



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 5, 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 10:04 a.m.

REGULAR AGENDA

131240 [Contract Agreement - Department of Public Health and Health Advocates, LLC - Not to Exceed \$6,300,390]

Resolution retroactively approving a contract between the Department of Public Health and Health Advocates, LLC, to provide uncompensated care reimbursement recovery services for the period of January 1, 2014, through December 31, 2017, for an amount not to exceed \$6,270,000. (Public Health Department)
(Fiscal Impact)

12/27/13; RECEIVED FROM DEPARTMENT.

01/07/14; RECEIVED AND ASSIGNED to Budget and Finance Committee.

02/28/14; TRANSFERRED to Budget and Finance Sub-Committee.

Heard in Committee. Speakers: Diana Guevara (Department of Public Health); Harvey Rose (Office of the Budget & Legislative Analyst); provided an overview and responded to questions raised throughout the discussion.

AMENDED to reduce the not-to-exceed contract amount by \$419,610 from \$6,720,000 to \$6,300,390 by the following vote:

Ayes: 3 - Farrell, Mar, Avalos

Resolution retroactively approving a contract between the Department of Public Health and Health Advocates, LLC, to provide uncompensated care reimbursement recovery services for the period of January 1, 2014, through December 31, 2017, for an amount not to exceed \$6,300,390. (Public Health Department)
(Fiscal Impact)

RECOMMENDED AS AMENDED by the following vote:

Ayes: 3 - Farrell, Mar, Avalos

140089 [Lease Agreement - Southwest Airlines, Co. - Airport Cargo Building 606 - \$1,313,761]

Resolution approving and authorizing the execution of a Lease Agreement for Cargo Building 606, and Related Areas on Plot 9B, No. L13-0257, between Southwest Airlines, Co., and the City and County of San Francisco, acting by and through its Airport Commission, with a minimum rent amount of \$1,313,761 for a term of five years, to commence upon Board approval. (Airport Commission) (Fiscal Impact.)

01/31/14; RECEIVED FROM DEPARTMENT.

02/11/14; RECEIVED AND ASSIGNED to Budget and Finance Committee.

02/28/14; TRANSFERRED to Budget and Finance Sub-Committee.

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

File Nos. 140090 and 140091 were heard together.

140090 [Administrative Code - Local Hiring Policy - Jurisdictional Boundary for Mandatory Participation]

Sponsors: Avalos; Mar

Ordinance amending the Administrative Code, to provide that the residents of the Public Utilities Commission service area are considered "local" for purposes of mandatory participation for the City's Local Hiring Policy, on certain projects located within 70 miles of the jurisdictional boundary of the City and County of San Francisco.

02/03/14; RECEIVED FROM DEPARTMENT.

02/04/14; ASSIGNED to Budget and Finance Committee.

02/28/14; TRANSFERRED to Budget and Finance Sub-Committee.

Supervisor Mar requested to be added as a co-sponsor.

Heard in Committee. Speakers: Supervisor John Avalos (Board of Supervisors); Pat Mulligan (City Build); provided an overview and responded to questions raised throughout the discussion. Walter Paulson; spoke neither in support nor opposition to the matter.

RECOMMENDED by the following vote:

Ayes: 3 - Farrell, Mar, Avalos

140091 [Administrative Code - Local Hiring Policy - Extending the Periodic Review and Mandatory Participation Level]**Sponsors: Avalos; Mar**

Resolution amending the Administrative Code, to extend the periodic review of the City's Local Hiring Policy and to determine the mandatory participation level for the policy.

02/03/14; RECEIVED FROM DEPARTMENT.

02/04/14; RECEIVED AND ASSIGNED to Budget and Finance Committee.

02/28/14; TRANSFERRED to Budget and Finance Sub-Committee.

Supervisor Mar requested to be added as a co-sponsor.

Heard in Committee. Speakers: Supervisor John Avalos (Board of Supervisors); Pat Mulligan (City Build); provided an overview and responded to questions raised throughout the discussion. Walter Paulson; spoke neither in support nor opposition to the matter.

RECOMMENDED by the following vote:

Ayes: 3 - Farrell, Mar, Avalos

140067 [Accept and Expend Grant - Anti-Human Trafficking Task Force Program - \$230,529]**Sponsor: Tang**

Resolution retroactively authorizing the Police Department to accept and expend a grant augmentation in the amount of \$230,529 from the Governor's Office of Emergency Services, for the Anti-Human Trafficking Task Force Program, for the period of October 1, 2013, through June 30, 2014.

01/28/14; RECEIVED AND ASSIGNED to Budget and Finance Committee.

02/26/14; AMENDED. Heard in Committee. Speakers: Captain Joe McFadden (Police Department); Kate Howard (Mayor's Office); provided an overview and responded to questions raised throughout the discussion. Walter Paulson; spoke neither in support nor opposition to the matter.

02/26/14; CONTINUED AS AMENDED.

02/28/14; TRANSFERRED to Budget and Finance Sub-Committee.

Heard in Committee. Speakers: Captain Joe McFadden (Police Department); provided an overview and responded to questions raised throughout the discussion. Walter Paulson; spoke neither in support nor opposition to the matter.

RECOMMENDED by the following vote:

Ayes: 3 - Farrell, Mar, Avalos

Supervisor Mar was noted absent at 10:24 a.m. and present at 11:05 a.m.

130980 [Hearing - Budget and Legislative Analyst Report on the 34th America's Cup]**Sponsors: Avalos; Campos**

Hearing on the Budget and Legislative Analyst Report on the 34th America's Cup reviewing the economic impact; the City's expenditures related to the event; a comparison of actual event figures to the predicted economic impact, costs, and revenues; and America's Cup Event Authority's compliance with their commitments in the Workforce Development and Local Small Business Inclusion Plan, including compliance with the City's prevailing wage, Local Hiring Program, use of union contractors, and other commitments of importance.

10/01/13; RECEIVED AND ASSIGNED to Budget and Finance Committee.

02/28/14; TRANSFERRED to Budget and Finance Sub-Committee.

Heard in Committee. Speakers: Severin Campbell (Office of Legislative and Budget Analyst); Mike Martin (Office of Economic Workforce Development); provided an overview and responded to questions raised throughout the discussion. Thomas Picarello; Tom B.; Walter Paulson; R. Greenburg; Eric Cheup; Marcus Clark; Ms. Gregorie; John B.; Mohammad Amad; Female Speaker; Alan King; Peter Garza; Liz Geis; Male Speaker; Supervisor David Campos (Board of Supervisors); commented on the matter.

FILED by the following vote:

Ayes: 3 - Farrell, Mar, Avalos

ADJOURNMENT

The meeting adjourned at 12:06 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.