



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

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

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**Wednesday, September 3, 2014**

**10:00 AM**

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

**Regular Meeting**

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**Present:** 2 - Mark Farrell, and John Avalos

**Absent:** 1 - Eric Mar

**MEETING CONVENED**

*The meeting convened at 10:23 a.m.*

**REGULAR AGENDA**

**140873 [Setting Property Tax Rate and Establishing Pass-Through Rate for Residential Tenants - FY2014-2015]**

**Sponsor: Mayor**

Ordinance levying property taxes at a combined rate of \$1.1773 on each \$100 valuation of taxable property for the City and County of San Francisco, San Francisco Unified School District, San Francisco Community College District, Bay Area Rapid Transit District, and Bay Area Air Quality Management District and establishing a pass-through rate of \$0.0950 per \$100 of assessed value for residential tenants pursuant to Administrative Code, Chapter 37, for the fiscal year ending June 30, 2015.

(Fiscal Impact)

07/29/14; ASSIGNED UNDER 30 DAY RULE to Budget and Finance Committee, expires on 8/28/2014.

*Heard in Committee. Speakers: James Whitaker (Controller's Office); Harvey Rose (Budget and Legislative Analyst's Office); presented information concerning the matter and answered questions raised throughout the hearing.*

**AMENDED, AN AMENDMENT OF THE WHOLE BEARING NEW TITLE by the following vote:**

Ayes: 2 - Farrell, Avalos

Absent: 1 - Mar

Ordinance levying property taxes at a combined rate of \$1.1743 on each \$100 valuation of taxable property for the City and County of San Francisco, San Francisco Unified School District, San Francisco Community College District, Bay Area Rapid Transit District, and Bay Area Air Quality Management District and establishing a pass-through rate of \$0.0880 per \$100 of assessed value for residential tenants pursuant to Administrative Code, Chapter 37, for the fiscal year ending June 30, 2015.

(Fiscal Impact)

**RECOMMENDED AS AMENDED by the following vote:**

Ayes: 2 - Farrell, Avalos

Absent: 1 - Mar

**140854 [Administrative Code - Film Production Fees and Notice Requirements]****Sponsor: Cohen**

Ordinance amending the Administrative Code to add "web series" to the schedule of film production use fees and to establish notice requirements to affected residents and businesses for film productions that will result in parking or traffic obstructions lasting four consecutive hours or more.

07/22/14; ASSIGNED UNDER 30 DAY RULE to Budget and Finance Committee, expires on 8/21/2014.

*Heard in Committee. Speakers: None.*

**CONTINUED TO CALL OF THE CHAIR by the following vote:**

Ayes: 2 - Farrell, Avalos

Absent: 1 - Mar

**140778 [Accept and Expend Grant - Friends of San Francisco Public Library - Annual Grant Award, FY2014-2015 - Up to \$720,000]****Sponsor: Mayor**

Resolution retroactively authorizing the San Francisco Public Library to accept and expend a grant in the amount of up to \$720,000 of in-kind gifts, services, and cash monies from the Friends of the San Francisco Public Library for direct support for a variety of public programs and services in FY2014-2015.

07/08/14; RECEIVED AND ASSIGNED to Budget and Finance Committee.

*Heard in Committee. Speakers: Maureen Singleton, Chief Financial Officer (SF Public Library); Monica Zmuda, Deputy Controller (Controller's Office); presented information concerning the matter and answered questions raised throughout the hearing. Ray Hartz; Peter Warfield; spoke in opposition to the hearing matter.*

**RECOMMENDED by the following vote:**

Ayes: 2 - Farrell, Avalos

Absent: 1 - Mar

**140747 [Contract Amendment - Toyon Associates, Inc. - Not to Exceed \$4,996,617]**

Resolution approving an amendment to the contract between the Department of Public Health and the Toyon Associates, Inc., to provide regulatory reporting/reimbursement and revenue optimization services, for an amount not to exceed \$4,996,617 for an additional three and one-half years, for the term April 1, 2014, through March 30, 2018. (Public Health Department)  
(Fiscal Impact)

06/30/14; RECEIVED FROM DEPARTMENT.

07/08/14; RECEIVED AND ASSIGNED to Budget and Finance Committee.

*Heard in Committee. Speakers: Valerie Inouye (Department of Public Health); Harvey Rose (Budget and Legislative Analyst's Office); presented information concerning the matter and answered questions raised throughout the hearing.*

**AMENDED by updating the term end date to 'March 31, 2018', by the following vote:**

Ayes: 2 - Farrell, Avalos

Absent: 1 - Mar

Resolution approving an amendment to the contract between the Department of Public Health and the Toyon Associates, Inc., to provide regulatory reporting/reimbursement and revenue optimization services, for an amount not to exceed \$4,996,617 for an additional three and one-half years, for the term April 1, 2014, through March 31, 2018. (Public Health Department)  
(Fiscal Impact)

**RECOMMENDED AS AMENDED by the following vote:**

Ayes: 2 - Farrell, Avalos

Absent: 1 - Mar

**140595 [Professional Services Agreement - Waiving Competitive Solicitation Requirement to Procure Specialized Environmental Services - East Harbor Marina Sediment Remediation and Facility Renovation Project - Leidos, Inc. - Not to Exceed \$1,970,000]**

Ordinance waiving the competitive solicitation requirement under Administrative Code, Section 6.40, and authorizing the General Manager of the Recreation and Park Department to enter into a professional services agreement with Leidos, Inc., in an amount not to exceed \$2,000,000 for the purpose of performing specialized environmental services for the San Francisco East Harbor Marina Sediment Remediation and Facility Renovation Project to commence following Board approval.  
(Recreation and Park Department)  
(Fiscal Impact)

05/23/14; RECEIVED FROM DEPARTMENT.

06/10/14; ASSIGNED UNDER 30 DAY RULE to Budget and Finance Sub-Committee, expires on 7/10/2014.

08/21/14; TRANSFERRED to Budget and Finance Committee.

*Heard in Committee. Speakers: Mary Hobson (Recreation and Park Department); Harvey Rose (Budget and Legislative Analyst's Office); presented information concerning the matter and answered questions raised throughout the hearing.*

**AMENDED, AN AMENDMENT OF THE WHOLE BEARING NEW TITLE by the following vote:**

Ayes: 2 - Farrell, Avalos

Absent: 1 - Mar

Ordinance waiving the competitive solicitation requirement under Administrative Code, Section 6.40, and authorizing the General Manager of the Recreation and Parks Department to enter into a professional services agreement with Leidos, Inc., in an amount not to exceed \$1,970,000 for the purpose of performing specialized environmental services for the San Francisco East Harbor Marina Sediment Remediation and Facility Renovation Project, to commence following Board approval.  
(Recreation and Park Department)  
(Fiscal Impact)

**RECOMMENDED AS AMENDED by the following vote:**

Ayes: 2 - Farrell, Avalos

Absent: 1 - Mar

**140559 [Accept and Expend Grant - Summer Jobs Connect Program - \$478,000]****Sponsor: Mayor**

Resolution retroactively authorizing the Department of Children, Youth, and Their Families to accept and expend grant funding in the amount of \$478,000 from the Cities for Financial Empowerment Fund to support 200 youth employment opportunities and research financial products, services, and education for youth participating in summer employment opportunities for the period of March 1, 2014, through February 28, 2015.

05/20/14; RECEIVED AND ASSIGNED to Budget and Finance Committee.

*Heard in Committee. Speaker: Glen Eagleson (Department of Children, Youth, and Their Families); presented information concerning the matter and answered questions raised throughout the hearing.*

**RECOMMENDED by the following vote:**

Ayes: 2 - Farrell, Avalos

Absent: 1 - Mar

**140320 [Accept Gift - Automated External Defibrillators - Approximately \$15,000]****Sponsors: Kim; Breed**

Resolution authorizing the Police Department to accept a gift of 10 Automated External Defibrillators from Mr. John Konstin, valued at approximately \$15,000 for the use of the Tenderloin District Station.

04/01/14; RECEIVED AND ASSIGNED to Budget and Finance Sub-Committee.

08/21/14; TRANSFERRED to Budget and Finance Committee.

*Heard in Committee. Speaker: Captain Jason Cherniss (Police Department); presented information concerning the matter and answered questions raised throughout the hearing.*

**RECOMMENDED by the following vote:**

Ayes: 2 - Farrell, Avalos

Absent: 1 - Mar

**140882 [Contract - Siemens Industry, Inc. - Procurement of New Light Rail Vehicles - Not to Exceed \$1,192,651,577]****Sponsors: Breed; Wiener, Chiu, Mar, Tang, Cohen and Avalos**

Resolution approving a contract with Siemens Industry, Inc., to procure up to 260 light rail vehicles, associated services, spare parts, special tools, training, and documentation in an amount not to exceed \$1,192,651,577 for a term not to exceed 15 years, to commence following Board approval; and making environmental findings.

(Fiscal Impact)

07/29/14; RECEIVED AND ASSIGNED to Budget and Finance Committee.

08/15/14; REFERRED TO DEPARTMENT. Referred to the Planning Department for environmental review.

08/29/14; RESPONSE RECEIVED. Statutorily exempt under CEQA Guidelines Section 15275(a), increase in service on rail lines already in use. New LRVs for Central Subway covered under Central Subway EIS/EIR Final Supplemental.

*Heard in Committee. Speakers: John Haley (Municipal Transportation Agency); Harvey Rose (Budget and Legislative Analyst's Office); Supervisor London Breed (Board of Supervisors); presented information concerning the matter and answered questions raised throughout the hearing.*

*Supervisor Avalos requested to be added as a co-sponsor.*

**AMENDED, AN AMENDMENT OF THE WHOLE BEARING SAME TITLE by the following vote:**

Ayes: 2 - Farrell, Avalos

Absent: 1 - Mar

(Fiscal Impact)

**RECOMMENDED AS AMENDED by the following vote:**

Ayes: 2 - Farrell, Avalos

Absent: 1 - Mar

*The Committee recessed from 11:15 a.m. to 11:18 a.m.*

**140810 [Exchange Agreement - San Francisco Unified School District and Mayor's Office of Housing and Community Development - 1950 Mission Street, 555 Franklin, and 380 Fulton Streets]**

**Sponsors: Mayor; Kim and Campos**

Resolution authorizing the exchange of City property located near the intersection of McAllister Street and Ash Alley (555 Franklin and 380 Fulton Streets) under the jurisdiction of the Mayor's Office of Housing and Community Development and an additional fee of \$2,675,000 for real property owned by the San Francisco Unified School District located at 1950 Mission Street, San Francisco; adopting findings under the California Environmental Quality Act; and adopting findings that the conveyance is consistent with the City's General Plan, and the eight priority policies of Planning Code, Section 101.1.

(Fiscal Impact)

07/15/14; RECEIVED AND ASSIGNED to Budget and Finance Committee.

*Heard in Committee. Speakers: John Updike, Director of Real Estate (General Services Agency); Harvey Rose (Budget and Legislative Analyst's Office); presented information concerning the matter and answered questions raised throughout the hearing. Teresa Yanga (Mayor's Office of Housing and Community Development); Amy; Carolyn Fang; Julie Ledbetter; Charlie Shamas; Myong Leigh (San Francisco Unified School District); Roberto Hernandez; Hydra Mendoza, Commissioner (Board of Education); Peter Cohen; spoke in support of the hearing matter.*

**RECOMMENDED by the following vote:**

Ayes: 2 - Farrell, Avalos

Absent: 1 - Mar

**140742 [Airport Professional Services Agreement Modification - Bombardier Transportation (Holdings) USA, Inc.- Operation and Maintenance Services - AirTrain System - Not to Exceed \$100,543,834]**

Resolution approving Modification No. 2 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, to cover the replacement of obsolete AirTrain equipment and to provide a contingency fund for the replacement of any additional equipment over the three-year contract term of March 1, 2014, through February 28, 2017, in an amount not to exceed \$100,548,174 pursuant to Charter, Section 9.118(b). (Airport Commission)

(Fiscal Impact)

06/27/14; RECEIVED FROM DEPARTMENT.

07/08/14; RECEIVED AND ASSIGNED to Budget and Finance Committee.

*Heard in Committee. Speakers: Cathy Widener (San Francisco International Airport); Harvey Rose (Budget and Legislative Analyst's Office); presented information concerning the matter and answered questions raised throughout the hearing.*

**AMENDED, AN AMENDMENT OF THE WHOLE BEARING NEW TITLE by the following vote:**

Ayes: 2 - Farrell, Avalos

Absent: 1 - Mar

Resolution approving Modification No. 2 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, to cover the replacement of obsolete AirTrain equipment and to provide a contingency fund for the replacement of any additional equipment over the three-year contract term of March 1, 2014, through February 28, 2017, in an amount not to exceed \$100,543,834 pursuant to Charter, Section 9.118(b). (Airport Commission)  
(Fiscal Impact)

**RECOMMENDED AS AMENDED by the following vote:**

Ayes: 2 - Farrell, Avalos

Absent: 1 - Mar

**140885 [Accept and Expend Grant - Castro/Upper Market Community Benefit District - Castro Streetscape Improvement Project - \$121,860]**

**Sponsor: Wiener**

Resolution retroactively authorizing the Department of Public Works to accept and expend a grant of up to \$121,860 from the Castro/Upper Market Community Benefit District for the Castro Streetscape Improvement Project for the period of March 10, 2014, through November 10, 2014.

07/29/14; RECEIVED AND ASSIGNED to Budget and Finance Committee.

*Heard in Committee. Speakers: Andres Power (Office of Supervisor Scott Wiener); presented information concerning the matter and answered questions raised throughout the hearing.*

**RECOMMENDED by the following vote:**

Ayes: 2 - Farrell, Avalos

Absent: 1 - Mar

## ADJOURNMENT

*The meeting adjourned at 11:42 a.m.*

*N.B. The Minutes of this meeting set forth all actions taken by the Budget and Finance Committee on the matters stated, but not necessarily in the chronological sequence in which the matters were taken up.*