



City and County of San Francisco
Meeting Minutes
Budget and Finance Sub-Committee

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

Supervisors: Carmen Chu, John Avalos, Jane Kim

Clerk: Victor Young (415) 554-7723

Wednesday, April 4, 2012

10:00 AM

City Hall, Legislative Chamber, Room 250

Regular Meeting

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

MEETING CONVENED

The meeting convened at 10:10 a.m.

REGULAR AGENDA

120253 [Airline/Airport 2011 Lease and Use Agreement - Various Airlines]

Resolution approving four new 2011 Airline/Airport Lease and Use Agreements between the City and County of San Francisco and various airlines, effective upon full City approval, to conduct flight operations at the San Francisco International Airport. (Airport Commission)
(Fiscal Impact)

02/29/12; RECEIVED FROM DEPARTMENT.

03/20/12; RECEIVED AND ASSIGNED to Budget and Finance Sub-Committee.

Heard in Committee. Speakers: Cathy Widender (SF International Airport); Harvey Rose (Budget and Legislative Analyst); provided an overview and responded to questions raised throughout the discussion.

RECOMMENDED by the following vote:

Ayes: 2 - Chu, Avalos

Absent: 1 - Kim

120246 [Master License Agreement - Photovoltaic Power Projects]

Sponsors: Wiener; Mar

Resolution authorizing the General Manager of the San Francisco Public Utilities Commission to enter into a long term Master License Agreement for the installation of photovoltaic power projects on San Francisco Unified School District buildings, pursuant to San Francisco Charter Section 9.118.

03/13/12; RECEIVED AND ASSIGNED to Budget and Finance Sub-Committee.

Heard in Committee. Speaker: John Doyle (SFPUC); provided an overview and responded to questions raised throughout the discussion.

RECOMMENDED by the following vote:

Ayes: 2 - Chu, Avalos

Absent: 1 - Kim

120289 [Apply for, Accept and Expend Grant - California Catalyst Community Grant Program - \$1,350,000]**Sponsor: Mayor**

Resolution authorizing the Director of the Office of Economic and Workforce Development to apply for, accept and expend grant funds in the amount of \$1,350,000 from the California Department of Housing and Community Development's Catalyst Community Grant Program.

03/20/12; RECEIVED AND ASSIGNED to Budget and Finance Sub-Committee.

Heard in Committee. Speakers: Todd Rukko (OEWD); Lila Hussein (City Administrator's Office); provided an overview and responded to questions raised throughout the discussion.

RECOMMENDED by the following vote:

Ayes: 2 - Chu, Avalos

Absent: 1 - Kim

120260 [Real Property Lease - Aardvark Storage Unlimited, Inc. - 600 Amador Street, Seawall Lot 344]

Resolution approving Port Commission Lease No. L-14819 with Aardvark Storage Unlimited, Inc., for paved vacant land located at 600 Amador Street within Seawall Lot 344 in the Southern Waterfront with a sixty month term and a sixty month option. (Port)

03/19/12; RECEIVED FROM DEPARTMENT.

03/27/12; RECEIVED AND ASSIGNED to Budget and Finance Sub-Committee.

Heard in Committee. Speakers: Jerry Romani (Port of San Francisco); Harvey Rose (Budget and Legislative Analyst); provided an overview and responded to questions raised throughout the discussion.

RECOMMENDED by the following vote:

Ayes: 2 - Chu, Avalos

Absent: 1 - Kim

Supervisor Kim noted present at 11:02 a.m.

111354 [Administrative Code - San Francisco Municipal Transportation Agency Revenue Bond]**Sponsors: Chu; Wiener and Chiu**

Ordinance amending the San Francisco Administrative Code by adding Chapter 43, Article XIII, Sections 43.13.1 through 43.13.8, to authorize the issuance of revenue bonds by the San Francisco Municipal Transportation Agency.

(Fiscal Impact)

12/13/11; ASSIGNED UNDER 30 DAY RULE to Budget and Finance Committee, expires on 1/12/2012.

03/29/12; TRANSFERRED to Budget and Finance Sub-Committee.

Heard in Committee. Speakers: Ed Reiskin, General Manager and Sonali Bose (SaF Municipal Transportation Agency); Harvey Rose (Budget and Legislative Analyst); provided an overview and responded to questions raised throughout the discussion. Douglas Yep; spoke in opposition of the matter.

RECOMMENDED by the following vote:

Ayes: 3 - Chu, Avalos, Kim

111341 [San Francisco Municipal Transportation Agency Revenue Bond Issuance - Not to Exceed \$80,000,000]**Sponsors: Chu; Wiener and Chiu**

Resolution authorizing the issuance of not to exceed \$170,000,000 aggregate principal amount of San Francisco Municipal Transportation Agency Revenue Bonds for the purpose of financing certain capital improvements related to the Agency, including the refinancing of certain outstanding revenue bonds issued by various non-profit public benefit corporations and/or the Parking Authority of the City and County of San Francisco to finance certain improvements to garages owned by the Agency, the Authority or the City, and/or parking meters; 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) Guidelines and San Francisco Administration Code Chapter 31; and related matters.

(Fiscal Impact)

12/13/11; RECEIVED AND ASSIGNED to Budget and Finance Committee.

03/29/12; TRANSFERRED to Budget and Finance Sub-Committee.

Heard in Committee. Speakers: Ed Reiskin, General Manager and Sonali Bose (SaF Municipal Transportation Agency); Harvey Rose (Budget and Legislative Analyst); provided an overview and responded to questions raised throughout the discussion. Douglas Yep; spoke in opposition of the matter.

4/4/12 - Amendment of the whole bearing a new title.

AMENDED, AN AMENDMENT OF THE WHOLE BEARING NEW TITLE

Resolution authorizing the issuance of not to exceed \$80,000,000 aggregate principal amount of San Francisco Municipal Transportation Agency Revenue Bonds for the purpose of financing certain capital improvements related to the Agency, including the refinancing of certain outstanding revenue bonds issued by various non-profit public benefit corporations and/or the Parking Authority of the City and County of San Francisco to finance certain improvements to garages owned by the Agency, the Authority or the City, and/or parking meters; 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 San Francisco Administration Code Chapter 31; and related matters.

(Fiscal Impact)

RECOMMENDED AS AMENDED by the following vote:

Ayes: 3 - Chu, Avalos, Kim

120242 [Appropriating \$46,935,000 of 2012 Series A Refunding Revenue Bonds, and De-Appropriating \$2,431,363 for the Municipal Transportation Agency in FY2011-2012]**Sponsors: Mayor; Chu**

Ordinance appropriating \$46,935,000 of the 2012 Series A Parking Garage Refunding, and de-appropriating \$2,431,363 in existing debt service reserve funds, for the Municipal Transportation Agency in FY2011-2012 for parking meter and parking garage refunding, and placing these funds on Controller's Reserve pending the sale of the bonds.
(Fiscal Impact)

03/13/12; RECEIVED AND ASSIGNED to Budget and Finance Sub-Committee.

Heard in Committee. Speakers: Ed Reiskin, General Manager and Sonali Bose (SaF Municipal Transportation Agency); Harvey Rose (Budget and Legislative Analyst); provided an overview and responded to questions raised throughout the discussion. Douglas Yep; spoke in opposition of the matter.

Supervisor Chu requested to be added as co-sponsor.

RECOMMENDED by the following vote:

Ayes: 3 - Chu, Avalos, Kim

120243 [Appropriating \$28,300,000 of 2012 Series B Revenue Bonds for Transit Projects and Parking Garage Projects, for the Municipal Transportation Agency in FY2011-2012]**Sponsors: Mayor; Chu**

Ordinance appropriating \$28,300,000 of the 2012 Series B Revenue Bonds for Transit Projects and for Parking Garage Projects proceeds to the Municipal Transportation Agency in FY2011-2012 for improvements to transit access, reliability, communication, and capital improvements to parking garages, and placing these funds on Controller's Reserve pending the sale of the bonds.
(Fiscal Impact)

03/13/12; RECEIVED AND ASSIGNED to Budget and Finance Sub-Committee.

Heard in Committee. Speakers: Ed Reiskin, General Manager and Sonali Bose (SaF Municipal Transportation Agency); Harvey Rose (Budget and Legislative Analyst); provided an overview and responded to questions raised throughout the discussion. Douglas Yep; spoke in opposition of the matter.

Supervisor Chu requested to be added as co-sponsor.

4/4/12 - Amendment of the whole bearing a new title to place \$1,600,000 designated for the Muni System Radio Replacement Project on Budget and Finance Committee Reserve, pending the recommendations of the Committee on Information Technology, regarding how to proceed with the City's various voice and data communications systems.

AMENDED, AN AMENDMENT OF THE WHOLE BEARING NEW TITLE

Ordinance appropriating \$28,300,000 of the 2012 Series B Revenue Bonds for Transit Projects and for Parking Garage Projects proceeds to the Municipal Transportation Agency in FY2011-2012 for improvements to transit access, reliability, communication, and capital improvements to parking garages; placing these funds on Controller's Reserve pending the sale of the bonds; and placing \$1,600,000 for the Muni System Radio Replacement Project on Budget and Finance Committee Reserve.
(Fiscal Impact)

RECOMMENDED AS AMENDED by the following vote:

Ayes: 3 - Chu, Avalos, Kim

120188 [Planning, Building Codes - Fee Waiver Program - Small Business Month - May 2012]**Sponsors: Chu; Mar and Kim**

Ordinance: 1) recognizing Small Business Month in May 2012; 2) amending the San Francisco Planning and Building Codes to waive fees for the month of May for certain façade improvements; 3) making findings including environmental findings, findings of consistency with the General Plan, and priority policies of Planning Code Section 101.1.

02/28/12; ASSIGNED UNDER 30 DAY RULE to Budget and Finance Committee, expires on 3/29/2012.

03/06/12; REFERRED TO DEPARTMENT. Referred to the Planning Department for environmental review; and Planning Commission for public hearing and recommendation. Referred to the Building Inspection Commission for public hearing and recommendation. Referred to the Small Business Commission for review and comment.

03/12/12; RESPONSE RECEIVED. Exempt from CEQA per CEQA guidelines, Section 15273.

03/20/12; SUBSTITUTED AND ASSIGNED to Budget and Finance Committee.

03/27/12; REFERRED TO DEPARTMENT. Referred to the Planning Department for environmental review; and Planning Commission for public hearing and recommendation. Referred to the Building Inspection Commission for public hearing and recommendation.

03/29/12; TRANSFERRED to Budget and Finance Sub-Committee.

03/29/12; RESPONSE RECEIVED.

04/03/12; RESPONSE RECEIVED.

Heard in Committee. Speakers: Chris Schulman (Office of Small Business); Bill Strom (Department of Building Inspection); Nicole Pakani; spoke in support of the matter.

RECOMMENDED by the following vote:

Ayes: 3 - Chu, Avalos, Kim

120082 [Administrative Code - Benefit Corporation Discount]**Sponsor: Chiu**

Ordinance amending the San Francisco Administrative Code by adding Chapter 14C, Sections 14C.1 through 14C.3 to provide for a downward adjustment in price or upward adjustment in rating of a proposal or bid from a California Benefit Corporation for a competitively-solicited City contract.

01/31/12; ASSIGNED UNDER 30 DAY RULE to Budget and Finance Committee, expires on 3/1/2012.

03/08/12; TRANSFERRED to Budget and Finance Sub-Committee.

03/14/12; AMENDED, AN AMENDMENT OF THE WHOLE BEARING SAME TITLE. Heard in Committee. Speakers: Supervisor David Chiu (Board of Supervisors); Teresa Sparks; Harvey Rose (Budget and Legislative Analyst); Jackie Fong (Contract Administration); provided an overview and responded to questions raised throughout the discussion. Female Speaker; Mike Hannigan; Matthew Bower; spoke in support of the matter. Jan Masaoka; spoke in opposition of the matter. Francisco Da Costa; David Robins; spoke neither in support nor opposition on the matter.

3/14/12 - Amendment of the Whole bearing the same title.

03/14/12; CONTINUED AS AMENDED. Continued to April 4, 2012.

Heard in Committee. Speakers: Supervisor David Chiu (Board of Supervisors); Teresa Sparks, Director (Human Resources Commission); Harvey Rose (Budget and Legislative Analyst); Female Speakers; Cheryl Adams (City Attorney's Office); provided an overview and responded to questions raised throughout the discussion. Andy Fief, Alexia Marcu; Timothy Eve; Male Speaker; Ms. Kimble; spoke in support of the matter. Jim Maso; spoke in opposition of the matter.

4/4/12 - Amendment of the whole bearing the same title.

AMENDED, AN AMENDMENT OF THE WHOLE BEARING SAME TITLE

Continued to April 11, 2012.

CONTINUED AS AMENDED to April 11, 2012, by the following vote:

Ayes: 3 - Chu, Avalos, Kim

ADJOURNMENT

The meeting adjourned at 12:05 p.m.