



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, March 19, 2014

10:00 AM

City Hall, Legislative Chamber, Room 250

Regular Meeting

Present: 2 - Mark Farrell, and John Avalos

Absent: 1 - Eric Mar

MEETING CONVENED

The meeting convened at 10:03 a.m.

REGULAR AGENDA

140140 [Emergency Contract - San Francisco General Hospital Building 80/90 Elevator Modernization - Not to Exceed \$2,500,000]

Resolution approving an emergency public work contract under Administrative Code , Section 6.60, to modernize and replace three elevators in San Francisco General Hospital Buildings 80 and 90 with a contract amount not to exceed \$2,500,000. (Public Works Department)
(Fiscal Impact)

02/14/14; RECEIVED FROM DEPARTMENT.

02/25/14; RECEIVED AND ASSIGNED to Budget and Finance Committee.

03/13/14; TRANSFERRED to Budget and Finance Sub-Committee.

Heard in Committee. Speakers: Carla Johnson (Mayor's Office of Disability); Edgar Lopez (Department of Public Works); Harvey Rose (Office of the Budget & Legislative Analyst); provided an overview and responded to questions raised throughout the discussion.

AMENDED on Page 1, Line 4 by deleting 'modernize and replace three elevators' and adding 'replace Elevator 27 and modernize and repair Elevators 26 and 28' by the following vote:

Ayes: 2 - Farrell, Avalos

Absent: 1 - Mar

Resolution approving an emergency public work contract under Administrative Code , Section 6.60, to replace Elevator 27 and modernize and repair Elevators 26 and 28 in San Francisco General Hospital Buildings 80 and 90 with a contract amount not to exceed \$2,500,000. (Public Works Department)
(Fiscal Impact)

RECOMMENDED AS AMENDED by the following vote:

Ayes: 2 - Farrell, Avalos

Absent: 1 - Mar

File Nos. 140150 and 140151 were heard together.

140150 [Administrative Code - Expansion of First Source Hiring Program]

Sponsors: Avalos; Breed, Campos, Chiu, Kim, Mar, Wiener and Yee

Ordinance amending the Administrative Code to add First Source Hiring requirements for developers applying for permits for commercial or residential projects to disclose to the City anticipated entry and apprentice level positions for development projects, anticipated local hires, and anticipated wages; and agree to hiring and retention goals for apprentice level positions.

02/25/14; ASSIGNED to Budget and Finance Sub-Committee.

03/04/14; REFERRED TO DEPARTMENT. Referred to the Small Business Commission for comment and recommendation.

03/13/14; TRANSFERRED to Budget and Finance Sub-Committee.

Heard in Committee. Speakers: None.

CONTINUED to March 26, 2014, by the following vote:

Ayes: 2 - Farrell, Avalos

Absent: 1 - Mar

140151 [Administrative Code - Local Hire and Prevailing Wages for Construction Projects on City-Owned Property]

Sponsors: Avalos; Breed, Campos, Chiu, Kim, Mar, Wiener and Yee

Ordinance amending the Administrative Code to provide that the City's Local Hiring Policy and Payment of Prevailing Wages apply to construction projects on property owned by the City and County of San Francisco.

02/25/14; ASSIGNED to Budget and Finance Sub-Committee.

03/04/14; REFERRED TO DEPARTMENT. Referred to the Small Business Commission for comment and recommendation.

03/13/14; TRANSFERRED to Budget and Finance Sub-Committee.

Heard in Committee. Speakers: None.

CONTINUED to March 26, 2014, by the following vote:

Ayes: 2 - Farrell, Avalos

Absent: 1 - Mar

ADJOURNMENT

The meeting adjourned at 10:10 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.