



**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

*Members: Mark Farrell, Eric Mar, John Avalos*

*Clerk: Victor Young (415) 554-7723*

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Wednesday, March 13, 2013

10:00 AM

City Hall, Legislative Chamber, Room 250

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**Regular Meeting**

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

**MEETING CONVENED**

*The meeting convened at 10:15 a.m.*

**REGULAR AGENDA**

**130173 [Adjusting the Access Line Tax with the Consumer Price Index of 2013]**

**Sponsor: Mayor**

Resolution concurring with the Controller's establishment of the Consumer Price Index for 2013, and adjusting the Access Line Tax by the same rate.

02/26/13; RECEIVED AND ASSIGNED to Budget and Finance Committee.

03/05/13; TRANSFERRED to Budget and Finance Sub-Committee.

*Heard in Committee. Speakers: Monique Zmuda (Controller's Office); provided an overview and responded to questions raised throughout the discussion. Walter Paulson; spoke neither in support nor opposition on the matter.*

**RECOMMENDED by the following vote:**

Ayes: 3 - Farrell, Mar, Avalos

**130175 [Accept and Expend Grant - Keys to Freedom Program - \$599,894]****Sponsor: Breed**

Resolution authorizing the Sheriff's Department to retroactively accept and expend \$599,894 in funds from the U.S. Department of Justice, Office of Justice Programs, through the Second Chance Act Reentry Program for adult offenders with co-occurring substance abuse and mental health disorders, for The Keys to Freedom Program to increase public safety, and reduce recidivism among incarcerated and recently released women and transgendered adults in the City and County of San Francisco; and waiving any indirect costs for the period of October 1, 2012, through September 30, 2014.

02/26/13; RECEIVED AND ASSIGNED to Budget and Finance Committee.

03/07/13; TRANSFERRED to Budget and Finance Sub-Committee.

*Heard in Committee. Speakers: Conner Johnston (Aide to Supervisor London Breed); Jan Corder (Sheriff's Department); provided an overview and responded to questions raised throughout the discussion. Walter Paulson; spoke neither in support nor opposition on the matter.*

**RECOMMENDED by the following vote:**

Ayes: 3 - Farrell, Mar, Avalos

**130188 [Accept and Expend Grant - Trust for Public Land - \$3,350,000]****Sponsor: Kim**

Resolution authorizing the Recreation and Park Department to retroactively accept and expend a grant of up to \$3,350,000 from the Trust for Public Land for the design and construction of improvements to Father Alfred E. Boeddeker Park for the period of August 2012, through June 20, 2014.

02/27/13; RECEIVED AND ASSIGNED to Budget and Finance Committee.

03/07/13; TRANSFERRED to Budget and Finance Sub-Committee.

*Heard in Committee. Speakers: Abigail Maher (Recreation and Park Department); provided an overview and responded to questions raised throughout the discussion. Rebecca Evans; spoke in support of the matter. Walter Paulson neither in support nor opposition on the matter.*

*3/13/13 - Amended on Page 1, Line 6, to replace 'August 2012, through June 20, 2014' with 'August 13, 2012, through March 3, 2014'.*

**AMENDED on Page 1, Line 6, to replace 'August 2012, through June 20, 2014' with 'August 13, 2012, through March 3, 2014' by the following vote:**

Ayes: 3 - Farrell, Mar, Avalos

Resolution authorizing the Recreation and Park Department to retroactively accept and expend a grant of up to \$3,350,000 from the Trust for Public Land for the design and construction of improvements to Father Alfred E. Boeddeker Park for the period of August 13, 2012, through March 3, 2014.

**RECOMMENDED AS AMENDED by the following vote:**

Ayes: 3 - Farrell, Mar, Avalos

**130153 [Hearing - America's Cup Organizing Committee's Fundraising and Finances]****Sponsor: Avalos**

Hearing to review the status of the America's Cup Organizing Committee's (ACOC) efforts to raise \$32 million from private sources to reimburse the City for a portion of the City's costs related to the America's Cup, including an update from the Controller on the ACOC's financial position, what the City's potential liabilities are if the ACOC fails to raise this sum, and what the City's options are for recovering any outstanding fundraising obligations, and will also consider the original determination of financial feasibility for the America's Cup, and whether the City is still responsible for staging the event when the event organizers have not fulfilled their financial obligations.

02/12/13; RECEIVED AND ASSIGNED to Budget and Finance Committee.

03/05/13; TRANSFERRED to Budget and Finance Sub-Committee.

*Heard in Committee. Speakers: Mike Martin (Office of Economic and Workforce Development); Donna Levitt (Office of Labor Standards); Stephen Barclay (America's Cup Event Authority); Pat Mulligan (City Build); Soloman; Ben Rosenfield, Controller (Controller's Office); Mark Buell and Kyri McClellan (America's Cup Organizing Committee on Fundraising); John Haveman (Bay Area Council Economic Institute); provided an overview and responded to questions raised throughout the discussion. Norman Pearce; Female Speaker; Josh Arce; Andrew Woods; spoke on the hearing.*

**CONTINUED TO CALL OF THE CHAIR by the following vote:**

Ayes: 3 - Farrell, Mar, Avalos

**120972 [Hearing - Status of Local Hiring, Union Hiring, and Payment of the Prevailing Wage by the America's Cup Even Authority]****Sponsor: Avalos**

Hearing to review the status of the America's Cup Event Authority's compliance with their commitments in the Workforce Development and Local Small Business Inclusion Plan to comply with the San Francisco's mandatory local hiring program and use union contractors for all construction and temporary installation work, and with the prevailing wage provisions in the San Francisco Administrative Code.

09/25/12; RECEIVED AND ASSIGNED to Budget and Finance Committee.

12/07/12; FILED PURSUANT TO RULE 5.36.

02/15/13; REACTIVATED PURSUANT TO RULE 5.23 to Budget and Finance Committee.

03/05/13; TRANSFERRED to Budget and Finance Sub-Committee.

*Heard in Committee. Speakers: Mike Martin (Office of Economic and Workforce Development); Donna Levitt (Office of Labor Standards); Stephen Barclay (America's Cup Event Authority); Pat Mulligan (City Build); Soloman; Ben Rosenfield, Controller (Controller's Office); Mark Buell and Kyri McClellan (America's Cup Organizing Committee on Fundraising); John Haveman (Bay Area Council Economic Institute); provided an overview and responded to questions raised throughout the discussion. Lee; Douglas Holmes; Marilyn; Janet; Norman Pearce; Jamie (Male); Rex White; Marcus Clark; Owen Murphy; Jackie Flin; Marilyn Cane; Chris Moreno; Jens Weiden; Eddie Young; Josh Arce; James Brian; Julio; Walter Paulson; Mr. Castillo; Ms. Patrick; Male Speaker; Ms. Castello; Manuel Flores; spoke on the hearing.*

**CONTINUED TO CALL OF THE CHAIR by the following vote:**

Ayes: 3 - Farrell, Mar, Avalos

## ADJOURNMENT

*The meeting adjourned at 1:35 p.m.*