



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, London Breed, Scott Wiener

Clerk: Victor Young (415) 554-7723

Wednesday, June 5, 2013

1:00 PM

City Hall, Legislative Chamber, Room 250

Regular Meeting

Present: 4 - Mark Farrell, John Avalos, London Breed, and Scott Wiener

Excused: 1 - Eric Mar

Supervisor Mar Excused from Meeting

Supervisor Avalos, seconded by Supervisor Breed, moved to excuse Supervisor Mar from the June 5, 2013, meeting of the Budget and Finance Committee. The motion carried by the following vote:

Ayes: 3 - Farrell, Avalos, Breed

Excused: 1 - Mar

Absent: 1 - Wiener

Supervisor Wiener was noted present at 1:16 p.m.

MEETING CONVENED

The meeting convened at 1:10 p.m.

REGULAR AGENDA

121186 [Feeder Agreement - BART]

Resolution retroactively approving the Feeder Agreement between the City and County of San Francisco and the Bay Area Rapid Transit District for payment for transfer trips, with a term from July 1, 2010, to June 30, 2020. (Municipal Transportation Agency)
(Fiscal Impact)

12/03/12; RECEIVED FROM DEPARTMENT.

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

01/30/13; CONTINUED TO CALL OF THE CHAIR. Heard in Committee. Speakers: Ed Reiskin, Director of Transportation and Jason Lee (San Francisco Municipal Transportation Agency); Supervisor David Campos (Board of Supervisors); Pamela Herhold (Bay Area Rapid Transit); Jon Givner (City Attorney's Office); Harvey Rose and Severin Campbell (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.

1/30/13 - The Committee accepted the recommendation of the Budget and the Legislative Analyst to require that the proposed Feeder agreement be revised to include a floor of no more than five percent on decreases in payments from BART to SFMTA.

Heard in Committee. Speakers: Ed Reiskin, Director (Municipal Transportation Agency); Harvey Rose (Budget and Legislative Analyst's Office); provided an overview and responded to questions raised throughout the discussion. Zakhary Mallett; spoke in opposition of the matter.

6/5/13 - Amended on Page 2, Line 17, to replace 'increase' with 'increase or decrease'.

AMENDED on Page 2, Line 17, to replace 'increase' with 'increase or decrease' by the following vote:

Ayes: 4 - Farrell, Avalos, Breed, Wiener

Excused: 1 - Mar

(Fiscal Impact)

RECOMMENDED AS AMENDED by the following vote:

Ayes: 4 - Farrell, Avalos, Breed, Wiener

Excused: 1 - Mar

121187 [Agreement - Use of Fast Pass® on BART]

Resolution retroactively approving the Special Transit Fare (Fast Pass®) Agreement between the City and County of San Francisco and the Bay Area Rapid Transit District, with a term from January 1, 2010, to June 30, 2014. (Municipal Transportation Agency)
(Fiscal Impact)

12/03/12; RECEIVED FROM DEPARTMENT.

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

01/30/13; AMENDED. Heard in Committee. Speakers: Ed Reiskin, Director of Transportation and Jason Lee (San Francisco Municipal Transportation Agency); Supervisor David Campos (Board of Supervisors); Pamela Herhold (Bay Area Rapid Transit); Jon Givner (City Attorney's Office); Harvey Rose and Severin Campbell (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.

1/30/13 - Amended on Page 2, Line 2, to replace '\$14 million' with '\$10,500,000'.

01/30/13; CONTINUED TO CALL OF THE CHAIR AS AMENDED.

Heard in Committee. Speakers: Ed Reiskin, Director (Municipal Transportation Agency); Harvey Rose (Budget and Legislative Analyst's Office); provided an overview and responded to questions raised throughout the discussion. Zakhary Mallett; spoke in opposition of the matter.

RECOMMENDED by the following vote:

Ayes: 4 - Farrell, Avalos, Breed, Wiener

Excused: 1 - Mar

130483 [Appropriation - Water Revenue Bonds for the Public Utilities Commission Calaveras Dam Project - \$55,064,799; and Re-Appropriation - Water System Improvement Projects - \$77,271,24 - FY2012-2013]**Sponsor: Mayor**

Ordinance appropriating \$55,064,799 of proceeds from San Francisco Public Utilities Commission (SFPUC) Water Revenue Bonds to fund the Water System Improvement Program (WSIP) Calaveras Dam Project and re-appropriating \$77,271,241 of WSIP Project appropriations to various WSIP Projects consistent with the revised April 2013 WSIP Program Budget adopted by the SFPUC.
(Fiscal Impact)

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

Heard in Committee. Speakers: Emilio Cruz (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: 4 - Farrell, Avalos, Breed, Wiener

Excused: 1 - Mar

130404 [Agreements - Specialized and Technical Services for Natural Resources and Watershed Management and Monitoring - Not to Exceed \$5,000,000 Each]

Resolution authorizing the General Manager of the Public Utilities Commission to execute Agreements with CDM Smith/ATS, a Joint Venture (CS-211A); ICF+Avila, a Joint Venture (CS-211B); Shaw Environmental and Infrastructure, Inc. (CS-211C); and URS Corporation (CS-211D) for Specialized and Technical Services for Natural Resources and Watershed Management and Monitoring, each with an agreement amount not to exceed \$5,000,000 and each with a term not to exceed 14 years pursuant to Charter, Section 9.118(b). (Public Utilities Commission)

05/06/13; RECEIVED FROM DEPARTMENT.

05/14/13; RECEIVED AND ASSIGNED to Budget and Finance Sub-Committee.

05/29/13; TRANSFERRED to Budget and Finance Committee.

Heard in Committee. Speakers: Tim Meres (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: 4 - Farrell, Avalos, Breed, Wiener

Excused: 1 - Mar

130487 [Real Property Lease - 1145 Market Street - San Francisco Law Library - \$42,753.75 Per Month]**Sponsor: Mayor**

Resolution authorizing a potential five-year lease of up to 20,000 sq. ft. at 1145 Market Street for space for the San Francisco Law Library from 1145 Market Street LP, a California limited partnership, at an initial monthly cost of \$42,753.75 for the period of July 1, 2013, through June 30, 2014. (Fiscal Impact)

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

Heard in Committee. Speakers: John Updike, Director (Department of Real Estate); Jon Givner (Deputy City Attorney); 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.

6/5/13 - Amendment of the whole bearing a new title.

AMENDED, AN AMENDMENT OF THE WHOLE BEARING SAME TITLE to insert requirements that the department provided a copy of the lease to the Clerk of the Board within 30 days of execution by the following vote:

Ayes: 4 - Farrell, Avalos, Breed, Wiener

Excused: 1 - Mar

Resolution authorizing a potential five-year lease of up to 20,000 sq. ft. at 1145 Market Street for space for the San Francisco Law Library from 1145 Market Street, LP, a California limited partnership, at an initial monthly cost of \$42,753.75 for the period of July 1, 2013, through June 30, 2014. (Fiscal Impact)

RECOMMENDED AS AMENDED by the following vote:

Ayes: 4 - Farrell, Avalos, Breed, Wiener

Excused: 1 - Mar

130466 [Real Property Lease - 1145 Market Street - Health Service System - \$743,280 Annually]**Sponsor: Mayor**

Resolution authorizing a 10-year lease of 19,560 sq. ft. at 1145 Market Street for office space for the Health Service System from 1145 Market Street LP, for an initial annual rent of \$743,280.

05/14/13; RECEIVED AND ASSIGNED to Budget and Finance Committee.

Heard in Committee. Speakers: John Updike, Director (Department of Real Estate); Harvey Rose (Budget and Legislative Analyst's Office); Monique Zmuda (Controller's Office); Lisa Goffe (Health Service System); provided an overview and responded to questions raised throughout the discussion. Walter Paulson; spoke neither in support nor opposition on the matter.

6/5/13 - Amendment of the whole bearing the same title.

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

Resolution authorizing a 10-year lease of 19,560 sq. ft. at 1145 Market Street for office space for the Health Service System from 1145 Market Street, LP, for an initial annual rent of \$743,280.

RECOMMENDED by the following vote:

Ayes: 4 - Farrell, Avalos, Breed, Wiener

Excused: 1 - Mar

130502 [Hearing - Budget and Legislative Analyst's Report - Socioeconomic Equity]**Sponsor: Avalos**

Hearing to consider the Budget and Legislative Analyst's report on the socioeconomic equity in the City and County of San Francisco, and how the report may be used to guide the City's budget decision making process.

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

Heard in Committee. Speakers: Mr. Risso (Budget and Legislative Analyst's Office); provided an overview and responded to questions raised throughout the discussion. Greg Dotsy; Tempe Christi; Walter Paulson; spoke on the hearing.

CONTINUED TO CALL OF THE CHAIR by the following vote:

Ayes: 4 - Farrell, Avalos, Breed, Wiener

Excused: 1 - Mar

ADJOURNMENT

The meeting adjourned at 3:25 p.m.