



City and County of San Francisco

Meeting Minutes

Budget and Finance Committee

Members: Mark Farrell, Eric Mar, John Avalos

Clerk: Victor Young (415) 554-7723

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

Wednesday, September 18, 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 10:36 a.m.

REGULAR AGENDA

130784 [Business and Tax Regulations Code - Miscellaneous Changes]**Sponsor: Chiu**

Ordinance amending the Business and Tax Regulations Code by, among other things: 1) (Common Administrative Provisions) requiring monthly installment payments rather than prepayments of hotel and parking taxes, eliminating the annual parking tax bond renewal requirement; providing a due date for business registration fees, excluding penalties from calculation of interest on tax determinations, adding an underreporting penalty for failure to file a return when tax liability exceeds \$5,000 changing the penalty for failure to register or update a registration, making misstatements in a registration, failure to allow inspection or production of records, and failure to file a return; 2) (Tax on Occupancy of Parking Space in Parking Stations) eliminating the prepayment Revenue Control Equipment certification; 3) (Business Registration Provisions) requiring a copy of the business registration certificate rather than a business tax registration tag be displayed on company vehicles, eliminating the Tax Collector's authority to suspend a business registration certificate; 4) (Payroll Expense Tax Ordinance) providing that interest applies to unpaid penalties but not unpaid fees and interest, changing the date that the Office of Economic and Workforce Development must provide the Tax Collector a list of persons eligible to claim the Central Market Street and Tenderloin Area Payroll Expense Tax Exclusion; and 5) (Parking Stations, Revenue Control Equipment) specifying the date the Revenue Control Equipment Compliance Fee is due.

07/30/13; ASSIGNED UNDER 30 DAY RULE to Budget and Finance Committee.

08/23/13; REFERRED TO DEPARTMENT. Referred to the Small Business Commission for review and comment.

09/03/13; SUBSTITUTED AND ASSIGNED to Budget and Finance Committee.

09/13/13; RESPONSE RECEIVED.

Heard in Committee. Speaker: Greg Kato (Treasurer and Tax Collector's Office); Severin Campbell (Budget and Legislative Analyst's Office); provided an overview and responded to questions raised throughout the discussion.

9/16/13 - Amendment of the whole bearing a new title.

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

Ayes: 3 - Farrell, Mar, Avalos

Ordinance amending the Business and Tax Regulations Code by, among other things: 1) (Common Administrative Provisions) requiring monthly installment payments rather than prepayments of hotel and parking taxes; eliminating the annual parking tax bond renewal requirement; providing a due date for business registration fees; excluding penalties from calculation of interest on tax determinations; adding an underreporting penalty for failure to file a return when tax liability exceeds \$5,000; changing the penalty for failure to register or update a registration, making misstatements in a registration, failure to allow inspection or production of records, and failure to file a return; 2) (Tax on Occupancy of Parking Space in Parking Stations) eliminating the prepayment Revenue Control Equipment certification; 3) (Business Registration provisions) requiring a copy of the business registration certificate rather than a business tax registration tag be displayed on company vehicles; eliminating the Tax Collector's authority to suspend a business registration certificate; 4) (Payroll Expense Tax Ordinance) providing that interest applies to unpaid penalties but not unpaid fees and interest; changing the date that businesses must file an affidavit with the Office of Economic and Workforce Development claiming the Central Market Street and Tenderloin Area Payroll Expense Tax Exclusion; and 5) (Parking Stations, Revenue Control Equipment) specifying the date the Revenue Control Equipment Compliance Fee is due.

RECOMMENDED AS AMENDED by the following vote:

Ayes: 3 - Farrell, Mar, Avalos

130861 [Appropriation - Municipal Transportation Agency 2013 Series Revenue Bond Proceeds - Transportation Capital Projects and Equipment - \$165,000,000 - FY2013-2014]

Sponsor: Mayor

Ordinance appropriating \$165,000,000 of 2013 Series Revenue Bond proceeds to the Municipal Transportation Agency for Transit, Bicycle, Pedestrian, and Parking Garage Projects and Equipment in FY2013-2014.

(Fiscal Impact)

09/10/13; ASSIGNED to Budget and Finance Committee.

Heard in Committee. Speaker: Sonali Bose (San Francisco Municipal Transportation Agency); Severin Campbell (Budget and Legislative Analyst's Office); provided an overview and responded to questions raised throughout the discussion.

RECOMMENDED

Ayes: 3 - Farrell, Mar, Avalos

130866 [Revenue Bonds - Municipal Transportation Agency - Transportation Related Projects - Not to Exceed \$165,000,000]

Sponsors: Mayor; Farrell

Resolution authorizing the sale, issuance, and execution of not to exceed \$165,000,000 aggregate principal amount of revenue bonds by the Municipal Transportation Agency to finance certain transportation related projects, approving the form of certain financing documents including the official statement, the bond purchase contract, the second supplement to indenture of trust, and continuing disclosure certificate; authorizing the taking of appropriate actions in connection therewith; and related matters approving the forms of documents relating thereto; approving the maximum interest thereon; finding that the authorization and issuance of revenue bonds by the agency is not a project under California Environmental Quality Act (CEQA), CEQA Guidelines, and Administrative Code, Chapter 31; and related matters.

(Fiscal Impact)

09/10/13; RECEIVED AND ASSIGNED to Budget and Finance Committee.

Heard in Committee. Speaker: Sonali Bose (San Francisco Municipal Transportation Agency); Severin Campbell (Budget and Legislative Analyst's Office); provided an overview and responded to questions raised throughout the discussion.

RECOMMENDED

Ayes: 3 - Farrell, Mar, Avalos

130651 [Memorandum of Unrecorded Grant Agreement - Buena Vista Park Project]

Resolution authorizing the Director of Real Estate to record a Memorandum of Unrecorded Grant Agreement against Assessor's Block No. 2601, Lot No. 001, for the Buena Vista Park Project, pursuant to a Land and Water Conservation Fund Grant Agreement. (Recreation and Park Department)

06/17/13; RECEIVED FROM DEPARTMENT.

07/09/13; RECEIVED AND ASSIGNED to Budget and Finance Committee.

Heard in Committee. Speaker: Toni Moran (Recreation and Park Department); provided an overview and responded to questions raised throughout the discussion.

RECOMMENDED

Ayes: 3 - Farrell, Mar, Avalos

130826 [Accept and Expend Grant - McLaren Park Connector Trail Project - \$186,746]**Sponsor: Avalos**

Resolution retroactively authorizing the Recreation and Park Department to accept and expend a Land and Water Conservation Fund Grant from the California Department of Parks and Recreation in the amount of \$186,746 for the McLaren Park Connector Trail Project for the period of September 16, 2011, through June 30, 2014.

09/03/13; RECEIVED AND ASSIGNED to Budget and Finance Committee.

Heard in Committee. Speaker: Toni Moran (Recreation and Park Department); provided an overview and responded to questions raised throughout the discussion.

RECOMMENDED

Ayes: 3 - Farrell, Mar, Avalos

130795 [Hearing - Economic Impact of City College of San Francisco]**Sponsors: Mar; Avalos and Campos**

Hearing on the Economic Impact of City College of San Francisco.

07/30/13; RECEIVED AND ASSIGNED to Budget and Finance Committee.

Heard in Committee. Speaker: Severin Campbell (Budget and Legislative Analyst's Office); provided an overview and responded to questions raised throughout the discussion. Alisa Messer (Local 2121); Hene Kelly; Richard Rothman; Female Speaker: Terry Lincantin; Howard Greenebaum; Wendy Kaufman; Madeline Mueller; Diana Scott; Chris Jackson (City College Trustee Board); Diane Green (Fashion Department, City College); Jose Luis Pavan; Richa Steva; Judy Lapspear; Bastias Gutiez; provided information on the matter.

CONTINUED TO CALL OF THE CHAIR

Ayes: 2 - Mar, Avalos

Absent: 1 - Farrell

ADJOURNMENT

The meeting adjourned at 12:08 p.m.