



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: Carmen Chu, John Avalos, Jane Kim

Clerk: Victor Young (415) 554-7723

Wednesday, February 15, 2012

1:00 PM

City Hall, Legislative Chamber, Room 250

Regular Meeting

Present: 3 - Carmen Chu, John Avalos, and Jane Kim

MEETING CONVENED

The meeting convened at 1:19 p.m.

REGULAR AGENDA

120087 [Accept and Expend Grant - Kindergarten to College Program Participant Incentive Funds - \$190,000]

Sponsor: Campos

Resolution authorizing the Office of Treasurer-Tax Collector to accept and expend a grant in the amount of \$190,000 from the Earned Assets Resource Network for Kindergarten to College Program Participant Incentive Funds.

01/31/12; RECEIVED AND ASSIGNED to Budget and Finance Committee.

Heard in Committee. Speaker: Greg Kato (Treasurer/Tax Collector Office); provided an overview and responded to questions raised throughout the discussion.

RECOMMENDED by the following vote:

Ayes: 3 - Chu, Avalos, Kim

120089 [Accept and Expend Grant - San Francisco Minority AIDS Initiative - \$1,352,141]

Sponsor: Wiener

Resolution authorizing the San Francisco Department of Public Health to retroactively accept and expend a grant in the amount of \$1,352,141 from the Substance Abuse and Mental Health Services Administration to participate in a program entitled "San Francisco Minority AIDS Initiative" for the period of September 30, 2011, through September 29, 2012, and waiving indirect costs.

01/31/12; RECEIVED AND ASSIGNED to Budget and Finance Committee.

Heard in Committee. Speakers: Dr. Tonia Records (Public Health); provided an overview and responded to questions raised throughout the discussion. Douglas Yep; spoke in support of the matter.

RECOMMENDED by the following vote:

Ayes: 3 - Chu, Avalos, Kim

120090 [Accept and Expend Grant - Centers for Disease Control and Prevention Kenya-Monitoring and Evaluation - \$256,846]**Sponsor: Wiener**

Resolution authorizing the San Francisco Department of Public Health to retroactively accept and expend a grant in the amount of \$256,846 from the University of California San Francisco to participate in a program entitled "Centers for Disease Control and Prevention Kenya-Monitoring and Evaluation" for the period of September 30, 2011, through September 29, 2012.

01/31/12; RECEIVED AND ASSIGNED to Budget and Finance Committee.

Heard in Committee. Speakers: Dr Swartz (Public Health); provided an overview and responded to questions raised throughout the discussion. Douglas Yep, spoke in support of the matter.

RECOMMENDED by the following vote:

Ayes: 3 - Chu, Avalos, Kim

120085 [Accept and Expend Grant - Agreement - Transit Oriented Development Housing Program - \$4,700,000]**Sponsors: Mayor; Kim**

Resolution authorizing any designee of the Mayor from the Mayor's Office of Housing to enter into a standard agreement and disbursement agreement with the California State Department of Housing and Community Development to accept and expend \$4,700,000 of Transit Oriented Development Infrastructure Grant Program funds associated with the 1180-4th Street affordable housing project; the execution of an agreement with the Project Sponsor for disbursement of grant funds; and the execution of any related documents necessary to participate in the Transit Oriented Development Infrastructure Grant Program.

01/31/12; RECEIVED AND ASSIGNED to Budget and Finance Committee.

Heard in Committee. Speaker: Joan McNamara (Mayor's Office of Housing); provided an overview and responded to questions raised throughout the discussion.

RECOMMENDED by the following vote:

Ayes: 3 - Chu, Avalos, Kim

120039 [Lease, Sublease and Transfer Agreement Amendment - Court Facility - 575 Polk Street]

Resolution: 1) approving a lease of approximately 9,000 square feet at 575 Polk Street with the Mattison Family Trust for an initial base rent of \$25,597 per month; 2) a sublease of 575 Polk Street premises with the State of California, Judicial Council of California - Administrative Office of the Courts for use by the San Francisco Superior Court; 3) an amendment to the transfer agreement for the court facility at 575 Polk Street; and 4) authorizing other actions in furtherance of this Resolution. (Real Estate Department)
(Fiscal Impact)

01/11/12; RECEIVED FROM DEPARTMENT.

01/11/12; RECEIVED AND ASSIGNED to Budget and Finance Committee.

Heard in Committee. Speakers: John Updike, Acting Director (Real Estate Division); Harvey Rose (Budget and Legislative Analyst); Leo Levenson (Controller's Office); provided an overview and responded to questions raised throughout the discussion. Donald Savoie (Civic Center Community Benefit District); Tina Hillard; Carl Hall; spoke in support of the matter.

2/15/12 - Amended on Page 2, Line 5, to replace 'December 31, 2009' with 'December 31, 2008' and on Page 2, Line 13, to replace 'July 31, 2011' with 'June 30, 2011'.

AMENDED

(Fiscal Impact)

RECOMMENDED AS AMENDED by the following vote:

Ayes: 3 - Chu, Avalos, Kim

120040 [Real Property Lease Expansion - Mattison Family Trust - 555 Polk Street]

Resolution: 1) approving the exercise of a lease expansion of approximately 9,000 square feet at 555 Polk Street with the Mattison Family Trust at a base rent of \$16,100 per month, for use by the Department of Public Health as a Community Justice Center, and 2) authorizing other actions in furtherance of this Resolution. (Real Estate Department)

(Fiscal Impact)

01/11/12; RECEIVED FROM DEPARTMENT.

01/11/12; RECEIVED AND ASSIGNED to Budget and Finance Committee.

Heard in Committee. Speakers: John Updike, Acting Director (Real Estate Division); Harvey Rose (Budget and Legislative Analyst); Leo Levenson (Controller's Office); provided an overview and responded to questions raised throughout the discussion. Donald Savoie (Civic Center Community Benefit District); Tina Hillard; Carl Hall; spoke in support of the matter.

2/15/12 - Amended on Page 2, Lines 24 and 25, to add 'That the Director of Property shall provide to the Board, no later than February 1, 2013, a report indicating all potential alternative uses of the Premises'.

AMENDED

(Fiscal Impact)

RECOMMENDED AS AMENDED by the following vote:

Ayes: 3 - Chu, Avalos, Kim

120049 [Appropriating \$1,000,000 for the Small Business Revolving Loan Fund Program - Office of Economic and Workforce Development]

Sponsors: Mayor; Chiu, Wiener, Olague, Farrell and Kim

Ordinance appropriating \$1,000,000 of General Fund prior year fund balance for the Small Business Revolving Loan Fund Program in the Office of Economic and Workforce Development for FY2011-2012.

(Fiscal Impact)

01/24/12; RECEIVED AND ASSIGNED to Budget and Finance Committee.

02/08/12; REFERRED TO DEPARTMENT. Referred to the Small Business Commission for review and comment.

Heard in Committee. Speakers: Holly Lung and Amy Cohen (Office of Economic and Workforce Development); Emily Gasner (Working Solutions); Harvey Rose (Budget and Legislative Analyst); provided an overview and responded to questions raised throughout the discussion. Jim Lazarus; Ismael Jang; David Fasio; spoke in support of the matter. Willie Ratcliff; Antwanett Mogble; spoke neither in support nor opposition on the matter.

CONTINUED TO CALL OF THE CHAIR by the following vote:

Ayes: 3 - Chu, Avalos, Kim

120127 [Approving the 34th America's Cup Project and Related Transactions]**Sponsor: Mayor**

Resolution adopting California Environmental Quality Act Findings, a Statement of Overriding Considerations, and a Mitigation Monitoring and Reporting Program (MMRP) for the 34th America's Cup events and approving the America's Cup project; waiving certain termination rights by the City under the 34th America's Cup Host and Venue Agreement (Host Agreement); approving the Development and Disposition Agreement between the City, through its Port Commission, and the America's Cup Event Authority, LLC (Event Authority), which also amends the Host Agreement; approving a Memorandum of Agreement regarding the City's and the Event Authority's respective obligations for certain mitigation measures in the MMRP and other project-related activities; and authorizing further actions and ratifying prior actions consistent with the terms of this Resolution. (Fiscal Impact)

02/07/12; RECEIVED AND ASSIGNED to Budget and Finance Committee.

Heard in Committee. Speakers: President David Chiu and Supervisor David Campos (SF Board of Supervisors); Quintin Mecke (Aide to State Assemblymember Tom Ammiano); Mike Martin (OEWD); Jonathan Stern and Brad Benson (SF Port); Kyri McClellan (SF America's Cup Organizing Committee); Ben Rosenfield, Controller; Severin Campbell (Budget and Legislative Analyst); provided an overview and responded to questions raised throughout the discussion. Mark Buell and Steve Barkley (SF America's Cup Organizing Committee); Peter Stoneberg; Jim Lazarus; Andrea Tolberg; Paul Erickson; Greg Carrasca; Paul Oliva; Valarie Santori; Christine Maley-Gruble; Fernanda Castello; spoke in support of the matter. L. Chavez; Male Speaker; Former City Attorney, Louise Renne; Gary Near; Tony Kelly; spoke in opposition of the matter. David Fasio; Jason Santana; Hunter Cutting; Andrew Wood; Kindra Stanley; Jill Skinner; Antoinette Mobley; L. Chavez; Eddy Ong; Female Speaker; Jackie Flinn; Mick Penn; Joshua Arce; Jennifer Clary; Willie Ratcliff; spoke neither in support nor opposition on the matter.

Continued to February 22, 2012.

CONTINUED to February 22, 2012, by the following vote:

Ayes: 3 - Chu, Avalos, Kim

120128 [Resolution of Intention to Form Waterfront Infrastructure Financing District]**Sponsor: Mayor**

Resolution of Intention to establish Infrastructure Financing District No. 2 for the City and County of San Francisco at the Port of San Francisco.

(Fiscal Impact)

02/07/12; RECEIVED AND ASSIGNED to Budget and Finance Committee.

02/14/12; REFERRED TO DEPARTMENT. Referred to the Small Business Commission for review and comment.

Heard in Committee. Speakers: President David Chiu and Supervisor David Campos (SF Board of Supervisors); Quintin Mecke (Aide to State Assemblymember Tom Ammiano); Mike Martin (OEWD); Jonathan Stern and Brad Benson (SF Port); Kyri McClellan (SF America's Cup Organizing Committee); Ben Rosenfield, Controller; Severin Campbell (Budget and Legislative Analyst); provided an overview and responded to questions raised throughout the discussion. Mark Buell and Steve Barkley (SF America's Cup Organizing Committee); Peter Stoneberg; Jim Lazarus; Andrea Tolberg; Paul Erickson; Greg Carrasca; Paul Oliva; Valarie Santori; Christine Maley-Gruble; Fernanda Castello; spoke in support of the matter. L. Chavez; Male Speaker; Former City Attorney, Louise Renne; Gary Near; Tony Kelly; spoke in opposition of the matter. David Fasio; Jason Santana; Hunter Cutting; Andrew Wood; Kindra Stanley; Jill Skinner; Antoinette Mobley; L. Chavez; Eddy Ong; Female Speaker; Jackie Flinn; Mick Penn; Joshua Arce; Jennifer Clary; Willie Ratcliff; spoke neither in support nor opposition on the matter.

2/15/12 - Amended on Page 2, Lines 18 and 19, to delete 'Project Area E (Seawall Lot 351), Project Area E shall be a waterfront district'.

AMENDED, AN AMENDMENT OF THE WHOLE BEARING SAME TITLE

(Fiscal Impact)

Continued to February 22, 2012.

CONTINUED AS AMENDED to February 22, 2012 by the following vote:

Ayes: 3 - Chu, Avalos, Kim

120097 [Hearing - Annual Review and Adoption of the Board of Supervisors/Clerk of the Board Draft Budget - FY2012-2013 and FY2013-2014]

Hearing to consider the annual review and adoption of the Draft Board of Supervisors/Clerk of the Board FY2012-2013 and FY2013-2014 Budget. (Clerk of the Board)

01/31/12; RECEIVED AND ASSIGNED to Budget and Finance Committee.

Heard in Committee. Speakers: Angela Calvillo, Clerk of the Board (Board of Supervisors); Deborah Landis (Board of Supervisors); Severin Cambell (Budget and Legislative Analyst); provided an overview and responded to questions raised throughout the discussion. Andrew Wood; spoke on the hearing.

CONTINUED TO CALL OF THE CHAIR by the following vote:

Ayes: 3 - Chu, Avalos, Kim

ADJOURNMENT

The meeting adjourned at 7:11 p.m.