolution approving and authorizing the Mayor's Office of Housing as Successor Housing Agency to the Redevelopment Agency to enter into a 99 year ground lease totaling \$43,065,000, with 1100 Ocean Avenue, L.P., a California limited partnership, for the development and operation of affordable housing on certain real property located at 1100 Ocean Avenue; and making findings that the ground lease is in conformance with the California Environmental Quality Act, the General Plan, and the priority policies of Planning Code, Section 101.1.

7/16/13; RECEIVED AND ASSIGNED to the Budget and Finance Committee.
- 23. 130743 [Agreement - Alstom Transportation, Inc. - Vendor Managed Inventory Services - Not to Exceed \$39,158,000]**
Sponsor: Wiener
Resolution authorizing the Director of Transportation of the Municipal Transportation Agency to execute the Agreement with Alstom Transportation, Inc. for vendor managed inventory services to provide rail parts and supplies for an initial term of two years with an option to extend the term for up to three additional years, at the Director of Transportation's sole discretion, for a total contract amount not to exceed \$39,158,000.

7/16/13; RECEIVED AND ASSIGNED to the Budget and Finance Committee.

- 24. 130496 [Accept and Expend Grant - Legal Educational Advocacy Program - \$229,803]**
Sponsor: Campos
Resolution authorizing the Public Defender's Office to retroactively accept and expend a grant in the amount of \$229,803 from the Board of State and Community Corrections for the purposes of implementing a Legal Educational Advocacy Program at the Public Defender's Office for the period of January 1, 2013, through December 31, 2013.

5/21/13; RECEIVED AND ASSIGNED to the Budget and Finance Committee.
- 25. 130620 [Accept and Expend Grant - Restoration of the Copra Crane and Removal of Pile Supported Wharf - Pier 84 on Islais Creek - \$616,534]**
Sponsor: Mayor
Resolution authorizing the Port of San Francisco to accept and expend a grant in the amount of \$616,534 from the California Coastal Conservancy for the restoration of the Copra Crane and removal of pile supported wharf at Pier 84 on Islais Creek for a period of August 1, 2013, through August 1, 2014.

6/11/13; RECEIVED AND ASSIGNED to the Budget and Finance Committee.
- 26. 130711 [Lease - Real Property at 1740 Cesar Chavez Street - Potrero Investor I, LLC and Potrero Investor II, LLC - \$21,450 Monthly]**
Sponsor: Cohen
Resolution authorizing a five-year lease of approximately 11,000 square feet at 1740 Cesar Chavez Street from Potrero Investor I, LLC and Potrero Investor II, LLC, for the Department of Human Resources at the monthly cost of \$21,450 for the period of September 15, 2013, through September 15, 2018.

(Fiscal Impact)

7/9/13; RECEIVED AND ASSIGNED to the Budget and Finance Committee.

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>