



**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, Eric Mar, John Avalos*

*Clerk: Victor Young (415) 554-7723*

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**Wednesday, December 4, 2013**

**10:30 AM**

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

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**Regular Meeting**

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**Present:** 3 - Mark Farrell, Eric Mar, and John Avalos

**MEETING CONVENED**

*The meeting convened at 10:40 a.m.*

**REGULAR AGENDA**

**131022 [Contract Modification - Guardsmark, LLC - Security Services - \$21,226,260]**

Resolution retroactively approving the contract modification between the City and County of San Francisco and Guardsmark, LLC, to provide security services for the Human Services Agency, to extend the term by two months, for a revised period of December 1, 2008, through January 31, 2014, in the modified amount of \$21,226,260.

(Fiscal Impact)

10/15/13; RECEIVED FROM DEPARTMENT.

10/29/13; RECEIVED AND ASSIGNED to Budget and Finance Committee.

11/20/13; AMENDED. Heard in Committee. Speakers: David Curto (Human Services Agency); Jon Givner (City Attorney's Office); provided an overview and responded to questions raised throughout the discussion.

11/20/13; CONTINUED AS AMENDED.

*Heard in Committee. Speakers: Dave Curto (Human Services Agency); Harvey Rose (Budget and Legislative Analyst's Office); provided an overview and responded to questions raised throughout the discussion.*

**RECOMMENDED by the following vote:**

Ayes: 2 - Farrell, Mar

Absent: 1 - Avalos

**131142 [Urging the Restart of GreenFinanceSF]****Sponsors: Mayor; Farrell, Chiu, Wiener, Kim, Tang, Mar, Yee and Cohen**

Resolution urging the restart of GreenFinanceSF and supporting the Mayor, Department of the Environment, and Office of Public Finance to enable City residents to finance the costs of energy efficiency and renewable energy capital improvements; and to take such other actions necessary therefor.

11/26/13; RECEIVED AND ASSIGNED to Budget and Finance Committee.

*Heard in Committee. Speakers: Rich Chien (Department of the Environment); Joshua Arce, President (Commission on the Environment); Jeanine Cotter (Luminalt Solar Energy Solution); provided an overview and responded to questions raised throughout the discussion.*

**RECOMMENDED by the following vote:**

Ayes: 2 - Farrell, Mar

Absent: 1 - Avalos

**130879 [Agreement Amendment - Airport Professional Services - Operation and Maintenance Services - AirTrain System - Not to Exceed \$98,700,000]**

Resolution approving Amendment No. 1 to Professional Services Agreement, Airport Contract No. 8838, to provide Operation and Maintenance Services for the AirTrain System, between Bombardier Transportation (Holdings) USA, Inc., and the City and County of San Francisco, acting by and through its Airport Commission, in an amount not to exceed \$98,700,000 pursuant to Charter, Section 9.118(b) for the period of March 1, 2014, through February 28, 2017. (Airport Commission)  
(Fiscal Impact)

09/13/13; RECEIVED FROM DEPARTMENT.

09/24/13; RECEIVED AND ASSIGNED to Budget and Finance Committee.

*Heard in Committee. Speakers: Cathy Wagner (SF Airport); Harvey Rose (Budget and Legislative Analyst Office); provided an overview and responded to questions raised throughout the discussion.*

**RECOMMENDED by the following vote:**

Ayes: 2 - Farrell, Mar

Absent: 1 - Avalos

**131066 [Accept and Expend Grant - Kaiser Permanente Foundation - \$200,000]****Sponsor: Mayor**

Resolution retroactively authorizing the Arts Commission to accept and expend a grant in the amount of \$200,000 from the Kaiser Permanente Foundation for the Bayview Opera House Plaza Renovation and Restoration for the period of July 31, 2013, through August 1, 2014.

10/29/13; RECEIVED AND ASSIGNED to Budget and Finance Committee.

*Heard in Committee. Speaker: Rachel Axel, Development Director (Arts Commission); provided an overview and responded to questions raised throughout the discussion.*

**RECOMMENDED by the following vote:**

Ayes: 2 - Farrell, Mar

Absent: 1 - Avalos

**131125 [Accept and Expend Grant - Dislocated Worker Additional Assistance - \$902,465]****Sponsor: Mayor**

Resolution retroactively authorizing the Office of Economic and Workforce Development to accept and expend a grant in the amount of \$902,465 for the period of October 1, 2013, through March 31, 2015, from the U.S. Department of Labor passed through California Employment Development Department for the Dislocated Worker Additional Assistance Grant.

11/19/13; RECEIVED AND ASSIGNED to Budget and Finance Committee.

*Heard in Committee. Speaker: John Halpin (Office of Economic and Workforce Development); provided an overview and responded to questions raised throughout the discussion.*

**RECOMMENDED by the following vote:**

Ayes: 2 - Farrell, Mar

Absent: 1 - Avalos

**131127 [Amendment - San Francisco Tourism Improvement District Management District Plan]****Sponsors: Mayor; Chiu and Kim**

Resolution approving an amendment to the San Francisco Tourism Improvement District Management District Plan, in accordance with California Streets and Highways Code, Section 36636, to require monthly, instead of quarterly, assessment, collection and distribution of assessment funds by the Office of the Treasurer and Tax Collector.

11/19/13; RECEIVED AND ASSIGNED to Budget and Finance Committee.

11/26/13; REFERRED TO DEPARTMENT. Referred to the Small Business Commission for review and comment

*Heard in Committee. Speaker: Lisa Pagan (Office of Economic and Workforce Development); provided an overview and responded to questions raised throughout the discussion.*

**AMENDED on Page 1, Line 5, by inserting ',instead of quarterly,' after 'monthly', Line 6, by changing 'fees' to 'assessment funds', and Line 25, by deleting 'special'; Page 2, Lines 4 and 5, by changing 'assessed fees' to 'assessment funds'; Page 3, Line 20, by changing 'fees' to 'assessment funds'; Page 4, Line 1, by inserting ',instead of quarterly,' after 'monthly', and Line 1 and 5, by changing 'fees' to 'funds'; Page 5, Line 22, by changing 'shall' to 'will'; and Page 6, Line 9, by changing 'assessment' to 'collection' and 'fees' to 'assessments', and Line 11, by changing 'assessed fees' to 'assessment funds' and 'fees' to 'funds', by the following vote:**

Ayes: 2 - Farrell, Mar

Absent: 1 - Avalos

Resolution approving an amendment to the San Francisco Tourism Improvement District Management District Plan, in accordance with California Streets and Highways Code, Section 36636, to require monthly, instead of quarterly, assessment, collection and distribution of assessment funds by the Office of the Treasurer and Tax Collector.

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

Ayes: 2 - Farrell, Mar

Absent: 1 - Avalos

**131128 [Amendment - Moscone Expansion District Management District Plan]****Sponsors: Mayor; Chiu and Kim**

Resolution approving amendments to the Moscone Expansion District Management District Plan for the business-based business improvement district, known as the "Moscone Expansion District," in accordance with the California Streets and Highways Code, Section 36636, to require the monthly, instead of quarterly, assessment, collection, and transfer of assessments by the Office of the Treasurer and Tax Collector; and an agreement with the nonprofit Owners' Association for administration/management of the District in accordance with the California Streets and Highways Code, Section 36651.

11/19/13; RECEIVED AND ASSIGNED to Budget and Finance Committee.

11/26/13; REFERRED TO DEPARTMENT. Referred to the Small Business Commission for review and comment.

*Heard in Committee. Speaker: Lisa Pagan (Office of Economic and Workforce Development); provided an overview and responded to questions raised throughout the discussion.*

**AMENDED on Page 1, Line 7, by inserting ',instead of quarterly,' after 'monthly', and Line 8, by changing 'fees' to 'assessments'; Page 2, Line 3, by deleting 'special'; Page 4, Line 17, by changing 'fees' to 'assessment funds', Line 23, by inserting ',instead of quarterly,' after 'monthly', and Line 24, by changing 'fees' to funds'; Page 5, Line 3, by changing 'fees' to 'funds', Line 5, by deleting 'nonprofit' before 'Owner's'; Page 9, Line 22, by deleting 'the' before 'monthly', Line 23, by changing 'assessment of fees' to assessments', and 'fees' to assessments', and Line 24, by adding 'the' before 'monthly', and changing 'payment' to 'payments', by the following vote:**

Ayes: 2 - Farrell, Mar

Absent: 1 - Avalos

Resolution approving amendments to the Moscone Expansion District Management District Plan for the business-based business improvement district, known as the "Moscone Expansion District," in accordance with the California Streets and Highways Code, Section 36636, to require the monthly, instead of quarterly, assessment, collection, and transfer of assessments by the Office of the Treasurer and Tax Collector; and an agreement with the nonprofit Owners' Association for administration/management of the District in accordance with the California Streets and Highways Code, Section 36651.

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

Ayes: 2 - Farrell, Mar

Absent: 1 - Avalos

**131111 [Hearing - Reserved Funds - Adult Probation Department - Sex Offender Containment Model - \$268,653]**

Hearing to consider release of reserved funds, Adult Probation Department (File No. 130535, Ordinance No. 159-13) in the amount of \$268,653 for the Sex Offenders Containment Model. (Adult Probation)

11/07/13; RECEIVED AND ASSIGNED to Budget and Finance Committee.

*Heard in Committee. Speakers: Marty Krizay (Adult Probation); Harvey Rose (Budget and Legislative Analyst Office); provided an overview and responded to questions raised throughout the discussion.*

**AMENDED by changing the release amount from '\$514,350' to '\$268,653', by the following vote:**

Ayes: 2 - Farrell, Mar

Absent: 1 - Avalos

Hearing to consider release of reserved funds, Adult Probation Department (File No. 130535, Ordinance No. 159-13) in the amount of \$268,653 for the Sex Offenders Containment Model. (Adult Probation)

**APPROVED AND FILED by the following vote:**

Ayes: 2 - Farrell, Mar  
Absent: 1 - Avalos

**131129 [Accept and Expend Grant - Infill Infrastructure - \$5,661,107]**

**Sponsor: Cohen**

Resolution authorizing the Mayor's Office of Housing and Community Development to accept and expend an Infill Infrastructure Grant from the California State Department of Housing and Community Development in the amount of \$5,661,107 to commence following Board approval, for the housing development at 5800 Third Street.

11/19/13; RECEIVED AND ASSIGNED to Budget and Finance Committee.

*Heard in Committee. Speaker: Pam Sims (Office of Housing and Community Development); provided an overview and responded to questions raised throughout the discussion.*

**RECOMMENDED by the following vote:**

Ayes: 2 - Farrell, Mar  
Absent: 1 - Avalos

**130902 [Master Lease Amendment - United States Navy - Treasure Island South Waterfront]**

Resolution retroactively approving the Twenty-Ninth Amendment to the Treasure Island South Waterfront Master Lease between the Treasure Island Development Authority and the United States Navy to extend the term for one year, for the period of December 1, 2013, through November 30, 2014. (Treasure Island Development Authority)

09/20/13; RECEIVED FROM DEPARTMENT.

10/01/13; RECEIVED AND ASSIGNED to Budget and Finance Committee.

*Heard in Committee. Speakers: Mirian Saez, Director of Island Operations (Treasure Island Development Authority); Jon Givner (City Attorney's Office); provided an overview and responded to questions raised throughout the discussion.*

**AMENDED on Page 1, Line 3, by adding 'retroactively' after 'Resolution'; and Page 2, Line 11, by adding 'retroactively' after 'hereby', by the following vote:**

Ayes: 2 - Farrell, Mar  
Absent: 1 - Avalos

Resolution retroactively approving the Twenty-Ninth Amendment to the Treasure Island South Waterfront Master Lease between the Treasure Island Development Authority and the United States Navy to extend the term for one year, for the period of December 1, 2013, through November 30, 2014. (Treasure Island Development Authority)

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

Ayes: 2 - Farrell, Mar  
Absent: 1 - Avalos

**130903 [Master Lease Amendment - United States Navy - Treasure Island Land and Structures]**

Resolution approving the Thirty-Eighth Amendment to the Treasure Island Land and Structures Master Lease between the Treasure Island Development Authority and the United States Navy to extend the term for a period of one year beginning on December 1, 2013, and ending on November 30, 2014, and amend the leased premises. (Treasure Island Development Authority)

09/20/13; RECEIVED FROM DEPARTMENT.

10/01/13; RECEIVED AND ASSIGNED to Budget and Finance Committee.

*Heard in Committee. Speakers: Mirian Saez, Director of Island Operations (Treasure Island Development Authority); Jon Givner (City Attorney's Office); provided an overview and responded to questions raised throughout the discussion.*

**AMENDED on Page 1, Line 3, by adding 'retroactively' after 'Resolution'; and Page 2, Line 17, by adding 'retroactively' after 'hereby', by the following vote:**

Ayes: 2 - Farrell, Mar

Absent: 1 - Avalos

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

Ayes: 2 - Farrell, Mar

Absent: 1 - Avalos

**130904 [Master Lease Amendment - United States Navy - Treasure Island Marina]**

Resolution retroactively approving the Seventeenth Amendment to the Treasure Island Marina Master Lease between the Treasure Island Development Authority and the United States Navy to extend the term for one year, for the period of December 1, 2013, through November 30, 2014. (Treasure Island Development Authority)

09/20/13; RECEIVED FROM DEPARTMENT.

10/01/13; RECEIVED AND ASSIGNED to Budget and Finance Committee.

*Heard in Committee. Speakers: Mirian Saez, Director of Island Operations (Treasure Island Development Authority); Jon Givner (City Attorney's Office); provided an overview and responded to questions raised throughout the discussion.*

**AMENDED on Page 1, Line 3, by adding 'retroactively' after 'Resolution'; and Page 2, Line 10, by adding 'retroactively' after 'hereby', by the following vote:**

Ayes: 2 - Farrell, Mar

Absent: 1 - Avalos

Resolution retroactively approving the Seventeenth Amendment to the Treasure Island Marina Master Lease between the Treasure Island Development Authority and the United States Navy to extend the term for one year, for the period of December 1, 2013, through November 30, 2014. (Treasure Island Development Authority)

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

Ayes: 2 - Farrell, Mar

Absent: 1 - Avalos

**130905 [Master Lease Amendment - United States Navy - Treasure Island Childcare]**

Resolution retroactively approving the Ninth Amendment to the Treasure Island Childcare Master Lease between the Treasure Island Development Authority and the United States Navy to extend the term for one year, for the period of December 1, 2013, through November 30, 2014 (Treasure Island Development Authority)

09/20/13; RECEIVED FROM DEPARTMENT.

10/01/13; RECEIVED AND ASSIGNED to Budget and Finance Committee.

*Heard in Committee. Speakers: Mirian Saez, Director of Island Operations (Treasure Island Development Authority); Jon Givner (City Attorney's Office); provided an overview and responded to questions raised throughout the discussion.*

**AMENDED on Page 1, Line 3, by adding 'retroactively' after 'Resolution'; and Page 2, Line 10, by adding 'retroactively' after 'hereby', by the following vote:**

Ayes: 2 - Farrell, Mar

Absent: 1 - Avalos

Resolution retroactively approving the Ninth Amendment to the Treasure Island Childcare Master Lease between the Treasure Island Development Authority and the United States Navy to extend the term for one year, for the period of December 1, 2013, through November 30, 2014 (Treasure Island Development Authority)

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

Ayes: 2 - Farrell, Mar

Absent: 1 - Avalos

**130906 [Master Lease Amendment - United States Navy - Treasure Island Event Venues]**

Resolution retroactively approving the Twenty Fifth Amendment to the Treasure Island Event Venues Master Lease between the Treasure Island Development Authority and the United States Navy to extend the term for one year, for the period of December 1, 2013, through November 30, 2014 (Treasure Island Development Authority)

09/20/13; RECEIVED FROM DEPARTMENT.

10/01/13; RECEIVED AND ASSIGNED to Budget and Finance Committee.

*Heard in Committee. Speakers: Mirian Saez, Director of Island Operations (Treasure Island Development Authority); Jon Givner (City Attorney's Office); provided an overview and responded to questions raised throughout the discussion.*

**AMENDED on Page 1, Line 3, by adding 'retroactively' after 'Resolution'; and Page 2, Line 10, by adding 'retroactively' after 'hereby', by the following vote:**

Ayes: 3 - Farrell, Mar, Avalos

Resolution retroactively approving the Twenty Fifth Amendment to the Treasure Island Event Venues Master Lease between the Treasure Island Development Authority and the United States Navy to extend the term for one year, for the period of December 1, 2013, through November 30, 2014 (Treasure Island Development Authority)

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

Ayes: 2 - Farrell, Mar

Absent: 1 - Avalos

**130907 [Master Lease Amendment - United States Navy - Fire Fighting Training Center]**

Resolution approving the Fifth Amendment to the Treasure Island Fire Fighting Training Center Master Lease between the Treasure Island Development Authority and the United States Navy to extend the term for a period of one year beginning on December 1, 2013, and ending on November 30, 2014. (Treasure Island Development Authority)

09/20/13; RECEIVED FROM DEPARTMENT.

10/01/13; RECEIVED AND ASSIGNED to Budget and Finance Committee.

*Heard in Committee. Speakers: Mirian Saez, Director of Island Operations (Treasure Island Development Authority); Jon Givner (City Attorney's Office); provided an overview and responded to questions raised throughout the discussion.*

**AMENDED on Page 1, Line 3, by inserting 'retroactively' after 'Resolution'; and Page 2, Line 14, by inserting 'retroactively' after 'hereby', by the following vote:**

Ayes: 2 - Farrell, Mar

Absent: 1 - Avalos

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

Ayes: 3 - Farrell, Mar, Avalos

**131123 [Appropriation - Transit Center District Funds and Transportation Development Impact Fees - FY2013-2014 - \$4,388,000]**

**Sponsor: Mayor**

Ordinance appropriating \$4,388,000 of Transit Center District Funds and Transportation Development Impact fees revenue and capital project fund expenditures to the Municipal Transportation Agency in order to support capital projects in FY2013-2014.  
(Fiscal Impact)

11/19/13; ASSIGNED to Budget and Finance Committee. The president waived the 30-Day rule.

*Heard in Committee. Speakers: Ariel McGinnis (Municipal Transportation Agency); Harvey Rose (Budget and Legislative Analyst's Office); provided an overview and responded to questions raised throughout the discussion.*

**AMENDED, AN AMENDMENT OF THE WHOLE BEARING SAME TITLE by the following vote:**

Ayes: 2 - Farrell, Mar

Absent: 1 - Avalos

(Fiscal Impact)

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

Ayes: 2 - Farrell, Mar

Absent: 1 - Avalos



**131144 [Office of Community Investment and Infrastructure Budget - Not To Exceed \$70,000,000]****Sponsor: Mayor**

Resolution authorizing the Office of Community Investment and Infrastructure, operating as the Successor Agency to the Redevelopment Agency, to issue and expend bonds in an aggregate principal amount not to exceed \$70,000,000 for the purpose of financing a portion of enforceable obligations in the Mission Bay South redevelopment project area in the current or future budget years.

11/26/13; RECEIVED AND ASSIGNED to Budget and Finance Committee.

*Heard in Committee. Speaker: Leo Levenson (Office of Community Investment and Infrastructure); provided an overview and responded to questions raised throughout the discussion.*

**RECOMMENDED by the following vote:**

Ayes: 2 - Farrell, Mar

Absent: 1 - Avalos

*Supervisor Avalos was noted present at 11:51 a.m.*

*Supervisor Farrell was noted absent at 12:16 p.m.*

**130873 [Hearing - Funding the Municipal Transportation Agency's Bicycle Strategy]****Sponsors: Mar; Chiu**

Hearing regarding funding the Municipal Transportation Agency's Bicycle Strategy.

09/10/13; RECEIVED AND ASSIGNED to Budget and Finance Committee.

*Heard in Committee. Speaker: Fred Brousseau and Kathryn Angotti (Budget and Legislative Analyst's Office); Tim Papandreou (Municipal Transportation Agency); provided an overview and responded to questions raised throughout the discussion. Bert Hill (Bicycle Advisory Committee); Priya S. (CCSRO); Leah Shaham (SF Bicycle Coalition); Amandeep Jawa (SF League of Conservation Voters); Janice Li (SF Bicycle Coalition); Douglas Nicolson; Sue Vaughan; Madeleine Savit (Folks for Polk); Geoff Potter (SF Bicycle Coalition); Male Speaker; Matt Brezina (Sincerely Inc.); Michael Huan (Folks for Polk); Amy Chen (SF Bicycle Coalition); Stephen Lynch; Beth Byrne (Livable City); Ball Skillbeck; Jas Pakari; spoke on various concerns regarding the hearing matter.*

**CONTINUED TO CALL OF THE CHAIR by the following vote:**

Ayes: 2 - Mar, Avalos

Absent: 1 - Farrell

**ADJOURNMENT**

*The meeting adjourned at 12:39 p.m.*