



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

Wednesday, July 24, 2013

10:30 AM

City Hall, Legislative Chamber, Room 250

Rescheduled Meeting

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

MEETING CONVENED

The meeting convened at 10:36 a.m.

REGULAR AGENDA

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)

05/24/13; RECEIVED FROM DEPARTMENT.

06/04/13; RECEIVED AND ASSIGNED to Budget and Finance Committee.

07/01/13; TRANSFERRED to Budget and Finance Sub-Committee.

07/10/13; AMENDED, AN AMENDMENT OF THE WHOLE BEARING SAME TITLE. Heard in Committee. Speakers: Ivy Fine (Public Utilities Commission); Harvey Rose (Budget and Legislative Analyst's Office); Jon Givner (City Attorney's Office); provided an overview and responded to questions raised throughout the discussion.

07/10/13; CONTINUED AS AMENDED. Continued to July 24, 2013.

07/17/13; TRANSFERRED to Budget and Finance Committee.

Heard in Committee. Speakers: Michael Carlin (San Francisco Public Utilities Commission); 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: 3 - Farrell, Mar, Avalos

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)

06/03/13; RECEIVED FROM DEPARTMENT.

06/11/13; RECEIVED AND ASSIGNED to Budget and Finance Committee.

07/01/13; TRANSFERRED to Budget and Finance Sub-Committee.

07/10/13; CONTINUED. Heard in Committee. Speakers: John Updike, Director (Real Estate); Jim Summers, Vice President (Oliver de Silva, Inc.); Harvey Rose (Budget and Legislative Analyst's Office); Jon Givner (City Attorney's Office); provided an overview and responded to questions raised throughout the discussion. Adam Keats, Urban Wildlands Program Director (Center for Biological Diversity); spoke in support of the matter.

Continued to July 24, 2013.

07/17/13; TRANSFERRED to Budget and Finance Committee.

Heard in Committee. Speakers: John Updike, Director (Department of Real Estate); Harvey Rose (Budget and Legislative Analyst's Office); provided an overview and responded to questions raised throughout the discussion. Peter Galvin; Jim Mclocklin; Herb Jason; Jim Summers (Oliver De Silva, Inc.); spoke in support of the matter.

RECOMMENDED by the following vote:

Ayes: 3 - Farrell, Mar, Avalos

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.

06/11/13; RECEIVED AND ASSIGNED to Budget and Finance Committee.

07/01/13; REFERRED TO DEPARTMENT. Referred to the Planning Department, Historic Preservation Commission, and the Assessor/Recorder for informational purposes.

Heard in Committee. Speakers: Ahmad El-Najjar (Supervisor Breed's Office); Andres Power (Supervisor Wiener's Office); Susan Parks (Planning Department); Trisha Prashad and Michael Jine (Assessor/Recorder's Office); 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: 3 - Farrell, Mar, Avalos

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 thereby increasing the amount by \$1,813,484.91 through August 21, 2015.

(Fiscal Impact)

06/11/13; RECEIVED AND ASSIGNED to Budget and Finance Committee.

Heard in Committee. Speakers: Samuel Chui (Department of Public Works); 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: 3 - Farrell, Mar, Avalos

130648 [Agreement - ARAMARK Correctional Services, LLC - Not to Exceed \$19,659,606]

Resolution authorizing the Sheriff's Department to 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)

06/14/13; RECEIVED FROM DEPARTMENT.

06/25/13; RECEIVED AND ASSIGNED to Budget and Finance Committee.

Heard in Committee. Speakers: Bree Mawhorter (Sheriff's Department); 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 NEW TITLE to approve the legislation retroactively to July 1, 2012, by the following vote:

Ayes: 3 - Farrell, Mar, Avalos

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)

07/24/13 - Amendment of the whole bearing a new title to approve the legislation retroactively to July 1, 2012.

RECOMMENDED AS AMENDED by the following vote:

Ayes: 3 - Farrell, Mar, Avalos

130493 [Agreement - State Contract Funds - Community Behavioral Health Services - Not to Exceed \$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 not to exceed \$238,581,122 for the period of May 1, 2013, through April 30, 2018.
(Fiscal Impact)

05/21/13; RECEIVED AND ASSIGNED to Budget and Finance Committee.

Heard in Committee. Speaker: Anna Kubo (Department of Public Health); provided an overview and responded to questions raised throughout the discussion.

RECOMMENDED by the following vote:

Ayes: 3 - Farrell, Mar, Avalos

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.

06/25/13; RECEIVED AND ASSIGNED to Budget and Finance Committee.

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

RECOMMENDED by the following vote:

Ayes: 3 - Farrell, Mar, Avalos

130324 [Airport Lease Modification - United Air Lines, Inc. - Plots 16 and 16B - \$12,040,710 Annually]

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)

04/09/13; RECEIVED FROM DEPARTMENT.

04/23/13; RECEIVED AND ASSIGNED to Budget and Finance Sub-Committee.

07/17/13; TRANSFERRED to Budget and Finance Committee.

Heard in Committee. Speakers: Cathy Widener (San Francisco International Airport); Harvey Rose (Budget and Legislative Analyst's Office); provided an overview and responded to questions raised throughout the discussion.

07/24/13 - Amendment of the whole bearing a new title to approve the lease retroactively to July 1, 2013.

AMENDED, AN AMENDMENT OF THE WHOLE BEARING NEW TITLE to approve the lease retroactively to July 1, 2013, by the following vote:

Ayes: 3 - Farrell, Mar, Avalos

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 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 retroactively to July 1, 2013. (Airport Commission)
(Fiscal Impact)

RECOMMENDED AS AMENDED by the following vote:

Ayes: 3 - Farrell, Mar, Avalos

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)

04/09/13; RECEIVED FROM DEPARTMENT.

04/23/13; RECEIVED AND ASSIGNED to Budget and Finance Sub-Committee.

07/17/13; TRANSFERRED to Budget and Finance Committee.

Heard in Committee. Speakers: Cathy Widener (San Francisco International Airport); 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: 3 - Farrell, Mar, Avalos

130333 [Airport Lease Amendments - Concessions]

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)

04/11/13; RECEIVED FROM DEPARTMENT.

04/23/13; RECEIVED AND ASSIGNED to Budget and Finance Sub-Committee.

07/17/13; TRANSFERRED to Budget and Finance Committee.

Heard in Committee. Speakers: Cathy Widener (San Francisco International Airport); Harvey Rose (Budget and Legislative Analyst's Office); provided an overview and responded to questions raised throughout the discussion.

7/24/13 - Amendment of the whole bearing a new title to approve the lease retroactively to May 1, 2012.

AMENDED, AN AMENDMENT OF THE WHOLE BEARING NEW TITLE to approve the lease retroactively to May 1, 2012, by the following vote:

Ayes: 3 - Farrell, Mar, Avalos

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 retroactively to May 1, 2012. (Airport Commission)
(Fiscal Impact)

RECOMMENDED AS AMENDED by the following vote:

Ayes: 3 - Farrell, Mar, Avalos

130334 [Airport Lease Agreement - Pay Phone - Pelican Communications, Inc. - 20% of Gross Revenue]

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)

04/11/13; RECEIVED FROM DEPARTMENT.

04/23/13; RECEIVED AND ASSIGNED to Budget and Finance Sub-Committee.

07/17/13; TRANSFERRED to Budget and Finance Committee.

Heard in Committee. Speakers: Cathy Widener (San Francisco International Airport); Harvey Rose (Budget and Legislative Analyst's Office); provided an overview and responded to questions raised throughout the discussion.

07/24/13 - Amendmenet of the whole bearing a new title to approve the lease retroactively to December 1, 2012, through December 31, 2013.

AMENDED, AN AMENDMENT OF THE WHOLE BEARING NEW TITLE to approve the lease retroactively to December 1, 2012, through December 31, 2013, by the following vote:

Ayes: 3 - Farrell, Mar, Avalos

Resolution retroactivley approving Amendment No. 1 to Lease No. 09-0229 with Pelican Communications, Inc., to lower rent to 20% of gross revenue for the period of December 1, 2012, through December 3, 2013. (Airport Commission)

RECOMMENDED AS AMENDED by the following vote:

Ayes: 3 - Farrell, Mar, Avalos

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.

06/25/13; RECEIVED AND ASSIGNED to Budget and Finance Committee.

Heard in Committee. Speaker: Joshua Nositer (Department of Public Health); provided an overview and responded to questions raised throughout the discussion.

RECOMMENDED by the following vote:

Ayes: 3 - Farrell, Mar, Avalos

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.

06/25/13; RECEIVED AND ASSIGNED to Budget and Finance Committee.

Heard in Committee. Speaker: Jennifer Grinsdale (Department of Public Health); provided an overview and responded to questions raised throughout the discussion.

RECOMMENDED by the following vote:

Ayes: 3 - Farrell, Mar, Avalos

The Budget and Finance Committee recessed from 11:27 a.m. to 12:05 p.m.

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)

06/26/13; RECEIVED FROM DEPARTMENT.

07/09/13; RECEIVED AND ASSIGNED to Budget and Finance Committee.

Heard in Committee. Speakers: Jackie Fong (Office of Contract Administration); 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: 3 - Farrell, Mar, Avalos

130704 [Agreement - Alliant Insurance Services, Inc. - Brokerage Services - Not to Exceed \$19,520,840]

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)

07/08/13; RECEIVED FROM DEPARTMENT.

07/16/13; RECEIVED AND ASSIGNED to Budget and Finance Committee.

Heard in Committee. Speakers: Matt Hansen (Risk Management Division); Harvey Rose (Budget and Legislative Analyst's Office); provided an overview and responded to questions raised throughout the discussion.

07/24/13 - Amendment of the whole bearing a new title to retroactively approve the agreement for the period of June 1, 2013, through June 30, 2015, and to reduce the agreement amount from \$22,000,000 down to \$19,520,840.

AMENDED, AN AMENDMENT OF THE WHOLE BEARING NEW TITLE to retroactively approve the agreement for the period of June 1, 2013, through June 30, 2015, and to reduce the agreement amount from \$22,000,000 down to \$19,520,840 by the following vote:

Ayes: 3 - Farrell, Mar, Avalos

Resolution retroactively 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 \$19,520,840 with a term of up to two years and one month with an option to extend the term for two additional two year terms, pursuant to San Francisco Charter, Section 9.118 for the period of June 1, 2013, through June 30, 2015. (City Administrator)
(Fiscal Impact)

RECOMMENDED AS AMENDED by the following vote:

Ayes: 3 - Farrell, Mar, Avalos

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)

07/09/13; ASSIGNED to Budget and Finance Committee.

Heard in Committee. Speakers: Nadia Sesay (Controller's Office); 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: 3 - Farrell, Mar, Avalos

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.

07/09/13; RECEIVED AND ASSIGNED to Budget and Finance Committee.

Heard in Committee. Speakers: Nadia Sesay (Controller's Office); Harvey Rose (Budget and Legislative Analyst's Office); provided an overview and responded to questions raised throughout the discussion.

07/24/13 - Amendment of the whole bearing the same title to require the Office of Public Finance to report to the Board of Supervisors on all planned issuances of 2013 Refunding COPS above the currently planned \$83,055,000 in 2013 Refunding COPS, once details are known.

AMENDED, AN AMENDMENT OF THE WHOLE BEARING SAME TITLE to require the Office of Public Finance to report to the Board of Supervisors on all planned issuances of 2013 Refunding COPS above the currently planned \$83,055,000 in 2013 Refunding COPS, once details are known, by the following vote:

Ayes: 3 - Farrell, Mar, Avalos

RECOMMENDED AS AMENDED by the following vote:

Ayes: 3 - Farrell, Mar, Avalos

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 \$50,900,000 for the period of July 1, 2013, through December 31, 2016; and making environmental review findings.

07/16/13; RECEIVED AND ASSIGNED to Budget and Finance Committee.

Heard in Committee. Speaker: Bob Beck (Treasure Island Development Authority); provided an overview and responded to questions raised throughout the discussion. spoke in support of the matter.

7/24/13 - Amendment of the whole bearing a new title.

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

Ayes: 3 - Farrell, Mar, Avalos

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

RECOMMENDED AS AMENDED by the following vote:

Ayes: 3 - Farrell, Mar, Avalos

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.

07/16/13; RECEIVED AND ASSIGNED to Budget and Finance Committee.

Heard in Committee. Speaker: Rachel Alonso (Department of Public Works); provided an overview and responded to questions raised throughout the discussion.

RECOMMENDED by the following vote:

Ayes: 3 - Farrell, Mar, Avalos

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.

05/07/13; RECEIVED AND ASSIGNED to Budget and Finance Committee.

Heard in Committee. Speakers: Nadia Sesay (Controller's Office); Elaine Forbes (San Francisco Port); provided an overview and responded to questions raised throughout the discussion.

RECOMMENDED by the following vote:

Ayes: 3 - Farrell, Mar, Avalos

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.

07/16/13; RECEIVED AND ASSIGNED to Budget and Finance Committee.

Heard in Committee. Speakers: Nadia Sesay (Controller's Office); Elaine Forbes (San Francisco Port); provided an overview and responded to questions raised throughout the discussion.

RECOMMENDED by the following vote:

Ayes: 3 - Farrell, Mar, Avalos

130745 [Ground Lease - 1100 Ocean Avenue, L.P. - Affordable Housing - \$43,065,000]**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.

(Fiscal Impact)

07/16/13; RECEIVED AND ASSIGNED to Budget and Finance Committee.

Heard in Committee. Speaker: Kevin Kichingham (Mayor's Office of Housing); provided an overview and responded to questions raised throughout the discussion.

RECOMMENDED by the following vote:

Ayes: 3 - Farrell, Mar, Avalos

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.

07/16/13; RECEIVED AND ASSIGNED to Budget and Finance Committee.

Heard in Committee. Speakers: Virginia Harmon, Angela Carmen, and Mr. Patel (San Francisco Municipal Transportation Agency); Harvey Rose (Budget and Legislative Analyst's Office); Monique Zmuda (Controller's Office); provided an overview and responded to questions raised throughout the discussion. Rachel Richmond and Ken Eston (Local 21); spoke in opposition of the matter.

7/24/13 - Amendment of the whole bearing a new title to specify the initial term of the agreement as August 1, 2013, through July 31, 2015, and clarify that there shall be three options to extend the term by one year.

AMENDED, AN AMENDMENT OF THE WHOLE BEARING NEW TITLE to specify the initial term of the agreement as August 1, 2013, through July 31, 2015, and clarify that there shall be three options to extend the term by one year, by the following vote:

Ayes: 3 - Farrell, Mar, Avalos

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 one year terms at the Director of Transportation's sole discretion for a total contract amount not to exceed \$39,158,000 for the period of August 1, 2013, through July 31, 2015. (Fiscal Impact)

REFERRED WITHOUT RECOMMENDATION AS AMENDED to the Board of Supervisors by the following vote:

Ayes: 3 - Farrell, Mar, Avalos

130496 [Accept and Expend Grant - Legal Educational Advocacy Program - \$229,803]**Sponsors: Campos; Mar**

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.

05/21/13; RECEIVED AND ASSIGNED to Budget and Finance Committee.

Heard in Committee. Speakers: Cathy Lee and Laura Rainer (Public Defender's Office); provided an overview and responded to questions raised throughout the discussion.

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

RECOMMENDED by the following vote:

Ayes: 3 - Farrell, Mar, Avalos

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.

06/11/13; RECEIVED AND ASSIGNED to Budget and Finance Committee.

Heard in Committee. Speaker: David Beaupre (San Francisco Port); provided an overview and responded to questions raised throughout the discussion.

RECOMMENDED by the following vote:

Ayes: 2 - Farrell, Mar

Absent: 1 - Avalos

130711 [Real Property Lease - 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)

07/09/13; RECEIVED AND ASSIGNED to Budget and Finance Committee.

Heard in Committee. Speakers: John Updike, Director (Department of Real Estate); Micki Callahan, Director, and Dave Johnston (Department of Human Resources); Harvey Rose (Budget and Legislative Analyst's Office); Monique Zmuda (Controller's Office); provided an overview and responded to questions raised throughout the discussion.

REFERRED WITHOUT RECOMMENDATION to the Board of Supervisors, by the following vote:

Ayes: 3 - Farrell, Mar, Avalos

ADJOURNMENT

The meeting adjourned at 1:47 p.m.