



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, September 5, 2012

11:00 AM

City Hall, Legislative Chamber, Room 250

Regular Meeting

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

MEETING CONVENED

The meeting convened at 11:09 a.m.

REGULAR AGENDA

120689 [Administrative Code - Aviation Support Services/Airport Leases]

Ordinance amending the San Francisco Administrative Code Section 2A.173 to authorize the Airport Commission to enter into leases with entities providing aviation support services without competitive bidding for a term not to exceed 10 years. (Airport Commission)
(Fiscal Impact)

06/29/12; RECEIVED FROM DEPARTMENT.

07/10/12; ASSIGNED UNDER 30 DAY RULE to Budget and Finance Committee, expires on 7/29/2012.

08/30/12; REFERRED TO DEPARTMENT. Referred to the Small Business Commission for review and comment.

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

9/5/12 - Amended on Page 1, Line 22, to delete 'but are not limited to'.

AMENDED

(Fiscal Impact)

RECOMMENDED AS AMENDED on Page 1, Line 22, to delete 'but are not limited to' by the following vote:

Ayes: 3 - Chu, Avalos, Kim

120820 [Setting San Francisco's Property Tax Rate and Establishing Pass-Through Rate for Residential Tenants - FY2012-2013]**Sponsor: Mayor**

Ordinance providing revenue and levying property taxes at a combined rate of \$1.1691 on each \$100.00 valuation of taxable property for the City and County of San Francisco, San Francisco Unified School District, San Francisco Community College District, Bay Area Rapid Transit District, and Bay Area Air Quality Management District, and establishing pass-through rate of \$0.0810 per \$100.00 of assessed value for residential tenants pursuant to Chapter 37 of the Administrative Code for the fiscal year ending June 30, 2013.

(Fiscal Impact)

07/31/12; ASSIGNED UNDER 30 DAY RULE to Budget and Finance Committee, expires on 8/30/2012.

Heard in Committee. Speakers: Jaime Whitaker (Controller's Office); Debra Newman (Budget and Legislative Analyst's Office); provided an overview and responded to questions raised throughout the discussion.

RECOMMENDED by the following vote:

Ayes: 3 - Chu, Avalos, Kim

120776 [Real Property Lease - 10 Lombard Street, Roundhouse Two]**Sponsor: Chiu**

Resolution approving Port Commission Lease No. L-15150 with Ammunition, LLC, a California Limited Liability Company, for office space located at 10 Lombard Street, Roundhouse Two, in the Northern Waterfront with a 52 month term.

(Fiscal Impact)

07/17/12; RECEIVED AND ASSIGNED to Budget and Finance Sub-Committee.

07/24/12; TRANSFERRED to Budget and Finance Committee.

Heard in Committee. Speakers: Nate Cruz (San Francisco Port); Debra Newman (Budget and Legislative Analyst's Office); provided an overview and responded to questions raised throughout the discussion.

RECOMMENDED by the following vote:

Ayes: 3 - Chu, Avalos, Kim

120790 [Real Property Lease - 124 Turk Street]

Resolution authorizing the exercise of a ten year option to extend the Master Lease of the 14,700 square foot building at 124 Turk Street for the Department of Public Health for contract service providers to provide housing to homeless individuals. (Real Estate Department)

(Fiscal Impact)

07/23/12; RECEIVED FROM DEPARTMENT.

07/31/12; RECEIVED AND ASSIGNED to Budget and Finance Committee.

Heard in Committee. Speakers: Marta Veil (Real Estate Department); Debra Newman (Budget and Legislative Analyst's Office); provided an overview and responded to questions raised throughout the discussion.

9/5/12 - Amendment of the Whole bearing a new title by amending Page 1, Line 5, after 'individuals' to insert 'retroactively to August 1, 2012' and on Page 2, Line 3, after 'janitorial services' insert ', with an effective date of August 1, 2012,'.

AMENDED

Resolution authorizing the exercise of a ten year option to extend the Master Lease of the 14,700 square foot building at 124 Turk Street for the Department of Public Health for contract service providers to provide housing to homeless individuals, retroactively to August 1, 2012. (Real Estate Department)
(Fiscal Impact)

AMENDED, AN AMENDMENT OF THE WHOLE BEARING NEW TITLE by amending Page 1, Line 5, after 'individuals' to insert 'retroactively to August 1, 2012' and on Page 2, Line 3, after 'janitorial services' insert ', with an effective date of August 1, 2012,'. by the following vote:

Ayes: 3 - Chu, Avalos, Kim

120770 [Waiver of Temporary Street Space Occupancy Fee for the Ocean Avenue Festival]

Sponsor: Avalos

Ordinance waiving the fee in Public Works Code Section 724.1(b) for temporary street space occupancy as part of the Ocean Avenue Arts and Culture Festival on September 15, 2012.

07/17/12; ASSIGNED to Budget and Finance Sub-Committee.

07/24/12; TRANSFERRED to Budget and Finance Committee.

Heard in Committee. Speakers: None.

RECOMMENDED by the following vote:

Ayes: 3 - Chu, Avalos, Kim

120863 [Contract Amendment - Increase Alliant Insurance Services - Not to Exceed \$15,100,000]

Resolution authorizing the Director of the Risk Management Division of the Office of the City Administrator to amend its contract for insurance brokerage services with Alliant Insurance Services to increase the contract value by \$7,500,000 for an amount not to exceed \$17,000,000, pursuant to San Francisco Charter Section 9.118. (City Administrator)

08/27/12; RECEIVED FROM DEPARTMENT.

09/04/12; RECEIVED AND ASSIGNED to Budget and Finance Committee.

Heard in Committee. Speakers: Matt Hansen (Risk Management Division of the Office of the City Administrator); Debra Newman (Budget and Legislative Analyst's Office); Jon Givner (City Attorney's Office); provided an overview and responded to questions raised throughout the discussion.

9/5/12 - Amendment of the whole bearing a new title increase the contract not to exceed amount to \$15,100,000.

AMENDED, AN AMENDMENT OF THE WHOLE BEARING NEW TITLE

Resolution authorizing the Director of the Risk Management Division of the Office of the City Administrator to amend its contract for insurance brokerage services with Alliant Insurance Services to increase the contract value by \$5,600,000 for an amount not to exceed \$15,100,000, pursuant to San Francisco Charter Section 9.118. (City Administrator)

RECOMMENDED AS AMENDED to increase the contract amount by \$5,600,000 for a not to exceed amount of \$15,100,000 by the following vote:

Ayes: 3 - Chu, Avalos, Kim

120735 [Master Lease Amendment - United States Navy - Treasure Island South Waterfront]

Resolution approving the Twenty Eighth Amendment to the Treasure Island South Waterfront Master Lease between the Treasure Island Development Authority and the United States Navy to extend the term to November 30, 2013. (Treasure Island Development Authority)

07/02/12; RECEIVED FROM DEPARTMENT.

07/17/12; RECEIVED AND ASSIGNED to Budget and Finance Sub-Committee.

07/24/12; TRANSFERRED to Budget and Finance Committee.

Heard in Committee. Speakers: Marian Saez, Director of Island Operations, and Michael Tymoff (Treasure Island Development Authority); Debra Newman (Budget and Legislative Analyst's Office); provided an overview and responded to questions raised throughout the discussion. Eric Brooks; spoke in opposition of the matter.

REFERRED WITHOUT RECOMMENDATION to the Board of Supervisors, by the following vote:

Ayes: 3 - Chu, Avalos, Kim

120736 [Master Lease Amendment - United States Navy - Treasure Island Land and Structures]

Resolution approving the Thirty Seventh Amendment to the Treasure Island Land and Structures Master Lease between the Treasure Island Development Authority and the United States Navy to extend the term to November 30, 2013. (Treasure Island Development Authority)

07/02/12; RECEIVED FROM DEPARTMENT.

07/17/12; RECEIVED AND ASSIGNED to Budget and Finance Sub-Committee.

07/24/12; TRANSFERRED to Budget and Finance Committee.

Heard in Committee. Speakers: Marian Saez, Director of Island Operations, and Michael Tymoff (Treasure Island Development Authority); Debra Newman (Budget and Legislative Analyst's Office); provided an overview and responded to questions raised throughout the discussion. Eric Brooks; spoke in opposition of the matter.

REFERRED WITHOUT RECOMMENDATION to the Board of Supervisors, by the following vote:

Ayes: 3 - Chu, Avalos, Kim

120737 [Master Lease Amendment - United States Navy - Treasure Island Marina]

Resolution approving the Sixteenth Amendment to the Treasure Island Marina Master Lease between the Treasure Island Development Authority and the United States Navy to extend the term to November 30, 2013. (Treasure Island Development Authority)

07/02/12; RECEIVED FROM DEPARTMENT.

07/10/12; RECEIVED AND ASSIGNED to Budget and Finance Sub-Committee.

07/24/12; TRANSFERRED to Budget and Finance Committee.

Heard in Committee. Speakers: Marian Saez, Director of Island Operations, and Michael Tymoff (Treasure Island Development Authority); Debra Newman (Budget and Legislative Analyst's Office); provided an overview and responded to questions raised throughout the discussion. Eric Brooks; spoke in opposition of the matter.

REFERRED WITHOUT RECOMMENDATION to the Board of Supervisors, by the following vote:

Ayes: 3 - Chu, Avalos, Kim

120738 [Master Lease Amendment - United States Navy - Treasure Island Childcare]

Resolution approving the Eighth Amendment to the Treasure Island Childcare Master Lease between the Treasure Island Development Authority and the United States Navy extending the term to November 30, 2013. (Treasure Island Development Authority)

07/02/12; RECEIVED FROM DEPARTMENT.

07/17/12; RECEIVED AND ASSIGNED to Budget and Finance Sub-Committee.

07/24/12; TRANSFERRED to Budget and Finance Committee.

Heard in Committee. Speakers: Marian Saez, Director of Island Operations, and Michael Tymoff (Treasure Island Development Authority); Debra Newman (Budget and Legislative Analyst's Office); provided an overview and responded to questions raised throughout the discussion. Eric Brooks; spoke in opposition of the matter.

REFERRED WITHOUT RECOMMENDATION to the Board of Supervisors, by the following vote:

Ayes: 3 - Chu, Avalos, Kim

120739 [Master Lease Amendment - United States Navy - Treasure Island Event Venues]

Resolution approving the Twenty Fourth Amendment to the Treasure Island Event Venues Master Lease between the Treasure Island Development Authority and the United States Navy to extend the term to November 30, 2013. (Treasure Island Development Authority)

07/02/12; RECEIVED FROM DEPARTMENT.

07/17/12; RECEIVED AND ASSIGNED to Budget and Finance Sub-Committee.

07/24/12; TRANSFERRED to Budget and Finance Committee.

Heard in Committee. Speakers: Marian Saez, Director of Island Operations, and Michael Tymoff (Treasure Island Development Authority); Debra Newman (Budget and Legislative Analyst's Office); provided an overview and responded to questions raised throughout the discussion. Eric Brooks; spoke in opposition of the matter.

REFERRED WITHOUT RECOMMENDATION to the Board of Supervisors, by the following vote:

Ayes: 3 - Chu, Avalos, Kim

120740 [Cooperative Agreement Modification - United States Navy - Treasure Island Development Authority]

Resolution approving and authorizing the Treasure Island Development Authority to enter into a Modification of the Cooperative Agreement with the United States Navy to extend the Cooperative Agreement from October 1, 2012, to September 30, 2013. (Treasure Island Development Authority) (Fiscal Impact)

07/02/12; RECEIVED FROM DEPARTMENT.

07/17/12; RECEIVED AND ASSIGNED to Budget and Finance Sub-Committee.

07/24/12; TRANSFERRED to Budget and Finance Committee.

Heard in Committee. Speakers: Marian Saez, Director of Island Operations, and Michael Tymoff (Treasure Island Development Authority); Debra Newman (Budget and Legislative Analyst's Office); provided an overview and responded to questions raised throughout the discussion. Eric Brooks; spoke in opposition of the matter.

REFERRED WITHOUT RECOMMENDATION to the Board of Supervisors, by the following vote:

Ayes: 3 - Chu, Avalos, Kim

ADJOURNMENT

The meeting adjourned at 12:20 p.m.