



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: Carmen Chu, John Avalos, Jane Kim

Clerk: Victor Young (415) 554-7723

Wednesday, January 16, 2013

11:00 AM

City Hall, Legislative Chamber, Room 250

Regular Meeting

Present: 2 - Carmen Chu, and John Avalos

Excused: 1 - Jane Kim

MEETING CONVENED

The meeting convened at 11:09 a.m.

REGULAR AGENDA

121184 [Lease Agreement - Japan Center Garage Corporation - Japan Center Public Parking Garage]

Resolution approving a lease agreement between the City and County of San Francisco and the City of San Francisco Japan Center Garage Corporation for the Japan Center Public Parking Garage with an initial term of 10 years with two 5-year options. (Municipal Transportation Agency)
(Fiscal Impact)

12/03/12; RECEIVED FROM DEPARTMENT.

12/11/12; RECEIVED AND ASSIGNED to Budget and Finance Committee.

Heard in Committee. Speakers: Steve Lee and Sonali Bose (SF Municipal Transportation Agency); Harvey Rose (Budget and Legislative Analyst's Office); Ben Rosenfield, Controller; provided an overview and responded to questions raised throughout the discussion. Anson Lee, Sidney Goodwill and Paul Newman (Uptown Parking Corporation); Hagen Choi (Japan Town Garage); Bob Hamaguchi; spoke in support of the matter. Walter Paulson; spoke neither in support nor opposition on the matter.

CONTINUED to February 13, 2013, by the following vote:

Ayes: 2 - Chu, Avalos

Excused: 1 - Kim

121185 [Lease Agreement - Uptown Parking Corporation - Sutter Stockton Public Parking Garage]

Resolution approving a lease agreement between the City and County of San Francisco and the City of San Francisco Uptown Parking Corporation for the Sutter Stockton Public Parking Garage with an initial term of 10 years with two 5-year options. (Municipal Transportation Agency)
(Fiscal Impact)

12/03/12; RECEIVED FROM DEPARTMENT.

12/11/12; RECEIVED AND ASSIGNED to Budget and Finance Committee.

Heard in Committee. Speakers: Steve Lee and Sonali Bose (SF Municipal Transportation Agency); Harvey Rose (Budget and Legislative Analyst's Office); Ben Rosenfield, Controller; provided an overview and responded to questions raised throughout the discussion. Anson Lee, Sidney Goodwill and Paul Newman (Uptown Parking Corporation); Hagen Choi (Japan Town Garage); Bob Hamaguchi; spoke in support of the matter. Walter Paulson; spoke neither in support nor opposition on the matter.

CONTINUED to February 13, 2013, by the following vote:

Ayes: 2 - Chu, Avalos

Excused: 1 - Kim

121193 [Contract Amendment - Renewable Energy and Climate Change Professional Services - \$31,400,000]

Resolution approving the Fourth Amendment to the contract with ICF Resources, LLC for Renewable Energy and Climate Change Professional Services, to increase the amount of the contract by \$12,400,000 for a total of \$31,400,000 and to extend the term of the contract from July 1, 2014, to December 31, 2016. (Environment)

12/11/12; RECEIVED FROM DEPARTMENT.

01/08/13; RECEIVED AND ASSIGNED to Budget and Finance Committee.

Heard in Committee. Speakers: Guillesmo Rodriguez (Department of the Environment); provided an overview and responded to questions raised throughout the discussion. Walter Paulson; spoke neither in support nor opposition on the matter.

RECOMMENDED by the following vote:

Ayes: 2 - Chu, Avalos

Excused: 1 - Kim

121085 [Prevailing Wage Rates - Various Workers Performing Work Under City Contracts]

Resolution fixing prevailing wage rates for workers performing work under City contracts for public work and improvement; workers performing work under City contracts for janitorial services; workers performing work in public off-street parking lots, garages, or storage facilities for automobiles on property owned or leased by the City; workers engaged in theatrical or technical services for shows on property owned by the City; workers engaged in the hauling of solid waste generated by the City in the course of City operations, pursuant to a contract with the City; and workers performing moving services under City contracts at facilities owned or leased by the City. (Civil Service Commission) (Fiscal Impact)

11/05/12; RECEIVED FROM DEPARTMENT.

11/20/12; RECEIVED AND ASSIGNED to Budget and Finance Committee.

12/12/12; REFERRED TO DEPARTMENT. Referred to the Small Business Commission for review and comment.

Heard in Committee. Speakers: Jennifer Johnson (Civil Service Commission); Harvey Rose (Budget and Legislative Analyst's Office); provided an overview and responded to questions raised throughout the discussion. Walter Paulson; spoke neither in support nor opposition on the matter.

RECOMMENDED by the following vote:

Ayes: 2 - Chu, Avalos

Excused: 1 - Kim

121194 [Administrative Code - Water Enterprise Capital Cost Recovery Payment Surcharge Fund]**Sponsors: Mayor; Chu**

Ordinance amending the San Francisco Administrative Code, Chapter 10, Article XIII, to create the Public Utilities Water Enterprise Capital Cost Recovery Payment Surcharge Fund. (Fiscal Impact)

12/11/12; ASSIGNED UNDER 30 DAY RULE to Budget and Finance Committee, expires on 1/10/2013.

Heard in Committee. Speakers: Todd Rystrom (SF Public Utilities Commission); Harvey Rose (Budget and Legislative Analyst's Office); provided an overview and responded to questions raised throughout the discussion.

1/16/13 - Amended on Page 12, Line 11, to replace 'July 1, 2036' with 'the termination date of the Wholesale Water Revenue Prepayment and Collection Agreement'.

AMENDED on Page 12, Line 11, to replace 'July 1, 2036' with 'the termination date of the Wholesale Water Revenue Prepayment and Collection Agreement' by the following vote:

Ayes: 2 - Chu, Avalos

Excused: 1 - Kim

(Fiscal Impact)

RECOMMENDED AS AMENDED by the following vote:

Ayes: 2 - Chu, Avalos

Excused: 1 - Kim

121203 [Prepayment and Collection Agreement - Bay Area Water Supply and Conservation Agency]**Sponsors: Mayor; Chu**

Resolution approving the Prepayment and Collection Agreement between the Bay Area Water Supply and Conservation Agency and the Public Utilities Commission and authorizing the taking of appropriate actions in connection therewith, and related matters.

(Fiscal Impact)

12/11/12; RECEIVED AND ASSIGNED to Budget and Finance Committee.

Heard in Committee. Speakers: Todd Rystrom (SF Public Utilities Commission); Harvey Rose (Budget and Legislative Analyst's Office); provided an overview and responded to questions raised throughout the discussion.

1/16/13 - Amended on Page 3, Lines 15-18, to replace 'The Clerk of the Board is directed to file a copy of said form of Prepayment Agreement with the minutes of this meeting' with 'The General Manager shall submit a copy of the signed form of Prepayment Agreement to the Clerk of the Board for inclusion into File No. 121203'.

AMENDED on Page 3, Lines 15-18, to replace 'The Clerk of the Board is directed to file a copy of said form of Prepayment Agreement with the minutes of this meeting' with 'The General Manager shall submit a copy of the signed form of Prepayment Agreement to the Clerk of the Board for inclusion into File No. 121203' by the following vote:

Ayes: 2 - Chu, Avalos

Excused: 1 - Kim

(Fiscal Impact)

RECOMMENDED AS AMENDED by the following vote:

Ayes: 2 - Chu, Avalos

Excused: 1 - Kim

121197 [Public Employment - Amending the Annual Salary Ordinance for Implementation of Proposition E and the Gross Receipts Tax]**Sponsors: Mayor; Chiu, Farrell and Avalos**

Ordinance amending Ordinance No. 165-12 (Annual Salary Ordinance, FYs 2012-2013 and 2013-2014) to reflect the addition of 5 positions (2.5 FTE) in the Office of the Treasurer and Tax Collector for the implementation of Proposition E and the Gross Receipts Tax.

(Fiscal Impact)

12/11/12; ASSIGNED UNDER 30 DAY RULE to Budget and Finance Committee, expires on 1/10/2013.

Heard in Committee. Speakers: Gregg Kato and Female Speaker (Treasurer and Tax Collector's Office); Kate Howard (Mayor's Office); Harvey Rose (Budget and Legislative Analyst's Office); Ben Rosenfield, Controller; provided an overview and responded to questions raised throughout the discussion.

1/16/13 - Amendment of the whole bearing a new title to reduce the FTEs of each position from 0.5 FTEs to 0.44 FTEs for a total of 2.2 FTEs and to insert language stating that the Manager I, Senior Business Analyst, Principal Programmer Analyst, and Senior Personnel Analyst positions are limited to a term of no more than three years.

AMENDED, AN AMENDMENT OF THE WHOLE BEARING NEW TITLE to reduce the FTEs of each position from 0.5 FTEs to 0.44 FTEs for a total of 2.2 FTEs and to insert language stating that the Manager I, Senior Business Analyst, Principal Programmer Analysts, and Senior Personnel Analyst positions are limited to a term of no more than three years by the following vote:

Ayes: 2 - Chu, Avalos

Excused: 1 - Kim

Ordinance amending Ordinance No. 165-12 (Annual Salary Ordinance, FYs 2012-2013 and 2013-2014) to reflect the addition of 5 positions (2.2 FTE) in the Office of the Treasurer and Tax Collector for the implementation of Proposition E and the Gross Receipts Tax.
(Fiscal Impact)

RECOMMENDED AS AMENDED by the following vote:

Ayes: 2 - Chu, Avalos

Excused: 1 - Kim

121195 [Appropriating \$2,566,145 of General Fund Reserve to the San Francisco Department of Treasurer/Tax Collector - FY2012-2013]

Sponsors: Mayor; Chiu, Farrell and Avalos

Ordinance appropriating \$2,566,145 from the General Fund Reserve to the San Francisco Department of Treasurer/Tax Collector for Gross Receipts Tax Implementation Planning for FY2012-2013.

(Fiscal Impact)

12/11/12; ASSIGNED UNDER 30 DAY RULE to Budget and Finance Committee, expires on 1/10/2013.

Heard in Committee. Speakers: Gregg Kato and Female Speaker (Treasurer and Tax Collector's Office); Kate Howard (Mayor's Office); Harvey Rose (Budget and Legislative Analyst's Office); Ben Rosenfield, Controller; provided an overview and responded to questions raised throughout the discussion.

RECOMMENDED by the following vote:

Ayes: 2 - Chu, Avalos

Excused: 1 - Kim

ADJOURNMENT

The meeting adjourned at 12:41 p.m.