



**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: Sandra Lee Fewer, Catherine Stefani, Rafael Mandelman*

*Clerk: Linda Wong (415) 554-7719*

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**Wednesday, April 17, 2019**

**10:00 AM**

**City Hall, Legislative Chamber, Room 250**

**Regular Meeting**

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**Present:** 3 - Sandra Lee Fewer, Catherine Stefani, and Rafael Mandelman

*The Budget and Finance Sub-Committee met in a regular session on Wednesday, April 17, 2019, with Chair Sandra Lee Fewer presiding. Chair Fewer called the meeting to order at 10:03 a.m.*

**ROLL CALL AND ANNOUNCEMENTS**

*On the call of the roll, Chair Fewer and Vice Chair Stefani were noted present. Member Mandelman was noted not present. A quorum was present.*

**AGENDA CHANGES**

*There were no agenda changes.*

**REGULAR AGENDA**

*Member Mandelman was noted present at 10:17 a.m.*

**190331 [Contract Agreement - American Water Resources - Residential Water Service and Sewer Lateral Service Line Protection Program - Anticipated Revenue of \$1,000,000]**

Resolution authorizing the General Manager of the San Francisco Public Utilities Commission (SFPUC) to execute Agreement No. PRO.0086, Residential Water Service and Sewer Lateral Service Line Protection Program with American Water Resources (AWR); authorizing AWR to market a voluntary water service and sewer lateral insurance program to SFPUC residential customers in San Francisco in exchange for payment of \$3.61 per month to SFPUC for each enrolled customer, for a term of four years to commence upon Board approval and anticipated revenue of \$1,000,000 or more to SFPUC, subject to approval by the Board of Supervisors under Charter, Section 9.118(a). (Public Utilities Commission)

03/15/19; RECEIVED FROM DEPARTMENT.

04/02/19; RECEIVED AND ASSIGNED to Budget and Finance Sub-Committee.

*Heard in Committee. Speaker: Michael Tran (Public Utilities Commission); provided and overview and responded to questions raised throughout the discussion.*

**Chair Fewer moved that this Resolution be RECOMMENDED. The motion carried by the following vote:**

Ayes: 3 - Fewer, Stefani, Mandelman

**190332 [Emergency Declaration - Repair Transmission Line - Big Creek Shaft Road - Groveland, California - Total Estimated Cost Not to Exceed \$400,000]**

Resolution approving an emergency declaration of the San Francisco Public Utilities Commission pursuant to Administrative Code, Section 6.60, to repair Hetch Hetchy Water and Power's 230kV transmission line near Big Creek Shaft Road near Groveland, California, for a total estimated cost not to exceed \$400,000. (Public Utilities Commission)

(Fiscal Impact)

03/15/19; RECEIVED FROM DEPARTMENT.

04/02/19; RECEIVED AND ASSIGNED to Budget and Finance Sub-Committee.

*Heard in Committee. Speakers: Steve Ritchie (Public Utilities Commission); Dan Goncher (Office of the Budget and Legislative Analyst); provided and overview and responded to questions raised throughout the discussion.*

**Chair Fewer moved that this Resolution be RECOMMENDED. The motion carried by the following vote:**

Ayes: 3 - Fewer, Stefani, Mandelman

**190334 [Contract - Retroactive - Golden Gate Petroleum - Citywide Renewable Diesel - Not to Exceed \$45,000,000]**

Resolution authorizing the Office of Contract Administration to enter into a multi-year contract, pursuant to Charter, Section 9.118(b), with Golden Gate Petroleum, to supply the City Departments with Renewable Diesel for a three-year term of April 1, 2019, through March 31, 2022, with two one-year options to extend, in an amount not to exceed \$75,000,000. (Office of Contract Administration)  
(Fiscal Impact)

03/18/19; RECEIVED FROM DEPARTMENT.

04/02/19; RECEIVED AND ASSIGNED to Budget and Finance Sub-Committee.

*Heard in Committee. Speakers: Daniel Sanchez (Office of Contract Administration); Dan Goncher (Office of the Budget and Legislative Analyst); Jon Givner (Office of the City Attorney); provided and overview and responded to questions raised throughout the discussion.*

**Chair Fewer moved that this Resolution be AMENDED, to require Board of Supervisors approval of each one-year contract extension that increases the contract amount by at least \$500,000; to limit the not-to-exceed amount to \$45,000,000 over the initial three-year term of the contract, with authorization to increase the total not-to-exceed amount to \$60,000,000 upon exercising the first option and \$75,000,000 upon exercising the second option, conditional on future Board of Supervisors approval; and to state that the authorization of the contract is a retroactive approval. The motion carried by the following vote:**

Ayes: 3 - Fewer, Stefani, Mandelman

Resolution retroactively authorizing the Office of Contract Administration to enter into a multi-year contract, pursuant to Charter, Section 9.118(b), with Golden Gate Petroleum, to supply the City Departments with Renewable Diesel for a three-year term of April 1, 2019, through March 31, 2022, in an amount not to exceed \$45,000,000 with two one-year options to extend, and require Board of Supervisors approval of each one-year contract extension that increases the contract amount by at least \$500,000, and authorization to increase the total not-to-exceed amount to \$60,000,000 upon exercising the first option and \$75,000,000 upon exercising the second option, conditional on future Board of Supervisors approval. (Office of Contract Administration)  
(Fiscal Impact)

**Chair Fewer moved that this Resolution be RECOMMENDED AS AMENDED. The motion carried by the following vote:**

Ayes: 3 - Fewer, Stefani, Mandelman

**190335 [Contract Amendment - Ferrara Fire Apparatus, Inc. - Equipment Purchase - Not to Exceed \$15,000,000]**

Resolution approving Modification No. 2 to the contract between the Office of Contract Administration and Ferrara Fire Apparatus, Inc. to purchase equipment for the Fire Department; to increase the amount by \$5,500,000 for a total not to exceed amount of \$15,000,000; and to extend the term by two years to commence August 26, 2019, for a total contract term of August 26, 2016, through August 25, 2021. (Office of Contract Administration)  
(Fiscal Impact)

03/18/19; RECEIVED FROM DEPARTMENT.

04/02/19; RECEIVED AND ASSIGNED to Budget and Finance Sub-Committee.

*Heard in Committee. Speakers: Mark Farley (Office of Contract Administration); Anthony Rivera, Deputy Chief (Fire Department); Dan Goncher (Office of the Budget and Legislative Analyst); provided and overview and responded to questions raised throughout the discussion.*

**Vice Chair Stefani moved that this Resolution be RECOMMENDED. The motion carried by the following vote:**

Ayes: 2 - Fewer, Stefani

Absent: 1 - Mandelman

**190360 [Accept and Expend Gift - Richard and Bonnie Green Bequest - Laguna Honda Gift Fund - \$200,000]**

**Sponsors: Mayor; Yee**

Resolution authorizing the Department of Public Health to accept and expend a monetary gift in the amount of \$200,000 from the Richard and Bonnie Green Survivor's Trust to the Laguna Honda Gift Fund, to support resident care programs, for the period of July 1, 2019, through June 30, 2029. (Public Health Department)

04/02/19; RECEIVED AND ASSIGNED to Budget and Finance Sub-Committee.

*Heard in Committee. Speaker: William Frazier (Laguna Honda Hospital and Rehabilitation Center); provided and overview and responded to questions raised throughout the discussion.*

**Chair Fewer moved that this Resolution be RECOMMENDED. The motion carried by the following vote:**

Ayes: 3 - Fewer, Stefani, Mandelman

## ADJOURNMENT

*There being no further business, the Budget and Finance Sub-Committee adjourned at the hour of 10:43 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.*