



**City and County of San Francisco**  
**Meeting Agenda**  
**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*

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**Wednesday, May 11, 2011**

**10:00 AM**

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

**Regular Meeting**

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*If a quorum of the Board of Supervisors members is present, the chair will hold a Special Board of Supervisors meeting to discuss items on this Budget and Finance Sub-Committee Agenda.*

*Note: 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, Room 244, Reception Desk.*

*Each member of the public will be allotted the same maximum number of minutes to speak as set by the Chair at the beginning of each item, 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.*

## **AGENDA CHANGES**

## **REGULAR AGENDA**

- 1. 110479 [Approval of Modification No. 1 of Lease and Use Agreement - Emirates at San Francisco International Airport]**  
Resolution approving and authorizing the execution of Modification No. 1 of Lease and Use Agreement L-10-0084 with Emirates for lounge space in the International Terminal, Boarding Area A, of San Francisco International Airport. (Airport Commission)

4/11/11; RECEIVED AND ASSIGNED to the Budget and Finance Sub-Committee.

2. **110464 [Construction Management Services Agreement Amendment - Laguna Honda Hospital Replacement Program - \$16,196,764]**  
**Sponsor: Elsbernd**  
Resolution authorizing the Director of Public Works to execute an amendment to the Construction Management Services Agreement with Cooper Puggeda Management, Inc., for the Laguna Honda Hospital Replacement Program changing the amount from \$15,303,429 to \$16,196,764.  
  
(Fiscal Impact.)  
  
4/19/11; RECEIVED AND ASSIGNED to the Budget and Finance Sub-Committee.
3. **110557 [Multifamily Housing Revenue Bonds - Fell Street Apartments - Not to Exceed \$8,100,000]**  
**Sponsor: Mirkarimi**  
Resolution declaring the intent of the City and County of San Francisco (City) to reimburse certain expenditures from proceeds of future bonded indebtedness; authorizing the Director of the Mayor's Office of Housing (Director) to submit an application and related documents to the California Debt Limit Allocation Committee (CDLAC) to permit the issuance of residential mortgage revenue bonds in an aggregate principal amount not to exceed \$8,100,000 for Fell Street Apartments; authorizing and directing the Director to direct the Controller's Office to hold in trust an amount not to exceed \$40,500 in accordance with CDLAC procedures; authorizing the Director to certify to CDLAC that the City has on deposit the required amount; authorizing the Director to pay an amount equal to such deposit to the State of California if the City fails to issue the residential mortgage revenue bonds; approving, for purposes of the Internal Revenue Code of 1986, as amended, the issuance and sale of residential mortgage revenue bonds by the City in an aggregate principal amount not to exceed \$8,100,000; authorizing and directing the execution of any documents necessary to implement this Resolution; and ratifying and approving any action heretofore taken in connection with the Project, as defined herein, and the Application, as defined herein.  
  
5/3/11; RECEIVED AND ASSIGNED to the Budget and Finance Sub-Committee.
4. **110561 [Accept and Expend - Emergency Shelter Grants Program - \$1,377,445]**  
**Sponsors: Mayor; Cohen**  
Resolution approving the FY2011-2012 Emergency Shelter Grants (ESG) Program; and authorizing the Mayor, on behalf of the City and County of San Francisco, to apply for, accept, and expend the City's FY2011-2012 Emergency Shelter Grants Program entitlement from the U.S. Department of Housing and Urban Development (HUD) in the amount of \$1,253,445 and to expend Reprogrammed Funds in the amount of \$124,000.  
  
5/3/11; RECEIVED AND ASSIGNED to the Budget and Finance Sub-Committee.
5. **110562 [Accept and Expend - Community Development Block Grant - \$20,549,988]**  
**Sponsors: Mayor; Cohen**  
Resolution approving the FY2011-2012 Community Development Block Grant (CDBG) Program; authorizing the Mayor, on behalf of the City and County of San Francisco, to apply for, accept, and expend the City's FY2011-2012 Community Development Block Grant Program entitlement from the U.S. Department of Housing and Urban Development (HUD) in the amount of \$18,583,517 and to expend Program Income and Reprogrammed Funds in the amount of \$1,966,471.  
  
5/3/11; RECEIVED AND ASSIGNED to the Budget and Finance Sub-Committee.

6.     **110563**     **[Accept and Expend Grant - HOME Program - \$8,006,727]**  
                  **Sponsors: Mayor; Cohen**  
                  Resolution approving the FY2011-2012 HOME Investment Partnership (HOME) Program; and authorizing the Mayor, on behalf of the City and County of San Francisco, to apply for, accept, and expend the City's FY2011-2012 HOME Program entitlement from the U.S. Department of Housing and Urban Development (HUD) in the amount of \$7,576,727, and to expend Program Income in the amount of \$430,000.  
  
                  5/3/11; RECEIVED AND ASSIGNED to the Budget and Finance Sub-Committee.
7.     **110473**     **[Reserved Funds, Department of Technology - Committee on Information Technology - \$3,196,686]**  
                  Hearing to consider release of reserved funds, Department of Technology - Committee on Information Technology FY2010-2011 Budget, in the amount of \$3,196,686, to fund the consolidation, standardization, and optimization of the City's technology operations and applications.  
  
                  5/4/11; RECEIVED AND ASSIGNED to the Budget and Finance Sub-Committee.
8.     **110553**     **[Appropriating \$1,925,000 of General Fund Reserve and \$360,000 of Public Library Preservation Fund Balance to Various Departments for Kirola Litigation Expenses in FY2010-2011]**  
                  **Sponsor: Mayor**  
                  Ordinance appropriating \$1,925,000 from the General Fund Reserve and \$360,000 from the Public Library Preservation Fund available fund balance to the Department of Public Works, the Recreation and Park Department, the Library Department, and the Mayor's Office of Disability for litigation expenses related to the United States District Court case between Ivana Kirola et. al. v. City and County of San Francisco for alleged American with Disabilities Act violations in FY2010-2011.  
  
                  5/3/11; RECEIVED AND ASSIGNED to the Budget and Finance Sub-Committee.

**9. 110226 [Development Agreement - Treasure Island/Yerba Buena Island]****Sponsor: Mayor**

Ordinance approving a Development Agreement between the City and County of San Francisco and Treasure Island Community Development, LLC, for certain real property located within Treasure Island/Yerba Buena Island; exempting certain sections of Administrative Code Chapter 6, Chapter 14B and Chapter 56; and adopting findings, including findings under the California Environmental Quality Act, findings of consistency with the City's General Plan and with the Eight Priority Policies of Planning Code Section 101.1(b), and findings relating to the formation of infrastructure financing districts.

(Fiscal Impact, Economic Impact.)

3/1/11; RECEIVED AND ASSIGNED to the Land Use and Economic Development Committee. 3/15/11 - Posted and submitted fee ad; published on 4/17/11 and 4/24/11.

4/5/11; REFERRED TO DEPARTMENT. Referred to the Planning Commission for public hearing and recommendation; Controller's Office for report; and Small Business Commission for review and recommendation.

4/5/11; SUBSTITUTED AND ASSIGNED to the Land Use and Economic Development Committee.

5/2/11; AMENDED, AN AMENDMENT OF THE WHOLE BEARING SAME TITLE. Heard in Committee. Speakers: Rich Hillis (Economic and Workforce Development); Joshua Switzky (Planning); Peter Albert (MTA); Douglas Shoemaker (Mayor's Office of Housing); presented information concerning the matter and answered questions raised throughout the hearing. Sherry Williams (TIHDI); Andy Thornley (SF Bicycle Coalition); Bernie Choden; Stephanie Muller; Mark Connors; Chantel Ginochio; Shaina Zura; Shannon Wise; Becky Hogue; Nikki Honaker; Victoria Bell; Leon Winston; Ferman Swain, Sr.; Abbie Yant; Jim Lazarus (SF Chamber of Commerce); Abdo Nasser; Michael Theriault; Claire Wahraftig; Steve Crabel; Thomas McCarthy; Peter McCaffrey; John Tammen; John Stewart; Gail Gilman; Nella Gonzales; Mike Buhler; Vince Courtney; Male Speaker; Male Speaker; Karen Knowles-Pearce; spoke in support of the matter. Sue Vaughan; Michelle Myers; Eric Brooks; Joshua Arce; spoke in opposition to the matter.

5/2/11; REFERRED AS AMENDED to the Budget and Finance Sub-Committee.

- 10. 110289 [Homeless Development Initiative Agreement - Treasure Island/Yerba Buena Island]**  
**Sponsor: Mayor**  
Resolution approving the Amended and Restated Base Closure Homeless Assistance Agreement with the Treasure Island Homeless Development Initiative; adopting findings, including findings that the agreement is consistent with the City's General Plan and the Eight Priority Policies of City Planning Code Section 101.1 and findings under the California Environmental Quality Act.
- (Fiscal Impact, Economic Impact.)
- 3/8/11; RECEIVED AND ASSIGNED to the Land Use and Economic Development Committee.
- 3/15/11; SUBSTITUTED AND ASSIGNED to the Land Use and Economic Development Committee.
- 4/5/11; REFERRED TO DEPARTMENT. Referred to the Planning Commission for public hearing and recommendation; Controller's Office for report; and Small Business Commission for review and recommendation.
- 4/5/11; SUBSTITUTED AND ASSIGNED to the Land Use and Economic Development Committee.
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- 5/2/11; REFERRED AS AMENDED to the Budget and Finance Sub-Committee.
- 11. 110290 [Economic Development Conveyance Memorandum of Agreement - Treasure Island/Yerba Buena Island]**  
**Sponsor: Mayor**  
Resolution approving the Economic Development Conveyance Memorandum of Agreement for the transfer of former Naval Station Treasure Island from the United States Government to the Treasure Island Development Authority; adopting findings under the California Environmental Quality Act.
- (Fiscal Impact, Economic Impact.)
- 3/8/11; RECEIVED AND ASSIGNED to the Land Use and Economic Development Committee.
- 4/5/11; REFERRED TO DEPARTMENT. Referred to the Planning Commission for public hearing and recommendation; Controller's Office for report; and Small Business Commission for review and recommendation.
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- 5/2/11; REFERRED AS AMENDED to the Budget and Finance Sub-Committee.

**12. 110291 [Disposition and Development Agreement and Interagency Cooperation Agreement - Treasure Island/Yerba Buena Island]****Sponsor: Mayor**

Resolution approving a Disposition and Development Agreement between the Treasure Island Development Authority and Treasure Island Community Development, LLC, for certain real property located on Treasure Island/Yerba Buena Island; approving an Interagency Cooperation Agreement between the City and the Treasure Island Development Authority; and adopting findings, including findings that the agreements are consistent with the City's General Plan and Eight Priority Policies of City Planning Code Section 101.1, and findings under the California Environmental Quality Act.

(Economic Impact, Fiscal Impact.)

3/8/11; RECEIVED AND ASSIGNED to the Land Use and Economic Development Committee.

3/15/11; SUBSTITUTED AND ASSIGNED to the Land Use and Economic Development Committee.

4/5/11; REFERRED TO DEPARTMENT. Referred to the Planning Commission for public hearing and recommendation; Controller's Office for report; and Small Business Commission for review and recommendation.

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5/2/11; REFERRED AS AMENDED to the Budget and Finance Sub-Committee.

## ADJOURNMENT

## IMPORTANT INFORMATION

*NOTE: 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.*

*Any written comments should be sent to: Committee Clerk of the Budget and Finance Subcommittee, San Francisco Board of Supervisors, 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco, CA 94102 by 5:00 p.m. on the day prior to the hearing. Comments which cannot be delivered to the committee clerk by that time may be taken directly to the hearing at the location above.*

## LEGISLATION UNDER THE 30-DAY RULE

### **(Not to be considered at this meeting)**

*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.*

*There are no items currently pending under the 30-day rule.*

## 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; 4) standing in the meeting room.

The public is encouraged to testify at Committee meetings and to write letters to the Clerk of the Board or to Supervisors: 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco, CA 94102.

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, and on the internet at <http://www.sfbos.org/meetings>. Meetings are cablecast on SF Cable 26. 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 Erasmo Vazquez (415) 554-4909.

**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, 5, 21, 47, 49, 71, 71L, J, K, L, M, N, T (exit at Van Ness Station). MUNI bus lines also serving the area are the 6, 7, and 9 San Bruno. 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, by phone at (415) 554-7724, by 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 [www.sfgov.org/ethics](http://www.sfgov.org/ethics)