



# City and County of San Francisco

## Meeting Agenda

### Budget and Finance Committee

*Members: Mark Farrell, Eric Mar, John Avalos*

*Clerk: Victor Young (415) 554-7723*

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

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Wednesday, December 4, 2013

10:30 AM

City Hall, Legislative Chamber, Room 250

**Regular Meeting**

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## AGENDA CHANGES

## REGULAR AGENDA

1. **131022 [Contract Modification - Guardsmark, LLC - Security Services - \$21,226,260]**  
Resolution retroactively approving the contract modification between the City and County of San Francisco and Guardsmark, LLC, to provide security services for the Human Services Agency, to extend the term by two months, for a revised period of December 1, 2008, through January 31, 2014, in the modified amount of \$21,226,260.  
  
(Fiscal Impact)  
  
10/15/13; RECEIVED FROM DEPARTMENT.  
  
10/29/13; RECEIVED AND ASSIGNED to the Budget and Finance Committee.  
  
11/20/13; AMENDED.  
  
11/20/13; CONTINUED AS AMENDED.
  
2. **131142 [Urging the Restart of GreenFinanceSF]**  
**Sponsors: Mayor; Farrell, Chiu, Wiener, Kim, Tang, Mar, Yee and Cohen**  
Resolution urging the restart of GreenFinanceSF and supporting the Mayor, the Department of the Environment, and the Office of Public Finance to enable City residents to finance the costs of energy efficiency and renewable energy capital improvements and to take such other actions necessary there for.  
  
11/26/13; RECEIVED AND ASSIGNED to the Budget and Finance Committee.

- 3. 130879 [Agreement Amendment - Airport Professional Services - Operation and Maintenance Services - AirTrain System - Not to Exceed \$98,700,000]**  
Resolution approving Amendment No. 1 to Professional Services Agreement, Airport Contract No. 8838, to provide Operation and Maintenance Services for the AirTrain System, between Bombardier Transportation (Holdings) USA, Inc., and the City and County of San Francisco, acting by and through its Airport Commission, in an amount not to exceed \$98,700,000 pursuant to Charter, Section 9.118(b) for the period of March 1, 2014, through February 28, 2017. (Airport Commission)
- (Fiscal Impact)
- 9/13/13; RECEIVED FROM DEPARTMENT.
- 9/24/13; RECEIVED AND ASSIGNED to the Budget and Finance Committee.
- 4. 131066 [Accept and Expend Grant - Kaiser Permanente Foundation - \$200,000]**  
**Sponsor: Mayor**  
Resolution retroactively authorizing the Arts Commission to accept and expend a grant in the amount of \$200,000 from the Kaiser Permanente Foundation for the Bayview Opera House Plaza Renovation and Restoration for the period of July 31, 2013, through August 1, 2014.
- 10/29/13; RECEIVED AND ASSIGNED to the Budget and Finance Committee.
- 5. 131125 [Accept and Expend Grant - Dislocated Worker Additional Assistance - \$902,465]**  
**Sponsor: Mayor**  
Resolution retroactively authorizing the Office of Economic and Workforce Development to accept and expend a grant in the amount of \$902,465 for the period of October 1, 2013, through March 31, 2015, from the U.S. Department of Labor passed through California Employment Development Department for the Dislocated Worker Additional Assistance Grant.
- 11/19/13; RECEIVED AND ASSIGNED to the Budget and Finance Committee.
- 6. 131127 [Amendment - San Francisco Tourism Improvement District Management District Plan]**  
**Sponsors: Mayor; Chiu and Kim**  
Resolution approving an amendment to the San Francisco Tourism Improvement District Management District Plan in accordance with the California Streets and Highways Code, Section 36636, to require monthly assessment, collection, and distribution of fees by the Office of the Treasurer and Tax Collector.
- 11/19/13; RECEIVED AND ASSIGNED to the Budget and Finance Committee.
- 11/26/13; REFERRED TO DEPARTMENT.

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7. **131128 [Amendment - Moscone Expansion District Management District Plan]**  
**Sponsors: Mayor; Chiu and Kim**  
Resolution approving amendments to the Moscone Expansion District Management District Plan for the business-based business improvement district, known as the "Moscone Expansion District," in accordance with the California Streets and Highways Code, Section 36636, to require the monthly assessment, collection, and transfer of fees by the Office of the Treasurer and Tax Collector; and an agreement with the nonprofit Owners' Association for administration/management of the District in accordance with the California Streets and Highways Code, Section 36651.
- 11/19/13; RECEIVED AND ASSIGNED to the Budget and Finance Committee.  
11/26/13; REFERRED TO DEPARTMENT.
8. **131111 [Hearing - Reserved Funds - Adult Probation Department - Sex Offender Containment Model - \$514,350]**  
Hearing to consider release of reserved funds, Adult Probation Department (File No. 130535, Ordinance No. 159-13) in the amount of \$514,350 for the Sex Offenders Containment Model. (Adult Probation)
- 11/7/13; RECEIVED AND ASSIGNED to the Budget and Finance Committee.
9. **131129 [Accept and Expend Grant - Infill Infrastructure - \$5,661,107]**  
**Sponsor: Cohen**  
Resolution authorizing the Mayor's Office of Housing and Community Development to accept and expend an Infill Infrastructure Grant from the California State Department of Housing and Community Development in the amount of \$5,661,107 to commence following Board approval, for the housing development at 5800 Third Street.
- 11/19/13; RECEIVED AND ASSIGNED to the Budget and Finance Committee.
10. **130902 [Master Lease Amendment - United States Navy - Treasure Island South Waterfront]**  
Resolution approving the Twenty-Ninth Amendment to the Treasure Island South Waterfront Master Lease between the Treasure Island Development Authority and the United States Navy to extend the term for a period of one year beginning on December 1, 2013, and ending on November 30, 2014. (Treasure Island Development Authority)
- 9/20/13; RECEIVED FROM DEPARTMENT.  
10/1/13; RECEIVED AND ASSIGNED to the Budget and Finance Committee.
11. **130903 [Master Lease Amendment - United States Navy - Treasure Island Land and Structures]**  
Resolution approving the Thirty-Eighth Amendment to the Treasure Island Land and Structures Master Lease between the Treasure Island Development Authority and the United States Navy to extend the term for a period of one year beginning on December 1, 2013, and ending on November 30, 2014, and amend the leased premises. (Treasure Island Development Authority)
- 9/20/13; RECEIVED FROM DEPARTMENT.  
10/1/13; RECEIVED AND ASSIGNED to the Budget and Finance Committee.

- 12. 130904 [Master Lease Amendment - United States Navy - Treasure Island Marina]**  
Resolution approving the Seventeenth Amendment to the Treasure Island Marina Master Lease between the Treasure Island Development Authority and the United States Navy to extend the term for a period of one year beginning on December 1, 2013, and ending on November 30, 2014. (Treasure Island Development Authority)
- 9/20/13; RECEIVED FROM DEPARTMENT.
- 10/1/13; RECEIVED AND ASSIGNED to the Budget and Finance Committee.
- 13. 130905 [Master Lease Amendment - United States Navy - Treasure Island Childcare]**  
Resolution approving the Ninth Amendment to the Treasure Island Childcare Master Lease between the Treasure Island Development Authority and the United States Navy to extend the term for a period of one year beginning on December 1, 2013, and ending on November 30, 2014. (Treasure Island Development Authority)
- 9/20/13; RECEIVED FROM DEPARTMENT.
- 10/1/13; RECEIVED AND ASSIGNED to the Budget and Finance Committee.
- 14. 130906 [Master Lease Amendment - United States Navy - Treasure Island Event Venues]**  
Resolution approving the Twenty-Fifth Amendment to the Treasure Island Event Venues Master Lease between the Treasure Island Development Authority and the United States Navy to extend the term for a period of one year beginning on December 1, 2013, and ending on November 30, 2014. (Treasure Island Development Authority)
- 9/20/13; RECEIVED FROM DEPARTMENT.
- 10/1/13; RECEIVED AND ASSIGNED to the Budget and Finance Committee.
- 15. 130907 [Master Lease Amendment - United States Navy - Fire Fighting Training Center]**  
Resolution approving the Fifth Amendment to the Treasure Island Fire Fighting Training Center Master Lease between the Treasure Island Development Authority and the United States Navy to extend the term for a period of one year beginning on December 1, 2013, and ending on November 30, 2014. (Treasure Island Development Authority)
- 9/20/13; RECEIVED FROM DEPARTMENT.
- 10/1/13; RECEIVED AND ASSIGNED to the Budget and Finance Committee.
- 16. 131123 [Appropriation - Transit Center District Funds and Transportation Development Impact Fees - FY2013-2014 - \$4,388,000]**  
**Sponsor: Mayor**  
Ordinance appropriating \$4,388,000 of Transit Center District Funds and Transportation Development Impact fees revenue and capital project fund expenditures to the Municipal Transportation Agency in order to support capital projects in FY2013-2014.
- (Fiscal Impact)
- 11/19/13; ASSIGNED to the Budget and Finance Committee.

17. 131144 **[Office of Community Investment and Infrastructure Budget - Not To Exceed \$70,000,000]**  
**Sponsor: Mayor**  
Resolution authorizing the Office of Community Investment and Infrastructure, operating as the Successor Agency to the Redevelopment Agency, to issue and expend bonds in an aggregate principal amount not to exceed \$70,000,000 for the purpose of financing a portion of enforceable obligations in the Mission Bay South redevelopment project area in the current or future budget years.  
  
11/26/13; RECEIVED AND ASSIGNED to the Budget and Finance Committee.
18. 130873 **[Hearing - Funding the Municipal Transportation Agency's Bicycle Strategy]**  
**Sponsors: Mar; Chiu**  
Hearing regarding funding the Municipal Transportation Agency's Bicycle Strategy.  
  
9/10/13; RECEIVED AND ASSIGNED to the Budget and Finance Committee.

## ADJOURNMENT

## LEGISLATION UNDER THE 30-DAY RULE

*NOTE: The following legislation will not be considered at this meeting. Board Rule 5.40 provides that when an Ordinance or Resolution is introduced which would CREATE OR REVISE MAJOR CITY POLICY, the Committee to which the legislation is assigned shall not consider the legislation until at least thirty days after the date of introduction. The provisions of this rule shall not apply to the routine operations of the departments of the City or when a legal time limit controls the hearing timing. In general, the rule shall not apply to hearings to consider subject matter when no legislation has been presented, nor shall the rule apply to resolutions which simply URGE action to be taken.*

- 131122 **[Administrative Code - Retiree Health Care Trust Fund]**  
**Sponsor: Farrell**  
Ordinance amending the Administrative Code to identify members of the Retiree Health Care Trust Fund Board as City officers; provide the members with health insurance coverage through the San Francisco Health Service System; and exclude Retiree Health Care Trust Fund contracts from the Administrative Code, Section 21.02, definition of services.  
  
11/19/13; ASSIGNED UNDER 30 DAY RULE to the Budget and Finance Committee.

### Agenda Item Information

Each item on the Consent or Regular agenda may include the following documents:

- 1) Legislation
- 2) Budget and Legislative Analyst report
- 3) Department or Agency cover letter and/or report
- 4) Public correspondence

These items will be available for review at City Hall, 1 Dr. Carlton B. Goodlett Place, Room 244, Reception Desk.

### Meeting Procedures

The Board of Supervisors is the legislative body of the City and County of San Francisco. The Board has several standing committees where ordinances and resolutions are the subject of hearings at which members of the public are urged to testify. The full Board does not hold a second public hearing on measures which have been heard in committee.

Board procedures do not permit: 1) persons in the audience to vocally express support or opposition to statements by Supervisors or by other persons testifying; 2) ringing and use of cell phones, pagers, and similar sound-producing electronic devices; 3) bringing in or displaying signs in the meeting room; and 4) standing in the meeting room.

Each member of the public will be allotted the same maximum number of minutes to speak as set by the President or Chair at the beginning of each item or public comment, excluding City representatives, except that public speakers using translation assistance will be allowed to testify for twice the amount of the public testimony time limit. If simultaneous translation services are used, speakers will be governed by the public testimony time limit applied to speakers not requesting translation assistance. Members of the public who want a document placed on the overhead for display should clearly state such and subsequently remove the document when they want the screen to return to live coverage of the meeting.

**IMPORTANT INFORMATION:** The public is encouraged to testify at Committee meetings. Persons unable to attend the meeting may submit to the City, by the time the proceedings begin, written comments regarding the agenda items above. These comments will be made a part of the official public record and shall be brought to the attention of the Board of Supervisors. Written communications should be submitted to the Clerk of the Board, Clerk of a Committee or its members: 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco, CA 94102. Communications which are not received prior to the hearing may be delivered to the Clerk of the Committee at the hearing and you are encouraged to bring enough copies for distribution.

**LAPTOP COMPUTER FOR PRESENTATIONS:** Contact City Hall Media Services at (415) 554-7490 to coordinate the use of the laptop computer for presentations. Presenters should arrive 30 minutes prior to the meeting to test their presentations on the computer.

**AGENDA PACKET:** Available for review in Clerk's Office, Room 244, City Hall, 1 Dr. Carlton B Goodlett Place, or on the internet at <http://www.sfbos.org/meetings>. Meetings are cablecast on SF Cable 26. Meetings are broadcast live on KPOO 89.5 FM. For DVD copies and scheduling call (415) 554-4188.

**LANGUAGE INTERPRETERS:** Requests must be received at least 48 hours in advance of the meeting to help ensure availability. Contact Madeleine Licavoli at (415) 554-7722. **AVISO EN ESPAÑOL:** La solicitud para un traductor debe recibirse antes de mediodía de el viernes anterior a la reunion. Llame a Derek Evans (415) 554-7702.

**翻譯 必須在會議前最少四十八小時提出要求**  
**請電 (415) 554-7719**

### **Disability Access**

The Legislative Chamber (Room 250) and the Committee Room (Room 263) in City Hall are wheelchair accessible. Meetings are real-time captioned and are cablecast open-captioned on SF Cable 26. Assistive listening devices for the Legislative Chamber are available upon request at the Clerk of the Board's Office, Room 244. Assistive listening devices for the Committee Room are available upon request at the Clerk of the Board's Office, Room 244 or in the Committee Room. To request sign language interpreters, readers, large print agendas or other accommodations, please contact Madeleine Licavoli at (415) 554-7722 or (415) 554-5227 (TTY). Requests made at least 48 hours in advance of the meeting will help to ensure availability.

The nearest accessible BART station is Civic Center (Market/Grove/Hyde Streets). Accessible MUNI Metro lines are the F, J, K, L, M, N, T (exit at Civic Center or Van Ness Stations). MUNI bus lines also serving the area are the 5, 6, 9, 19, 21, 47, 49, 71, and 71L. For more information about MUNI accessible services, call (415) 701-4485.

There is accessible parking in the vicinity of City Hall at Civic Center Plaza and adjacent to Davies Hall and the War Memorial Complex. Accessible curbside parking is available on Dr. Carlton B. Goodlett Place and Grove Street.

In order to assist the City's efforts to accommodate persons with severe allergies, environmental illness, multiple chemical sensitivity or related disabilities, attendees at public meetings are reminded that other attendees may be sensitive to perfumes and various other chemical-based scented products. Please help the City to accommodate these individuals.

### **Know Your Rights Under The Sunshine Ordinance**

Government's duty is to serve the public, reaching its decision in full view of the public. Commissions, boards, councils, and other agencies of the City and County exist to conduct the people's business. This ordinance assures that deliberations are conducted before the people and that City operations are open to the people's review.

For information on your rights under the Sunshine Ordinance (Chapter 67 of the San Francisco Administrative Code) or to report a violation of the ordinance, contact by mail Sunshine Ordinance Task Force, 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco CA 94102; phone at (415) 554-7724; fax at (415) 554-7854; or by email at [sotf@sfgov.org](mailto:sotf@sfgov.org)

Citizens may obtain a free copy of the Sunshine Ordinance by printing Chapter 67 of the San Francisco Administrative Code on the Internet, at <http://www.sfbos.org/sunshine>

### **Lobbyist Registration and Reporting Requirements**

Individuals and entities that influence or attempt to influence local legislative or administrative action may be required by the San Francisco Lobbyist Ordinance [SF Campaign & Governmental Conduct Code Sec. 2.100] to register and report lobbying activity. For more information about the Lobbyist Ordinance, please contact the San Francisco Ethics Commission at 25 Van Ness Avenue, Suite 220, San Francisco, CA 94102; telephone (415) 252-3100; fax (415) 252-3112; web site <http://www.sfgov.org/ethics>