



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, Ross Mirkarimi, Jane Kim, Scott Wiener, David Chiu

Clerk: Victor Young (415) 554-7723

Wednesday, July 13, 2011

10:00 AM

City Hall, Legislative Chamber, Room 250

Rescheduled Meeting

Present: 5 - Carmen Chu, Ross Mirkarimi, Jane Kim, Scott Wiener, and David Chiu

MEETING CONVENED

The meeting convened at 10:15 a.m.

REGULAR AGENDA

110536 [Airport Lease Agreement - XpresSpa SF International, LLC, and ILJ San Francisco, LLC]

Resolution approving Amendment No. 1, retroactive to April 14, 2011, to Airport Spa Lease No. 06-0242 with XpresSpa SF International, LLC; and Amendment No. 2 to Technology Stores and Accessories Lease No. 07-0108 with ILJ San Francisco, LLC, and the City and County of San Francisco, acting by and through its Airport Commission. (Airport Commission)

04/28/11; RECEIVED AND ASSIGNED to Budget and Finance Sub-Committee.

07/07/11; TRANSFERRED to Budget and Finance Committee.

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

RECOMMENDED by the following vote:

Ayes: 5 - Chu, Mirkarimi, Kim, Wiener, Chiu

110540 [Airport Concession Leases - Subway, Jalapeno Grill, Guava & Java, and Mission Bar & Grill]

Resolution approving Amendment No. 1, retroactive to April 14, 2011, to Domestic Terminal Food and Beverage Lease No. 03-0185 with Baysubway Airport (Subway); No. 03-0187 with Luna Azul Corporation (Jalapeno Grill); No. 03-0191 with Guava & Java (SFO), Inc. (Guava & Java); and No. 03-0199 with Burger Joint, Inc. (Mission Bar & Grill), and the City and County of San Francisco, acting by and through its Airport Commission. (Airport Commission)

04/19/11; RECEIVED AND ASSIGNED to Budget and Finance Sub-Committee.

07/07/11; TRANSFERRED to Budget and Finance Committee.

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

RECOMMENDED by the following vote:

Ayes: 5 - Chu, Mirkarimi, Kim, Wiener, Chiu

110664 [Contract - San Francisco AIDS Foundation - Housing and Urban Rent Subsidies Services]**Sponsor: Mayor**

Resolution approving a contract between the Department of Public Health and the San Francisco AIDS Foundation for rent subsidies services for people living with HIV/AIDS. (Fiscal Impact)

05/17/11; RECEIVED AND ASSIGNED to Budget and Finance Committee.

Heard in Committee, Speakers: Female Speaker (Public Health); Anna Cubol (Public Health); Harvey Rose (Budget Analyst); provided an overview and responded to questions raised throughout the discussion.

RECOMMENDED.. by the following vote:

Ayes: 5 - Chu, Mirkarimi, Kim, Wiener, Chiu

110528 [Feeder Agreement - BART]

Resolution approving the Feeder Agreement between the City and County of San Francisco and the Bay Area Rapid Transit District for payment for transfer trips, with a term from July 1, 2009, to June 30, 2010. (Municipal Transportation Agency)

05/02/11; RECEIVED AND ASSIGNED to Budget and Finance Sub-Committee.

07/07/11; TRANSFERRED to Budget and Finance Committee.

Heard in Committee. Speakers: Onyemem Bose (SFMTA); Harvey Rose (Budget Analyst); provided an overview and responded to questions raised throughout the discussion.

7/13/11 - Amended on Page 2, Line 9, to insert language: 1) Urging the SFMTA to present renegotiated Fast Pass reimbursement agreements with BART and the FY2011-2012 Feeder Agreements with BART at the same time and 2) Urging the SFMTA and BART to renegotiate the methodology for the FY2011-2012 Feeder Agreements to provide a clear nexus between the actual number of transfer trips between BART and Muni and the related Feeder Agreement payment by BART to the SFMTA.

AMENDED, AN AMENDMENT OF THE WHOLE BEARING SAME TITLE**RECOMMENDED AS AMENDED by the following vote:**

Ayes: 5 - Chu, Mirkarimi, Kim, Wiener, Chiu

110773 [SOMA Community Stabilization Fund Expenditures - \$325,000]**Sponsor: Kim**

Resolution authorizing the Mayor's Office of Housing to expend SOMA Community Stabilization Fund in the amount of \$325,000 to provide housing and job readiness services to low-income residents and workers in the South of Market neighborhood.

(Fiscal Impact.)

06/21/11; RECEIVED AND ASSIGNED to Budget and Finance Committee.

Heard in Committee. Speakers: Claudine Del Rosario (Mayor's Office of Housing); Steve Azuki (Asian American Design); Harvey Rose (Budget Analyst); provided an overview and responded to questions raised throughout the discussion. Connie Ford; Chris Rosso; Male Speaker; J. Meleno; Amy Chan; spoke in support of the matter.

RECOMMENDED by the following vote:

Ayes: 5 - Chu, Mirkarimi, Kim, Wiener, Chiu

110503 [Administrative Code - Regulating Overtime Available for City Employees]**Sponsor: Chiu**

Ordinance amending the San Francisco Administrative Code, Section 18.13.1 to limit the overtime worked in any fiscal year by any employee to 20% of regularly scheduled hours and requiring monthly written reports regarding critical staffing shortages.

04/26/11; ASSIGNED UNDER 30 DAY RULE to Budget and Finance Committee, expires on 5/26/2011.

Heard in Committee. Speakers: Micki Callahan, Director (Human Resources); Ben Rosenfield, Controller; O. Bose (SFMTA); Harvey Rose (Budget Analyst); provided an overview and responded to questions raised throughout the discussion.

Continued to July 20, 2011.

CONTINUED to July 20, 2011, by the following vote:

Ayes: 5 - Chu, Mirkarimi, Kim, Wiener, Chiu

110494 [Amendment to the Budget and Legislative Analyst Contract to Exercise Two-Year Option]

Motion approving and exercising the final option set forth in the Agreement for Professional Budget and Legislative Analyst Services between the City and County of San Francisco and Harvey M. Rose Associates, LLC, Debra A. Newman, and Louie & Wong, LLP, (A Joint Venture), thereby extending the term of the Agreement from January 1, 2012, through December 31, 2013. (Clerk of the Board)
(Fiscal Impact)

06/07/11; RECEIVED AND ASSIGNED to Budget and Finance Sub-Committee.

06/16/11; TRANSFERRED to Budget and Finance Committee.

06/20/11; CONTINUED. Heard in Committee. Speakers: Greg Wagner (Mayor); Jennifer Matz, Director (Economic and Workforce Development); Kyri McClellan (Economic and Workforce Development); Rhonda Simmons (Economic and Workforce Development); Monique Zmuda (Controller); Harvey Rose (Budget Analyst); Fred Blackwell, Executive Director (Redevelopment); Mirian Saez, Director (Treasure Island); Vivian Day, Director (Building Inspection); John Rahaim, Director (Planning); Severin Campbell (Budget Analyst); Phil Ting, Assessor/Recorder; Jose Cisneros, Treasurer/Tax Collector; Ben Rosenfield, Controller; Monique Zmuda (Controller); Dennis Herrera, City Attorney; Aimee Brown, Acting City Administrator; John Walton, Director (Technology); Teresa Sparks, Director (Human Rights Commission); Ed Reiskin, Director (Public Works); Angela Calvillo, Clerk of the Board (Board of Supervisors); John St. Croix, Director (Ethics Commission); John Artzn, Director (Elections); provided an overview and responded to questions raised throughout the discussion.

06/24/11; CONTINUED. Heard in Committee. Speakers: Gail; David Shore; Lisa Blakely; Roberto Rien (Community Housing Partnership); Elizabeth Hoosen, Deputy Director (Human Services Agency); Ebony Wilson (Community Housing Partnership); Jackie Janks, Executive Director (Central City Hospitality House); Ivan Vera (Central City Hospitality House); Rick Rare (Central City Hospitality House); David Maldonado (Central City Hospitality House); Mike De Sapola, (Stonewall Project, San Francisco AIDS Foundation); Steve Don (Stonewall Project, San Francisco AIDS Foundation); Tyrone (Stonewall Project, San Francisco AIDS Foundation); Greg Kesabian (Stonewall Project, San Francisco AIDS Foundation); Courtney Pierson (Stonewall Project, San Francisco AIDS Foundation); T. Mathey (Life Program); Richard May (Housing Rights Committee of San Francisco and Legal Aid); J. C. Bingham (Shanti Life Program); Bradley Weedmeyer (SEIU Executive Board); Mo Ping Yee; Maria Perez; Ruth Knot, Director of Education (San Francisco Symphony); Female Speaker; Female Speaker; Neeman Yee; J. Hartley, Director (San Francisco Opera Guild); Charles Chippeefield, Director of Education (San Francisco Ballet); Male Speaker; Leslie Duggan (San Francisco General Hospital); Dr. Todd May, Chief Medical Officer (San Francisco General Hospital); Dr. Mark Leary (San Francisco General Hospital); Milia Patrick (San Francisco General Hospital); Jennifer McGall (San Francisco General Hospital); Art Miguel (San Francisco General Hospital); Joshua Pierce (San Francisco General Hospital); Stephanie Rodda; Natalie Rada; Annette Wong (San Francisco Immigrant Legal and Education Collaborative); Female Speaker (Veterans Equity Center); Obaraca (Veterans Equity Center); Ms. Inez (Veterans Equity Center); Ms. Ligori (Veterans Equity Center); Ms. Figarez (Veterans Equity Center); Susa Washen (Veterans Equity Center); Ms. Vonbilla (Veterans Equity Center); Male Speaker; David Margolis; John Lester; John Berland; Jonathan Van Nys; Matt Dorsey; Kosheek Royer, Executive Director (Shanti Life Program); Dennis Neilbond (Shanti Life Program); Male Speaker; Male Speaker; Eyonda Greece; Edie Shaper; Mark Christenson; J. Heidi; Shelley Carroll; Nick Powell; Brena Barra (San Francisco General Hospital); Nancy Schneider; Mark McSki, Institutional Police Officer; Gary Coots; Mike Dingel; Randy Minello; Theresa Leibowitz; Carlos Gonzalez; Jodi Schwartz, Executive Director (LYRIC); Sherilyn Adams, Executive Director (Larkin Street Youth Center); Jacob Bidy; Jason Albertson; Barbara Beth; Jenny Reilly (Hospitality House); Amanda Page (Hospitality House); Anna Berg (Central City Hospitality House); Erica Kish; Jane Shiskell; Ms. Parker, Director (Homeless Outreach Team); Janet Roy, Executive Director (CATS); K. Kawasaki (CATS); Speaker; Bob Bennett; Ms. Rothman; Andrew Brown; Julia Sabori; Female Speaker; Mr. Hano; Donald Richardson, Institutional Police Officer (Laguna Honda); Male Speaker, Institutional Police Officer; Harvey Finwald; Carmen Simon; Emma Gerald; Jeanette Conley; Michael Tong, Institutional Police Officer; Marjorie Ann Williams; Mark Leman; Ken Ragio (Episcopal Community Services); Mr. Cohouse; Starr Gold; Male Speaker; Evelyn Millapeasan; Teresa; Male Speaker; Female Speaker; Female Speaker (Excelsior Family Connection); David Roland, Board Member (Hospitality House); Bob Barnwell (Mo Magic); Keya Wallace; Cheryl Davis (Mo Magic); Ms. Taylor; Leon Harris (Mo Magic); S. Williams (Mo Magic); Female Speaker; Tina Collins (Mo Magic); Elvis (Hospitality House); Tracy Bell, Program Manager (Hospitality House, 6th Street Dropin); Male Speaker; Alucia Sumners, President of the Board (Central City Hospitality House); Male Speaker; Male Speaker; Keir Davidson (Hospitality House); Ed Wourshauer (SEIU 1021); Speaker (SEIU 1021); Colleen (St. Anthony's); Kendra; Jennifer Friedenbach (Coalition on Homelessness and Budget Justice Collaborative); James

Chionsini (Planning for Elders); Ms. Fiori, Executive Director (Hyde Street Community Services); Chelsea Guillard (Coleman Advocates for Children and Youth); Debbie Lerman (San Francisco Human Services Network); spoke on the matter and on the Annual Budget for FY2011-2012 for all departments, and for FY2012-2013 for the Airport, Port Commission, and Public Utilities Commission.

06/27/11; MEETING RECESSED. Heard in Committee. Speakers: Jennifer Matz, Director (Economic Workforce Development); Harvey Rose (Budget Analyst); Ben Rosenfield, Controller; Vivian Day, Director (Building Inspection); John Rahaim, Director (Planning); Tom DiSanto (Planning); Phil Ting, Assessor/Recorder; Female Speaker (Assessor/Recorder); Severin Campbell (Budget Analyst); Jose Cisneros, Treasurer/Tax Collector; Greg Wagner (Mayor); Aimee Brown, Acting City Administrator; Rebecca Cats (Animal Care and Control); John Walton, Director (Technology); Ian Hart (Budget Analyst); John St. Croix, Director, Ethics Commission; Debra Newman (Budget Analyst); provided an overview and responded to questions raised throughout the discussion.

Recessed to Thursday, June 30, 2011, at 1:00 p.m., in the Legislative Chamber, Room 250, City Hall.

06/30/11; CONTINUED TO CALL OF THE CHAIR. Heard in Committee. Speakers: Greg Wagner (Mayor); Cheryl Adams (City Attorney); provided an overview and responded to questions raised throughout the discussion.

Heard in Committee. Speakers: None.

RECOMMENDED by the following vote:

Ayes: 5 - Chu, Mirkarimi, Kim, Wiener, Chiu

110750 [Certificates of Participation - War Memorial Veterans Building Seismic Upgrade and Improvements - Not to Exceed \$170,000,000]

Sponsors: Mayor; Chiu

Ordinance authorizing the execution and delivery of certificates of participation evidencing in an aggregate principal amount of not to exceed \$170,000,000 to: 1) finance the seismic upgrade of and certain improvements to the War Memorial Veterans Building; 2) authorizing the selection of a trustee by the Director of Public Finance and approving the form of a trust agreement for the certificates of participation between the City and County of San Francisco and the trustee named therein (including certain indemnities contained therein); 3) approving the forms of a property lease and a project lease between the City and the trustee of one or more portions of the San Francisco War Memorial Performing Arts Center; 4) approving the form of an official notice of sale and notice of intention to sell for the certificates of participation, if sold by competitive sale; 5) authorizing the selection of underwriters by the Director of Public Finance and approving the form of a purchase contract between the City and the underwriters relating to the certificates of participation, if sold by negotiated sale; 6) approving the forms of a preliminary and final official statement with respect to the certificates of participation; 7) approving the form of a continuing disclosure certificate; 8) finding that the proposed project is categorically exempt from the California Environmental Quality Act; 9) finding that the proposed project is in conformity with the priority policies of Planning Code Section 101.1(b) and with the General Plan consistency requirements of Charter Section 4.105 and Administrative Code Section 2A.53; 10) granting general authority to City officials to take necessary actions in connection with the authorization, issuance, sale and delivery of the certificates of participation; 11) approving modifications to documents and agreements; and 12) ratifying previous actions taken in connection therewith. (Fiscal Impact)

06/14/11; RECEIVED AND ASSIGNED to Budget and Finance Committee.

Heard in Committee. Speakers: Nadia Sesay (Office of Public Finance); Ms. Marie (War Memorial); Harvey Rose (Budget Analyst); provided an overview and responded to questions raised throughout the discussion. Jim Hass; spoke in support of the matter.

RECOMMENDED by the following vote:

Ayes: 5 - Chu, Mirkarimi, Kim, Wiener, Chiu

110654 [General Obligation Bond Election - Road Repaving and Street Safety - \$248,000,000]**Sponsors: Mayor; Chiu, Wiener, Avalos, Campos, Cohen, Kim, Mar and Mirkarimi**

Ordinance calling and providing for a special election to be held in the City and County of San Francisco on Tuesday, November 8, 2011, for the purpose of submitting to the voters a proposition to incur the following bonded debt of the City and County: \$248,000,000 to finance the repaving and reconstruction of roads, the rehabilitation and seismic improvement of street structures, the replacement of sidewalks, the installation and renovation of curb ramps, the redesign of streetscapes to include pedestrian and bicycle safety improvements, and the construction, rehabilitation and renovation of traffic infrastructure and related costs necessary or convenient for the foregoing purposes; authorizing landlords to pass-through 50% of the resulting property tax increase to residential tenants in accordance with Chapter 37 of the San Francisco Administrative Code; finding that the estimated cost of such proposed project is and will be too great to be paid out of the ordinary annual income and revenue of the City and County and will require expenditures greater than the amount allowed therefor by the annual tax levy; reciting the estimated cost of such proposed project; fixing the date of election and the manner of holding such election and the procedure for voting for or against the proposition; fixing the maximum rate of interest on such bonds and providing for the levy and collection of taxes to pay both principal and interest; prescribing notice to be given of such election; finding that the proposed bond is not a project under the California Environmental Quality Act (CEQA); finding that the proposed bond is in conformity with the priority policies of Planning Code Section 101.1(b) and with the General Plan consistency requirement of Charter Section 4.105 and Administrative Code Section 2A.53; consolidating the special election with the general election; establishing the election precincts, voting places, and officers for the election; waiving the word limitation on ballot propositions imposed by San Francisco Municipal Elections Code Section 510; complying with the restrictions on the use of bond proceeds specified in California Government Code Section 53410; incorporating the provisions of San Francisco Administrative Code Sections 5.30 - 5.36; and waiving the time requirements specified in San Francisco Administrative Code Section 2.34. (Fiscal Impact)

05/17/11; RECEIVED AND ASSIGNED to Budget and Finance Committee.

Heard in Committee. Speakers: Ed Reiskin, Director (Public Works); Harvey Rose (Budget Analyst); provided an overview and responded to questions raised throughout the discussion.

RECOMMENDED by the following vote:

Ayes: 5 - Chu, Mirkarimi, Kim, Wiener, Chiu

ADJOURNMENT

The meeting adjourned at 12:19 p.m.