



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

Wednesday, May 1, 2019

10:00 AM

City Hall, Legislative Chamber, Room 250

Regular Meeting

President Norman Yee appointed Supervisor Shamann Walton, replacing Supervisor Catherine Stefani, to the Budget and Finance Sub-Committee meeting of May 1, 2019.

Present: 3 - Sandra Lee Fewer, Rafael Mandelman, and Shamann Walton

Excused: 1 - Catherine Stefani

The Budget and Finance Sub-Committee met in a regular session on Wednesday, May 1, 2019, with Chair Sandra Lee Fewer presiding. Chair Fewer called the meeting to order at 10:01 a.m.

ROLL CALL AND ANNOUNCEMENTS

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

Supervisor Stefani Excused from Attendance

Member Mandelman moved that Supervisor Stefani be Excused from the Budget and Finance Sub-Committee meeting of May 1, 2019. The motion carried by the following vote:

Ayes: 3 - Fewer, Mandelman, Walton

Excused: 1 - Stefani

AGENDA CHANGES

There were no agenda changes.

REGULAR AGENDA

190388 [Contract Amendment - HealthRIGHT 360 - Fiscal Intermediary Check-Writing Services - Not to Exceed \$100,947,391]

Resolution approving Amendment No. 4 to the agreement between HealthRIGHT 360 and the Department of Public Health for fiscal intermediary check-writing services, to increase the agreement amount by \$17,048,037 for an amount not to exceed \$100,947,391; and to extend the term by 18 months, from June 30, 2019, for a total agreement term of December 31, 2013, through December 31, 2020. (Public Health Department)
(Fiscal Impact)

04/08/19; RECEIVED FROM DEPARTMENT.

04/16/19; RECEIVED AND ASSIGNED to Budget and Finance Sub-Committee.

Heard in Committee. Speakers: Michelle Ruggles (Department of Public Health); Severin Campbell (Office of the Budget and Legislative Analyst); and provided an overview and responded to questions raised throughout the discussion.

Chair Fewer moved that this Resolution be AMENDED to reduce the requested increased amount by \$8,441,623, from the requested \$17,048,037 to \$8,606,414. The motion carried by the following vote:

Ayes: 3 - Fewer, Mandelman, Walton

Excused: 1 - Stefani

Resolution approving Amendment No. 4 to the agreement between HealthRIGHT 360 and the Department of Public Health for fiscal intermediary check-writing services, to increase the agreement amount by \$8,606,414 for an amount not to exceed \$100,947,391; and to extend the term by 18 months from June 30, 2019, for a total agreement term of December 31, 2013, through December 31, 2020. (Public Health Department)
(Fiscal Impact)

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

Ayes: 3 - Fewer, Mandelman, Walton

Excused: 1 - Stefani

190385 [Airport Professional Services Agreement - Bombardier Transportation (Holdings) USA, Inc - AirTrain Operation and Maintenance Services - Not to Exceed \$219,541,698]

Resolution approving an award of the Airport Contract No. 50175, AirTrain Operation and Maintenance, between Bombardier Transportation (Holdings) USA, Inc., and the City and County of San Francisco, acting by and through its Airport Commission, for a term of ten years to commence on July 1, 2019, through June 30, 2029, with one five-year option to renew, for a total contract amount not to exceed \$219,541,698 pursuant to Charter, Section 9.118(b). (Airport Commission) (Fiscal Impact)

04/05/19; RECEIVED FROM DEPARTMENT.

04/16/19; RECEIVED AND ASSIGNED to Budget and Finance Sub-Committee.

Heard in Committee. Speakers: Cathy Widener (Airport Department); Severin Campbell (Office of the Budget and Legislative Analyst); and provided an overview and responded to questions raised throughout the discussion.

Chair Fewer moved that this Resolution be AMENDED to clarify that the option to extend the contract is subject to Board of Supervisors approval in accordance with Charter Section 9.118(b). The motion carried by the following vote:

Ayes: 3 - Fewer, Mandelman, Walton

Excused: 1 - Stefani

(Fiscal Impact)

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

Ayes: 3 - Fewer, Mandelman, Walton

Excused: 1 - Stefani

190386 [Lease Amendment - Air Sun J.V. - Terminal 3 Concourse Specialty Store Lease No. 09-0176 - Term Extension]

Resolution approving Amendment No. 1 to Terminal 3 Concourse Specialty Store Lease No. 09-0176 (Lease) between Air Sun J.V., a joint venture between Luxottica of America, Inc. and Corliss Stone-Littles, LLC, and the City and County of San Francisco, acting by and through its Airport Commission, for an extension of the term through December 31, 2020, with a condition that the Airport Director, at their sole and absolute discretion, may terminate earlier by providing six months' advance written notice, with no change to the current minimum annual guarantee, subject to adjustment in accordance with the terms and conditions of the Lease, effective upon approval by the Board of Supervisors. (Airport Commission)

04/04/19; RECEIVED FROM DEPARTMENT.

04/16/19; RECEIVED AND ASSIGNED to Budget and Finance Sub-Committee.

Heard in Committee. Speakers: Cathy Widener (Airport Department); Severin Campbell (Office of the Budget and Legislative Analyst); and provided an 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, Mandelman, Walton

Excused: 1 - Stefani

Chair Fewer requested File Nos. 190416 and 190420 be called together.

190416 [Appropriation - Certificates of Participation to the General Services Agency to Fund Hall of Justice Relocation Project - \$16,000,000 - FY2018-2019]

Sponsors: Mayor; Haney and Peskin

Ordinance appropriating \$16,000,000 of Certificates of Participation to the General Services Agency to purchase the property located at 814-820 Bryant Street and 470-6th Street; and to fund the Hall of Justice Relocation Project with related demolition, site preparation, and other acquisition costs in FY2018-2019.

(Fiscal Impact)

04/16/19; ASSIGNED to Budget and Finance Sub-Committee. President Yee waived the 30-day rule pursuant to Board Rule No. 3.22.

Heard in Committee. Speakers: Andrico Penick, Director (Real Estate Division); Jamie Querubin (Office of the Controller); Severin Campbell (Office of the Budget and Legislative Analyst); provided an overview and responded to questions raised throughout the discussion. Mr. Wright; spoke on various concerns relating to the hearing matter.

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

Ayes: 3 - Fewer, Mandelman, Walton

Excused: 1 - Stefani

190420 [Acquisition of Real Property - 814-820 Bryant Street and 470-6th Street; \$11,520,000 Certificates of Participation and Commercial Paper Notes - Not to Exceed \$16,000,000]

Sponsors: Mayor; Haney and Peskin

Resolution authorizing the Director of the Real Estate Division to acquire real property located at 814-820 Bryant Street and 470-6th Street, from Wen-Chiao Wayne Lin and Mei-Huei Grace Lin as to an undivided 60% interest, and Tony Chih-Tung Lin and Jenny Chun-Hsing Lin as to an undivided 40% interest, to facilitate the replacement of the Hall of Justice known as the Justice Facilities Improvement Program, for the purchase price of \$11,520,000; authorizing the Controller to cause the execution and delivery of taxable or tax-exempt Certificates of Participation evidencing and representing an aggregate principal amount not to exceed \$16,000,000 to finance the costs of the acquisition of said real property, including demolition and related site preparation costs; authorizing the Controller to cause the issuance from time to time of the City's commercial paper notes in anticipation of the execution and delivery of said Certificates of Participation; adopting findings that the conveyance is consistent with the General Plan, and the eight priority policies of Planning Code, Section 101.1; and authorizing the Controller and the Director of Property to execute such documents and take necessary actions in furtherance of this Resolution, as defined herein.

(Fiscal Impact)

04/16/19; RECEIVED AND ASSIGNED to Budget and Finance Sub-Committee.

Heard in Committee. Speakers: Andrico Penick, Director (Real Estate Division); Jamie Querubin (Office of the Controller); Severin Campbell (Office of the Budget and Legislative Analyst); provided an overview and responded to questions raised throughout the discussion. Mr. Wright; spoke on various concerns relating to the hearing matter.

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

Ayes: 3 - Fewer, Mandelman, Walton

Excused: 1 - Stefani

181072 [Prevailing Wage Rates - Various Workers Performing Work in Connection with City Contracts or Property]

Resolution fixing prevailing wage rates for 1) workers performing work under City contracts for public work and improvements; 2) workers performing work under City contracts for janitorial services; 3) workers performing work in public off-street parking lots, garages, or storage facilities for automobiles on property owned or leased by the City; 4) workers engaged in theatrical or technical services for shows on property owned by the City; 5) workers engaged in the hauling of solid waste generated by the City in the course of City operations, pursuant to a contract with the City; 6) workers performing moving services under City contracts at facilities owned or leased by the City; 7) workers engaged in exhibit, display, or trade show work at special events on property owned by the City; 8) workers engaged in broadcast services on property owned by the City; 9) workers engaged in loading or unloading into or from a commercial vehicle on City property of materials, goods, or products in connection with a show or special event, or engaged in driving a commercial vehicle into which or from which materials, goods, or products are loaded or unloaded on City property in connection with a show or special event; 10) workers engaged in security guard services under City contracts or at facilities or on property owned or leased by the City; and 11) motor bus service contracts. (Civil Service Commission)

(Fiscal Impact)

11/02/18; RECEIVED FROM DEPARTMENT.

11/13/18; RECEIVED AND ASSIGNED to Budget and Finance Committee.

01/30/19; CONTINUED TO CALL OF THE CHAIR. Heard in Committee. Speakers: None.

04/25/19; TRANSFERRED to Budget and Finance Sub-Committee.

Heard in Committee. Speakers: Patrick Mulligan, Director (Office of Labor Standards Enforcement); Severin Campbell (Office of the Budget and Legislative Analyst); and provided an overview and responded to questions raised throughout the discussion. Mr. Wright; Mark Gleason; spoke in support of the hearing matter.

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

Ayes: 3 - Fewer, Mandelman, Walton

Excused: 1 - Stefani

ADJOURNMENT

There being no further business, the Budget and Finance Sub-Committee adjourned at the hour of 10:36 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.