



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, Ross Mirkarimi, Jane Kim

Clerk: Victor Young (415) 554-7723

Wednesday, March 23, 2011

10:00 AM

City Hall, Legislative Chamber, Room 250

Regular Meeting

Present: 3 - Carmen Chu, Ross Mirkarimi, and Jane Kim

MEETING CONVENED

The meeting convened at 10:10 a.m.

REGULAR AGENDA

110155 [Business and Tax Regulations Code - Payroll Expense Tax Exclusion in Central Market Street and Tenderloin Area]**Sponsors: Mayor; Kim, Chiu, Farrell, Cohen, Wiener and Chu**

Ordinance amending Article 12-A of the Business and Tax Regulations Code by adding Section 906.3 to establish a payroll expense tax exclusion for businesses located in the Central Market Street and Tenderloin Area.

(Fiscal Impact; Economic Impact.)

02/08/11; ASSIGNED UNDER 30 DAY RULE to Budget and Finance Committee, expires on 3/10/2011.

02/15/11; REFERRED TO DEPARTMENT. Referred to the Small Business Commission for review and comment.

03/10/11; TRANSFERRED to Budget and Finance Sub-Committee.

03/16/11; AMENDED, AN AMENDMENT OF THE WHOLE BEARING SAME TITLE. Heard in Committee. Speakers: President David Chiu (Board of Supervisors); Jennifer Matz (OEWD); Amy Cohen (OEWD); Regina Dick-Endrizzi; Ted Egan (Controller); Harvey Rose (BLA); Ben Rosenfield, Controller; Supervisor John Avalos (Board of Supervisors); Supervisor Scott Weiner (Board of Supervisors); Cheryl Adams (City Attorney); presented information concerning the matter and/or answered questions raised during the hearing. Bill Maher; Lola Whittle; Kate Sofis; Leslie Melloy; Alexander Quinn; Tracy Everwine; Michael Zonta; Juan Monsanto; Brad Erickson; Dina Hilliard; Randy Shaw; Nancy Conover; James Haas; Nick Olivero; Corey Marshall (SPUR); Tomas Picarello; Daniel Hurtado; Mr. Brown; Brian Chu; Elvin Cadilla; spoke in support of the matter. Ema Gerla (Local 1021); Nisa; Bob Afoweso; Babriel Haaland; Roxanne Sanchez; Michael Tong; Jeff Agelie; Chris Daly; Olga Miranda; Ted Young; Brian Basinger; Cooper Clinton; Brenda Borrows; Michael Goldstein; Marc Solomon; Calvin Welch; Ms. Sanders; Gary Hans; Margot Brennan; Male Speaker; Larry Bradshaw; spoke in opposition of the matter. Richard May; Male Speaker; Barbara Brennan; Walter Paulson; spoke neither in support nor opposition on the matter.

Continued to March 23, 2011.

03/16/11; CONTINUED AS AMENDED.

Heard in Committee. Speakers: President David Chiu (Board of Supervisors); Harvey Rose (BLA); David Augustine (Treasurer/Tax Collector); Jennifer Matz (OEWD); Ted Egan (Controller); Cheryl Adams (City Attorney) ; presented information concerning the matter and/or answered questions raised during the hearing. Adrian Simi; David Seward; Jim Lazarus; Jaime Cruz; Tomas Picarello; Female Speaker; James Tracy; spoke in support of the matter. James Haas; Male Speaker; Tommi Avicolti Mecca; Allan Manalo; Lorenzo Listana; Jesus Perel; Lorraine DeGuzman; Maria Theresa Imperial; Female Speaker; Male Speaker; Mely Saavedra; Angelica Cabande; C. Miller; Karen Peterburg; Female Speaker; Former Supervisor Chris Daly; Alisa Danier; Female Speaker; Marco Delgado; Gabriel; Bella Alexander; Brian Basinger; Denise Young; Susan Lender; spoke in opposition of the matter. Ray Balberan; Richard May; Walter Paulson; spoke neither in support nor opposition on the matter.

3/23/11 - Amended on Page 4, Lines 11 and 15, to insert 'full' before 'tax year'; and on Page 6, Line 2, to delete 'no later than the effective date of this ordinance'.

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

Referred to April 5, 2011, meeting of the Board of Supervisors.

AMENDED

Ordinance amending Article 12-A of the Business and Tax Regulations Code by adding Section 906.3 to establish a payroll expense tax exclusion for businesses located in the Central Market Street and Tenderloin Area and requiring persons with an annual payroll expense of over \$1,000,000 to enter into a Community Benefits Agreement with the Office of Economic and Welfare Development. (Fiscal Impact; Economic Impact.)

REFERRED WITHOUT RECOMMENDATION AS AMENDED to the Board of Supervisors on April 5, 2011, by the following vote:

Ayes: 3 - Chu, Mirkarimi, Kim

110236 [Accept and Expend Grant - Buffer Zone Protection Program - \$579,090]

Sponsor: Elsbernd

Resolution authorizing the Department of Emergency Management, for the City and County of San Francisco, as fiscal agent for the Bay Area region, to retroactively accept and expend a FY2008 Buffer Zone Protection Program Grant in the amount of \$579,090 from the U.S. Department of Homeland Security through the California Emergency Management Agency to fund critical planning and infrastructure protection needs.

03/01/11; RECEIVED AND ASSIGNED to Public Safety Committee.

03/15/11; TRANSFERRED to Budget and Finance Sub-Committee.

Heard in Committee. Speaker: Ms. Alda (Emergency Management); presented information concerning the matter and/or answered questions raised during the hearing.

RECOMMENDED by the following vote:

Ayes: 3 - Chu, Mirkarimi, Kim

110286 [Accept and Expend Grant - San Francisco Bridge to Success Program - \$3,000,000]

Sponsor: Mayor

Resolution authorizing the Department of Children, Youth and Families to retroactively accept and expend grant funding in the amount of \$3,000,000 from the Bill and Melinda Gates Foundation to fund the San Francisco Bridge to Success Program, a partnership between the City and County of San Francisco, City College of San Francisco, and the San Francisco Unified School District, to double the number of low income youth who earn post-secondary credentials by age 26 for the period of August 13, 2010, through August 31, 2013.

03/08/11; RECEIVED AND ASSIGNED to Budget and Finance Sub-Committee.

03/15/11; REFERRED TO DEPARTMENT.

Heard in Committee. Speaker: Taras Madison (DCYF); presented information concerning the matter and/or answered questions raised during the hearing.

RECOMMENDED by the following vote:

Ayes: 3 - Chu, Mirkarimi, Kim

110240 [Accept and Expend Grant - Electric Vehicle Charging Equipment - \$251,000]**Sponsor: Mayor**

Resolution authorizing the San Francisco Department of the Environment to accept forty seven (47) electric vehicle chargers and three (3) years of service from Coulomb Technologies, Inc., as a sub-award under Grant DE-EE0003391 using Federal Recovery Act Funds from the U.S. Department of Energy to Coulomb for these purposes.

03/01/11; RECEIVED AND ASSIGNED to Budget and Finance Sub-Committee.

Heard in Committee. Speakers: Rachel Buerkle (Mayor); Bob Haden (Environment) ; presented information concerning the matter and/or answered questions raised during the hearing.

RECOMMENDED by the following vote:

Ayes: 3 - Chu, Mirkarimi, Kim

110287 [Equipment Lease - 2011 Finance Corporation Equipment Program - Revenue Bonds - Not to Exceed \$16,500,000]**Sponsor: Mayor**

Resolution approving the form of and authorizing execution and delivery by the City and County of San Francisco of an Equipment Lease Supplement No. 17 (Series 2011A Bonds) between the City and County of San Francisco Finance Corporation, as lessor, and the City and County of San Francisco, as lessee, with respect to certain equipment to be used for city purposes, a related certificate of approval and a continuing disclosure certificate; approving the issuance of lease revenue bonds by said nonprofit corporation in an amount not to exceed \$16,500,000; approving the form of the official statement and the distribution thereof in preliminary and final form; providing for reimbursement to the City and County of San Francisco of certain city expenditures incurred prior to the issuance of lease revenue bonds; and providing for the execution of documents in connection therewith. (Fiscal Impact.)

03/08/11; RECEIVED AND ASSIGNED to Budget and Finance Committee.

03/15/11; TRANSFERRED to Budget and Finance Sub-Committee.

Heard in Committee. Speakers: Angela Whitaker (Controller); Harvey Rose (BLA); presented information concerning the matter and/or answered questions raised during the hearing.

RECOMMENDED by the following vote:

Ayes: 3 - Chu, Mirkarimi, Kim

110237 [Approval of TEFRA Hearing for Issuance of Tax-Exempt Revenue Bonds - Episcopal Senior Communities - Not to Exceed \$120,000,000]**Sponsor: Farrell**

Resolution approving the issuance of tax-exempt revenue bonds, by the ABAG Finance Authority for Nonprofit Corporations, for purposes of Section 147(f) of the Internal Revenue Code in an aggregate principal amount not to exceed \$120,000,000 to finance and refinance various capital facilities owned by Episcopal Senior Communities.

03/01/11; RECEIVED AND ASSIGNED to Budget and Finance Sub-Committee.

Heard in Committee. Speakers: Anthony Agaban (Controller); Harvey Rose (BLA) ; presented information concerning the matter and/or answered questions raised during the hearing.

RECOMMENDED by the following vote:

Ayes: 3 - Chu, Mirkarimi, Kim

ADJOURNMENT

The meeting adjourned at 12:40 p.m.