



City and County of San Francisco
Meeting Minutes
Budget and Finance Committee

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

Members: Carmen Chu, Ross Mirkarimi, Jane Kim

Clerk: Victor Young (415) 554-7723

Wednesday, December 7, 2011

10:00 AM

City Hall, Legislative Chamber, Room 250

Regular Meeting

Present: 3 - Carmen Chu, Ross Mirkarimi, and Jane Kim

MEETING CONVENED

The meeting convened at 10:19 a.m.

REGULAR AGENDA

111276 [Multifamily Housing Revenue Bonds, Series 2011C - Natoma Family Apartments - Not to Exceed \$18,000,000]

Sponsor: Kim

Resolution authorizing the issuance and delivery of multifamily housing revenue bonds in an aggregate principal amount not to exceed \$18,000,000 for the purpose of providing financing for the acquisition and construction of a 60-unit multifamily rental housing project known as Natoma Family Apartments; approving the form of and authorizing the execution of a trust indenture providing the terms and conditions of the bonds; approving the form of and authorizing the execution of a regulatory agreement and declaration of restrictive covenants; approving the form of and authorizing the execution of a loan agreement; authorizing the collection of certain fees; ratifying and approving any action heretofore taken in connection with the bonds and the project; granting general authority to City officials to take actions necessary to implement this resolution; and related matters.

11/22/11; RECEIVED AND ASSIGNED to Budget and Finance Committee.

Heard in Committee. Speakers: Lidia Elly (Mayor's Office of Housing); Male Speaker; provided an overview and responded to questions raised throughout the discussion.

RECOMMENDED by the following vote:

Ayes: 3 - Chu, Mirkarimi, Kim

111282 [Accept and Expend Grant - Reentry SF Program and Amendment to the Annual Salary Ordinance - \$747,818]**Sponsor: Mayor**

Ordinance authorizing the Adult Probation Department to retroactively accept and expend a grant in the amount of \$747,818 from the United States Department of Justice to implement Reentry SF Program, a comprehensive reentry pathway for people on post-release community supervision in San Francisco, and amending Ordinance No. 0146-11 (Annual Salary Ordinance, FY2011-2012) to reflect addition of one (1) Class 1823 Senior Administrative Analyst grant-funded position (0.50 FTE) in the Adult Probation Department.

(Fiscal Impact)

11/22/11; RECEIVED AND ASSIGNED to Budget and Finance Committee.

Heard in Committee. Speakers: Jessica Flintoft and Diana Rosenstein (Public Defender's Office); Harvey Rose (Budget and Legislative Analyst); provided an overview and responded to questions raised throughout the discussion. Walter Paulson, spoke neither in support nor opposition on the matter.

RECOMMENDED by the following vote:

Ayes: 3 - Chu, Mirkarimi, Kim

111273 [Accept and Expend Grant - FY2009 Buffer Zone Protection Program - \$199,820]**Sponsor: Elsbernd**

Resolution authorizing the Department of Emergency Management to retroactively accept and expend a FY2009 Buffer Zone Protection Program grant in the amount of \$199,820 from the U.S. Department of Homeland Security, through the California Emergency Management Agency, to fund critical infrastructure protection needs.

11/22/11; RECEIVED AND ASSIGNED to Budget and Finance Committee.

Heard in Committee. Speakers: Ami Aldan (Emergency Management); provided an overview and responded to questions raised throughout the discussion. Douglas Yep, spoke in support of the matter.

RECOMMENDED by the following vote:

Ayes: 3 - Chu, Mirkarimi, Kim

111182 [Prevailing Wages for Various Workers Under Contract at City Owned Facilities]

Resolution fixing prevailing wage rates for: 1) workers performing work under City contracts for public work and improvement; 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; and 6) workers performing moving services under City contracts at facilities owned or leased by the City. (Civil Service Commission)

(Fiscal Impact)

11/04/11; RECEIVED FROM DEPARTMENT.

11/15/11; RECEIVED AND ASSIGNED to Budget and Finance Committee.

11/21/11; REFERRED TO DEPARTMENT. Referred to the Small Business Commission for review and comment.

Heard in Committee. Speakers: Rich Davis (Department of Human Resources); Harvey Rose (Budget and Legislative Analyst); provided an overview and responded to questions raised throughout the discussion. Walter Paulson, spoke neither in support nor opposition on the matter.

RECOMMENDED by the following vote:

Ayes: 3 - Chu, Mirkarimi, Kim

111190 [Administrative, Police Codes - Prevailing Rate of Wages Under City Contracts For Specified Services]**Sponsors: Wiener; Chiu, Mirkarimi and Campos**

Ordinance amending the San Francisco Administrative Code Sections 21C.2 through 21C.6, and adding Section 21C.7 to: 1) specify the City contracts for services that are subject to the City's prevailing rate of wage requirement ("Covered Contracts"); 2) consolidate consistent standards for determining and enforcing prevailing rate of wage requirements in all Covered Contracts; 3) provide an employment transition period for workers under successor contracts to all Covered Contracts; and 4) provide that all work on Covered Contracts be performed by employees and not independent contractors; and amending the San Francisco Police Code Section 3300C.1 to make conforming changes.

11/01/11; ASSIGNED UNDER 30 DAY RULE to Budget and Finance Committee, expires on 12/2/2011.

11/09/11; REFERRED TO DEPARTMENT. Referred to the Small Business Commission for review and comment. Referred to the Police Department for informational purposes.

Heard in Committee. Speakers: Supervisor Scott Weiner (Board of Supervisors); Donna Levitt (Office of Labor Standards); Phil Arnold (Human Services Agency); Anne Okubo (Public Health); Harvey Rose (Budget and Legislative Analyst); Naomi Kelly (Purchasing); Supervisor David Campos (Board of Supervisors); provided an overview and responded to questions raised throughout the discussion. Geoff Piller; Tim Paulson (SF Labor Council); Olga Miranda (Local 21); Joshua Arce; Patrick Regan; Ramon Hernandez; Jim Furgus; Eric Brooks; spoke in support of the matter. Patrick Regan; spoke in opposition of the matter. Walter Paulson; Steve Crabel; spoke neither in support nor opposition on the matter.

12/7/11 – Amended on Page 2, Line 16, to delete 'property contracts,'; Page 2, Line 17, to delete 'subcontracts,' and on page 34, Line 18, after 'hire', insert 'months worked or hours worked for the employer'.

Supervisors Mirkarimi and Campos requested to be added as co-sponsor.

AMENDED

CONTINUED AS AMENDED TO JANUARY 4, 2012, by the following vote:

Ayes: 3 - Chu, Mirkarimi, Kim

Supervisor Mirkarimi noted absent at 1:25 p.m.

111246 [Administrative Code - Health Service System Contracting Authority; Employee Benefit Cafeteria Plan]

Sponsor: Chu

Ordinance amending the San Francisco Administrative Code Sections 16.900 through 16.905 and 21.02 to update provisions regarding: 1) the San Francisco Health Service System's contracting authority; and 2) the City's Employee Benefit Cafeteria Plan.

11/15/11; ASSIGNED UNDER 30 DAY RULE to Budget and Finance Committee.

11/22/11; SUBSTITUTED AND ASSIGNED to Budget and Finance Committee.

11/30/11; RECEIVED AND ASSIGNED to Budget and Finance Committee. The President waived the 30-day rule.

Heard in Committee. Speakers: None.

RECOMMENDED by the following vote:

Ayes: 2 - Chu, Kim

Absent: 1 - Mirkarimi

111201 [Agreement Amendment - Recology - Refuse Collection - Not to Exceed \$29,337,527]

Resolution approving the Second Amendment to the Refuse Collection Agreement between the City and County of San Francisco and Recology San Francisco, Recology Golden Gate, and Recology Sunset Scavenger, increasing the total not to exceed amount of the agreement from \$23,537,527 to \$29,337,527 under Charter Section 9.118(b). (Office of Contract Administration) (Fiscal Impact)

11/04/11; RECEIVED FROM DEPARTMENT.

11/04/11; RECEIVED AND ASSIGNED to Budget and Finance Committee.

Heard in Committee. Speakers: Jaci Fong (Office of Contract Administration); Harvey Rose (Budget and Legislative Analyst); Cheryl Adams (City Attorney's Office); provided an overview and responded to questions raised throughout the discussion.

REFERRED WITHOUT RECOMMENDATION to the Board of Supervisors, by the following vote:

Ayes: 3 - Chu, Mirkarimi, Kim

111250 [Sale of City Property - Northeast Corner of Fulton and Gough Streets - Boys and Girls Clubs - \$2,500,000]**Sponsors: Mirkarimi; Cohen, Chiu, Avalos, Mar and Kim**

Resolution authorizing: 1) the sale of City property at the northeast corner of Fulton Street and Gough Street to the Boys and Girls Clubs of San Francisco for \$2,500,000 subject to a declaration of economic covenants and a project use restriction; 2) adopting environmental findings and other findings that the actions set forth in this Resolution are consistent with the City's General Plan and Eight Priority Policies of City Planning Code Section 101.1; and 3) authorizing other actions in furtherance of this Resolution.

(Fiscal Impact)

11/15/11; RECEIVED AND ASSIGNED to Budget and Finance Committee.

Heard in Committee. Speakers: John Updike (Department of Real Estate); Kelly Pretzer and Jennifer Matz (Mayor's Office of Economic and Workforce Development); Female Speaker; Ralph Conley (Boys and Girls Club); Harvey Rose (Budget and Legislative Analyst); Cheryl Adams (City Attorney's Office); provided an overview and responded to questions raised throughout the discussion. Female Speaker; Male Speaker; Derick Brown; Dave Ford; Esam Lusa; Winnie Fan; spoke in support of the matter.

CONTINUED TO JANUARY 4, 2012, by the following vote:

Ayes: 3 - Chu, Mirkarimi, Kim

111255 [Hearing - Budget Update for FY2012-2013]**Sponsor: Chu**

Hearing to include financial update and information on budget instructions and process for FY2012-2013.

11/15/11; RECEIVED AND ASSIGNED to Budget and Finance Committee.

Heard in Committee. Speakers: Supervisor David Campos (Board of Supervisors); Rick Wilson (Mayor's Office); Ed Harrington, General Manager (SF Public Utilities Commission); Todd Rystrom (SF Public Utilities Commission); provided an overview and responded to questions raised throughout the discussion. Eric Brooks; Joshua Arce; Walter Paulson; spoke on the matter.

CONTINUED TO CALL OF THE CHAIR by the following vote:

Ayes: 2 - Chu, Kim

Absent: 1 - Mirkarimi

111196 [Hearing - Power Rates and Cost of Service for City Departments and Other Customers]**Sponsor: Campos**

Hearing to examine the current San Francisco Public Utilities Commission rates and cost of service for City departments and other SFPUC power customers and consider impact of changing the rates to cover cost of service.

11/01/11; RECEIVED AND ASSIGNED to Budget and Finance Committee.

Heard in Committee. Speakers: Supervisor David Campos (Board of Supervisors); Rick Wilson (Mayor's Office); Ed Harrington, General Manager (SF Public Utilities Commission); Todd Rystrom (SF Public Utilities Commission); provided an overview and responded to questions raised throughout the discussion. Eric Brooks; Joshua Arce; Walter Paulson; spoke on the matter.

FILED by the following vote:

Ayes: 3 - Chu, Mirkarimi, Kim

111228 [Hearing - Annual Review and Approval of the Board of Supervisors/Clerk of the Board - Annual Budget Guidelines]

Hearing to consider the annual review and approval of the Board of Supervisors/Clerk of the Board Annual Budget Guidelines. (Clerk of the Board)

11/08/11; RECEIVED AND ASSIGNED to Budget and Finance Committee.

Heard in Committee. Speakers: Angela Calvillo, Clerk of the Board (Board of Supervisors); provided an overview and responded to questions raised throughout the discussion.

FILED by the following vote:

Ayes: 2 - Chu, Kim

Absent: 1 - Mirkarimi

ADJOURNMENT

The meeting adjourned at 1:40 p.m.