



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

Clerk: Victor Young (415) 554-7723

Wednesday, September 14, 2011

10:00 AM

City Hall, Committee Room 263

Regular Meeting

Present: 2 - Carmen Chu, and Jane Kim

Excused: 1 - Ross Mirkarimi

MEETING CONVENED

The meeting convened at 10:08 a.m.

REGULAR AGENDA

110914 [Assessor-Recorder's Base Recording Fee Increase from \$4 to \$10]

Sponsor: Kim

Resolution authorizing an increase in the Assessor-Recorder's base fee for recording and indexing the first page of every instrument, paper, or notice from \$4 to \$10 pursuant to California Government Code Section 27361(a).

(Fiscal Impact)

08/02/11; RECEIVED AND ASSIGNED to Budget and Finance Committee. Fee Ad published in the SF Examiner on 9/2/11 and 9/9/11.

08/17/11; REFERRED TO DEPARTMENT. Referred to Planning for environmental review.

08/26/11; RESPONSE RECEIVED. Exempt from CEQA per Article 18, Section 15273.

Heard in Committee. Speakers: Phil Ting, Assessor/Recorder; Cheryl Adams (City Attorney); Harvey Rose (Budget and Legislative Analyst); provided an overview and responded to questions raised throughout the discussion.

AMENDED, AN AMENDMENT OF THE WHOLE BEARING NEW TITLE

Resolution authorizing an increase in the Assessor-Recorder's base fee for recording and indexing the first page of every instrument, paper, or notice from \$4 to \$10 pursuant to California Government Code Section 27361(a).

(Fiscal Impact)

RECOMMENDED AS AMENDED by the following vote:

Ayes: 2 - Chu, Kim

Excused: 1 - Mirkarimi

110695 [Lease and Use Agreement - Cathay Pacific Airways Limited]

Resolution approving and authorizing the execution of Modification No. 1 of Lease and Use Agreement L-10-0081 with Cathay Pacific Airways Limited for lounge space in the International Terminal of San Francisco International Airport. (Airport Commission)
(Fiscal Impact)

07/19/11; RECEIVED AND ASSIGNED to Budget and Finance Committee.

Heard in Committee. Speakers: Cathy Widener (SFO); 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, Kim

Excused: 1 - Mirkarimi

110926 [Reserved Funds, Port Commission]

Hearing to consider release of reserved funds, Port Commission, (File No. 031229, Ordinance No. 202-03) in the amount of \$17,907,635 to fund the Pier 27 Mixed Use Cruise Terminal Project. (Port)

08/15/11; RECEIVED AND ASSIGNED to Budget and Finance Committee.

Heard in Committee. Speakers: Elaine Forbes (SF Port); Harvey Rose (Budget and Legislative Analyst); provided an overview and responded to questions raised throughout the discussion. Terry Shore; Diane Bailey; Jennifer Clearly; spoke in opposition of the matter.

\$9,456,741 released and filed.

APPROVED AND FILED by the following vote:

Ayes: 2 - Chu, Kim

Excused: 1 - Mirkarimi

110720 [Administrative Code - Gift Funds]**Sponsors: Mayor; Chiu and Chu**

Ordinance amending the San Francisco Administrative Code to: 1) create a Recreation and Parks Gift Fund; 2) update the Mayor's Earthquake Emergency Relief Fund to broaden its purpose as a general disaster recovery fund; and 3) amend the Mayor's Fund for the homeless to change the administering agency.

07/12/11; ASSIGNED UNDER 30 DAY RULE to Budget and Finance Sub-Committee, expires on 8/11/2011.

07/27/11; TRANSFERRED to Budget and Finance Committee.

Heard in Committee. Speakers: Monique Zmuda (Controller); Katie Petrucione (Recreation and Park); Greg Kato (Tax Collector); provided an overview and responded to questions raised throughout the discussion.

9/14/11 – Amended on Page 1, Lines 17 and 19, to replace 'programs' with 'programs and facilities'.

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

Ayes: 2 - Chu, Kim

Excused: 1 - Mirkarimi

110900 [Administrative Code - Film Fees and Rebate Program]**Sponsor: Farrell**

Ordinance amending the San Francisco Administrative Code Sections 57.5 and 57.8 to: 1) decrease filming fees for smaller-budget productions; 2) include documentary films, docudrama films, and "reality" programming among eligible productions for the Film Rebate Program; 3) exempt productions by nonprofit entities, public service announcements, and qualifying student productions from film fees; and 4) make environmental findings.

(Fiscal Impact)

08/02/11; ASSIGNED UNDER 30 DAY RULE to Budget and Finance Committee, expires on 9/1/2011. Fee Ad published in the SF Examiner on 9/2/11 and 9/9/11.

08/17/11; REFERRED TO DEPARTMENT. Referred to Planning for environmental review.

08/26/11; RESPONSE RECEIVED. Exempt from CEQA per Article 18, Section 15273.

Heard in Committee. Speakers: None.

Continued to September 21, 2011.

CONTINUED to September 21, 2011, by the following vote:

Ayes: 2 - Chu, Kim

Excused: 1 - Mirkarimi

110916 [Real Property Lease Amendment - Northeast Corner of Octavia Boulevard and Fell Street]**Sponsor: Mirkarimi**

Resolution approving an amendment of lease between the City and County of San Francisco and PROXYdevelopment, LLC, for property located at the northeast corner of Octavia Boulevard and Fell Street, commonly known as a portion of Assessor's Block No. 0817, Lot No. 33 (Parcel L), to extend the lease term from four years to five years.

08/02/11; RECEIVED AND ASSIGNED to Budget and Finance Committee.

Heard in Committee. Speakers: Rob Selna (Office of Supervisor Mirkarimi); John Updike, Acting Director, Real Estate; Douglas Burnham (PROXYdevelopment, LLC); provided an overview and responded to questions raised throughout the discussion.

9/14/11 - Amended on Page 1, Line 24 , to replace 'April 26, 2011' with 'May 14, 2010'.

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

Ayes: 2 - Chu, Kim

Excused: 1 - Mirkarimi

110917 [Real Property Sublease Amendment - Southeast Corner of Octavia Boulevard and Hayes Street]**Sponsor: Mirkarimi**

Resolution approving an amendment of sublease between the City and County of San Francisco and PROXYdevelopment, LLC, for property located at the southeast corner of Octavia Boulevard and Hayes Street, commonly known as a portion of Assessor's Block No. 0817, Lot No. 30 (Parcel K), to extend the sublease term from three years to five years.

08/02/11; RECEIVED AND ASSIGNED to Budget and Finance Committee.

Heard in Committee. Speakers: Rob Selna (Office of Supervisor Mirkarimi); John Updike, Acting Director, Real Estate; Douglas Burnham (PROXYdevelopment, LLC); provided an overview and responded to questions raised throughout the discussion.

9/14/11 - Amended on Page 2, Line 15, to replace 'April 26, 2011' with 'May 14, 2010'.

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

Ayes: 2 - Chu, Kim

Excused: 1 - Mirkarimi

110778 [Real Property Lease - 1360 Mission Street]

Resolution authorizing the lease of 1360 Mission Street, Suite 401, for the Department of Public Health. (Real Estate Department)
(Fiscal Impact)

07/18/11; RECEIVED AND ASSIGNED to Budget and Finance Committee.

RECOMMENDED by the following vote:

Ayes: 2 - Chu, Kim

Excused: 1 - Mirkarimi

ADJOURNMENT

The meeting adjourned at 10:53 a.m.