



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, November 13, 2013

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 10:42 a.m.

REGULAR AGENDA

130801 [Contract Amendment - Global Tel*Link - Inmate Telephone Services - \$3,000,000]

Resolution retroactively authorizing the Sheriff's Department to amend the existing contract with Global*TelLink for inmate telephone services from June 1, 2010, to May 31, 2013, to June 1, 2010, to May 31, 2014, with an additional one-year option to extend the term remaining, which will result in an anticipated commission to the Inmate Welfare Fund of more than \$3,000,000 over the four-year contract term. (Sheriff)

08/14/13; RECEIVED FROM DEPARTMENT.

09/03/13; RECEIVED AND ASSIGNED to Budget and Finance Committee.

11/06/13; AMENDED, AN AMENDMENT OF THE WHOLE BEARING NEW TITLE. Heard in Committee. Speakers: Bree Mawhorter (Sheriff's Department); 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.

11/06/13; CONTINUED AS AMENDED.

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.

RECOMMENDED by the following vote:

Ayes: 2 - Farrell, Mar

Absent: 1 - Avalos

131070 [Accept and Expend Grant - Hepatitis B Early Identification and Linkage to Care for Foreign-Born Persons with Hepatitis B - \$300,000]**Sponsors: Wiener; Mar**

Resolution retroactively authorizing the Department of Public Health to accept and expend a grant in the amount of \$300,000 from Centers for Disease Control and Prevention to participate in a program entitled Hepatitis B Early Identification and Linkage to Care for Foreign-Born Persons with Hepatitis B in San Francisco for the period of September 30, 2013, through September 29, 2014.

10/29/13; RECEIVED AND ASSIGNED to Budget and Finance Committee.

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

RECOMMENDED by the following vote:

Ayes: 2 - Farrell, Mar

Absent: 1 - Avalos

131071 [Accept and Expend Grant - Library Programs - Friends of Public Library - Up to \$720,000 - FY2013-2014]**Sponsor: Yee**

Resolution retroactively authorizing the Department of Public Library to accept and expend a grant in the amount of up to \$720,000 of in-kind gifts, services, and cash monies from the Friends of Public Library for direct support for a variety of public programs and services for the period of July 1, 2013, through June 30, 2014.

10/29/13; RECEIVED AND ASSIGNED to Budget and Finance Committee.

Heard in Committee. Speaker: Luis Herrera, Librarian (Public Library); provided an overview and responded to questions raised throughout the discussion.

RECOMMENDED by the following vote:

Ayes: 2 - Farrell, Mar

Absent: 1 - Avalos

131036 [Real Property Lease Renewal - AIM TWO - 755 and 759 South Van Ness Avenue - \$2,130,628]**Sponsor: Campos**

Resolution authorizing the renewal lease of approximately 13,545 square feet of space at 755 and 759 South Van Ness Avenue, with AIM TWO, as Landlord, for use by the Department of Public Health at the monthly cost of \$38,738.70 for a five year term for an approximate total of \$2,333,248 to commence following Board approval, including an additional 3,675 square feet parking area at no further cost.

(Fiscal Impact)

10/22/13; 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); provided an overview and responded to questions raised throughout the discussion. Ace Washington; spoke neither in support nor opposition on the matter.

11/13/13 - Amendment of the whole bearing the same title.

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

Ayes: 2 - Farrell, Mar

Absent: 1 - Avalos

Resolution authorizing the lease renewal of approximately 13,545 square feet of space at 755 and 759 South Van Ness Ave., San Francisco, with AIM TWO, as Landlord, for use by the Department of Public Health at the monthly cost of \$38,738.70 for an initial term of four years and seven months for an approximate total of \$2,130,628 to commence following Board approval, including an additional 3,675 square feet parking area at no further cost.

(Fiscal Impact)

RECOMMENDED AS AMENDED by the following vote:

Ayes: 2 - Farrell, Mar

Absent: 1 - Avalos

Supervisor Avalos noted present at 11:05 a.m.

130797 [Contract Amendment - Dominion Voting Systems, Inc. - Not to Exceed \$19,690,933.25]

Ordinance authorizing the Department of Elections to enter into the third amendment of an agreement with Dominion Voting Systems, Inc., to commence following Board approval, to extend the term of the agreement through December 10, 2016, increasing the total not-to-exceed amount of the agreement by \$3,645,900 from \$16,045,033.25 to \$19,690,933.25. (Elections Department)

(Fiscal Impact)

08/05/13; RECEIVED FROM DEPARTMENT.

09/03/13; RECEIVED AND ASSIGNED to Budget and Finance Committee.

10/08/13; ASSIGNED to Budget and Finance Committee.

Heard in Committee. Speakers: John Arntz, Director (Department of Elections); 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

130962 [Contract Modification - S & S Trucking Corporation - Estimated Cumulative Value of \$13,500,000]

Resolution extending an agreement between the City and County of San Francisco and S & S Trucking Corporation from December 20, 2013, through December 19, 2015, and increasing the estimated cumulative contract amount from \$9,000,000 to \$13,500,000 for hauling biosolids (sludge) and grit, pursuant to Charter, Section 9.118(b). (Public Utilities Commission)
(Fiscal Impact)

09/30/13; RECEIVED FROM DEPARTMENT.

10/08/13; RECEIVED AND ASSIGNED to Budget and Finance Committee.

11/06/13; CONTINUED. Heard in Committee. Speakers: None.

Heard in Committee. Speakers: Tommy Moala (Public Utilities Commission); Ron Flynn (City Attorney's Office); Harvey Rose (Budget and Legislative Analyst's Office); Frank Sanchez (S & S Trucking); Donna Levitt (Office of Labor Standards Enforcement); provided an overview and responded to questions raised throughout the discussion. Ace Washington, spoke in support of the matter.

11/13/13 - Amendment of the whole bearing the same title to confirm that the Public Utilities Commission intentions not to exercise the second two-year option to extend the existing S&S Trucking contract.

AMENDED, AN AMENDMENT OF THE WHOLE BEARING SAME TITLE to confirm that the Public Utilities Commission intentions not to exercise the second two-year option to extend the existing S&S Trucking contract by the following vote:

Ayes: 3 - Farrell, Mar, Avalos
(Fiscal Impact)

RECOMMENDED AS AMENDED by the following vote:

Ayes: 3 - Farrell, Mar, Avalos

ADJOURNMENT

The meeting adjourned at 11:26 a.m.