



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

Supervisors: Carmen Chu, Ross Mirkarimi, Jane Kim

Clerk: Victor Young (415) 554-7723

Wednesday, March 16, 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 10:12 a.m.

AGENDA CHANGES

REGULAR AGENDA

110120 [2011 Annual Joint Fundraising Drive]

Resolution designating those agencies qualified to participate in the 2011 Annual Joint Fundraising Drive for officers and employees of the City and County of San Francisco.

02/17/11; RECEIVED AND ASSIGNED to Budget and Finance Sub-Committee. 2/17/11 - From Bay Area Black United Fund, Inc.; 2/22/11 - From United Way of the Bay Area; 2/24/11 - From Global Impact; 2/25/11 - From Local Independent Charities of America; 2/28/11 - From Community Health Charities of California; 3/01/11 - From Earth Share of California

Heard in Committee. Speaker: Joan Lubamersky (City Administrator); presented information concerning the matter and/or answered questions raised during the hearing.

RECOMMENDED by the following vote:

Ayes: 3 - Chu, Mirkarimi, Kim

110239 [Redevelopment Agency FY2010-2011 Budget Amendment]**Sponsor: Mayor**

Resolution approving an amendment to the budget of the Redevelopment Agency of the City and County of San Francisco for FY2010-2011 Budget to: (1) authorize an additional expenditure in an amount not to exceed \$75,440,000; and (2) approve the issuance by the Redevelopment Agency of Bonds in an additional principal amount not to exceed \$70,000,000 to finance a portion of redevelopment activities described in the approved Budget, as amended, for FY2010-2011. (Fiscal Impact.)

03/01/11; RECEIVED AND ASSIGNED to Budget and Finance Committee.

03/10/11; TRANSFERRED to Budget and Finance Sub-Committee.

03/15/11; RECOMMENDED AS COMMITTEE REPORT. Heard in Committee. Speakers: Amy Lee (Redevelopment); Supervisor Mark Farrell, (Board of Supervisors); Harvey Rose (BLA); Ben Rosenfield, Controller; presented information concerning the matter and/or answered questions raised during the hearing. Douglas Yep, spoke in opposition of the matter.

03/15/11; ADOPTED.

03/15/11; APPROVED.

Action taken by the BOS on 3/15/11. No longer under the jurisdiction of the Budget and Finance Sub-Committee.

110184 [De-Appropriating \$15,479,251 of Market Rate Bond Proceeds and Re-Appropriating to Below Market Rate - Seismic Safety Loan Program - FY2010-2011]**Sponsor: Mayor**

Ordinance de-appropriating \$15,479,251 of Market Rate General Obligation Bond Proceeds, Series 2007A, and re-appropriating \$15,479,251 to the Below Market Rate Seismic Safety Loan Program in the Mayor's Office of Housing for FY2010-2011 and maintaining on Controller's reserve the appropriation equal to the unsold portion of the bonds. (Fiscal Impact.)

02/15/11; RECEIVED AND ASSIGNED to Budget and Finance Committee.

02/22/11; TRANSFERRED to Budget and Finance Sub-Committee.

Heard in Committee. Speakers: Teresa Yanga (Mayor's Office of Housing); Nadia Sesay (Controller); presented information concerning the matter and/or answered questions raised during the hearing.

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

Ayes: 3 - Chu, Mirkarimi, Kim

110093 [Hearing - 34th America's Cup Host City Agreement and Impacts on Port Tenants and Operations]**Sponsors: Mirkarimi; Chiu**

Hearing to review the final Host City Agreement negotiated by the City for consistency with the Board's prior approval of said agreement, review of the Port's plans for tenant relocation and current status of available Port properties, briefing by Office of Economic & Workforce Development regarding implementation plans, and review of stakeholder outreach plan and the scoping of the EIR required under CEQA.

01/25/11; RECEIVED AND ASSIGNED to Budget and Finance Committee.

03/07/11; TRANSFERRED to Budget and Finance Sub-Committee.

Heard in Committee. Speakers: President David Chiu (Board of Supervisors); Supervisor David Campos (Board of Supervisors); Brad Benson (Port); Jonathan Stern (Port); Rob Maerz (City Attorney); Jennifer Matz (OEWD); Harvey Rose (BLA); Charles Sullivan (City Attorney); presented information concerning the matter and/or answered questions raised during the hearing. Peter Steinberg; Andrew Wood; Gary Near; Walter Paulson; spoke on the matter.

CONTINUED TO CALL OF THE CHAIR by the following vote:

Ayes: 3 - Chu, Mirkarimi, Kim

101564 [Memorandum of Understanding - 34th America's Cup]**Sponsors: Mayor; Chiu, Mirkarimi, Elsbernd and Chu**

Resolution approving a Memorandum of Understanding between the City Controller and the Port Commission regarding the 34th America's Cup under Charter Section B7.320.
(Fiscal Impact.)

12/14/10; RECEIVED AND ASSIGNED to Budget and Finance Committee.

02/01/11; SUBSTITUTED AND ASSIGNED to Budget and Finance Committee.

03/07/11; TRANSFERRED to Budget and Finance Sub-Committee.

Heard in Committee. Speakers: Elaine Forbes (Port); Harvey Rose (BLA); Ben Rosenfield, Controller; presented information concerning the matter and/or answered questions raised during the hearing.

03/16/11 - Supervisor Kim indicated amendments to the MOU as provided by Port of San Francisco, included in File No.101564.

The amendment to the accompanying MOU passed by the following vote: Chu - Aye; Mirkarimi - Aye; Kim - aye.

RECOMMENDED by the following vote:

Ayes: 2 - Chu, Mirkarimi

Absent: 1 - Kim

110155 [Business and Tax Regulations Code - Payroll Expense Tax Exclusion in Central Market Street and Tenderloin Area]**Sponsors: Mayor; Kim, Chiu and Farrell**

Ordinance amending Article 12-A of the Business and Tax Regulations Code by adding Section 906.3 to establish a payroll expense tax exclusion for businesses located in the Central Market Street and Tenderloin Area.

(Fiscal Impact; Economic Impact.)

02/08/11; ASSIGNED UNDER 30 DAY RULE to Budget and Finance Committee, expires on 3/10/2011.

02/15/11; REFERRED TO DEPARTMENT. Referred to the Small Business Commission for review and comment.

03/10/11; TRANSFERRED to Budget and Finance Sub-Committee.

Heard in Committee. Speakers: President David Chiu (Board of Supervisors); Jennifer Matz (OEWD); Amy Cohen (OEWD); Regina Dick-Endrizzi; Ted Egan (Controller); Harvey Rose (BLA); Ben Rosenfield, Controller; Supervisor John Avalos (Board of Supervisors); Supervisor Scott Weiner (Board of Supervisors); Cheryl Adams (City Attorney); presented information concerning the matter and/or answered questions raised during the hearing. Bill Maher; Lola Whittle; Kate Sofis; Leslie Melloy; Alexander Quinn; Tracy Everwine; Michael Zonta; Juan Monsanto; Brad Erickson; Dina Hilliard; Randy Shaw; Nancy Conover; James Haas; Nick Olivero; Corey Marshall (SPUR); Tomas Picarello; Daniel Hurtado; Mr. Brown; Brian Chu; Elvin Cadilla; spoke in support of the matter. Ema Gerla (Local 1021); Nisa; Bob Afoweso; Babriel Haaland; Roxanne Sanchez; Michael Tong; Jeff Agelie; Chris Daly; Olga Miranda; Ted Young; Brian Basinger; Cooper Clinton; Brenda Borrows; Michael Goldstein; Marc Soloman; Calvin Welch; Ms. Sanders; Gary Hans; Margot Brennan; Male Speaker; Larry Bradshaw; spoke in opposition of the matter. Richard May; Male Speaker; Barbara Brenan; Walter Paulson; spoke neither in support nor opposition on the matter.

Continued to March 23, 2011.

AMENDED, AN AMENDMENT OF THE WHOLE BEARING SAME TITLE

(Fiscal Impact; Economic Impact.)

CONTINUED AS AMENDED to March 23, 2011, by the following vote:

Ayes: 3 - Chu, Mirkarimi, Kim

ADJOURNMENT

The meeting adjourned at 4:55 p.m.