



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, September 11, 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 10:37 a.m.

Supervisor Mar noted present at 10:52 a.m.

REGULAR AGENDA

130776 [Lease - Golden Gate Park Golf Foundation - \$225,000 Annual Base Rent]

Resolution authorizing the General Manager of the Recreation and Park Department to execute a five-year lease, with one two-year option to extend, with the Golden Gate Park Golf Foundation, for the management and operation of the clubhouse and golfing operations at Golden Gate Park Golf Course, with an annual base rent of \$225,000. (Recreation and Park Department)

07/25/13; RECEIVED FROM DEPARTMENT.

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

Heard in Committee. Speakers: Nick Kinsey (Recreation and Park Department); Harvey Rose (Budget and Legislative Analyst's Office); provided an overview and responded to questions raised throughout the discussion. Tony Anderson; Lauren Shen; Emily Eden; Reyhan Griffin; Justin Dieu; Eugene Hebert; Dennis Westry Judith Powell, Director, and Scott Sellers (First Tee Program); spoke in support of the matter. Roger Jenson; spoke neither in support nor opposition on the matter.

09/11/13 - Amendment of the whole bearing the same title to include annual rent increases based on CPI if the one additional option is exercised.

AMENDED, AN AMENDMENT OF THE WHOLE BEARING SAME TITLE to include annual rent increases based on CPI if the one additional option is exercised by the following vote:

Ayes: 3 - Farrell, Mar, Avalos

RECOMMENDED AS AMENDED by the following vote:

Ayes: 3 - Farrell, Mar, Avalos

130702 [Lease Amendment - Gleneagles Golf Partners, LP - Estimated Annual Income \$40,000]

Resolution authorizing the Recreation and Park Department General Manager to enter into a first lease amendment with Gleneagles Golf Partners, LP, for the operation of the Gleneagles Golf Course in McLaren Park for the period of November 14, 2013, through November 13, 2022, for an estimated annual rental income of \$40,000. (Recreation and Park Department)
(Fiscal Impact)

07/08/13; RECEIVED FROM DEPARTMENT.

07/16/13; RECEIVED AND ASSIGNED to Budget and Finance Committee.

Heard in Committee. Speaker: Male Speaker; spoke in support of the matter.

CONTINUED TO CALL OF THE CHAIR by the following vote:

Ayes: 3 - Farrell, Mar, Avalos

**130714 [Accept and Expend Grant - National Institutes of Health - \$140,827]
Sponsor: Wiener**

Resolution retroactively authorizing the Department of Public Health to accept and expend a grant in the amount of \$140,827 from National Institutes of Health to participate in a program entitled, "A Probability-Based Survey of HIV Risk among Transmen, using a novel Sampling Method" for the period of April 1, 2013, through March 31, 2014.

07/09/13; RECEIVED AND ASSIGNED to Budget and Finance Committee.

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

RECOMMENDED by the following vote:

Ayes: 3 - Farrell, Mar, Avalos

130825 [Apply for, Accept, and Expend Fund - Transportation Security Administration Other Transaction Agreement - Not to Exceed \$59,429,406]**Sponsor: Mayor**

Resolution approving the Airport Commission's negotiation and execution of an Other Transaction Agreement with the Transportation Security Administration for the Terminal 1 Checked Baggage Inspection System Modernization Program for a five-year term in an amount not to exceed \$59,429,406 and approving the acceptance and expenditure of Federal funds.

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

Heard in Committee. Speaker: Cathy Widener (San Francisco International Airport); provided an overview and responded to questions raised throughout the discussion.

RECOMMENDED by the following vote:

Ayes: 3 - Farrell, Mar, Avalos

130671 [Airport Concession Lease - Skyline Concessions, Inc. - \$192,000 Minimum Annual Guarantee]

Resolution approving the Boarding Area E Newsstand Lease, a Small Business Enterprise Set-Aside, between Skyline Concessions, Inc., and the City and County of San Francisco, acting by and through its Airport Commission for a seven year term with a minimum annual guarantee of \$192,000. (Airport Commission)

07/03/13; RECEIVED FROM DEPARTMENT.

07/16/13; RECEIVED AND ASSIGNED to Budget and Finance Committee.

Heard in Committee. Speakers: Cathy Widener (San Francisco International Airport); 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

130701 [Real Property Lease Renewal - 3801-3rd Street, Suite 400 - Bayview Plaza, LLC, - \$38,545 Monthly]

Resolution retroactively authorizing the renewal lease for approximately 14,825 square feet of space at 3801-3rd Street, Suite 400, San Francisco, with Bayview Plaza, LLC, as Landlord, for use by the Department of Public Health at the monthly cost of \$38,545 for the period of July 1, 2013, through June 30, 2018. (Real Estate Department)
(Fiscal Impact)

07/05/13; RECEIVED FROM DEPARTMENT.

07/16/13; 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.

RECOMMENDED by the following vote:

Ayes: 3 - Farrell, Mar, Avalos

130708 [Accept and Expend Grant - County Enrollment Assistance 2013 - \$225,000] Sponsor: Mayor

Resolution retroactively authorizing the Department of Public Health to accept and expend a grant in the amount of \$225,000 from Blue Shield of California Foundation to participate in a program entitled County Enrollment Assistance 2013 grant for the period of April 1, 2013, through March 31, 2014; and waiving indirect costs.

07/09/13; RECEIVED AND ASSIGNED to Budget and Finance Committee.

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

RECOMMENDED by the following vote:

Ayes: 3 - Farrell, Mar, Avalos

130729 [Agreement - County CalWIN Consortium - \$53,019,909]

Resolution retroactively amending the membership of the 18 County CalWIN Consortium and authorizing the Director of the Human Services Agency to expand the expenditure authority from \$42,530,138 for an additional amount of \$10,489,771 the project budget including this extension is totaling to \$53,019,909 from July 1, 2013, through August 1, 2015. (Human Services Agency) (Fiscal Impact)

07/09/13; RECEIVED FROM DEPARTMENT.

07/23/13; RECEIVED AND ASSIGNED to Budget and Finance Committee.

Heard in Committee. Speakers: Dave Curto (Human Services Agency); Harvey Rose (Budget and Legislative Analyst's Office); provided an overview and responded to questions raised throughout the discussion.

9/11/13 - Amendment of the whole bearing the same title to retroactively approve the agreement to July 1, 2013.

AMENDED, AN AMENDMENT OF THE WHOLE BEARING SAME TITLE to retroactively approve the agreement to July 1, 2013, by the following vote:

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

RECOMMENDED AS AMENDED by the following vote:

Ayes: 3 - Farrell, Mar, Avalos

130730 [Agreement - In-Home Supportive Services Consortium - Not to Exceed \$87,321,540]

Resolution retroactively approving the contract between the City and the In-Home Supportive Services (IHSS) Consortium of San Francisco for the provision of IHSS for the period of July 1, 2013, to June 30, 2017, in the amount of \$87,321,540. (Human Services Agency) (Fiscal Impact)

07/10/13; RECEIVED FROM DEPARTMENT.

07/23/13; RECEIVED AND ASSIGNED to Budget and Finance Committee.

Heard in Committee. Speakers: Dave Curto (Human Services Agency); Harvey Rose (Budget and Legislative Analyst's Office); provided an overview and responded to questions raised throughout the discussion. Margaret Barren, Director IHSS; spoke in support of the matter.

9/11/13 - Amendment of the whole bearing a new title to retroactively approve the contract as of July 1, 2013, and to clarify that the contract amount of \$87,321,540 is a not-to-exceed amount.

AMENDED, AN AMENDMENT OF THE WHOLE BEARING NEW TITLE to retroactively approve the contract as of July 1, 2013, and to clarify that the contract amount of \$87,321,540 is a not-to-exceed amount by the following vote:

Ayes: 3 - Farrell, Mar, Avalos

Resolution retroactively approving the contract between the City and the In-Home Supportive Services (IHSS) Consortium of San Francisco for the provision of IHSS for the period of July 1, 2013, to June 30, 2017, in an amount not to exceed \$87,321,540. (Human Services Agency) (Fiscal Impact)

RECOMMENDED AS AMENDED by the following vote:

Ayes: 3 - Farrell, Mar, Avalos

130732 [Real Property Lease - Port Commission - 295 Terry Francois - Seven Percent of Gross or \$10,011.81 Monthly]

Resolution approving Port Commission Lease No. L-15255 with East Street Ventures, LLC, for restaurant space located at 295 Terry Francois Boulevard in the Central Waterfront with a 180-month term with one 60-month term extension option for initial monthly rent of the greater amount of either seven percent of all gross revenue or \$10,011.81. (Port)
(Fiscal Impact)

07/23/13; RECEIVED FROM DEPARTMENT.

07/23/13; RECEIVED AND ASSIGNED to Budget and Finance Committee.

Heard in Committee. Speakers: Jeff Bauer (San Francisco Port); 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

130276 [Business and Tax Regulations Code - Former Transfer Tax Review Board]

Ordinance amending the Business and Tax Regulations Code to remove provisions that refer to the former Transfer Tax Review Board that expired by operation of law on January 1, 2013. (City Attorney)

03/13/13; RECEIVED FROM DEPARTMENT.

03/26/13; ASSIGNED UNDER 30 DAY RULE to Budget and Finance Committee.

Heard in Committee. Speaker: Jon Givner (City Attorney's Office); provided an overview and responded to questions raised throughout the discussion.

RECOMMENDED by the following vote:

Ayes: 3 - Farrell, Mar, Avalos

130780 [Setting Property Tax Rate and Establishing Pass-Through Rate for Residential Tenants - FY2013-2014]**Sponsor: Mayor**

Ordinance providing revenue and levying property taxes at a combined rate of \$1.1880 on each \$100 valuation of taxable property for the City and County of San Francisco, San Francisco Unified School District, San Francisco Community College District, Bay Area Rapid Transit District, and Bay Area Air Quality Management District, and establishing a pass-through rate of \$0.0880 per \$100 of assessed value for residential tenants pursuant to Administrative Code, Chapter 37, for the fiscal year ending June 30, 2014.

07/30/13; ASSIGNED UNDER 30 DAY RULE to Budget and Finance Committee.

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

Heard in Committee. Speakers: Monique Zmuda and Jamie Whitaker (Controller's Office); 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

ADJOURNMENT

The meeting adjourned at 11:48 a.m.