



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

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

Members: John Avalos, Ross Mirkarimi, Sean Elsbernd

Clerk: Gail Johnson (415) 554-4445

Wednesday, January 27, 2010

11:00 AM

City Hall, Legislative Chamber, Room 250

Regular Meeting

MEETING CONVENED

The meeting convened at 11:15 a.m.

Present: 3 - John Avalos, Ross Mirkarimi and Sean Elsbernd

REGULAR AGENDA

091329 [Annual Review and Approval of the FY 2010-2011 Board of Supervisors/Clerk of the Board Annual Budget Guidelines]

Hearing to consider the annual review and approval of the FY 2010-2011 Board of Supervisors/Clerk of the Board Annual Budget Guidelines. (Clerk of the Board)

11/17/09; RECEIVED AND ASSIGNED to Budget and Finance Committee.

12/09/09; CONTINUED. Heard in Committee. Speaker: Angela Calvillo, Clerk of the Board. Continued to January 6, 2010.

01/06/10; CONTINUED TO CALL OF THE CHAIR. Speakers: None.

01/13/10; CONTINUED. Heard in Committee. Speakers: Angela Calvillo, Clerk of the Board; Julia Sabory, Director, Youth Commission. Continued to January 27, 2010.

Speakers: None.

CONTINUED TO CALL OF THE CHAIR by the following vote:

Ayes: 3 - Avalos, Mirkarimi, Elsbernd

100074 [Accept and Expend Grant - PG&E Efficiency Contract - \$11,540,000]

Sponsor: Mayor

Resolution retroactively authorizing the Department of the Environment to accept and expend a grant in the amount of \$11,540,000 from the California Public Utilities Commission, through Pacific Gas and Electric Company, to implement an Energy Use and Demand Reduction Through Energy Efficiency Program in the City and County of San Francisco.

01/26/10; RECEIVED AND ASSIGNED to Budget and Finance Committee.

Heard in Committee. Speaker: David Assmann, Department of the Environment.

RECOMMENDED.. by the following vote:

Ayes: 3 - Avalos, Mirkarimi, Elsbernd

091457 [Earthquake Safety and Emergency Response General Obligation Bonds - \$652,070,000]**Sponsors: Mayor; Chiu, Avalos, Campos, Dufty, Mirkarimi, Mar and Maxwell**

Resolution determining and declaring that the public interest and necessity demand the construction, acquisition, improvement, and retrofitting of Neighborhood Fire and Police Stations, the Auxiliary Water Supply System, a Public Safety Building and a Forensic Sciences Center, and other critical infrastructure and facilities for earthquake safety and the payment of related costs necessary or convenient for the foregoing purposes; finding that the estimated cost of \$652,070,000 for such improvements is and will be too great to be paid out of the ordinary annual income and revenue of the City and County and will require incurring bonded indebtedness; finding that a portion of the proposed bond is not a project under the California Environmental Quality Act ("CEQA") and adopting findings under CEQA, CEQA Guidelines, and San Francisco Administrative Code Chapter 31 for the remaining portion of the proposed bond; finding the proposed bond is in conformity with the priority policies of Planning Code Section 101.1(b) and with the General Plan consistency requirement of Charter Section 4.105 and Administrative Code Section 2A.53; and waiving the time limits set forth in Administrative Code Section 2.34. (Fiscal Impact.)

12/15/09; RECEIVED AND ASSIGNED to Budget and Finance Committee.

01/05/10; SUBSTITUTED. Mayor Newsom submitted a substitute resolution bearing new title.

01/05/10; ASSIGNED to Budget and Finance Committee.

01/06/10; CONTINUED TO CALL OF THE CHAIR. Speakers: None.

Heard in Committee. Speakers: Supervisor Chiu; Ed Lee, City Administrator; Gary Massetani, Deputy Chief of Administration, Fire Department; George Gascon, Chief of Police, Police Department; Edward Reiskin, Director, Department of Public Works; Harvey Rose, Budget Analyst; Supervisor Campos; Cheryl Adams, Deputy City Attorney; John Updike, Assistant Director, Real Estate; Ben Rosenfield, Controller; Walter Paulson; Dick Morton; Dave Massen.

RECOMMENDED by the following vote:

Ayes: 3 - Avalos, Mirkarimi, Elsbernd

091458 [Earthquake Safety and Emergency Response General Obligation Bond Election - \$652,070,000]**Sponsors: Mayor; Chiu, Avalos, Campos, Dufty, Mirkarimi, Mar and Maxwell**

Ordinance calling and providing for a special election to be held in the City and County of San Francisco on Tuesday, June 8, 2010, for the purpose of submitting to San Francisco voters a proposition to incur the following bonded debt of the City and County: \$652,070,000 to finance the construction, acquisition, improvement, and retrofitting of Neighborhood Fire and Police Stations, the Auxiliary Water Supply System, a Public Safety Building and a Forensic Sciences Center, and other critical infrastructure and facilities for earthquake safety and related costs necessary or convenient for the foregoing purposes; authorizing landlords to pass-through 50% of the resulting property tax increase to residential tenants in accordance with Chapter 37 of the San Francisco Administrative Code; finding that the estimated cost of such proposed project is and will be too great to be paid out of the ordinary annual income and revenue of the City and County and will require expenditures greater than the amount allowed therefor by the annual tax levy; reciting the estimated cost of such proposed project; fixing the date of election and the manner of holding such election and the procedure for voting for or against the proposition; fixing the maximum rate of interest on such bonds and providing for the levy and collection of taxes to pay both principal and interest; prescribing notice to be given of such election; finding that a portion of the proposed bond is not a project under the California Environmental Quality Act ("CEQA") and adopting findings under CEQA, CEQA Guidelines, and San Francisco Administrative Code Chapter 31 for the remaining portion of the bond; finding that the proposed bond is in conformity with the priority policies of Planning Code Section 101.1(b) and with the General Plan consistency requirement of Charter Section 4.105 and Administrative Code Section 2A.53; consolidating the special election with the general election; establishing the election precincts, voting places and officers for the election; waiving the word limitation on ballot propositions imposed by San Francisco Municipal Elections Code Section 510; complying with the restrictions on the use of bond proceeds specified in Section 53410 of the California Government Code; incorporating the provisions of the San Francisco Administrative Code, Sections 5.30 - 5.36; and waiving the time requirements specified in Section 2.34 of the San Francisco Administrative Code.

(Fiscal Impact.)

12/15/09; RECEIVED AND ASSIGNED to Budget and Finance Committee.

01/05/10; SUBSTITUTED. Mayor Newsom submitted a substitute ordinance bearing new title.

01/05/10; ASSIGNED to Budget and Finance Committee.

Heard in Committee. Speakers: Supervisor Chiu; Ed Lee, City Administrator; Gary Massetani, Deputy Chief of Administration, Fire Department; George Gascon, Chief of Police, Police Department; Edward Reiskin, Director, Department of Public Works; Harvey Rose, Budget Analyst; Supervisor Campos; Cheryl Adams, Deputy City Attorney; John Updike, Assistant Director, Real Estate; Ben Rosenfield, Controller; Walter Paulson; Dick Morton; Dave Massen.

RECOMMENDED by the following vote:

Ayes: 3 - Avalos, Mirkarimi, Elsbernd

091460 [Authorizing the Execution of an Option to Purchase Interests in the Properties Located at 1600 and 1670 Owens Street, San Francisco and Acquire Related Design and Construction Plans]**Sponsor: Mayor**

Ordinance approving City's execution of option agreement for purchase of (i) real property located at 1600 Owens Street, San Francisco, California for purpose of construction of new laboratory building for use by the City's Office of the Chief Medical Examiner and the Forensic Science Division, (ii) tenancy-in-common interest in the land and existing parking structure located at 1670 Owens Street San Francisco, California, (iii) rights to use existing permitted base building design and construction documents in connection with City's proposed construction of new laboratory building at 1600 Owens Street, and (iv) acquisition of rights and assumption of obligations under certain existing design and development contracts related to such proposed laboratory building construction; exempting acquisition by City of existing permitted base building design and construction documents and related design or construction contracts from Chapter 6 of City's Administrative Code; adopting findings under the California Environmental Quality Act and findings pursuant to the City Planning Code Section 101.1; and ratifying previous actions taken in connection therewith.

(Fiscal Impact.)

12/15/09; RECEIVED AND ASSIGNED to Budget and Finance Committee.

Heard in Committee. Speakers: Supervisor Chiu; Ed Lee, City Administrator; Gary Massetani, Deputy Chief of Administration, Fire Department; George Gascon, Chief of Police, Police Department; Edward Reiskin, Director, Department of Public Works; Harvey Rose, Budget Analyst; Supervisor Campos; Cheryl Adams, Deputy City Attorney; John Updike, Assistant Director, Real Estate; Ben Rosenfield, Controller; Walter Paulson; Dick Morton; Dave Massen. Continued to February 3, 2010.

CONTINUED by the following vote:

Ayes: 3 - Avalos, Mirkarimi, Elsbernd

090263 [Approval of an historical property contract for 166-178 Townsend Street]

Resolution under Chapter 71 of the San Francisco Administrative Code, approving an historical property contract between 178 Townsend Properties LLC, the owner of 166-178 Townsend Street, and the City and County of San Francisco; authorizing the Director of Planning and the Assessor to execute the historical property contract. (Planning Department)

03/02/09; RECEIVED AND ASSIGNED to Land Use and Economic Development Committee.

03/26/09; TRANSFERRED to Budget and Finance Committee.

05/07/09; TRANSFERRED to Budget and Finance Subcommittee.

05/13/09; CONTINUED TO CALL OF THE CHAIR. Heard in Committee. Speakers: Tara Sullivan, Planning Department; Harvey Rose, Budget Analyst; Cheryl Adams, Deputy City Attorney; Patrick McNerney, Managing Member, 178 Townsend Properties, LLC; Ramsey Daya, Regency Capital Partners; Alice Carey, Carey & Co., Architects; Katie O'Brien, Project Sponsor; Mike Brown, Carpenters Local 22; Manny Flores, Carpenters Local 22; Tim Frank, Planning Department.

08/07/09; TRANSFERRED to Budget and Finance Committee. The Budget Subcommittee was dissolved.

Heard in Committee. Speakers: Tara Sullivan, Planning Department; Harvey Rose, Budget Analyst; Supervisor Dufty; Patrick McNerney, Martin Building Company. Continued to February 10, 2010.

CONTINUED by the following vote:

Ayes: 3 - Avalos, Mirkarimi, Elsbernd

100049 [Accept and Expend Grant - Protocol for ENERGYSTAR and Amendment to the Annual Salary Ordinance, FY2009-2010 - \$80,000]**Sponsor: Dufty**

Ordinance authorizing the Department of the Environment to accept and expend a grant in the amount of \$80,000 from the US Environmental Protection Agency-Region 9 to research and develop a new protocol for ENERGYSTAR in Multifamily High-rise residential and mixed-use buildings and amending Ordinance Number 183-09 to reflect the addition of one (1) grant funded position at the Department of the Environment.

01/12/10; RECEIVED AND ASSIGNED to Budget and Finance Committee.

Heard in Committee. Speaker: David Assmann, Department of the Environment.

RECOMMENDED by the following vote:

Ayes: 3 - Avalos, Mirkarimi, Elsbernd

100057 [Requesting the Budget and Legislative Analyst to Conduct an Audit of the City's General Fund Revenues]**Sponsor: Mirkarimi**

Motion requesting the Budget and Legislative Analyst to: (1) conduct an audit of the City and County of San Francisco's existing lease, fee, and other General Fund revenues generated by City department activities and of the City's collection of General Fund revenues; and (2) identify new General Fund revenues, enhancement of existing General Fund revenues, and improved collection of General Fund revenues.

01/12/10; RECEIVED AND ASSIGNED to Budget and Finance Committee.

*Heard in Committee. Speakers: Harvey Rose, Budget Analyst; Severin Campbell, Budget Analyst's Office; Monique Zmuda, Deputy Controller; Richard Robinson.
Continued to February 10, 2010.*

CONTINUED by the following vote:

Ayes: 3 - Avalos, Mirkarimi, Elsbernd

ADJOURNMENT

The meeting adjourned at 1:53 p.m.