



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 26, 2014

11:30 AM

City Hall, Legislative Chamber, Room 250

Rescheduled Meeting

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

MEETING CONVENED

The meeting convened at 11:40 a.m.

REGULAR AGENDA

140191 [Accept and Expend Grant - Electric Vehicle Fleet Demonstration Project - \$384,000]

Sponsor: Mayor

Resolution retroactively authorizing the Fleet Management Division of the General Services Agency to accept and expend a grant in the amount of \$384,000 from Alameda County for Electric Vehicles and Chargers, for the period of July 30, 2013, through December 31, 2015.
(Fiscal Impact)

03/04/14; RECEIVED AND ASSIGNED to Budget and Finance Sub-Committee.

Heard in Committee. Speakers: Tom Fung (General Services Agency); 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

140188 [Appropriation - 2008 Clean and Safe Neighborhood Park Projects - \$1,089,249.67 - FY2013-2014]**Sponsor: Mayor**

Ordinance appropriating \$1,089,249.67 of surplus proceeds from the sale of General Obligation Bonds for completion of capital improvement projects included in the 2008 Clean and Safe Neighborhood Park Projects to the Port Commission for FY2013-2014.

(Fiscal Impact)

03/04/14; ASSIGNED to Budget and Finance Sub-Committee.

Heard in Committee. Speakers: Nate Cruz (Port of San Francisco); 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

140241 [Multifamily Housing Revenue Bonds - 350 Friedell Street (Block No. 4591-C, Lot No. 103) - Not to Exceed \$19,500,000]**Sponsor: Cohen**

Resolution declaring the intent of the City and County of San Francisco (City) to reimburse certain expenditures from proceeds of future bonded indebtedness; authorizing the Director of the Mayor's Office of Housing and Community Development (Director) to submit an application and related documents to the California Debt Limit Allocation Committee (CDLAC) to permit the issuance of residential mortgage revenue bonds in an aggregate principal amount not to exceed \$19,500,000 for 350 Friedell Street, San Francisco, CA 94124 (Block No. 4591-C, Lot No. 103); authorizing and directing the Director to direct the Controller's Office to hold in trust an amount not to exceed \$100,000 in accordance with CDLAC procedures; authorizing the Director to certify to CDLAC that the City has on deposit the required amount; authorizing the Director to pay an amount equal to such deposit to the State of California if the City fails to issue the residential mortgage revenue bonds; authorizing and directing the execution of any documents necessary to implement this Resolution; and ratifying and approving any action heretofore taken in connection with the project, as defined herein, and the Application as defined herein.

03/11/14; RECEIVED AND ASSIGNED to Budget and Finance Sub-Committee.

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

TABLED by the following vote:

Ayes: 3 - Farrell, Mar, Avalos

140224 [Designation - Treasure Island Mobility Management Agency]

Resolution designating the San Francisco County Transportation Authority as the Treasure Island Mobility Management Agency for certain purposes pursuant to the Treasure Island Transportation Management Act. (Treasure Island Development Authority)

03/07/14; RECEIVED FROM DEPARTMENT.

03/18/14; RECEIVED AND ASSIGNED to Land Use and Economic Development Committee.

03/20/14; TRANSFERRED to Budget and Finance Committee. 3/20/14 - President transferred from Land Use and Economic Development Committee to Budget and Finance Committee.

03/20/14; TRANSFERRED to Budget and Finance Sub-Committee.

Heard in Committee. Speaker: Robert Beck, Director (Treasure Island Development Authority); provided an overview and responded to questions raised throughout the discussion.

RECOMMENDED by the following vote:

Ayes: 3 - Farrell, Mar, Avalos

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.

03/19/14; CONTINUED. Heard in Committee. Speakers: None.

Heard in Committee. Speakers: Jon Givner (City Attorney's Office); provided an overview and responded to questions raised throughout the discussion. Anthony Obina; Eddie Ahn; Danny Florist; Don Marcos; Harvey Morgan; spoke in support of the matter. Jacquelin Flynn; spoke neither in support nor opposition to the matter.

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

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.

03/19/14; CONTINUED. Heard in Committee. Speakers: None.

Heard in Committee. Speakers: Jon Givner (City Attorney's Office); provided an overview and responded to questions raised throughout the discussion. Anthony Obina; Eddie Ahn; Danny Florist; Don Marcos; Harvey Morgan; spoke in support of the matter. Jacquelin Flynn; spoke neither in support nor opposition to the matter.

CONTINUED to April 16, 2014, by the following vote:

Ayes: 3 - Farrell, Mar, Avalos

ADJOURNMENT

The meeting adjourned at 12:29 p.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.