



**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 3, 2012

11:00 AM

City Hall, Legislative Chamber, Room 250

**Regular Meeting**

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

**MEETING CONVENED**

*The meeting convened at 11:22 a.m.*

**REGULAR AGENDA**

**120905 [Accept and Expend Grant - Twin Peaks Trail System Improvements - \$131,041]**

**Sponsor: Elsbernd**

Resolution authorizing the Recreation and Park Department to accept and expend a Habitat Conservation Fund Grant in the amount of \$131,041 from the California Department of Parks and Recreation for the Twin Peaks Trail System Improvements.

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

*Heard in Committee. Speakers: Toni Miran (Recreation and Parks Department); provided an overview and responded to questions raised throughout the discussion. Walter Paulson; spoke neither in support nor opposition on the matter.*

**RECOMMENDED by the following vote:**

Ayes: 3 - Chu, Avalos, Kim

**120936 [Accept and Expend Grant - Energy Efficiency Program - \$156,000]**

**Sponsor: Mar**

Resolution authorizing the Department of the Environment to retroactively accept and expend a grant in the amount of \$156,000 from the California Public Utilities Commission, through Pacific Gas and Electric Company, to continue an Energy Use and Demand Reduction Through Energy Efficiency Program in the City and County of San Francisco during 2012.

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

*Heard in Committee. Speaker: Mr. Rodriguez (Department of the Environment); provided an overview and responded to questions raised throughout the discussion.*

**RECOMMENDED by the following vote:**

Ayes: 3 - Chu, Avalos, Kim

**120907 [Accept and Expend Grant - South of Market Alleyways Improvement Project - \$1,381,000]****Sponsor: Kim**

Resolution authorizing the Department of Public Works to accept and expend a federal grant in the amount of \$1,381,000 from the Metropolitan Transportation Commission for the South of Market Alleyways Improvement Project.

(Fiscal Impact)

09/11/12; RECEIVED AND ASSIGNED to Budget and Finance Committee.

*Heard in Committee. Speakers: Ananda Hirsch (Public Works); 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 - Chu, Avalos, Kim

**120938 [Agreement with Pacific Gas and Electric Company to Connect a Solar Power Project]****Sponsor: Wiener**

Resolution authorizing the San Francisco Public Utilities Commission General Manager to enter into a long term interconnection agreement with Pacific Gas and Electric Company for a solar power project at the Alvarado Elementary School pursuant to San Francisco Charter Section 9.118(b).

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

*Heard in Committee. Speakers: Andres Power (Supervisor Wiener's Office); John Doyle; provided an overview and responded to questions raised throughout the discussion.*

**RECOMMENDED 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]****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.

*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.*

**CONTINUED to October 10, 2012, by the following vote:**

Ayes: 3 - Chu, Avalos, Kim

**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.

*Heard in Committee. Speakers: Ed Reiskin, General Manager, Kirstin McGary, Sonli Bose, and Ken Swartz (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.*

**CONTINUED to October 10, 2012, by the following vote:**

Ayes: 3 - Chu, Avalos, Kim

**120909 [Contract Approval - Complete Coach Works - 80 Neoplan Diesel Buses Rehabilitation - Not to Exceed \$19,105,885.60]****Sponsor: Wiener**

Resolution approving Contract No. CPT 631, Neoplan rehabilitation, between the City and County of San Francisco and Complete Coach Works to rebuild major systems and components on approximately 80 standard Neoplan diesel buses, in an amount not to exceed \$19,105,885.60, and for a term not to exceed six years, with expenditures limited to \$12 million pending certification of additional funding.

(Fiscal Impact)

09/11/12; RECEIVED AND ASSIGNED to Budget and Finance Committee.

*Heard in Committee. Speakers: Andres Power (Supervisor Wiener's Office); Elson Han (Municipal Transportation Agency); 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 - Chu, Avalos, Kim

**120910 [Approval of the Comprehensive HIV Prevention Programs Application - \$9,523,313]****Sponsor: Wiener**

Resolution authorizing the San Francisco Department of Public Health to submit a one-year application for calendar year 2013 to continue to receive funding for the Comprehensive HIV Prevention Programs grant from the Centers for Disease Control and Prevention, requesting \$9,523,313 in HIV prevention funding for San Francisco; from January 1, 2013, through December 31, 2013.

09/11/12; RECEIVED AND ASSIGNED to Budget and Finance Committee.

*Heard in Committee. Speaker: Tracy Packer (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 1:20 p.m.*