



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, May 2, 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 10:12 a.m.

REGULAR AGENDA

120386 [Accept and Expend Grant - Zellerbach Family Foundation - \$37,000]

Sponsor: Mayor

Resolution authorizing the Adult Probation Department to retroactively accept and expend a grant of consulting services from the Zellerbach Family Foundation through an award to Community Works West in the amount of \$37,000 for developing a gender-responsive approach to serving women involved in San Francisco's criminal justice system.

04/17/12; RECEIVED AND ASSIGNED to Budget and Finance Sub-Committee.

Heard in Committee. Speaker: Jessica Flintont (Adult Probation); provided an overview and responded to questions raised throughout the discussion.

RECOMMENDED by the following vote:

Ayes: 3 - Chu, Avalos, Kim

120384 [Apply for, Accept, and Expend Grant - Community Development Block Grant Program - \$17,734,214]**Sponsor: Mayor**

Resolution approving the FY2012-2013 Community Development Block Grant Program; authorizing the Mayor, on behalf of the City and County of San Francisco, to apply for, accept, and expend the City's FY2012-2013 Community Development Block Grant Program entitlement from the U.S. Department of Housing and Urban Development in the amount of \$16,204,214 and to expend Program Income in the amount of \$1,530,000.

04/17/12; RECEIVED AND ASSIGNED to Budget and Finance Sub-Committee.

04/25/12; CONTINUED. Heard in Committee. Speakers: None.

Continued to May 2, 2012.

Heard in Committee. Speakers: Brian Chu (Mayor's Office of Housing); provided an overview and responded to questions raised throughout the discussion. Genenie Gallegos; spoke in opposition of the matter. Female Speaker; Brian Bassinger; spoke in support of the matter.

RECOMMENDED by the following vote:

Ayes: 3 - Chu, Avalos, Kim

120381 [Apply for, Accept, and Expend Grant - Housing Opportunities for Persons with AIDS Program - \$12,180,724]**Sponsor: Mayor**

Resolution approving the FY2012-2013 Housing Opportunities for Persons with AIDS (HOPWA) Program; and authorizing the Mayor, on behalf of the City and County of San Francisco, to apply for, accept, and expend the City's FY2012-2013 HOPWA Program entitlement from the U.S. Department of Housing and Urban Development in the amount of \$9,731,577 and to expend Program Income and Reprogrammed Funds in the amount of \$2,449,147.

04/17/12; RECEIVED AND ASSIGNED to Budget and Finance Sub-Committee.

Heard in Committee. Speakers: Brian Chu (Mayor's Office of Housing); provided an overview and responded to questions raised throughout the discussion. Genenie Gallegos; spoke in opposition of the matter. Female Speaker; Brian Bassinger; spoke in support of the matter.

RECOMMENDED by the following vote:

Ayes: 3 - Chu, Avalos, Kim

120382 [Apply for, Accept, and Expend Grant - HOME Program - \$3,985,888]**Sponsor: Mayor**

Resolution approving the FY2012-2013 HOME Investment Partnership (HOME) Program; and authorizing the Mayor, on behalf of the City and County of San Francisco, to apply for, accept, and expend the City's FY2012-2013 HOME Program entitlement from the U.S. Department of Housing and Urban Development in the amount of \$3,955,888, and to expend Program Income in the amount of \$30,000.

04/17/12; RECEIVED AND ASSIGNED to Budget and Finance Sub-Committee.

Heard in Committee. Speakers: Brian Chu (Mayor's Office of Housing); provided an overview and responded to questions raised throughout the discussion. Genenie Gallegos; spoke in opposition of the matter. Female Speaker; Brian Bassinger; spoke in support of the matter.

RECOMMENDED by the following vote:

Ayes: 3 - Chu, Avalos, Kim

120383 [Apply for, Accept, and Expend Grant - Emergency Shelter Grants Program - \$2,151,775]**Sponsor: Mayor**

Resolution approving the FY2012-2013 Emergency Shelter Grants Program; and authorizing the Mayor, on behalf of the City and County of San Francisco, to apply for, accept, and expend the City's FY2012-2013 Emergency Shelter Grants Program entitlement in the amount of \$1,609,318 and accept and expend the second allocation of the City's FY2011-12 Emergency Shelter Grants Program entitlement in the amount of \$507,457 from the U.S. Department of Housing and Urban Development and to expend Reprogrammed Funds in the amount of \$35,000.

04/17/12; RECEIVED AND ASSIGNED to Budget and Finance Sub-Committee.

Heard in Committee. Speakers: Brian Chu (Mayor's Office of Housing); provided an overview and responded to questions raised throughout the discussion. Genenie Gallegos; spoke in opposition of the matter. Female Speaker; Brian Bassinger; spoke in support of the matter.

RECOMMENDED by the following vote:

Ayes: 3 - Chu, Avalos, Kim

120274 [Park Code - Amending Golden Gate Park Concourse Underground Parking Facility and Other Certain Fees; and Changing Controller Reporting Requirements]

Ordinance amending the San Francisco Park Code, Article 12, by: 1) amending Section 12.35 to increase certain parking rates and eliminate the Early Bird Rate at the Golden Gate Park Concourse Underground Parking Facility; 2) amending Section 12.20 to eliminate the requirement that the Controller file a certification regarding cost recovery; and 3) adding a new Section 12.49 to ratify prior fees and fee adjustments; and making environmental findings and findings of consistency with general plan. (Recreation and Park Department)

03/26/12; RECEIVED FROM DEPARTMENT.

04/03/12; ASSIGNED to Budget and Finance Sub-Committee. The president waived the 30-day rule on 4/5/12.

04/03/12; REFERRED TO DEPARTMENT. Referred to Planning for determination of environmental impact.

04/03/12; RESPONSE RECEIVED.

04/10/12; NOTICED. Publish notice in the SF Chronicle on April 13 and 20, 2012.

04/25/12; AMENDED, AN AMENDMENT OF THE WHOLE BEARING NEW TITLE. Heard in Committee. Speakers: Cheryl Adams (City Attorney's Office); provided an overview and responded to questions raised throughout the discussion. Male Speaker; Ms. Cushner (Sierra Club); spoke in opposition of the matter.

04/25/12; CONTINUED AS AMENDED. Continued to May 2, 2012.

Heard in Committee. Speakers: Katie Petrucione (Recreation and Park); Jan Berfelt (Music Concourse Community Partnership); Harvey Rose (Budget and Legislative Analyst's Office); Cheryl Adams (Deputy City Attorney); provided an overview and responded to questions raised throughout the discussion. Eric Brooks; spoke in opposition of the matter.

5/2/12 - Amendment of the whole bearing a new title.

AMENDED, AN AMENDMENT OF THE WHOLE BEARING NEW TITLE

Ordinance amending the San Francisco Park Code, Article 12, by: 1) amending Section 12.35 to increase certain parking rates and eliminate the Early Bird Rate at the Golden Gate Park Concourse Underground Parking Facility; 2) amending Section 12.20 to revise the Controller's reporting requirement regarding cost recovery; and 3) adding a new Section 12.49 to ratify prior fees and fee adjustments; and making environmental findings and findings of consistency with general plan. (Recreation and Park Department)

RECOMMENDED AS AMENDED by the following vote:

Ayes: 3 - Chu, Avalos, Kim

120192 [Administrative Code - Board Approval of Grants and Grant Increases Over \$100,000]

Sponsors: Wiener; Chu

Ordinance amending the San Francisco Administrative Code Section 10.170-1 to set a threshold of \$100,000 or more for Board of Supervisors approval of the acceptance and expenditure of grants.

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 Ethics Commission for review and comment.

03/13/12; SUBSTITUTED AND ASSIGNED to Budget and Finance Committee.

03/20/12; REFERRED TO DEPARTMENT. Referred to the Ethics Commission for review and comment.

04/26/12; TRANSFERRED to Budget and Finance Sub-Committee.

Heard in Committee. Speakers: Supervisor Scott Wiener (Board of Supervisors); Ms. Axel (Arts Commission); Sarah Ballard (Recreation and Park); provided an overview and responded to questions raised throughout the discussion. Wendy Still (Adult Probation); spoke in support of the matter. Walter Paulson; spoke neither in support nor opposition on the matter.

Supervisor Chu requested to be added as a co-sponsor.

5/2/12 – Amendment of the whole bearing a new title.

AMENDED, AN AMENDMENT OF THE WHOLE BEARING NEW TITLE

Ordinance amending the San Francisco Administrative Code Section 10.170-1 to set a threshold of \$100,000 or more for Board of Supervisors approval of the acceptance and expenditure of grants or increases in grants.

Continued to May 9, 2012.

CONTINUED AS AMENDED to May 9, 2012, by the following vote:

Ayes: 3 - Chu, Avalos, Kim

120385 [Real Property Lease Amendment - Sixth Street Baldwin House, LLC - 72-6th Street]**Sponsors: Mayor; Kim**

Resolution authorizing the lease amendment with Sixth Street Baldwin House, LLC, of approximately 1,932 rentable square feet of ground space located at 72-6th Street for the San Francisco Police Department.

(Fiscal Impact)

04/17/12; RECEIVED AND ASSIGNED to Budget and Finance Sub-Committee.

Heard in Committee. Speakers: Bill Barnes (City Administrator's Office); John Updike, Acting Director (Real Estate); Harvey Rose (Budget and Legislative Analyst's Office); Officer John Goldbert (Police Department); provided an overview and responded to questions raised throughout the discussion. Male Speaker; Helene Sautou; Axe Pender; Martin Begalman; Mr. Modine; spoke in support of the matter. Dale Gilman; spoke neither in support nor opposition on the matter.

5/2/12 - Amended on Page 3, Line 1, to add 'FURTHER RESOLVED, That after six months of operations at 72 - Sixth Street, the Police Department shall provide to the Board of Supervisor's Public Safety Committee, a report outlining operational strategies deployed at this location and measurable impacts to the Central Market neighborhood resulting from operations'.

AMENDED, AN AMENDMENT OF THE WHOLE BEARING SAME TITLE

(Fiscal Impact)

RECOMMENDED AS AMENDED by the following vote:

Ayes: 3 - Chu, Avalos, Kim

120279 [Lease of Real Property - Golden Bear Restaurant Company III, dba Mission Rock Resort - 817 Terry A. Francois Boulevard]

Resolution approving Port Commission Lease No. L-15108 with Golden Bear Restaurant Company III, dba Mission Rock Resort, for restaurant building, deck, and land of approximately 7,924 square feet located at 817 Terry A. Francois Boulevard in the Central Waterfront with a 15 year term and one five year option. (Port)

(Fiscal Impact)

04/16/12; RECEIVED FROM DEPARTMENT.

04/24/12; RECEIVED AND ASSIGNED to Budget and Finance Sub-Committee.

Heard in Committee. Speakers: Elliott Riley (Port of San Francisco); Harvey Rose (Budget and Legislative Analyst'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 - Chu, Avalos, Kim

120280 [Lease of Real Property Renewal - BRCP 1390 Market, LLC]

Resolution authorizing a lease amendment to extend the term of the City Attorney lease with BRCP 1390 Market, LLC, for premises at 1390 Market Street (Fox Plaza), consisting of approximately 69,402 square feet, by five years and granting to the City two additional five year extension options.
(Real Estate Department)
(Fiscal Impact)

04/16/12; RECEIVED FROM DEPARTMENT.

04/24/12; RECEIVED AND ASSIGNED to Budget and Finance Sub-Committee.

Heard in Committee. Speakers: John Updike, Acting Director (Real Estate); Harvey Rose (Budget and Legislative Analyst'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 - Chu, Avalos, Kim

120287 [Master Tournament Agreement Amendment - Harding Park Golf Course - PGA TOUR, Inc.]**Sponsor: Elsbernd**

Resolution approving and authorizing the execution of a Third Amendment to the Master Tournament Agreement with PGA TOUR, Inc., for the use of Harding Park Golf Course for certain professional golf tournaments.
(Fiscal Impact)

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

Heard in Committee. Speakers: Phil Ginsberg, General Manager (Recreation and Park Dept.); Harvey Rose (Budget and Legislative Analyst's Office); provided an overview and responded to questions raised throughout the discussion. Tom Clark (PGA Tour Inc.); San Tatum; spoke in support of the matter.

RECOMMENDED by the following vote:

Ayes: 3 - Chu, Avalos, Kim

120328 [Hearing - Creation of an Office of Early Childhood Education]**Sponsors: Avalos; Farrell, Wiener, Chu and Chiu**

Hearing on the creation of an Office of Early Childhood Education (ECE), consolidating ECE functions of various City departments such as the Department of Children, Youth, and Families, Department of Public Health, First Five Commission, and Human Services Agency.

04/03/12; RECEIVED AND ASSIGNED to Budget and Finance Sub-Committee.

04/12/12; REFERRED TO DEPARTMENT. Referred to the Youth Commission for informational purposes.

Heard in Committee. Speakers: Hydra Mendoza (Mayor's Office); Laurel Kloomok, M. Ed., Executive Director (First Five Commission); Kate Howard (Mayor's Office); provided an overview and responded to questions raised throughout the discussion. Brian Dobson; Female Speaker; Norman Yee (SFUSD Board); Pandis Wong; Brett Schofield; Donna Cahill; Male Speaker; Ms. Ames; Female Speaker; Ms. Gomez; Walter Paulson; Sally Large; Chelsea Bailard; spoke on the hearing.

CONTINUED TO CALL OF THE CHAIR by the following vote:

Ayes: 3 - Chu, Avalos, Kim

120059 [Hearing - Progress on the Octavia Boulevard Project, Central Freeway Ancillary Projects, and Disposition of Central Freeway Excess Parcels]**Sponsor: Olague**

Hearing to receive update from the Office of Economic and Workforce Development, Mayor's Office of Housing, and the Department of Public Works on the progress of the Octavia Boulevard Project, Central Freeway Ancillary Projects and the disposition of Central Freeway excess parcels.

01/24/12; RECEIVED AND ASSIGNED to Land Use and Economic Development Committee.

01/31/12; REFERRED TO DEPARTMENT. Referred to the Office of Economic and Workforce Development, Mayor's Office of Housing, and Department of Public Works for informational purposes.

02/09/12; TRANSFERRED to Budget and Finance Committee.

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

Heard in Committee. Speakers: Supervisor Christina Olague (Board of Supervisors); Kelly Pretzer (OEWD); Olsen Lee, Director (Mayor's Office of Housing); provided an overview and responded to questions raised throughout the discussion. Michael Rye; Robin Levitt (Hayes Valley Neighborhood Association); Steven Henry; Peter Cohen (Council of Community Housing Organizations); Jason Henderson (Hayes Valley Neighborhood Association); Jim Marshall (Hayes Valley Neighborhood Association); Whitney Jones; Gail Hillman, Executive Director (Community Housing Partnership); Walter Paulson; Calvin Welch (California Information Clearing House); spoke on the hearing.

REFERRED to the Land Use and Economic Development Committee, by the following vote:

Ayes: 3 - Chu, Avalos, Kim

ADJOURNMENT

The meeting adjourned at 2:27 p.m.