



**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*

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**Wednesday, November 20, 2013**

**10:30 AM**

**City Hall, Legislative Chamber, Room 250**

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**Regular Meeting**

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

**MEETING CONVENED**

*The meeting convened at 10:40 a.m.*

**REGULAR AGENDA**

*File Nos. 131090 and 131084 were heard together.*

**131090 [Sale of General Obligation Bonds - General Hospital Improvement - Not to Exceed \$209,955,000]**

**Sponsor: Mayor**

Resolution authorizing and directing the sale of not to exceed \$209,955,000 aggregate principal amount of City and County of San Francisco General Obligation Bonds, Series 2013D; prescribing the form and terms of said bonds; authorizing the execution, authentication, and registration of said bonds; providing for the appointment of depositories and other agents for said bonds; providing for the establishment of accounts related to said bonds; providing for the manner of sale of said bonds by competitive sale; approving the forms of official notice of sale and notice of intention to sell bonds; directing the publication of the notice of intention to sell bonds; approving the form of the preliminary official statement and the form and execution of the official statement relating to the sale of said bonds; approving the form of the continuing disclosure certificate; authorizing and approving modifications to documents; declaring the City's intent to reimburse certain expenditures; ratifying certain actions previously taken; and granting general authority to City officials to take necessary actions in connection with the authorization, issuance, sale, and delivery of said bonds.  
(Fiscal Impact)

11/05/13; RECEIVED AND ASSIGNED to Budget and Finance Committee.

*Heard in Committee. Speakers: Anthony Ababon (Office of Public Finance); Harvey Rose (Budget and Legislative Analyst's Office); Joe Chin and Terry Saltz (Department of Public Works); provided an overview and responded to questions raised throughout the discussion. Douglas Yep; spoke neither in support nor opposition to the hearing matter.*

**RECOMMENDED by the following vote:**

Ayes: 3 - Farrell, Mar, Avalos

**131084 [Appropriation - General Hospital Improvement General Obligation Bonds - FY2013-2014 - \$209,955,000]****Sponsor: Mayor**

Ordinance appropriating \$209,955,000 of General Obligation Bond Proceeds approved by voters under Proposition A in the November 2008 election, authorizing the issuance of General Obligation Bonds for the building or rebuilding and earthquake safety improvement of the General Hospital and Trauma Center in the Department of Public Health for FY2013-2014.

(Fiscal Impact)

11/05/13; ASSIGNED to Budget and Finance Committee.

*Heard in Committee. Speakers: Anthony Ababon (Office of Public Finance); Harvey Rose (Budget and Legislative Analyst's Office); Joe Chin and Terry Saltz (Department of Public Works); provided an overview and responded to questions raised throughout the discussion. Douglas Yep; spoke neither in support nor opposition to the hearing matter.*

**RECOMMENDED by the following vote:**

Ayes: 3 - Farrell, Mar, Avalos

**131083 [Accept and Expend Private Grant - Mission Bay South Plan First Source Hiring Program, and Amendment to the Annual Salary Ordinance - FYs 2013-2014 and 2014-2015 - \$500,000]****Sponsor: Mayor**

Ordinance retroactively authorizing the Office of Economic and Workforce Development (OEWD) to accept and expend a grant in the amount of \$500,000 from FOCIL-MB for the Mission Bay South Plan First Source Hiring Program, and amending Ordinance No. 160-13 (Annual Salary Ordinance, FYs 2013-2014 and 2014-2015) to reflect addition of two Class 9704 Employment and Training Specialists III positions (1.00 FTE) and one Class 2992 Contract Compliance Officer I position (0.50 FTE) in the Office of Economic and Workforce Development for the period of October 1, 2013, to June 30, 2016.

11/05/13; ASSIGNED to Budget and Finance Committee.

*Heard in Committee. Speaker: Pat Mulligan (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

**131089 [Waiver of Payment in Lieu of Taxes - Housing Authority - FYs 1991-1992 to 2012-2013]****Sponsor: Mayor**

Resolution approving a waiver of the payment in lieu of taxes (PILOT) for FYs 1991-1992 to 2012-2013 from the Housing Authority of the City and County of San Francisco.

(Fiscal Impact)

11/05/13; RECEIVED AND ASSIGNED to Budget and Finance Committee.

*Heard in Committee. Speakers: Barbara Smith (Housing Authority); Harvey Rose (Budget and Legislative Analyst's Office); provided an overview and responded to questions raised throughout the discussion. Douglas Yep; spoke in opposition to the hearing matter.*

**RECOMMENDED by the following vote:**

Ayes: 3 - Farrell, Mar, Avalos

**131093 [Multifamily Housing Revenue Bonds - 280 Beale Street - Not to Exceed \$17,000,000]****Sponsor: Kim**

Resolution declaring the intent of the City and County of San Francisco (the City) to reimburse certain expenditures from proceeds of future bonded indebtedness; authorizing the Director of the Mayor's Office of Housing and Community Development (the 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 \$17,000,000 for 280 Beale Street; 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 \$17,000,000; 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.

11/05/13; RECEIVED AND ASSIGNED to Budget and Finance Committee.

*Heard in Committee. Speaker: Elizabeth Colomello (Mayor's Office of Housing and Community Development); provided an overview and responded to questions raised throughout the discussion.*

**RECOMMENDED by the following vote:**

Ayes: 3 - Farrell, Mar, Avalos

**131091 [Issuance of Tax-Exempt Obligations - Pacific Primary - Not to Exceed \$4,500,000]****Sponsor: Breed**

Resolution approving the issuance of tax-exempt obligations by the Association of Bay Area Governments Finance Authority for nonprofit corporations in an aggregate principal amount not to exceed \$4,500,000 to finance and refinance various capital facilities owned by Pacific Primary, a California nonprofit corporation, or an affiliate thereof; and determining other matters in connection therewith.

11/05/13; RECEIVED AND ASSIGNED to Budget and Finance Committee.

*Heard in Committee. Speakers: Connor Johnston (Office of Supervisor London Breed); Belann Giarretto (Pacific Primary); provided an overview and responded to questions raised throughout the discussion.*

**RECOMMENDED by the following vote:**

Ayes: 3 - Farrell, Mar, Avalos

**131022 [Contract Modification - Guardsmark, LLC - Security Services - \$21,226,260]**

Resolution retroactively approving the contract modification between the City and County of San Francisco and Guardsmark, LLC, to provide security services for the Human Services Agency, to extend the term by one month, for a revised period of December 1, 2008, through December 31, 2013, in the modified amount of \$21,226,260.

(Fiscal Impact)

10/15/13; RECEIVED FROM DEPARTMENT.

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

*Heard in Committee. Speakers: David Curto (Human Services Agency); Jon Givner (City Attorney's Office); provided an overview and responded to questions raised throughout the discussion.*

**AMENDED to extend the term to January 31, 2014, by the following vote:**

Ayes: 3 - Farrell, Mar, Avalos

Resolution retroactively approving the contract modification between the City and County of San Francisco and Guardsmark, LLC, to provide security services for the Human Services Agency, to extend the term by two months, for a revised period of December 1, 2008, through January 31, 2014, in the modified amount of \$21,226,260.

(Fiscal Impact)

**CONTINUED AS AMENDED to December 4, 2013, by the following vote:**

Ayes: 3 - Farrell, Mar, Avalos

**ADJOURNMENT**

*The meeting adjourned 11:15 a.m.*