



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: Victor Young (415) 554-7723

Wednesday, June 5, 2013

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 10:10 a.m.

REGULAR AGENDA

130468 [Real Property Lease Amendment - PROXYdevelopment, LLC - Revised Monthly Base Rent to \$7,200]

Sponsor: Breed

Resolution approving the execution of a lease amendment for a portion of property commonly known as Assessor's Block No. 0817, Lot No. 30 (Parcel K), by and between the City and County of San Francisco and PROXYdevelopment, LLC, for an extended term through January 31, 2021, and a revised monthly base rent of \$7,200 effective June 1, 2015.

05/14/13; RECEIVED AND ASSIGNED to Budget and Finance Committee.

05/29/13; TRANSFERRED to Budget and Finance Sub-Committee.

Heard in Committee. Speakers: Conor Johnston (Supervisor Breed's Office); John Updike, Director (Department of Real Estate); Tamsen Drew (Office of Economic Workforce Development); Douglas Burnan (PROXYdevelopment, LLC); provided an overview and responded to questions raised throughout the discussion. Jim Marshall; spoke in support of the matter.

RECOMMENDED by the following vote:

Ayes: 2 - Farrell, Avalos

Absent: 1 - Mar

Supervisor Mar noted present at 10:31 a.m.

130492 [Apply for, Accept, and Expend Grant - Community Development Block Grant - FY2013-2014 - \$24,094,211]**Sponsor: Mayor**

Resolution approving the Community Development Block Grant (CDBG) Program authorizing the Mayor, on behalf of the City and County of San Francisco, to apply for, accept, and expend the City's FY2013-2014 CDBG Program entitlement from the U.S. Department of Housing and Urban Development in the amount of \$16,204,214 and to expend program income and reprogrammed funds in the amount of \$6,963,291 for a combined total of \$23,167,505 for a period beginning July 1, 2013, without an expiration date.

05/21/13; RECEIVED AND ASSIGNED to Budget and Finance Committee.

05/29/13; TRANSFERRED to Budget and Finance Sub-Committee.

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

6/5/13 – Amendment of the whole bearing a new title.

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

Ayes: 3 - Farrell, Mar, Avalos

Resolution approving the Community Development Block Grant (CDBG) Program authorizing the Mayor, on behalf of the City and County of San Francisco, to apply for, accept, and expend the City's FY2013-2014 CDBG Program entitlement from the U.S. Department of Housing and Urban Development in the amount of \$17,155,981 and to expend program income and reprogrammed funds in the amount of \$6,938,230 for a combined total of \$24,094,211 for a period beginning July 1, 2013, without an expiration date.

RECOMMENDED AS AMENDED by the following vote:

Ayes: 3 - Farrell, Mar, Avalos

130491 [Apply for, Accept, and Expend Grant - Housing Opportunities for Persons with AIDS Program - FY2013-2014 - \$11,179,285]**Sponsor: Mayor**

Resolution approving the Housing Opportunities for Persons with AIDS (HOPWA) Program and authorizing the Mayor, on behalf of the City and County of San Francisco, to apply for, accept, and expend the City's FY2013-2014 HOPWA Program entitlement from the U.S. Department of Housing and Urban Development in the amount of \$9,244,998 and to expend program income and reprogrammed funds in the amount of \$2,546,160 for the period of July 1, 2013, through June 30, 2018.

05/21/13; RECEIVED AND ASSIGNED to Budget and Finance Committee.

05/29/13; TRANSFERRED to Budget and Finance Sub-Committee.

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

6/5/13 – Amendment of the whole bearing a new title.

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

Ayes: 3 - Farrell, Mar, Avalos

Resolution approving the Housing Opportunities for Persons with AIDS (HOPWA) Program and authorizing the Mayor, on behalf of the City and County of San Francisco, to apply for, accept, and expend the City's FY2013-2014 HOPWA Program entitlement from the U.S. Department of Housing and Urban Development in the amount of \$8,633,125 and to expend program income and reprogrammed funds in the amount of \$2,546,160 for the period of July 1, 2013, through June 30, 2018.

RECOMMENDED AS AMENDED by the following vote:

Ayes: 3 - Farrell, Mar, Avalos

130490 [Apply for, Accept, and Expend Grant - Emergency Solutions Grants Program - FY2013-2014 - \$1,182,146]

Sponsor: Mayor

Resolution approving the Emergency Solutions Grants Program and authorizing the Mayor, on behalf of the City and County of San Francisco, to apply for, accept, and expend the City's FY2013-2014 Emergency Solutions Grants Program entitlement in the amount of \$1,528,852 from the U.S. Department of Housing and Urban Development for an unspecified period starting July 1, 2013.

05/21/13; RECEIVED AND ASSIGNED to Budget and Finance Committee.

05/29/13; TRANSFERRED to Budget and Finance Sub-Committee.

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

6/5/13 – Amendment of the whole bearing a new title.

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

Ayes: 3 - Farrell, Mar, Avalos

Resolution approving the Emergency Solutions Grants Program and authorizing the Mayor, on behalf of the City and County of San Francisco, to apply for, accept, and expend the City's FY2013-2014 Emergency Solutions Grants Program entitlement in the amount of \$1,182,146 from the U.S. Department of Housing and Urban Development for an unspecified period starting July 1, 2013.

RECOMMENDED AS AMENDED by the following vote:

Ayes: 3 - Farrell, Mar, Avalos

130489 [Apply for, Accept, and Expend Grant - HOME Program - FY2013-2014 - \$4,113,152]

Sponsor: Mayor

Resolution approving the FY2013-2014 HOME Investment Partnership (HOME) Program and authorizing the Mayor, on behalf of the City and County of San Francisco, to apply for, accept, and expend the City's FY2013-2014 HOME Program entitlement from the U.S. Department of Housing and Urban Development in the amount of \$3,763,707 and to expend program income in the amount of \$30,000 for the period of July 1, 2013, through June 30, 2018.
(Fiscal Impact)

05/21/13; RECEIVED AND ASSIGNED to Budget and Finance Committee.

05/29/13; TRANSFERRED to Budget and Finance Sub-Committee.

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

6/5/13 – Amendment of the whole bearing a new title.

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

Ayes: 3 - Farrell, Mar, Avalos

Resolution approving the FY2013-2014 HOME Investment Partnership (HOME) Program and authorizing the Mayor, on behalf of the City and County of San Francisco, to apply for, accept, and expend the City's FY2013-2014 HOME Program entitlement from the U.S. Department of Housing and Urban Development in the amount of \$4,083,152 and to expend program income in the amount of \$30,000 for the period of July 1, 2013, through June 30, 2018.
(Fiscal Impact)

RECOMMENDED AS AMENDED by the following vote:

Ayes: 3 - Farrell, Mar, Avalos

130469 [Accept and Expend Gift - EcoCenter - \$20,000]

Sponsor: Kim

Resolution authorizing the Department of the Environment to retroactively accept and expend a gift in the amount of \$20,000 from CH2MHill to build out the Department of the Environment's EcoCenter at 1455 Market Street for an unspecified period starting February 1, 2013.

05/14/13; RECEIVED AND ASSIGNED to Budget and Finance Committee.

05/29/13; TRANSFERRED to Budget and Finance Sub-Committee.

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

RECOMMENDED by the following vote:

Ayes: 3 - Farrell, Mar, Avalos

130425 [Accept and Expend Grant - Friends of San Francisco Public Library - Up to \$750,000]

Sponsor: Mayor

Resolution authorizing the Department of Public Library to retroactively accept and expend a grant in the amount of up to \$750,000 of in-kind gifts, services, and cash monies from the Friends of the San Francisco Public Library for direct support for a variety of public programs and services for the period of July 1, 2012, through June 30, 2013.

05/07/13; RECEIVED AND ASSIGNED to Budget and Finance Committee.

05/29/13; TRANSFERRED to Budget and Finance Sub-Committee.

Heard in Committee. Speakers: Maureen Singleton (Public Library); provided an overview and responded to questions raised throughout the discussion. Mr. Minsky, Member, Library Board; Scott Sloan; spoke in support of the matter.

RECOMMENDED by the following vote:

Ayes: 3 - Farrell, Mar, Avalos

130473 [Emergency Contract - Laguna Honda Hospital Cart Wash - Not to Exceed \$328,644]**Sponsor: Yee**

Resolution approving funding increase for an emergency public work contract under Administrative Code, Section 6.60, to repair a kitchen cart wash leak and related mold abatement at Laguna Honda Hospital in an amount not to exceed \$595,367.

05/14/13; RECEIVED AND ASSIGNED to Budget and Finance Committee.

05/29/13; TRANSFERRED to Budget and Finance Sub-Committee.

Heard in Committee. Speakers: John Thomas (Department of Public Works); Harvey Rose (Budget and Legislative Analyst's Office); Jon Givner (Deputy City Attorney); Monique Zmuda (Controller's Office); provided an overview and responded to questions raised throughout the discussion.

6/5/13 - Amendment of the whole bearing a new title to reduced the not-to-exceed amount from \$595,367 down to \$328,644 and to insert requirements that the department provide a copy of the lease to the Clerk of the Board within 30 days of execution.

AMENDED, AN AMENDMENT OF THE WHOLE BEARING NEW TITLE to reduced the not-to-exceed amount from \$595,367 down to \$328,644 and to insert requirements that the department provide a copy of the lease to the Clerk of the Board within 30 days of execution by the following vote:

Ayes: 3 - Farrell, Mar, Avalos

Resolution approving funding increase for an emergency public work contract under Administrative Code, Section 6.60, to repair a kitchen cart wash leak and related mold abatement at Laguna Honda Hospital in an amount not to exceed \$328,644.

RECOMMENDED AS AMENDED by the following vote:

Ayes: 3 - Farrell, Mar, Avalos

130499 [Accept and Expend Grant - San Francisco Parks Alliance - Carl Larsen Park - \$225,000]**Sponsor: Tang**

Resolution authorizing the Recreation and Park Department to retroactively accept and expend a grant of \$225,000 from the the San Francisco Parks Alliance for the renovation of the playground

05/21/13; RECEIVED AND ASSIGNED to Budget and Finance Committee.

05/29/13; TRANSFERRED to Budget and Finance Sub-Committee.

Heard in Committee. Speakers: Ms. Stockman (Recreation and Park Department); Ashley Summers (Supervisor Tang's Office); provided an overview and responded to questions raised throughout the discussion. Nano Visser Wisher (Friends Of Larson Park); Steve Schweigedt (Parks Alliance); spoke in support of the matter.

6/5/13 - Amended on Page 1, Line 3, to add 'retroactively' after 'Park Department to'.

AMENDED on Page 1, Line 3, to add 'retroactively' after 'Park Department to' by the following vote:

Ayes: 3 - Farrell, Mar, Avalos

Resolution authorizing the Recreation and Park Department to retroactively accept and expend a grant of \$225,000 from the the San Francisco Parks Alliance for the renovation of the playground in Carl Larsen Park, for the period of June 1, 2013, through October 1, 2013.

RECOMMENDED AS AMENDED by the following vote:

Ayes: 3 - Farrell, Mar, Avalos

130471 [SOMA Community Stabilization Fund Program - \$300,000]**Sponsor: Kim**

Resolution authorizing the 2013 South of Market Community Stabilization Fund Program and authorizing the Mayor's Office of Housing to expend SOMA Community Stabilization Fund dollars in the amount of \$300,000.

05/14/13; RECEIVED AND ASSIGNED to Budget and Finance Committee.

05/29/13; TRANSFERRED to Budget and Finance Sub-Committee.

Heard in Committee. Speakers: Claudine Del Rosario (Mayor's Office of Housing); Tom Temprano (Community Advisory Committee); Harvey Rose, Budget and Legislative Analyst's Office); provided an overview and responded to questions raised throughout the discussion. Paula Conley; Dessle; spoke in support of the matter.

RECOMMENDED by the following vote:

Ayes: 3 - Farrell, Mar, Avalos

130495 [Term Sheet Endorsement - Forest City Development - Development of Pier 70 Waterfront Site - Fiscal Feasibility]**Sponsors: Mayor; Cohen**

Resolution finding the proposed development of the Pier 70 Waterfront Site, an approximately 28-acre site located in the southeast corner of Pier 70, fiscally feasible under Administrative Code, Chapter 29, and endorsing the Term Sheet between Forest City Development California, Inc., a California corporation, and the Port Commission.

(Fiscal Impact)

05/21/13; ASSIGNED to Budget and Finance Committee.

05/29/13; TRANSFERRED to Budget and Finance Sub-Committee.

Heard in Committee. Speakers: Emily Lesk (Mayor's Office of Economic and Workforce Development) Ray Cole; Brad Benson (San Francisco Port); Harvey Rose (Budget and Legislative Analyst's Office); provided an overview and responded to questions raised throughout the discussion. Tim Colan; Michael Terio; Luis Rodriguez; Currien Woods; Eddy Ong; Daniel Haymen; spoke in support of the matter.

6/5/13 - Amendment of the whole bearing the same title.

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

Ayes: 3 - Farrell, Mar, Avalos

(Fiscal Impact)

RECOMMENDED AS AMENDED by the following vote:

Ayes: 3 - Farrell, Mar, Avalos

130500 [Emergency Contract - Water and Sewer Pipelines - Vicinity of 15th Avenue and Wawona Street - Not to Exceed \$1,450,000]**Sponsor: Yee**

Resolution approving an emergency public work contract for the Public Utilities Commission under Administrative Code, Section 6.60, to replace the water and sewer pipelines in the vicinity of 15th Avenue and Wawona Street with a contract amount not to exceed \$1,450,000.

(Fiscal Impact)

05/21/13; RECEIVED AND ASSIGNED to Budget and Finance Committee.

05/29/13; TRANSFERRED to Budget and Finance Sub-Committee.

Heard in Committee. Speaker: Steve Richie (San Francisco Public Utilities Commission); provided an overview and responded to questions raised throughout the discussion.

6/5/13 - Amendment of the whole bearing the same title to insert requirements that the department provide a copy of the lease to the Clerk of the Board within 30 days of execution.

AMENDED, AN AMENDMENT OF THE WHOLE BEARING SAME TITLE to insert requirements that the department provide a copy of the lease to the Clerk of the Board within 30 days of execution by the following vote:

Ayes: 2 - Farrell, Mar

Absent: 1 - Avalos

(Fiscal Impact)

RECOMMENDED AS AMENDED by the following vote:

Ayes: 2 - Farrell, Mar

Absent: 1 - Avalos

130393 [Professional Services Agreement - Parsons Transportation Group, Inc., The Allen Group, LLC, and EPC Consultants, Inc. - Program Management Support Services for the Terminal 1/Boarding Area B Redevelopment Program - Not to Exceed \$32,000,000]

Resolution approving Professional Services Agreement, Airport Contract 9185.9, Program Management Support Services for the San Francisco International Airport, Terminal 1/Boarding Area B Redevelopment Program between T1 Partners, a Joint Venture of Parsons Transportation Group, Inc., The Allen Group, LLC, and EPC Consultants, Inc., and the City and County of San Francisco, acting by and through its Airport Commission, in the not to exceed amount of \$4,453,178 for the first year of services; this is a multi-year, multi-phased program with an estimated total contract value in the not to exceed amount of \$32,000,000 pursuant to Charter, Section 9.118(b). (Airport Commission)

05/01/13; RECEIVED FROM DEPARTMENT.

05/14/13; RECEIVED AND ASSIGNED to Budget and Finance Sub-Committee.

Heard in Committee. Speakers: Cathy Widener (San Francisco 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: 2 - Farrell, Mar

Absent: 1 - Avalos

130362 [Lease Extension Agreement - 711 Van Ness Avenue - Emergency Management and Assessor-Recorder - 14.5 Months for \$17,996.67 Per Month]

Resolution authorizing a 14.5 month extension of the Lease with SFOC, LLC, of 9,800 sq. ft. at 711 Van Ness Avenue, for a total lease term of thirty-five months with a base rent of \$17,966.67 per month, for the Department of Emergency Management and the Office of the Assessor-Recorder for the period of April 14, 2014, through June 30, 2015. (Real Estate Department)
(Fiscal Impact)

04/22/13; RECEIVED FROM DEPARTMENT.

05/07/13; RECEIVED AND ASSIGNED to Land Use and Economic Development Committee.

05/30/13; TRANSFERRED to Budget and Finance Sub-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: 2 - Farrell, Mar

Absent: 1 - Avalos

130427 [New Market Tax Credit Program - Continuation]**Sponsors: Mayor; Breed**

Resolution approving the continuation of the New Market Tax Credit Program, established by the former Redevelopment Agency of the City and County of San Francisco, revisions to the Bylaws of the San Francisco Community Investment Fund, and contributions of City staff under a Cooperative Agreement, and authorizing the San Francisco Community Investment Fund to enter into contracts to implement New Market Tax Credit Program at no cost to the City's General Fund.

05/07/13; RECEIVED AND ASSIGNED to Budget and Finance Committee.

05/30/13; TRANSFERRED to Budget and Finance Sub-Committee.

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

RECOMMENDED by the following vote:

Ayes: 2 - Farrell, Mar

Absent: 1 - Avalos

ADJOURNMENT

The meeting adjourned at 12:35 p.m.