



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: Mark Farrell, Eric Mar, John Avalos

Clerk: Victor Young (415) 554-7723

Wednesday, October 30, 2013

10:30 AM

City Hall, Legislative Chamber, Room 250

Regular Meeting

Present: 3 - Mark Farrell, Eric Mar, and John Avalos

MEETING CONVENED

The meeting convened at 10:40 a.m.

REGULAR AGENDA

130937 [Administrative Code - Film Production Daily Use Fees; Film Rebate Program]

Sponsor: Farrell

Ordinance amending the Administrative Code to reduce the daily use fee for film productions with budgets less than \$100,000 from \$100 per day to \$50 per day; expand the definition of film productions and low-budget film productions eligible for the Film Rebate Program to include episodes of a web series; and extend the Film Rebate Program expiration date from June 30, 2014, to June 30, 2015, and correspondingly increase the current funding cap from \$2,000,000 to \$3,000,000 subject to annual appropriation; and making environmental findings.

(Fiscal Impact)

09/24/13; ASSIGNED UNDER 30 DAY RULE to Budget and Finance Committee, expires on 10/24/2013.

10/01/13; REFERRED TO DEPARTMENT. Referred to the Planning Department for environmental determination. Referred to the Film Commission for informational purposes.

10/17/13; RESPONSE RECEIVED. Statutory exemption pursuant to CEQA guidelines Section 15273.

Heard in Committee. Speakers: Susannah Robbins, Executive Director (Film Commission); Harvey Rose (Budget and Legislative Analyst's Office); provided an overview and responded to questions raised throughout the discussion. Debbie Brubaker; Jim McCullough; Male Speaker; Ed Lynch; Madeline Samit; Danita Argent; Lauren Renand; Janet Dyer; Erica Perez; Rosie Cruz; Joanne Desmond; John Morse; Male Speaker.

RECOMMENDED by the following vote:

Ayes: 3 - Farrell, Mar, Avalos

130799 [Administrative Code - Airport Capital Improvement Promotion and Event Fund]

Ordinance amending the Administrative Code, Section 10.100-18, to establish a special fund to receive donations and authorize expenditures for the purpose of holding events to promote the opening of major capital improvement projects at the San Francisco International Airport; and deleting obsolete provisions. (Airport Commission)
(Fiscal Impact)

08/06/13; RECEIVED FROM DEPARTMENT.

09/03/13; ASSIGNED UNDER 30 DAY RULE to Budget and Finance Committee, expires on 10/3/2013.

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

10/30/13 - Amendment of the whole bearing the same title.

AMENDED, AN AMENDMENT OF THE WHOLE BEARING SAME TITLE by the following vote:

Ayes: 3 - Farrell, Mar, Avalos
(Fiscal Impact)

RECOMMENDED AS AMENDED by the following vote:

Ayes: 3 - Farrell, Mar, Avalos

131034 [Forgivable Loan Agreement - California Department of Housing and Community Development - 2115 Jennings Street - \$978,000]

Sponsor: Mayor

Resolution authorizing the Human Services Agency to enter into a \$978,000 forgivable loan agreement from the California Department of Housing and Community Development to renovate the leased premises at 2115 Jennings Street for use as a 100 bed homeless shelter.

10/22/13; RECEIVED AND ASSIGNED to Budget and Finance Committee.

Heard in Committee. Speakers: Supervisor Malia Cohen (Board of Supervisors); Trent Rhoher, Director (Human Services Agency); Kate Howard (Mayor's Office); provided an overview and responded to questions raised throughout the discussion. Female Speaker; Steven Inard; Male Speaker; Male Speaker; Nick Bickerstaff; Janet Brown; Tonya Riddell; Brigehe Renee LeBlanc; Ms. Collins; Dr. Annette Shelton; Cathy Davis; Sandy Thompson; Rodney Reese; Larry Williams; Mr. McPeters; Sarah Ogilvie; Debra Farah; Arieann; Ms. McPierce; Carol Domino; Mr. Ellis; Ann Jones; spoke in support of the matter. Judith Keenan; Mary Severance; David Eisenberg; Sami Hussain; Female Speaker; Female Speaker; Female Speaker; Rev. Walker; Carla Eagleton; Male Speaker; Alka Joshi; Jonathan Jermain; Tanja Beck; Samantha Myers; Robert Davis; Carol Maki; Gloria Nomura; David Obina; Dorothy Moore; Matt Spring; spoke in opposition of the matter.

RECOMMENDED by the following vote:

Ayes: 3 - Farrell, Mar, Avalos

131038 [Lease - 1995 Evans Street - \$1,190,000]**Sponsor: Cohen**

Resolution retroactively authorizing the lease of 1995 Evans Street from Claire A. Spencer, surviving trustee of Spencer Living Trust, for various Departments to use as a storage for the period of August 1, 2013, through December 31, 2014, for the initial base rental rate of \$70,000 a month for an approximate total of \$1,190,000 with one two-year option to extend the lease and option to purchase the property.

(Fiscal Impact)

10/22/13; RECEIVED AND ASSIGNED to Budget and Finance Committee.

Heard in Committee. Speakers: John Updike, Director (Real Estate Department); Harvey Rose (Budget and Legislative Analyst's Office); provided an overview and responded to questions raised throughout the discussion.

RECOMMENDED by the following vote:

Ayes: 3 - Farrell, Mar, Avalos

130960 [Support Goals for Federal Funding - Community Development Block Grant, Emergency Solutions Grant, and Housing Opportunities for Persons with AIDS Programs - FY2014-2015]

Resolution supporting the FY2014-2015 Community Development Block Grant, Emergency Solutions Grant, and Housing Opportunities for Persons with AIDS Consolidated Plan Goals. (Mayor's Office of Housing)

09/24/13; RECEIVED FROM DEPARTMENT.

10/08/13; RECEIVED AND ASSIGNED to Budget and Finance Committee.

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

RECOMMENDED by the following vote:

Ayes: 3 - Farrell, Mar, Avalos

ADJOURNMENT

The meeting adjourned at 1:45 p.m.