File No. 120593

Committee Item No. 7
Board Item No. _____

COMMITTEE/BOARD OF SUPERVISORS

AGENDA PACKET CONTENTS LIST

Committee: Budget and Finance Committee **Date** June 18 & 22, 2012

Board of Supervisors Meeting **Date** _____

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☒	☐	**Resolution**
☐	☐	**Ordinance**
☐	☐	**Legislative Digest**
☒	☐	***Budget and Legislative Analyst Report**
☐	☐	**Legislative Analyst Report**
☐	☐	**Youth Commission Report**
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☐	☐	**MOU**
☐	☐	**Grant Information Form**
☐	☐	**Grant Budget**
☐	☐	**Subcontract Budget**
☐	☐	**Contract/Agreement**
☐	☐	**Form 126 – Ethics Commission**
☐	☐	**Award Letter**
☐	☐	**Application**
☐	☐	**Public Correspondence**

OTHER **(Use back side if additional space is needed)**

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Completed by: Victor Young **Date** June 14, 2012
Completed by: Victor Young **Date** _____

An asterisked item represents the cover sheet to a document that exceeds 25 pages.
The complete document can be found in the file.

FILE NO. 120593 RESOLUTION NO.

[Treasure Island Development Authority Budget - FY2012-2013 and FY2013-2014]

Resolution approving the budget of the Treasure Island Development Authority for FY2012-2013 and FY2013-2014.

WHEREAS, On May 2, 1997, the Board of Supervisors passed Resolution No. 380-97 authorizing the Mayor's Treasure Island Project Office to establish a nonprofit public benefit corporation known as the Treasure Island Development Authority (the "Authority") to act as a single entity focused on the planning, redevelopment, reconstruction, rehabilitation, reuse and conversion of the former Naval Station Treasure Island; and

WHEREAS, Under the Treasure Island Conversion Act of 1997 (AB 699), the California legislature, among other things, designated the Authority as a redevelopment agency with all of the rights, powers, privileges, immunities, authorities, and duties granted to a redevelopment agency pursuant to the California Community Redevelopment Law, Health and Safety Code Section 33000, et seq. (the "Redevelopment Law") upon approval of the Board of Supervisors; and

WHEREAS, The Board of Supervisors approved the designation of the Authority as a redevelopment agency with powers over the former Naval Station Treasure Island in Resolution 43-98 on February 6, 1998; and

WHEREAS, The Board of Supervisors rescinded designation of the Authority as the redevelopment agency for Treasure Island under California Community Redevelopment Law in Resolution No. 11-12; and that such rescission does not affect Authority's status as the Local Reuse Authority for Treasure Island or the tidelands trust trustee for the portions of Treasure Island subject to the tidelands trust, or any of the other powers or authority; and

WHEREAS, The Authority has submitted to the Board of Supervisors for approval its annual budget for FY2012-2013 and FY2013-2014 (the "Budget"); and

WHEREAS, The Authority hereby requests that such approval be granted, and the Board of Supervisors is agreeable to doing so; now, therefore, be it

RESOLVED, That the Board of Supervisors of the City and County of San Francisco does hereby approve the Budget of the Authority for FY2012-2013 and FY2013-2014, on file with the Clerk of the Board of Supervisors in File No. 120593, which is hereby declared to be a part of this resolution as if set forth fully herein.

The Budget and Legislative Analyst Reports for the Mayor's Fiscal Year 2012-2013 to Fiscal Year 2013-2014 Budget for the following files are located in Board of Supervisors **File No. 120591:**

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120642
120673

TIDA Budget FY 12-13 and FY 13-14

Index	Index Code Title	Proj	Proj Title	Sobj	Sobj Title	FY 12-13	FY 13-14
70TIDA	TREASURE ISLAND DEVELOPMENT AUTHORITY	PAD01213	TREASURE ISLAND PROJECT FY 2012-13	02200	TRAINING - BUDGET	6,300	0
70TIDA	TREASURE ISLAND DEVELOPMENT AUTHORITY	PAD01213	TREASURE ISLAND PROJECT FY 2012-13	02300	EMPLOYEE FIELD EXPENSES-BUDGET	1,750	0
70TIDA	TREASURE ISLAND DEVELOPMENT AUTHORITY	PAD01213	TREASURE ISLAND PROJECT FY 2012-13	02401	MEMBERSHIP FEES	6,700	0
70TIDA	TREASURE ISLAND DEVELOPMENT AUTHORITY	PAD01213	TREASURE ISLAND PROJECT FY 2012-13	02500	ENTERTAINMENT & PROMOTION BUDGET	13,500	0
70TIDA	TREASURE ISLAND DEVELOPMENT AUTHORITY	PAD01213	TREASURE ISLAND PROJECT FY 2012-13	02700	PROFESSIONAL & SPECIALIZED SVCS-BUDGET	570,265	0
70TIDA	TREASURE ISLAND DEVELOPMENT AUTHORITY	PAD01213	TREASURE ISLAND PROJECT FY 2012-13	02800	MAINT SVCS-BUILDINGS & IMPVTS-BUDGET	978,610	0
70TIDA	TREASURE ISLAND DEVELOPMENT AUTHORITY	PAD01213	TREASURE ISLAND PROJECT FY 2012-13	03100	RENTS & LEASES-EQUIPMENT-BUDGET	11,700	0
70TIDA	TREASURE ISLAND DEVELOPMENT AUTHORITY	PAD01213	TREASURE ISLAND PROJECT FY 2012-13	04000	MATERIALS & SUPPLIES-BUDGET	15,000	0
70TIDA	TREASURE ISLAND DEVELOPMENT AUTHORITY	PAD01213	TREASURE ISLAND PROJECT FY 2012-13	081C4	GF-CON-INTERNAL AUDITS	20,000	0
70TIDA	TREASURE ISLAND DEVELOPMENT AUTHORITY	PAD01213	TREASURE ISLAND PROJECT FY 2012-13	081C5	IS-TIS-ISD SERVICES	487	
70TIDA	TREASURE ISLAND DEVELOPMENT AUTHORITY	PAD01213	TREASURE ISLAND PROJECT FY 2012-13	081CA	GF-ADM-GENERAL(AAO)	1,462,046	0
70TIDA	TREASURE ISLAND DEVELOPMENT AUTHORITY	PAD01213	TREASURE ISLAND PROJECT FY 2012-13	081CB	GF-RISK MANAGEMENT SERVICES (AAO)	56,000	0
70TIDA	TREASURE ISLAND DEVELOPMENT AUTHORITY	PAD01213	TREASURE ISLAND PROJECT FY 2012-13	081CI	IS-TIS-ISD SERVICES-INFRASTRUCTURE COST	26,621	0
70TIDA	TREASURE ISLAND DEVELOPMENT AUTHORITY	PAD01213	TREASURE ISLAND PROJECT FY 2012-13	081CT	GF-CITY ATTORNEY-LEGAL SERVICES	207,000	0
70TIDA	TREASURE ISLAND DEVELOPMENT AUTHORITY	PAD01213	TREASURE ISLAND PROJECT FY 2012-13	081ET	GF-TIS-TELEPHONE(AAO)	13,619	0
70TIDA	TREASURE ISLAND DEVELOPMENT AUTHORITY	PAD01213	TREASURE ISLAND PROJECT FY 2012-13	081FD	GF-FIRE	3,000	0
70TIDA	TREASURE ISLAND DEVELOPMENT AUTHORITY	PAD01213	TREASURE ISLAND PROJECT FY 2012-13	081H2	GF-HR-MGMT TRAINING	3,000	0
70TIDA	TREASURE ISLAND DEVELOPMENT AUTHORITY	PAD01213	TREASURE ISLAND PROJECT FY 2012-13	081PA	IS-PURCH-CENTRAL SHOPS-AUTO MAINT	12,000	0
70TIDA	TREASURE ISLAND DEVELOPMENT AUTHORITY	PAD01213	TREASURE ISLAND PROJECT FY 2012-13	081PF	IS-PURCH-CENTRAL SHOPS-FUEL STOCK	4,000	0
70TIDA	TREASURE ISLAND DEVELOPMENT AUTHORITY	PAD01213	TREASURE ISLAND PROJECT FY 2012-13	081PK	GF-PARKING & TRAFFIC	25,000	0
70TIDA	TREASURE ISLAND DEVELOPMENT AUTHORITY	PAD01213	TREASURE ISLAND PROJECT FY 2012-13	081PR	IS-PURCH-REPRODUCTION	6,000	0
70TIDA	TREASURE ISLAND DEVELOPMENT AUTHORITY	PAD01213	TREASURE ISLAND PROJECT FY 2012-13	081PS	GF-POLICE SECURITY	74,234	0
70TIDA	TREASURE ISLAND DEVELOPMENT AUTHORITY	PAD01213	TREASURE ISLAND PROJECT FY 2012-13	081UH	GF-PUC-HETCH HETCHY	1,043,360	0
70TIDA	TREASURE ISLAND DEVELOPMENT AUTHORITY	PAD01213	TREASURE ISLAND PROJECT FY 2012-13	081W6	ADM-REAL ESTATE SPECIAL SERVICES	32,072	0
70TIDA	TREASURE ISLAND DEVELOPMENT AUTHORITY	PAD01213	TREASURE ISLAND PROJECT FY 2012-13	081WB	SR-DPW-BUILDING REPAIR	810,157	0
70TIDA	TREASURE ISLAND DEVELOPMENT AUTHORITY	PAD01213	TREASURE ISLAND PROJECT FY 2012-13	081WC	SR-DPW-STREET CLEANING	214,724	0
70TIDA	TREASURE ISLAND DEVELOPMENT AUTHORITY	PAD01213	TREASURE ISLAND PROJECT FY 2012-13	081WR	SR-DPW-STREET REPAIR	82,673	
70TIDA	TREASURE ISLAND DEVELOPMENT AUTHORITY	PAD01213	TREASURE ISLAND PROJECT FY 2012-13	081WU	SR-DPW-URBAN FORESTRY	164,000	0
70RDEV	TIDA REDEVELOPMENT	PAD01213	TREASURE ISLAND PROJECT FY 2012-13	02799	OTHER PROFESSIONAL SERVICES	1,000,400	0
70RDEV	TIDA REDEVELOPMENT	PAD01213	TREASURE ISLAND PROJECT FY 2012-13	081CA	GF-ADM-GENERAL(AAO)	536,033	0
70RDEV	TIDA REDEVELOPMENT	PAD01213	TREASURE ISLAND PROJECT FY 2012-13	081CB	GF-RISK MANAGEMENT SERVICES (AAO)	100,000	0
70RDEV	TIDA REDEVELOPMENT	PAD01213	TREASURE ISLAND PROJECT FY 2012-13	081CT	GF-CITY ATTORNEY-LEGAL SERVICES	786,588	0
70RDEV	TIDA REDEVELOPMENT	PAD01213	TREASURE ISLAND PROJECT FY 2012-13	081ED	GF-BUS & ECN DEV	39,526	0

TIDA Budget FY 12-13 and FY 13-14

Index	Index Code Title	Proj	Proj Title	Sobj	Sobj Title	FY 12-13	FY 13-14
70TIDA	TREASURE ISLAND DEVELOPMENT AUTHORITY	PAD01214	TREASURE ISLAND PROJECT FY 2013-14	02200	TRAINING - BUDGET	0	6,300
70TIDA	TREASURE ISLAND DEVELOPMENT AUTHORITY	PAD01214	TREASURE ISLAND PROJECT FY 2013-14	02300	EMPLOYEE FIELD EXPENSES-BUDGET	0	1,750
70TIDA	TREASURE ISLAND DEVELOPMENT AUTHORITY	PAD01214	TREASURE ISLAND PROJECT FY 2013-14	02401	MEMBERSHIP FEES	0	6,700
70TIDA	TREASURE ISLAND DEVELOPMENT AUTHORITY	PAD01214	TREASURE ISLAND PROJECT FY 2013-14	02500	ENTERTAINMENT & PROMOTION BUDGET	0	13,500
70TIDA	TREASURE ISLAND DEVELOPMENT AUTHORITY	PAD01214	TREASURE ISLAND PROJECT FY 2013-14	02700	PROFESSIONAL & SPECIALIZED SVCS-BUDGET	0	595,038
70TIDA	TREASURE ISLAND DEVELOPMENT AUTHORITY	PAD01214	TREASURE ISLAND PROJECT FY 2013-14	02800	MAINT SVCS-BUILDINGS & IMPVTS-BUDGET	0	1,207,935
70TIDA	TREASURE ISLAND DEVELOPMENT AUTHORITY	PAD01214	TREASURE ISLAND PROJECT FY 2013-14	03100	RENTS & LEASES-EQUIPMENT-BUDGET	0	12,000
70TIDA	TREASURE ISLAND DEVELOPMENT AUTHORITY	PAD01214	TREASURE ISLAND PROJECT FY 2013-14	04000	MATERIALS & SUPPLIES-BUDGET	0	17,960
70TIDA	TREASURE ISLAND DEVELOPMENT AUTHORITY	PAD01214	TREASURE ISLAND PROJECT FY 2013-14	081C5	IS-TIS-ISD SERVICES	0	487
70TIDA	TREASURE ISLAND DEVELOPMENT AUTHORITY	PAD01214	TREASURE ISLAND PROJECT FY 2013-14	081CA	GF-ADM-GENERAL(AAO)	0	1,520,100
70TIDA	TREASURE ISLAND DEVELOPMENT AUTHORITY	PAD01214	TREASURE ISLAND PROJECT FY 2013-14	081CB	GF-RISK MANAGEMENT SERVICES (AAO)	0	60,000
70TIDA	TREASURE ISLAND DEVELOPMENT AUTHORITY	PAD01214	TREASURE ISLAND PROJECT FY 2013-14	081CI	IS-TIS-ISD SERVICES-INFRASTRUCTURE COST	0	26,241
70TIDA	TREASURE ISLAND DEVELOPMENT AUTHORITY	PAD01214	TREASURE ISLAND PROJECT FY 2013-14	081CT	GF-CITY ATTORNEY-LEGAL SERVICES	0	210,000
70TIDA	TREASURE ISLAND DEVELOPMENT AUTHORITY	PAD01214	TREASURE ISLAND PROJECT FY 2013-14	081ET	GF-TIS-TELEPHONE(AAO)	0	13,878
70TIDA	TREASURE ISLAND DEVELOPMENT AUTHORITY	PAD01214	TREASURE ISLAND PROJECT FY 2013-14	081H2	GF-HR-MGMT TRAINING	0	3,000
70TIDA	TREASURE ISLAND DEVELOPMENT AUTHORITY	PAD01214	TREASURE ISLAND PROJECT FY 2013-14	081PA	IS-PURCH-CENTRAL SHOPS-AUTO MAINT	0	12,000
70TIDA	TREASURE ISLAND DEVELOPMENT AUTHORITY	PAD01214	TREASURE ISLAND PROJECT FY 2013-14	081PF	IS-PURCH-CENTRAL SHOPS-FUEL STOCK	0	4,000
70TIDA	TREASURE ISLAND DEVELOPMENT AUTHORITY	PAD01214	TREASURE ISLAND PROJECT FY 2013-14	081PK	GF-PARKING & TRAFFIC	0	50,000
70TIDA	TREASURE ISLAND DEVELOPMENT AUTHORITY	PAD01214	TREASURE ISLAND PROJECT FY 2013-14	081PR	IS-PURCH-REPRODUCTION	0	6,000
70TIDA	TREASURE ISLAND DEVELOPMENT AUTHORITY	PAD01214	TREASURE ISLAND PROJECT FY 2013-14	081PS	GF-POLICE SECURITY	0	77,230
70TIDA	TREASURE ISLAND DEVELOPMENT AUTHORITY	PAD01214	TREASURE ISLAND PROJECT FY 2013-14	081UH	GF-PUC-HETCH HETCHY	0	1,074,661
70TIDA	TREASURE ISLAND DEVELOPMENT AUTHORITY	PAD01214	TREASURE ISLAND PROJECT FY 2013-14	081W6	ADM-REAL ESTATE SPECIAL SERVICES	0	32,072
70TIDA	TREASURE ISLAND DEVELOPMENT AUTHORITY	PAD01214	TREASURE ISLAND PROJECT FY 2013-14	081WB	SR-DPW-BUILDING REPAIR	0	834,462
70TIDA	TREASURE ISLAND DEVELOPMENT AUTHORITY	PAD01214	TREASURE ISLAND PROJECT FY 2013-14	081WC	SR-DPW-STREET CLEANING	0	221,168
70TIDA	TREASURE ISLAND DEVELOPMENT AUTHORITY	PAD01214	TREASURE ISLAND PROJECT FY 2013-14	081WR	SR-DPW-STREET REPAIR	0	85,153
70TIDA	TREASURE ISLAND DEVELOPMENT AUTHORITY	PAD01214	TREASURE ISLAND PROJECT FY 2013-14	081WU	SR-DPW-URBAN FORESTRY	0	172,200
70RDEV	TIDA REDEVELOPMENT	PAD01214	TREASURE ISLAND PROJECT FY 2013-14	02799	OTHER PROFESSIONAL SERVICES	0	380,000
70RDEV	TIDA REDEVELOPMENT	PAD01214	TREASURE ISLAND PROJECT FY 2013-14	081CA	GF-ADM-GENERAL(AAO)	0	591,050
70RDEV	TIDA REDEVELOPMENT	PAD01214	TREASURE ISLAND PROJECT FY 2013-14	081CT	GF-CITY ATTORNEY-LEGAL SERVICES	0	786,588
					TOTAL EXPENDITURES	**8,326,365**	**8,021,473**
70TIDA	TREASURE ISLAND DEVELOPMENT AUTHORITY	PAD01213	TREASURE ISLAND PROJECT FY 2012-13	39899	**OTHER CITY PROPERTY RENTALS**	**8,326,365**	**0**
70TIDA	TREASURE ISLAND DEVELOPMENT AUTHORITY	PAD01214	TREASURE ISLAND PROJECT FY 2013-14	39899	**OTHER CITY PROPERTY RENTALS**	**0**	**8,021,473**