



**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: Carmen Chu, John Avalos, Jane Kim*

*Clerk: Victor Young (415) 554-7723*

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**Wednesday, October 10, 2012**

**11:00 AM**

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

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**Regular Meeting**

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**Present:** 3 - Carmen Chu, John Avalos, and Jane Kim

**MEETING CONVENED**

*The meeting convened at 11:05 a.m.*

**REGULAR AGENDA**

**120904 [Real Property Lease - 2650 Bayshore Boulevard - Towed Car Operations and Other Transit Related Uses]**

**Sponsor: Elsbernd**

Resolution authorizing the lease of an approximate 12.72 acre property with 255,420 rentable square feet of warehouse, office and parking lot space at 2650 Bayshore Boulevard, Daly City, California, from Prologis, L.P. for a 20-year term, plus two five-year extension options, at an initial annual base rent of \$2,449,642 with annual increases, for the San Francisco Municipal Transportation Agency's towed car operations and other transit related uses.

(Fiscal Impact)

09/18/12; RECEIVED AND ASSIGNED to Budget and Finance Committee.

10/03/12; CONTINUED. Heard in Committee. Speakers: Ed Reiskin, Director of Transportation, Kirstin McGary, Sonli Bose, and Ken Swartz (San Francisco Municipal Transportation Agency); Harvey Rose (Budget and Legislative Analyst's Office); Supervisor David Campos (SF Board of Supervisors); Dan Letter (Prologis L.P.); Randy Kelly (Cassady Tully Brokers); provided an overview and responded to questions raised throughout the discussion. Walter Paulson; spoke neither in support nor opposition on the matter. Chuck Wicker (Auto Return); David Rodriguez; spoke in support of the matter.

Continued to October 10, 2012.

*Heard in Committee. Speakers: Ed Reiskin, Director of Transportation, and Kirstin McGary (San Francisco Municipal Transportation Agency); provided an overview and responded to questions raised throughout the discussion.*

*10/10/12 – Amendment of the Whole bearing the same title to request the SFMTA Director to report on their Real Estate and Facility Visions for the 21st Century Report prior to December 31, 2012, and that the SFMTA pay for all necessary Phase II landlord tenant improvements and building systems replacement up front.*

**AMENDED, AN AMENDMENT OF THE WHOLE BEARING SAME TITLE**

(Fiscal Impact)

**REFERRED WITHOUT RECOMMENDATION AS AMENDED** to request the SFMTA Director to report on their Real Estate and Facility Visions for the 21st Century Report prior to December 31, 2012, and that the SFMTA pay for all necessary Phase II landlord tenant improvements and building systems replacement up front, to the Board of Supervisors, by the following vote:

Ayes: 3 - Chu, Avalos, Kim

**120906 [Approval of Amendment to the Construction Management Services Agreement for the Laguna Honda Hospital Replacement Program - \$16,805,733]**

**Sponsor: Elsbernd**

Resolution authorizing the Director of Public Works to execute an amendment to the construction management services agreement with Cooper Pugeda Management, Inc. for the Laguna Honda Hospital Replacement Program from \$16,196,764 to \$16,805,733.

(Fiscal Impact)

09/18/12; RECEIVED AND ASSIGNED to Budget and Finance Committee.

10/03/12; CONTINUED. Heard in Committee. Speaker: Harvey Rose (Budget and Legislative Analyst's Office); provided an overview and responded to questions raised throughout the discussion.

Continued to October 10, 2012.

*Heard in Committee. Speakers: John Thomas (Department of Public Health); Harvey Rose (Budget and Legislative Analyst's Office); provided an overview and responded to questions raised throughout the discussion.*

*10/10/12 – Amended on Page 1, Lines 5 and 16, to replace ‘\$16,196,764’ with ‘\$16,694,421’ and on Page 1, Line 19, to replace ‘\$608,969’ with ‘\$111,312’.*

**AMENDED**

Resolution authorizing the Director of Public Works to execute an amendment to the construction management services agreement with Cooper Pugeda Management, Inc. for the Laguna Honda Hospital Replacement Program from \$16,694,421 to \$16,805,733.

(Fiscal Impact)

**RECOMMENDED AS AMENDED on Page 1, Lines 5 and 16, to replace ‘\$16,196,764’ with ‘\$16,694,421’ and on Page 1, Line 19, to replace ‘\$608,969’ with ‘\$111,312’ by the following vote:**

Ayes: 3 - Chu, Avalos, Kim

**120968 [Accept and Expend - FY2011 CalHome Grant - \$1,500,000]**

**Sponsor: Mayor**

Resolution authorizing the Mayor's Office of Housing to accept and expend the FY2011 CalHome grant from the California Department of Housing and Community Development in a total amount of \$1,500,000 and to expend program income from associated loan repayments to assist low-income first-time homebuyers and low-income homeowners.

09/25/12; RECEIVED AND ASSIGNED to Budget and Finance Committee.

*Heard in Committee. Speaker: Theresa Yanga (Mayor's Office); provided an overview and responded to questions raised throughout the discussion.*

**RECOMMENDED by the following vote:**

Ayes: 3 - Chu, Avalos, Kim

**120935 [Accept and Expend Grant - Certified Unified Program Agency Electronic Reporting - \$109,492]****Sponsor: Mar**

Resolution authorizing the San Francisco Department of Public Health to retroactively accept and expend a grant in the amount of \$109,492 from California Environmental Protection Agency to participate in a program entitled "Certified Unified Program Agency Electronic Reporting" for the period of January 1, 2010, through March 31, 2013, waiving indirect costs.

09/18/12; RECEIVED AND ASSIGNED to Budget and Finance Committee.

*Heard in Committee. Speaker: Sue Cone (Hazardous Waste Program); provided an overview and responded to questions raised throughout the discussion.*

**RECOMMENDED by the following vote:**

Ayes: 3 - Chu, Avalos, Kim

**120934 [Ratification of Prior Action - Lease Option at 555-575 Polk Street]****Sponsor: Kim**

Resolution ratifying an option for the lease of 9,000 square feet at 555-575 Polk Street with Mattison Family Trust.

09/18/12; RECEIVED AND ASSIGNED to Budget and Finance Committee.

*Heard in Committee. Speakers: John Updike, Acting Director (Real Estate); Craig Purnuet (Department of Public Health); provided an overview and responded to questions raised throughout the discussion.*

**RECOMMENDED by the following vote:**

Ayes: 3 - Chu, Avalos, Kim

**120969 [Approval of the Ryan White Act HIV/AIDS Emergency Relief Grant Program Application - \$36,118,233]****Sponsors: Mayor; Wiener**

Resolution authorizing the San Francisco Department of Public Health to submit an application to continue to receive funding for the Ryan White Act HIV/AIDS Emergency Relief Grant Program (Ryan White Programs, Part A) grant from the Health Resources Services Administration, requesting \$36,118,233 in HIV emergency relief program funding for the San Francisco Eligible Metropolitan Area for the period of March 1, 2013, through February 28, 2014.

10/02/12; RECEIVED AND ASSIGNED to Budget and Finance Committee.

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

**RECOMMENDED by the following vote:**

Ayes: 3 - Chu, Avalos, Kim

**ADJOURNMENT**

*The meeting adjourned at 11:55 a.m.*