



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, May 7, 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 10:08 a.m.

REGULAR AGENDA

File Nos. 140164 and 140166 were heard together.

140164 [Hearing - Evictions of the Homeless and Formerly Homeless from Publicly Funded Housing Units]

Sponsor: Farrell

Hearing on evictions of the homeless and formerly homeless from publicly funded housing units.

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

04/29/14; RECEIVED AND ASSIGNED to Budget and Finance Sub-Committee.

Heard in Committee. Speakers: Bevan Dufty, Director and Amanda Kahn (Housing Opportunity, Partnerships and Engagement); Trent Rhorer, Executive Director (Human Services Agency); Margot Antonetty, Director (Department of Public Health); Olson Lee, Director (Mayor's Office of Community Development); provided an overview and responded to questions raised throughout the discussion. Male Speaker; Erin Katayama, Homeless Advocacy Project of the Bar Association of San Francisco; Gail Gilman, CHP; James Tracy, CHP; Manuel Arredondo, Casa Quezada; Bill Hirsh, ALRP; Anakh Sal Rama, CHP; Roylean Mixon, CHP; Susan Marsh, CHP; Delene Rankin, Tenderloin Neighborhood Development Corporation; Mark Anthony Johnson, CHP; Jessica Shimmin, TNDC; Laura Guzman, SF Local Homeless Coordinating Board; Orlon Ryel; Lisa Alatorre, Coalition on Homelessness; Reuben Alvear, Coalition on Homelessness; Kelly Cutler, Coalition on Homelessness; Peter Cohen; Male Speaker; CM Bivens, Mission Neighborhood Resource Center; Adam Jibreel; Laurie Ranson; Don Siino, CHP; Philip Mastrocola; Miguel Carova, SF Coalition on Homelessness; Jennifer Friedenbach, Coalition on Homelessness; Melodie; Jackie Jenks; Mark Mecky; Male Speaker; spoke on the matter.

FILED by the following vote:

Ayes: 3 - Farrell, Mar, Avalos

140166 [Hearing - Housing Ladder and the Role of the City in Housing the Homeless]**Sponsor: Farrell**

Hearing on the "housing ladder" and the role of the City in housing the homeless.

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

04/29/14; RECEIVED AND ASSIGNED to Budget and Finance Sub-Committee.

Heard in Committee. Speakers: Bevan Dufty, Director and Amanda Kahn (Housing Opportunity, Partnerships and Engagement); Trent Rhorer, Executive Director (Human Services Agency); Margot Antonetty, Director (Department of Public Health); Olson Lee, Director (Mayor's Office of Community Development); provided an overview and responded to questions raised throughout the discussion. Male Speaker; Erin Katayama, Homeless Advocacy Project of the Bar Association of San Francisco; Gail Gilman, CHP; James Tracy, CHP; Manuel Arredondo, Casa Quezada; Bill Hirsh, ALRP; Anakh Sal Rama, CHP; Roylean Mixon, CHP; Susan Marsh, CHP; Delene Rankin, Tenderloin Neighborhood Development Corporation; Mark Anthony Johnson, CHP; Jessica Shimmin, TNDC; Laura Guzman, SF Local Homeless Coordinating Board; Orlon Ryel; Lisa Alatorre, Coalition on Homelessness; Reuben Alvear, Coalition on Homelessness; Kelly Cutler, Coalition on Homelessness; Peter Cohen; Male Speaker; CM Bivens, Mission Neighborhood Resource Center; Adam Jibreel; Laurie Ranson; Don Siino, CHP; Philip Mastrocola; Miguel Carova, SF Coalition on Homelessness; Jennifer Friedenbach, Coalition on Homelessness; Melodie; Jackie Jenks; Mark Mecky; Male Speaker; spoke on the matter.

FILED by the following vote:

Ayes: 3 - Farrell, Mar, Avalos

140225 [Contract - Titan Outdoor, LLC - Advertising - Guarantee of Over \$28,500,000]**Sponsor: Breed**

Resolution authorizing the San Francisco Municipal Transportation Agency (SFMTA) to execute a transit advertising contract with Titan Outdoor, LLC, for a term commencing July 1, 2014, and ending June 30, 2019, which offers a minimum guarantee to the SFMTA of \$28,500,000 over the term of the contract. (Municipal Transportation Agency)

(Fiscal Impact)

03/10/14; RECEIVED FROM DEPARTMENT.

03/18/14; RECEIVED AND ASSIGNED to Budget and Finance Sub-Committee.

04/16/14; CONTINUED TO CALL OF THE CHAIR. Heard in Committee. Speakers: Ed Reiskin, Director and Gail Stein (SFMTA); Harvey Rose (Office of the Budget & Legislative Analyst); Jon Givner (City Attorney's Office); provided an overview and responded to questions raised throughout the discussion. Male Speaker; spoke neither in support nor opposition to the matter.

Heard in Committee. Speaker: David Armstrong (San Francisco Beautiful); spoke on the matter.

CONTINUED to May 14, 2014, by the following vote:

Ayes: 3 - Farrell, Mar, Avalos

140410 [Agreement - Use of Fast Pass on BART]

Resolution approving the Special Transit Fare (Fast Pass®) Agreement between the City and County of San Francisco and the Bay Area Rapid Transit District, with a term of July 1, 2014, through June 30, 2020. (Municipal Transportation Agency)
(Fiscal Impact)

04/21/14; RECEIVED FROM DEPARTMENT.

04/29/14; RECEIVED AND ASSIGNED to Budget and Finance Sub-Committee.

05/05/14; REFERRED TO DEPARTMENT. Referred to the Planning Department for environmental review.

05/06/14; RESPONSE RECEIVED. Exempt from CEQA per CEQA guidelines Section 15273.

Heard in Committee. Speakers: Steve Lee (SFMTA); Harvey Rose (Budget and Legislative Analyst's Office); provided an overview and responded to questions raised throughout the discussion. Larry Edmond; spoke neither in support nor opposition to the matter.

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

Ayes: 3 - Farrell, Mar, Avalos

Resolution approving the Special Transit Fare (Fast Pass®) Agreement between the City and County of San Francisco and the Bay Area Rapid Transit District, with a term of July 1, 2014, through June 30, 2020, and a not to exceed amount of \$74,821,040. (Municipal Transportation Agency)
(Fiscal Impact)

RECOMMENDED AS AMENDED by the following vote:

Ayes: 3 - Farrell, Mar, Avalos

140093 [Contract Amendment and Property Use License - TEGSCO, LLC - San Francisco AutoReturn Towing]

Resolution approving the first amendment to the amended and restated Towing Agreement and Property Use License for towing, storage and disposal of abandoned and illegally parked vehicles, between the San Francisco Municipal Transportation Agency and TEGSCO, LLC, dba San Francisco AutoReturn, for a period to commence upon Board approval through July 31, 2015. (Municipal Transportation Agency)
(Fiscal Impact)

02/03/14; RECEIVED FROM DEPARTMENT.

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

04/21/14; RECEIVED FROM DEPARTMENT.

04/29/14; SUBSTITUTED AND ASSIGNED to Budget and Finance Sub-Committee.

Heard in Committee. Speakers: Steve Lee (SFMTA); Harvey Rose (Budget and Legislative Analyst'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

Resolution approving the first amendment to the amended and restated Towing Agreement and Property Use License for towing, storage and disposal of abandoned and illegally parked vehicles, between the San Francisco Municipal Transportation Agency and TEGSCO, LLC, dba San Francisco AutoReturn, which shall be effective retroactive to May 1, 2013, and through July 31, 2015. (Municipal Transportation Agency)
(Fiscal Impact)

RECOMMENDED AS AMENDED by the following vote:

Ayes: 3 - Farrell, Mar, Avalos

140380 [Accept and Expend Grant - Small Business Development Center Program - Amendment to the Annual Salary Ordinance - \$150,000]**Sponsor: Mayor**

Ordinance retroactively authorizing the Office of Economic and Workforce Development to accept and expend a grant in the amount of \$150,000 from the Humboldt State University Sponsored Programs Foundation to host the San Francisco Small Business Development Center for the period of February 1, 2014, through December 31, 2014; and amending Ordinance No. 160-13 (Annual Salary Ordinance, FY2013-14 and FY2014-2015) to reflect addition of one (1) Class 9775 Senior Community Development Specialist II grant-funded position (0.17 FTE) in the Office of Economic and Workforce Development.

04/15/14; ASSIGNED to Budget and Finance Committee.

04/29/14; TRANSFERRED to Budget and Finance Sub-Committee.

Heard in Committee. Speakers: Jordan Klein (Office of Economic and Workforce Development); provided an overview and responded to questions raised throughout the discussion. Larry Edmond; spoke neither in support nor against the matter.

RECOMMENDED by the following vote:

Ayes: 3 - Farrell, Mar, Avalos

131156 [Accept and Expend Grant - Creeks to Peaks Connector Trails Project - \$130,679]**Sponsor: Wiener**

Resolution retroactively authorizing the Recreation and Park Department to accept and expend a grant of \$130,679, for the period of July 1, 2013, through June 30, 2033, from the California Department of Parks and Recreation's Habitat Conservation Fund to support the development of the Creeks to Peaks Connector Trails Project in Twin Peaks and Glen Canyon Park.

11/26/13; RECEIVED AND ASSIGNED to Budget and Finance Committee.

04/29/14; RECEIVED AND ASSIGNED to Budget and Finance Sub-Committee.

Heard in Committee. Speakers: None.

RECOMMENDED by the following vote:

Ayes: 3 - Farrell, Mar, Avalos

140448 [Transfer Agreement, Option to Ground Lease, and Ground Lease in the amount of \$4,558,269, \$0 and \$1, respectively - 1500 Page Street LLC and Mercy Housing California 57 - 1500 Page Street]

Sponsor: Breed

Resolution authorizing the execution and performance of a Transfer Agreement between the City and County of San Francisco and 1500 Page Street, LLC, a California limited liability company, for the transfer of real property and improvements located at 1500 Page Street, for the development of 16 units of affordable housing for persons with developmental disabilities and one manager's unit; authorizing the execution and performance of an Option to Ground Lease and a Ground Lease between the City and County of San Francisco and Mercy Housing California 57, a California limited partnership; adopting findings under the California Environmental Quality Act; and adopting findings that the conveyance is consistent with the General Plan, and the eight priority policies of Planning Code, Section 101.1.

(Fiscal Impact)

04/29/14; RECEIVED AND ASSIGNED to Budget and Finance Sub-Committee.

05/05/14; REFERRED TO DEPARTMENT. Referred to the Planning Department for environmental review.

05/06/14; RESPONSE RECEIVED. Exempt from CEQA per CEQA guidelines Section 15326 and Section 15301 under Case No. 2013.0352.

Heard in Committee. Speakers: Olson Lee, Director (Mayor's Office of Housing); Supervisor London Breed (Board of Supervisors); Harvey Rose (Office of the Budget & Legislative Analyst); provided an overview and responded to questions raised throughout the discussion. Larry Edmond; Time Donen; Joe; spoke in support of the matter.

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

Ayes: 3 - Farrell, Mar, Avalos

Resolution authorizing the execution and performance of a Transfer Agreement in the amount of \$4,558,269 which expires on June 30, 2014 between the City and County of San Francisco and 1500 Page Street, LLC, a California limited liability company, for the transfer of real property and improvements located at 1500 Page Street, San Francisco, for the development of 16 units of affordable housing for persons with developmental disabilities and one manager's unit; authorizing the execution and performance of an Option to Ground Lease in the amount of \$0 which expires on June 30, 2015 and a Ground Lease in the amount of \$1 annual base rent for so long as HUD is senior lender and 10% of fair market value at all times thereafter bearing a 75 year term and one 24 year extension between the City and County of San Francisco and Mercy Housing California 57, a California limited partnership; adopting findings under the California Environmental Quality Act; and adopting findings that the conveyance is consistent with the General Plan, and the eight priority policies of Planning Code, Section 101.1.

(Fiscal Impact)

RECOMMENDED AS AMENDED by the following vote:

Ayes: 3 - Farrell, Mar, Avalos

140286 [Accept and Expend Grant - Department of Adult Probation - Probation Specialized Supervision Program - \$100,000]**Sponsor: Mayor**

Resolution retroactively authorizing the Department of Adult Probation to accept and expend a grant in the amount of \$100,000 from the California Emergency Management Agency for Probation Specialized Supervision Program federally funded through the Violence Against Women Act for the period of October 1, 2013, through September 30, 2014.

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

05/01/14; TRANSFERRED to Budget and Finance Sub-Committee.

Heard in Committee. Speaker: Marty Krizay (Department of Adult Probation); provided an overview and responded to questions raised throughout the discussion.

RECOMMENDED by the following vote:

Ayes: 3 - Farrell, Mar, Avalos

140374 [Lease Agreement - Federal Express Corporation - Airport Building 900 - Minimum Rent of \$6,817,955]

Resolution approving and authorizing the execution of a Lease Agreement for Cargo Building 900 and related areas on Plot 50 No. L14-0054 between Federal Express Corporation and the City and County of San Francisco, acting by and through its Airport Commission, for a minimum rent of \$6,817,955 for a term of five years commencing upon the first day of the month following full City approval but no earlier than July 1, 2014, with one option to extend the term for an additional five years. (Airport Commission)

04/08/14; RECEIVED FROM DEPARTMENT.

04/22/14; RECEIVED AND ASSIGNED to Budget and Finance Sub-Committee.

Heard in Committee. Speakers: Cathy Widener (San Francisco International Airport); Harvey Rose (Budget and Legislative Analyst's Office); provided an overview and responded to questions raised throughout the discussion. Larry Edmond; spoke in support of the matter.

RECOMMENDED by the following vote:

Ayes: 3 - Farrell, Mar, Avalos

ADJOURNMENT

The meeting adjourned at 1:46 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.