



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: Linda Wong (415) 554-7719

Wednesday, May 14, 2014

10:30 AM

City Hall, Legislative Chamber, Room 250

Rescheduled Meeting

Present: 5 - Mark Farrell, Eric Mar, John Avalos, London Breed, and Scott Wiener

MEETING CONVENED

The meeting convened at 10:35 a.m.

REGULAR AGENDA

Supervisor Wiener was noted present at 11:55 p.m.

140387 [Hearing - Services and Solutions for Women and Families Who Are Experiencing Homelessness]

Sponsor: Farrell

Hearing on services and solutions for women and families who are experiencing homelessness.

04/15/14; RECEIVED AND ASSIGNED to Land Use and Economic Development Committee.

04/23/14; TRANSFERRED to Budget and Finance Committee.

Heard in Committee. Speakers: Bevan Dufty, Director (Mayor's Office of HOPE); Joyce Crum, Director and Cindy Ward (Human Services Agency); Margot Antonetty, Director (Department of Public Health); Carol Sacco (Department on the Status of Women); Kate Howard (Mayor's Office); provided an overview and responded to questions raised throughout the discussion. Jeff Kositsky; Erica Kisch; Jeff Bialik; Dan Bowersox; Amanda Heier; Jennifer Friedenbach; Joshua Jones; Felvua Houston; Female Speaker; Margarita Adanau; Female Speaker; Maria Trojillo, Shelter Hamilton; Kendra Froshman; Angelina Sanchez; Lauden Marino; Aracely Lara; Female Speaker; Maggie Sanchez; Elizabeth Mirando; Gladys Puente; Lidia Flores; Flor B.; Margarita Adanau; Jesus Perez; Liu Juan Chen, Li Ming Deng and Yin Ai Chen; SRO Families United Collaborative; Miguel Lazera, SF Coalition on Homelessness; Gabriel Mandena; Beverly Upton; Maria Vasque; Catherine M.; Shelly Brown; Marisa Beltran; Walter Paulson; Female Speaker; Deborah Eddelman; Male Speaker; Male Speaker; Nancy Cross; Male Speaker; Catherina Verera; Larry Edmond; spoke on the matter.

FILED by the following vote:

Ayes: 5 - Farrell, Mar, Avalos, Breed, Wiener

The Budget and Finance Committee recessed from 1:15 p.m. to 2:15 p.m.

File Nos. 140476, 140477, 140478, 140487, and 140447 were heard together.

140476 [Proposed Budget and Appropriation Ordinance for Selected Departments, as of May 1, 2014, FYs Ending June 30, 2015, and June 30, 2016]**Sponsor: Mayor**

Proposed Budget and Appropriation Ordinance appropriating all estimated receipts and all estimated expenditures for Selected Departments of the City and County of San Francisco as of May 1, 2014, for the FYs ending June 30, 2015, and June 30, 2016.

(Fiscal Impact)

05/01/14; RECEIVED AND ASSIGNED to Budget and Finance Committee.

Heard in Committee. Speakers: Monique Moyer, Executive Director and Meghan Wallace (Port); Luis Herrera, Librarian (Public Library); John Martin, Executive Director (San Francisco International Airport); Harvey Rose (Office of the Budget & Legislative Analyst); provided an overview and responded to questions raised throughout the discussion.

CONTINUED to May 15, 2014, by the following vote:

Ayes: 4 - Farrell, Mar, Avalos, Breed

Absent: 1 - Wiener

140477 [Proposed Annual Salary Ordinance for Selected Departments, FYs Ending June 30, 2015, and June 30, 2016]**Sponsor: Mayor**

Proposed Annual Salary Ordinance enumerating positions in the Proposed Budget and Appropriation Ordinance for Selected Departments of the City and County of San Francisco for the FYs ending June 30, 2015, and June 30, 2016.

(Fiscal Impact)

05/01/14; RECEIVED AND ASSIGNED to Budget and Finance Committee.

Heard in Committee. Speakers: Monique Moyer, Executive Director and Meghan Wallace (Port); Luis Herrera, Librarian (Public Library); John Martin, Executive Director (San Francisco International Airport); Harvey Rose (Office of the Budget & Legislative Analyst); provided an overview and responded to questions raised throughout the discussion.

CONTINUED to May 15, 2014, by the following vote:

Ayes: 4 - Farrell, Mar, Avalos, Breed

Absent: 1 - Wiener

140478 [Hearing - Mayor's Proposed Budget for Selected Departments - FYs 2014-2015 and 2015-2016]**Sponsor: Mayor**

Hearing to consider the Mayor's May proposed budget for the San Francisco International Airport, Child Support Services, Municipal Transportation Agency, Port, Public Library, Public Utilities Commission and Retirement System for FYs 2014-2015 and 2015-2016.

05/01/14; RECEIVED AND ASSIGNED to Budget and Finance Committee.

Heard in Committee. Speakers: Monique Moyer, Executive Director and Meghan Wallace (Port); Luis Herrera, Librarian (Public Library); John Martin, Executive Director (San Francisco International Airport); Harvey Rose (Office of the Budget & Legislative Analyst); provided an overview and responded to questions raised throughout the discussion.

CONTINUED to May 15, 2014, by the following vote:

Ayes: 4 - Farrell, Mar, Avalos, Breed

Absent: 1 - Wiener

140487 [Proposition J Contract Certification - Specified Contracted-Out Services Previously Approved]**Sponsor: Mayor**

Resolution concurring with the Controller's certification that services previously approved can be performed by private contractor for a lower cost than similar work performed by City and County employees for the following services: information booths, security, parking operations, and shuttle bus (Airport); citations processing, towing, paratransit, parking meter, security, and transit shelter (Municipal Transportation Agency); security and janitorial (Port); security (Public Utilities Commission).

(Fiscal Impact)

05/06/14; RECEIVED AND ASSIGNED to Budget and Finance Committee.

Heard in Committee. Speaker: Monique Zumuda (Controller's Office); presented information concerning the matter and answered questions raised throughout the hearing.

CONTINUED to May 15, 2014, by the following vote:

Ayes: 5 - Farrell, Mar, Avalos, Breed, Wiener

File Nos. 140409 and 140488 were heard together.

140409 [Contract Approval - Procurement of a Type II Fireboat - Vigor Fab, Inc. - \$11,637,660]

Resolution approving the award of a contract for Procurement of a Type II Fireboat to Vigor Fab, Inc. (US Fab, Inc.), in an amount not-to-exceed \$11,637,660 pursuant to San Francisco Charter, Section 9.118(b), for the term ending December 31, 2015, to commence upon Board approval. (Office of Contract Administration)

(Fiscal Impact)

04/21/14; RECEIVED FROM DEPARTMENT.

04/29/14; RECEIVED AND ASSIGNED to Budget and Finance Sub-Committee.

Heard in Committee. Speakers: Joanne Hayes-White, Chief and Mark Corso (Fire Department); Harvey Rose (Office of the Budget & Legislative Analyst); Jackie Fong (Office of Contract Administration); provided an overview and responded to questions raised throughout the discussion. Tom Roberts; spoke in opposition to the matter.

Supervisor Breed, seconded by Supervisor Avalos, moved that this Resolution be AMENDED, AN AMENDMENT OF THE WHOLE BEARING SAME TITLE by the following vote:

Ayes: 5 - Farrell, Mar, Avalos, Breed, Wiener

(Fiscal Impact)

RECOMMENDED AS AMENDED by the following vote:

Ayes: 5 - Farrell, Mar, Avalos, Breed, Wiener

140488 [Accept and Expend Grant - Federal Emergency Management Agency - Fire Boat - \$7,608,000]**Sponsor: Mayor**

Resolution retroactively authorizing the Fire Department to accept and expend a grant in the amount of \$7,608,000 from the Federal Emergency Management Agency to purchase a fire boat for the period of September 1, 2013, to August 15, 2015.

(Fiscal Impact)

05/06/14; RECEIVED AND ASSIGNED to Budget and Finance Committee.

Heard in Committee. Speakers: Joanne Hayes-White, Chief and Mark Corso (Fire Department); Harvey Rose (Office of the Budget & Legislative Analyst); Jackie Fong (Office of Contract Administration); provided an overview and responded to questions raised throughout the discussion. Tom Roberts; spoke in opposition to the matter.

RECOMMENDED by the following vote:

Ayes: 5 - Farrell, Mar, Avalos, Breed, Wiener

140490 [Multifamily Housing Revenue Bonds - 1301-4th Street (Mission Bay South Block 7 West) - Not to Exceed \$47,500,000]**Sponsor: Kim**

Resolution declaring the intent of the City and County of San Francisco (City) to reimburse certain expenditures from proceeds of future bonded indebtedness; authorizing the Director of the Mayor's Office of Housing and Community Development (Director) to submit an application and related documents to the California Debt Limit Allocation Committee (CDLAC) to permit the issuance of residential mortgage revenue bonds in an aggregate principal amount not to exceed \$47,500,000 for 1301-4th Street (Mission Bay South Block 7 West), San Francisco, California 94107; authorizing and directing the Director to direct the Controller's Office to hold in trust an amount not to exceed \$100,000 in accordance with CDLAC procedures; authorizing the Director to certify to CDLAC that the City has on deposit the required amount; authorizing the Director to pay an amount equal to such deposit to the State of California if the City fails to issue the residential mortgage revenue bonds; approving, for purposes of the Internal Revenue Code of 1986, as amended, the issuance and sale of residential mortgage revenue bonds by the City in an aggregate principal amount not to exceed \$47,500,000; authorizing and directing the execution of any documents necessary to implement this Resolution; and ratifying and approving any action heretofore taken in connection with the project as defined herein, and the Application as defined herein.

05/06/14; ASSIGNED to Budget and Finance Committee.

Heard in Committee. Speaker: Pam Sims (Mayor's Office of Housing and Community Development); presented information concerning the matter and answered questions raised throughout the hearing.

RECOMMENDED by the following vote:

Ayes: 5 - Farrell, Mar, Avalos, Breed, Wiener

140225 [Contract - Titan Outdoor, LLC - Advertising - Guarantee of Over \$28,500,000]**Sponsor: Breed**

Resolution authorizing the San Francisco Municipal Transportation Agency (SFMTA) to execute a transit advertising contract with Titan Outdoor, LLC, for a term commencing July 1, 2014, and ending June 30, 2019, which offers a minimum guarantee to the SFMTA of \$28,500,000 over the term of the contract. (Municipal Transportation Agency)
(Fiscal Impact)

(Supervisors Mar and Avalos dissented in Committee)

03/10/14; RECEIVED FROM DEPARTMENT.

03/18/14; RECEIVED AND ASSIGNED to Budget and Finance Sub-Committee.

04/16/14; CONTINUED TO CALL OF THE CHAIR. Heard in Committee. Speakers: Ed Reiskin, Director and Gail Stein (SFMTA); Harvey Rose (Office of the Budget & Legislative Analyst); Jon Givner (City Attorney's Office); provided an overview and responded to questions raised throughout the discussion. Male Speaker; spoke neither in support nor opposition to the matter.

05/07/14; CONTINUED. Heard in Committee. Speaker: David Armstrong (San Francisco Beautiful); spoke on the matter.

Heard in Committee. Speakers: Ed Reiskin, Director and Gail Stein (SFMTA); Jon Givner (City Attorney's Office); presented information concerning the matter and answered questions raised throughout the hearing. Male Speaker; Alex Walker; Caroline Coler; Milo Hanke; spoke in opposition to the matter.

Supervisor Breed, seconded by Supervisor Farrell, moved that this Resolution be REFERRED WITHOUT RECOMMENDATION to the Board of Supervisors, by the following vote:

Ayes: 3 - Farrell, Breed, Wiener

Noes: 2 - Mar, Avalos

140447 [Accept and Expend Grant - Federal Railroad Administration Grant Funds for the Rebuilding of the Quint Street Lead Track - \$2,970,000]**Sponsor: Mayor**

Resolution retroactively authorizing the Port of San Francisco to accept and expend \$2,970,000 in grant funds from the Federal Railroad Administration for the rebuilding of the Quint Street Lead Track for the term of April 1, 2012, through July 31, 2015.
(Fiscal Impact)

04/29/14; RECEIVED AND ASSIGNED to Budget and Finance Committee.

Heard in Committee. Speakers: Meghan Wallace (Port); Harvey Rose (Office of the Budget & Legislative Analyst); provided an overview and responded to questions raised throughout the discussion.

RECOMMENDED by the following vote:

Ayes: 5 - Farrell, Mar, Avalos, Breed, Wiener

140423 [Consent to Property Transfer - Regents of the University of California - Mission Bay South Owner Participation Agreement]**Sponsor: Kim**

Resolution consenting to the transfer of Assessor Block Nos. 33 and 34 in the Mission Bay South Plan Area to the Regents of the University of California, as a tax exempt entity, for the future development of up to 500,000 gross square feet in the Mission Bay South Redevelopment Project Area; and making environmental findings under the California Environmental Quality Act.

04/22/14; RECEIVED AND ASSIGNED to Budget and Finance Committee.

04/30/14; CONTINUED TO CALL OF THE CHAIR. Heard in Committee. Speakers: Christine Maher (Office of Community Investment and Infrastructure); Laurie Yamaguchi (UCSF); Tiffany Bohee, Executive Director (Office of Community Investment and Infrastructure); Ken Rich (Office of Economic and Workforce Development); Harvey Rose (Office of the Budget & Legislative Analyst); provided an overview and responded to questions raised throughout the discussion. Corinne Woods; Female Speaker; spoke on the matter.

05/07/14; CONTINUED. Heard in Committee. Speakers: None.

Heard in Committee. Speakers: Tiffany Bohee, Executive Director (Office of Community Investment and Infrastructure); Ken Rich (Office of Economic and Workforce Development); Laurie Yamaguchi and David Leung (UCSF); Harvey Rose (Office of the Budget & Legislative Analyst); Jon Givner (City Attorney's Office); provided an overview and responded to questions raised throughout the discussion. Heather F.; Stella Pattera; spoke in support of the matter.

Supervisor Wiener, seconded by Supervisor Mar, moved that this Resolution be AMENDED, AN AMENDMENT OF THE WHOLE BEARING NEW TITLE by the following vote:

Ayes: 4 - Farrell, Mar, Breed, Wiener

Absent: 1 - Avalos

Resolution consenting to the transfer of Block Nos. 33 and 34 in the Mission Bay South Plan Area to the Regents of the University of California, as a tax exempt entity, for the future development of up to 500,000 gross square feet in the Mission Bay South Redevelopment Project Area; and making environmental findings under the California Environmental Quality Act.
(Supervisor Breed dissented in Committee)

RECOMMENDED AS AMENDED by the following vote:

Ayes: 3 - Farrell, Mar, Wiener

Noes: 1 - Breed

Absent: 1 - Avalos

140433 [Hearing - Nine-Month Budget Status Report]**Sponsor: Farrell**

Hearing to receive an update from the Controller's Office on the nine-month budget status report.

04/22/14; RECEIVED AND ASSIGNED to Budget and Finance Committee.

Heard in Committee. Speakers: Ben Rosenfield, Controller (Controller's Office); Kate Howard (Mayor's Office); provided an overview and responded to questions raised throughout the discussion.

FILED by the following vote:

Ayes: 4 - Farrell, Mar, Breed, Wiener

Absent: 1 - Avalos

ADJOURNMENT

The meeting adjourned at 5:29 p.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.