



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, November 7, 2012

11:00 AM

City Hall, Legislative Chamber, Room 250

Regular Meeting

Present: 2 - Carmen Chu, and Jane Kim

Excused: 1 - John Avalos

MEETING CONVENED

The meeting convened at 11:07 a.m.

REGULAR AGENDA

121032 [Agreement - SFO Shuttle Bus Company - Shuttle Bus Services - Not to Exceed \$105,000,000]

Resolution approving the agreement between SFO Shuttle Bus Company and the City and County of San Francisco to provide shuttle bus services at San Francisco International Airport acting by and through its Airport Commission. (Airport Commission)

10/18/12; RECEIVED FROM DEPARTMENT.

10/30/12; RECEIVED AND ASSIGNED to Budget and Finance Committee.

Heard in Committee. Speaker: Cathy Widener (San Francisco Airport Commission); Harvey Rose (Budget and Legislative Analyst's Office); provided an overview and responded to questions raised throughout the discussion.

11/07/12 - Amendment of the Whole Bearing a New Title inserting a not to exceed amount of \$105,000,000 for a term of December 1, 2012, through June 30, 2016, plus three options for two years each.

AMENDED, AN AMENDMENT OF THE WHOLE BEARING NEW TITLE inserting a not to exceed amount of \$105,000,000 for a term of December 1, 2012, through June 30, 2016, plus three options for two years each by the following vote:

Ayes: 2 - Chu, Kim

Excused: 1 - Avalos

Resolution approving the agreement between SFO Shuttle Bus Company and the City and County of San Francisco to provide shuttle bus services at San Francisco International Airport acting by and through its Airport Commission not to exceed \$105,000,000 for a term December 1, 2012, through June 30, 2016, plus three options for two years each. (Airport Commission)

RECOMMENDED AS AMENDED by the following vote:

Ayes: 2 - Chu, Kim

Excused: 1 - Avalos

121009 [Master Lease Amendment - Treasure Island Fire Fighting Training Center]

Resolution approving the Fourth Amendment to the Treasure Island Fire Fighting Training Center Master Lease between the Treasure Island Development Authority and the United States Navy to Extend the Term. (Treasure Island Development Authority)

10/15/12; RECEIVED FROM DEPARTMENT.

10/23/12; RECEIVED AND ASSIGNED to Budget and Finance Committee.

Heard in Committee. Speaker: Mirian Saez, Director (Treasure Island Operations); provided an overview and responded to questions raised throughout the discussion.

RECOMMENDED

Ayes: 2 - Chu, Kim

Excused: 1 - Avalos

ADJOURNMENT

The meeting adjourned at 11:15 a.m.