



City and County of San Francisco
Meeting Minutes
Budget and Finance Sub-Committee

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

Members: Mark Farrell, Eric Mar, John Avalos

Clerk: Linda Wong (415) 554-7719

Wednesday, April 23, 2014

10:00 AM

City Hall, Legislative Chamber, Room 250

Regular Meeting

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

MEETING CONVENED

The meeting convened at 10:13 a.m.

REGULAR AGENDA

Supervisor Mar was noted present at 10:26 a.m.

File No. 140233 and File No. 140234 were heard together.

140233 [Public Employment - Amendment to the Annual Salary Ordinance for the Human Services Agency - FYs 2013-2014 and 2014-2015]

Sponsors: Mayor; Farrell

Ordinance amending Ordinance No. 160-13 (Annual Salary Ordinance FYs 2013-2014 and 2014-2015) to reflect the addition of 68 new positions (16.85 FTEs in FY2013-2014) at the Human Services Agency for implementation of additional work associated with increased State and Federal funding.

(Fiscal Impact)

03/11/14; ASSIGNED UNDER 30 DAY RULE to Budget and Finance Committee, expires on 4/10/2014.

04/17/14; TRANSFERRED to Budget and Finance Sub-Committee.

Heard in Committee. Speakers: Trent Rhorer, Director (Human Services Agency); Harvey Rose and Severin Campbell (Office of the Budget & Legislative Analyst); Risa Sandler (Controller's Office); Jon Givner (City Attorney's Office); provided an overview and responded to questions raised throughout the discussion.

CONTINUED to April 30, 2014, by the following vote:

Ayes: 3 - Farrell, Mar, Avalos

140234 [Appropriation - Human Services Agency - Increased Revenues and Expenditures - \$31,391,392 - FY2013-2014]**Sponsors: Mayor; Farrell**

Ordinance appropriating \$31,526,350 of In-Home Supportive Services, CalWORKs, and other State and Federal revenue to the Human Services Agency in order to support In-Home Supportive Services, CalWORKs, and other program expenditures in FY2013-2014.

(Fiscal Impact)

03/11/14; ASSIGNED to Budget and Finance Committee. 3/20/14 - President waived 30 day rule.

04/17/14; RECEIVED AND ASSIGNED to Budget and Finance Sub-Committee.

Heard in Committee. Speakers: Trent Rhorer, Director (Human Services Agency); Harvey Rose and Severin Campbell (Office of the Budget & Legislative Analyst); Risa Sandler (Controller's Office); Jon Givner (City Attorney's Office); provided an overview and responded to questions raised throughout the discussion.

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

Ayes: 3 - Farrell, Mar, Avalos

Ordinance appropriating \$31,391,392 of In-Home Supportive Services, CalWORKs, and other State and Federal revenue to the Human Services Agency in order to support In-Home Supportive Services, CalWORKs, and other program expenditures in FY2013-2014.

(Fiscal Impact)

RECOMMENDED AS AMENDED by the following vote:

Ayes: 3 - Farrell, Mar, Avalos

140288 [Lease of Real Property - North Beach Retail Associates, LLC - 2449 and 2450 Taylor Street - Initial Annual Rate \$7,920]**Sponsor: Chiu**

Resolution retroactively approving a lease between North Beach Retail Associates, LLC, as landlord, and the City and County of San Francisco, acting by and through the San Francisco Municipal Transportation Agency (SFMTA), as tenant, for certain premises at 2449 and 2450 Taylor Street, for a ten-year term to commence on January 1, 2014, through December 31, 2023, with a ten-year option at an initial annual lease rate of \$7,920 with annual increases, for use as a SFMTA ticket sales room, restroom, and break room for Muni operators and other authorized Muni and City personnel.

03/25/14; RECEIVED AND ASSIGNED to Budget and Finance Sub-Committee.

Heard in Committee. Speakers: Kerstin Magary (SFMTA); Harvey Rose (Office of the Budget & Legislative Analyst); provided an overview and responded to questions raised throughout the discussion.

AMENDED, on Page 1, Line 6, by adding 'retroactively' after 'commence' by the following vote:

Ayes: 3 - Farrell, Mar, Avalos

Resolution retroactively approving a lease between North Beach Retail Associates, LLC, as landlord, and the City and County of San Francisco, acting by and through the San Francisco Municipal Transportation Agency (SFMTA), as tenant, for certain premises at 2449 and 2450 Taylor Street, for a ten-year term to commence retroactively on January 1, 2014, through December 31, 2023, with a ten-year option at an initial annual lease rate of \$7,920 with annual increases, for use as a SFMTA ticket sales room, restroom, and break room for Muni operators and other authorized Muni and City personnel.

RECOMMENDED AS AMENDED by the following vote:

Ayes: 3 - Farrell, Mar, Avalos

140342 [Revenue Bonds - Port Commission - Capital Improvements - Up to \$30,000,000]**Sponsor: Chiu**

Resolution authorizing the issuance of up to \$30,000,000 aggregate principal amount of Port Revenue Bonds for the purpose of financing or refinancing certain capital improvements related to the Port; approving the forms of documents relating thereto; approving maximum interest thereon; approving the issuance of Tax-Exempt Bonds (as defined herein) in accordance with Internal Revenue Code, Section 147(f), following a public hearing with the Director of Public Finance; and related matters.

04/08/14; RECEIVED AND ASSIGNED to Budget and Finance Sub-Committee.

Heard in Committee. Speakers: Elaine Forbes (Port); Harvey Rose (Office of the Budget & Legislative Analyst); provided an overview and responded to questions raised throughout the discussion.

RECOMMENDED by the following vote:

Ayes: 3 - Farrell, Mar, Avalos

140310 [Finding of Fiscal Feasibility - Hall of Justice Jail Replacement]

Resolution finding the proposed Hall of Justice Jail Replacement Project is fiscally feasible pursuant to Administrative Code, Chapter 29. (Public Works Department)
(Fiscal Impact)

03/28/14; RECEIVED FROM DEPARTMENT.

04/08/14; RECEIVED AND ASSIGNED to Budget and Finance Sub-Committee.

Heard in Committee. Speakers: Brian Strong, CAO (Capitol Planning); Jumoke Akin-Taylor (Department of Public Works); Harvey Rose and Severin Campbell (Office of the Budget & Legislative Analyst); provided an overview and responded to questions raised throughout the discussion.

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

Ayes: 3 - Farrell, Mar, Avalos

RECOMMENDED AS AMENDED by the following vote:

Ayes: 3 - Farrell, Mar, Avalos

ADJOURNMENT

The meeting adjourned at 11:48 a.m.

N.B. The Minutes of this meeting set forth all actions taken by the Budget and Finance Sub-Committee on the matters stated, but not necessarily in the chronological sequence in which the matters were taken up.