



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: Malia Cohen, Sandra Lee Fewer, Catherine Stefani

Clerk: Linda Wong (415) 554-7719

Thursday, March 15, 2018

10:00 AM

City Hall, Legislative Chamber, Room 250

Regular Meeting

Present: 3 - Malia Cohen, Sandra Lee Fewer, and Catherine Stefani

The Budget and Finance Sub-Committee met in regular session on Thursday, March 15, 2018, with Chair Cohen presiding.

ROLL CALL AND ANNOUNCEMENTS

Chair Cohen called the meeting to order at 10:22 a.m. On the call of the roll, Chair Cohen, Vice Chair Fewer, and Member Stefani were noted present. There was a quorum.

AGENDA CHANGES

There were no agenda changes.

REGULAR AGENDA

180172 [Professional Services Agreement - Parsons Water & Infrastructure Group, Inc. - Southeast Water Pollution Control Plant Program Construction Management Services Project - Not to Exceed \$35,000,000]

Resolution authorizing the General Manager of the San Francisco Public Utilities Commission to execute Professional Services Agreement No. PRO.0104, Southeast Water Pollution Control Plant (SEP) Program Construction Management (CM) Services, with Parsons Water & Infrastructure Group, Inc., to provide program-level CM oversight and supervision at the SEP, for an amount not to exceed \$35,000,000 over a term of ten years to commence following Board approval through April 2028. (Public Utilities Commission)
(Fiscal Impact)

02/14/18; RECEIVED FROM DEPARTMENT.

02/27/18; RECEIVED AND ASSIGNED to Budget and Finance Committee.

03/06/18; TRANSFERRED to Budget and Finance Sub-Committee.

Heard in Committee. Speakers: Karen Kubick and Alan Johanson (Public Utilities Commission); Severin Campbell (Office of the Budget and Legislative Analyst); provided an overview and responded to questions raised throughout the discussion.

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

Ayes: 3 - Cohen, Fewer, Stefani

**180197 [Accept Gift - Market Street Association - Snowflake Lights - Valued at \$134,757]
Sponsor: Kim**

Resolution authorizing the General Manager of the San Francisco Public Utilities Commission to accept a gift of snowflake lights valued at \$134,757 from the Market Street Association for use for the annual Market Street snowflake lights program.

02/27/18; RECEIVED AND ASSIGNED to Budget and Finance Sub-Committee.

Heard in Committee. Speakers: None.

Chair Cohen moved that this Resolution be RECOMMENDED AS COMMITTEE REPORT. The motion carried by the following vote:

Ayes: 3 - Cohen, Fewer, Stefani

Chair Cohen requested File Nos. 171237, 171238, 171239, 171240, and 171241 be called together.

171237 [Lease Agreement - Pacific Gateway Concessions, LLC - Airport Concession - \$1,531,761 Minimum Annual Guarantee]

Resolution approving International Terminal Newsstand and Specialty Retail Concession Lease No. 17-0211 between Pacific Gateway Concessions, LLC and the City and County of San Francisco, acting by and through its Airport Commission, for a term of seven years with two one-year options to extend, and an initial Minimum Annual Guarantee of \$1,531,761. (Airport Commission)

11/21/17; RECEIVED FROM DEPARTMENT.

12/05/17; RECEIVED AND ASSIGNED to Budget and Finance Committee.

03/06/18; TRANSFERRED to Budget and Finance Sub-Committee.

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

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

Ayes: 3 - Cohen, Fewer, Stefani

171238 [Lease Agreement - Pacific Gateway Concessions, LLC - Airport Concession - \$814,144 Minimum Annual Guarantee]

Resolution approving International Terminal Newsstand and Specialty Retail Concession Lease No. 17-0208 between Pacific Gateway Concessions, LLC and the City and County of San Francisco, acting by and through its Airport Commission, for a term of seven years with two one-year options to extend, and an initial Minimum Annual Guarantee of \$814,144. (Airport Commission)

11/21/17; RECEIVED FROM DEPARTMENT.

12/05/17; RECEIVED AND ASSIGNED to Budget and Finance Committee.

03/06/18; TRANSFERRED to Budget and Finance Sub-Committee.

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

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

Ayes: 3 - Cohen, Fewer, Stefani

171239 [Lease Agreement - HG SFO Retailers 2017 JV - Airport Concession - \$1,540,000 Minimum Annual Guarantee]

Resolution approving International Terminal Newsstand and Specialty Retail Concession Lease No. 17-0207 between HG SFO Retailers 2017 JV and the City and County of San Francisco, acting by and through its Airport Commission, for a term of seven years with two one-year options to extend, and an initial Minimum Annual Guarantee of \$1,540,000. (Airport Commission)

11/21/17; RECEIVED FROM DEPARTMENT.

12/05/17; RECEIVED AND ASSIGNED to Budget and Finance Committee.

03/06/18; TRANSFERRED to Budget and Finance Sub-Committee.

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

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

Ayes: 3 - Cohen, Fewer, Stefani

171240 [Lease Agreement - Canonica New York, LLC - Airport Concession - \$280,000 Minimum Annual Guarantee]

Resolution approving International Terminal Newsstand and Specialty Retail Concession Lease No. 17-0210 between Canonica New York, LLC and the City and County of San Francisco, acting by and through its Airport Commission, for a term of seven years with two one-year options to extend, and an initial Minimum Annual Guarantee of \$280,000. (Airport Commission)

11/21/17; RECEIVED FROM DEPARTMENT.

12/05/17; RECEIVED AND ASSIGNED to Budget and Finance Committee.

03/06/18; TRANSFERRED to Budget and Finance Sub-Committee.

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

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

Ayes: 3 - Cohen, Fewer, Stefani

171241 [Lease Agreement - DFS Group, LP - Airport Concession - \$380,000 Minimum Annual Guarantee]

Resolution approving International Terminal Newsstand and Specialty Retail Concession Lease No. 17-0209 between DFS Group, LP and the City and County of San Francisco, acting by and through its Airport Commission, for a term of seven years with two one-year options to extend, and an initial Minimum Annual Guarantee of \$380,000. (Airport Commission)

11/21/17; RECEIVED FROM DEPARTMENT.

12/05/17; RECEIVED AND ASSIGNED to Budget and Finance Committee.

03/06/18; TRANSFERRED to Budget and Finance Sub-Committee.

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

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

Ayes: 3 - Cohen, Fewer, Stefani

180163 [Findings of Fiscal Feasibility - Reservoir Community Partners, LLC - Development of Balboa Reservoir Site]

Sponsors: Yee; Safai

Resolution finding the proposed development of the Balboa Reservoir Site, an approximately 17-acre site located in the Balboa Park area, fiscally feasible under Administrative Code, Chapter 29. (Fiscal Impact)

02/13/18; RECEIVED AND ASSIGNED to Budget and Finance Committee.

03/06/18; TRANSFERRED to Budget and Finance Sub-Committee.

Heard in Committee. Speakers: Supervisor Norman Yee (Board of Supervisors); Jeremy Shaw (Planning Department); Emily Lesk and Ken Rich (Office of Economic and Workforce Development); Severin Campbell (Office of the Budget and Legislative Analyst); provided an overview and responded to questions raised throughout the discussion. Mark Tang (Balboa Reservoir CAC); Sonja Trauss; Laura Clark; Sam Moss; Jon Winston (Balboa Reservoir CAC); spoke in support of the hearing matter. Jean Barish; Madeline Mueller (City College of San Francisco); Mukulla Godwin; Wynd Kaufmyn; Anita Theohairs, President and Francine Lefrano, Secretary (Westwood Park Association); Jane Meinhardt; Steve Zeltzor; Tomasita Medal; Christine Hanson; Female Speaker; Ken Crizer; Will Maynez, Ann Killebrew and Mitzy (City College of San Francisco); Fred Muhlheim; spoke in opposition to the hearing matter. Jennifer Heggie (Sunnyside Neighborhood Association); Dr. Rueben Smith; spoke neither in support nor opposition to the hearing.

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

Ayes: 3 - Cohen, Fewer, Stefani

ADJOURNMENT

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