



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: Linda Wong (415) 554-7719

Wednesday, February 26, 2014

10:30 AM

City Hall, Legislative Chamber, Room 250

Regular Meeting

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

MEETING CONVENED

The meeting convened at 10:34 a.m.

REGULAR AGENDA

131218 [Real Property Lease - Employees' Retirement System - 1145 Market Street - \$15,645,100.01]

Sponsor: Cohen

Resolution authorizing a 10-year lease of 37,289 sq. ft. at 1145 Market Street, for office space for the Employees' Retirement System from 1145 Market Street, LP, a California Limited Partnership, for \$119,228.21 monthly for the period of July 1, 2014, through June 30, 2024.
(Fiscal Impact)

12/17/13; RECEIVED AND ASSIGNED to Budget and Finance Committee.

01/15/14; CONTINUED. Heard in Committee. Speakers: John Updike, Director (Office of Real Estate); Harvey Rose (Office of the Budget & Legislative Analyst); Jay Huish, Executive Director (Employees' Retirement System); provided an overview and responded to questions raised throughout the discussion. Jud Hopsman; spoke neither in support nor opposition to the matter.

01/29/14; CONTINUED. Heard in Committee. Speaker: John Updike, Director (Office of Real Estate); provided an overview and responded to questions raised throughout the discussion.

Heard in Committee. Speakers: John Updike, Director (Office of Real Estate); Harvey Rose (Office of the Budget & Legislative Analyst); Jay Huish, Executive Director (Employees' Retirement System); Jon Givner (Office of the City Attorney); provided an overview and responded to questions raised throughout the discussion. Kathy Setian; Jed Holtzman; Walter Paulson; spoke neither in support nor opposition to the matter.

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

Ayes: 3 - Farrell, Mar, Avalos

Resolution authorizing a 10-year Lease of 35,579 sq. ft. at 1145 Market Street for space for the San Francisco Employees' Retirement System from 1145 Market Street, LP, a California Limited Partnership for \$113,727.50 monthly for an approximate total of \$15,645,100.01 for the period of August 1, 2014, through July 31, 2024.

(Fiscal Impact)

RECOMMENDED AS AMENDED by the following vote:

Ayes: 3 - Farrell, Mar, Avalos

140008 [Appropriating \$4,515,000 from the General Fund Reserve for Nonprofit Rent Stabilization Program - Mayor's Office of Housing - FY2013-2014]

Sponsors: Chiu; Kim, Avalos and Mar

Ordinance appropriating \$4,515,000 from the general fund reserve to the Mayor's Office of Housing for FY 2013-2014 establishing the Nonprofit Rent Stabilization Program, and placing these funds on Budget and Finance Committee reserve pending a report from the Nonprofit Displacement Work Group to the Board of Supervisors.

(Fiscal Impact)

01/07/14; ASSIGNED to Budget and Finance Committee.

02/05/14; AMENDED, AN AMENDMENT OF THE WHOLE BEARING NEW TITLE. Heard in Committee. Speakers: Supervisors David Chiu and Jane Kim (Board of Supervisors); Brian Cheu, Director (Mayor's Office of Community Development); Harvey Rose (Office of the Budget & Legislative Analyst); provided an overview and responded to questions raised throughout the discussion. Bill Hirsh; Nancy Wilson; Debbi Lerman; spoke in support of the matter.

Supervisor Avalos requested to be added as a co-sponsor.

02/05/14; CONTINUED TO CALL OF THE CHAIR AS AMENDED.

Supervisor Mar requested to be added as a co-sponsor.

Heard in Committee. Speakers: Thomas Picarello; Walter Paulson; spoke neither in support nor opposition to the matter.

CONTINUED TO CALL OF THE CHAIR by the following vote:

Ayes: 3 - Farrell, Mar, Avalos

140067 [Accept and Expend Grant - Anti-Human Trafficking Task Force Program - \$230,529]

Sponsor: Tang

Resolution retroactively authorizing the Police Department to accept and expend a grant augmentation in the amount of \$159,469 from the Governor's Office of Emergency Services, for the Anti-Human Trafficking Task Force Program, for the period of October 1, 2013, through June 30, 2014.

01/28/14; RECEIVED AND ASSIGNED to Budget and Finance Committee.

Heard in Committee. Speakers: Captain Joe McFadden (Police Department); Kate Howard (Mayor's Office); provided an overview and responded to questions raised throughout the discussion. Walter Paulson; spoke neither in support nor opposition to the matter.

AMENDED to increase the amount to \$230,529 by the following vote:

Ayes: 3 - Farrell, Mar, Avalos

Resolution retroactively authorizing the Police Department to accept and expend a grant augmentation in the amount of \$230,529 from the Governor's Office of Emergency Services, for the Anti-Human Trafficking Task Force Program, for the period of October 1, 2013, through June 30, 2014.

CONTINUED AS AMENDED to March 5, 2014, by the following vote:

Ayes: 3 - Farrell, Mar, Avalos

131229 [Contract - Sheriff's Department - Secure Reentry Program Facility - \$4,195,576]

Resolution authorizing the Sheriff's Department to enter into a contract with the California Department of Corrections and Rehabilitation (CDCR) to contract for accept and expend up to \$4,195,576 to establish the Secure Reentry Program Facility (SRPF); the Sheriff's Department will provide housing appropriate for program delivery; the Adult Probation Department will provide intensive, in-custody evidence-based reentry programming, which will address offenders' underlying criminogenic needs; the Sheriff's Department and Adult Probation Department shall jointly report to the State Legislature and the CDCR on the implementation of this SRPF after a period of one, two, and three years as part of this pilot program, to commence upon Board approval for a three-year term. (Sheriff)
(Fiscal Impact)

12/10/13; RECEIVED FROM DEPARTMENT.

01/07/14; RECEIVED AND ASSIGNED to Budget and Finance Committee.

Heard in Committee. Speakers: Sheriff Ross Mirkarimi (Sheriff's Department); Chief Wendy Still (Adult Probation Department); Severin Campbell (Office of the Budget & Legislative Analyst); provided an overview and responded to questions raised throughout the discussion. Thomas Picarello; spoke in opposition to the matter.

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

Ayes: 3 - Farrell, Mar, Avalos

Resolution authorizing the Sheriff's Department to enter into a contract with the California Department of Corrections and Rehabilitation (CDCR) to contract for, accept and expend up to \$4,195,576 to establish the San Francisco County Secure Reentry Program Facility (SRPF) to house for up to 60 days state inmates that are scheduled to be released from state prison within 60 days or less to Post Release Community Supervision in San Francisco County. The Sheriff's Department will provide housing appropriate for program delivery. The Adult Probation Department will provide intensive, in-custody evidence-based reentry programming, which will address offenders' underlying criminogenic needs. The Sheriff's Department and Adult Probation Department shall jointly report to the State Legislature and CDCR on the implementation of this SRPF after a period of one, two and three years as part of this pilot program, to commence upon Board approval for a three-year term. The Sheriff's Department and Adult Probation will report annually to the Board of Supervisors and the Capital Planning Committee on the increase in the average daily inmate population. (Sheriff)
(Fiscal Impact)

RECOMMENDED AS AMENDED by the following vote:

Ayes: 3 - Farrell, Mar, Avalos

131222 [Apply for Grant - BioDiversity Action Plan - \$250,000]**Sponsor: Yee**

Resolution authorizing the Department of the Environment to apply for a \$250,000 grant from the California Strategic Growth Council to create the Biodiversity Action Plan , for the period of July 1, 2014, through June 30, 2015.

12/17/13; RECEIVED AND ASSIGNED to Budget and Finance Committee.

Heard in Committee. Speaker: Peter Brastow (Department of Environment); provided an overview and responded to questions raised throughout the discussion.

RECOMMENDED by the following vote:

Ayes: 2 - Farrell, Mar

Absent: 1 - Avalos

File Nos. 131236, 140049, and 140053 were heard together.

131236 [Agreement - HDR Engineering, Inc. - Construction Management Services - \$27,500,000]

Resolution extending an agreement for an additional six months between the Public Utilities Commission and HDR Engineering, Inc., through December 29, 2014, and increasing the estimated cumulative contract amount to \$27,500,000 for additional construction management services, pursuant to Charter, Section 9.118(b). (Public Utilities Commission)
(Fiscal Impact)

12/23/13; RECEIVED FROM DEPARTMENT.

01/07/14; RECEIVED AND ASSIGNED to Budget and Finance Committee.

Heard in Committee. Speakers: Daniel Wade (Public Utilities Commission); Jon Givner (City Attorney'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: 3 - Farrell, Mar, Avalos

(Fiscal Impact)

RECOMMENDED AS AMENDED by the following vote:

Ayes: 3 - Farrell, Mar, Avalos

140049 [California Environmental Quality Act Findings - Peninsula Pipelines Seismic Upgrade Project - San Mateo County]

Resolution adopting findings under the California Environmental Quality Act, including the adoption of a mitigation monitoring and reporting program, and a statement of overriding considerations related to the Peninsula Pipelines Seismic Upgrade Project in San Mateo County. (Public Utilities Commission)

01/17/14; RECEIVED FROM DEPARTMENT.

01/28/14; RECEIVED AND ASSIGNED to Budget and Finance Committee.

Heard in Committee. Speakers: Daniel Wade (Public Utilities Commission); Jon Givner (City Attorney's Office); provided an overview and responded to questions raised throughout the discussion.

RECOMMENDED by the following vote:

Ayes: 3 - Farrell, Mar, Avalos

140053 [Hearing - Reserved Funds - Public Utilities Commission - \$10,242,545]

Hearing to consider release of reserved funds, Public Utilities Commission (File No. 100337, Ordinance No. 92-10) in the total amount of \$10,242,545 to fund the Water System Improvement Program (WSIP) Peninsula Pipelines Seismic Upgrade Reserve Project (CUW36702). The work consists of reinforcement of various fault crossings of the San Andreas Pipeline and the Sunset Supply Line branch in San Mateo County. (Public Utilities Commission)

01/22/14; RECEIVED FROM DEPARTMENT.

02/04/14; RECEIVED AND ASSIGNED to Budget and Finance Committee.

Heard in Committee. Speakers: Daniel Wade (Public Utilities Commission); Jon Givner (City Attorney's Office); provided an overview and responded to questions raised throughout the discussion.

(\$10,242,545 reserve to be released pending approval of File No. 140049 at the March 4, 2014, Board of Supervisors' meeting.)

APPROVED AND FILED

Ayes: 3 - Farrell, Mar, Avalos

ADJOURNMENT

The meeting adjourned at 11:40 a.m.

N.B. The Minutes of this meeting set forth all actions taken by the Budget and Finance Committee on the matters stated, but not necessarily in the chronological sequence in which the matters were taken up.