



City and County of San Francisco  
Meeting Minutes  
Finance Committee

City Hall  
1 Dr. Carlton B. Goodlett Place  
San Francisco, CA 94102-4689

*Members: Supervisors Aaron Peskin, Chris Daly and Sophie Maxwell*

*Clerk: Gail Johnson*

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Wednesday, February 12, 2003

12:30 PM

City Hall, Room 263

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**Regular Meeting**

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**MEETING CONVENED**

*The meeting convened at 12:38 p.m.*

**Present:** 3 - Aaron Peskin, Chris Daly, and Sophie Maxwell

**030132 [Funding for the investigation and litigation against Tutor-Saliba Construction]**

**Sponsor: Peskin**

Ordinance appropriating \$2,500,000 of Airport fund balance for investigation and litigation expense by the City Attorney against Tutor-Saliba Construction for fiscal year 2002-03.

(Fiscal impact.)

01/27/03; RECEIVED AND ASSIGNED to Finance Committee.

*Heard in Committee. Speakers: Dennis Herrera, City Attorney; Ms. Stuart, Deputy City Attorney; Cathy Widener, Airport, Governmental Affairs; Eileen Bokin, SPEAK; Harvey Rose, Budget Analyst; Edward Harrington, Controller.*

*Amended on page 1, line 2, after "appropriating," and on page 1, line 7, after "appropriated," by adding "retroactive to July 1, 2002."*

*(Supervisor Daly added as a co-sponsor.)*

**AMENDED**

Ordinance appropriating, retroactive to July 1, 2002, \$2,500,000 of Airport fund balance for investigation and litigation expense by the City Attorney against Tutor-Saliba Construction for fiscal year 2002-03.

(Fiscal impact.)

**A motion was made that this matter be RECOMMENDED AS AMENDED AS A COMMITTEE REPORT. The motion carried by the following vote:**

Ayes: 3 - Peskin, Daly, Maxwell

**030145 [Contingency Fee Agreement]****Sponsors: Peskin; Daly, Ammiano, Gonzalez, Newsom, McGoldrick and Maxwell**

Resolution approving and authorizing a contingency fee agreement between the City and a law firm selected by the City Attorney, in connection with the litigation initiated by the City Attorney against Tutor-Saliba Corporation and related entities over construction projects at the San Francisco International Airport.

(Fiscal impact; Companion measure to File 030132.)

01/27/03; RECEIVED AND ASSIGNED to Finance Committee.

*Heard in Committee. Speakers: Dennis Herrera, City Attorney; Ms. Stuart, Deputy City Attorney; Cathy Widener, Airport, Governmental Affairs; Eileen Bokin, SPEAK; Harvey Rose, Budget Analyst; Edward Harrington, Controller.  
(Supervisor Daly added as a co-sponsor.)*

**A motion was made that this matter be RECOMMENDED AS COMMITTEE REPORT. The motion carried by the following vote:**

Ayes: 3 - Peskin, Daly, Maxwell

**030093 [Funding for the sale of lease-revenue bonds for citywide equipment]****Sponsor: Mayor**

Ordinance appropriating \$5,229,072 from the sale of lease-revenue bonds by the San Francisco Finance Corporation to fund purchase of equipment citywide for fiscal year 2002-03. (Mayor)  
(Fiscal impact.)

01/21/03; RECEIVED AND ASSIGNED to Finance Committee.

*Speakers: None.*

*Continued to 2/19/03.*

**A motion was made that this matter be CONTINUED. The motion carried by the following vote:**

Ayes: 3 - Peskin, Daly, Maxwell

**030131 [2003 Finance Corporation Equipment Program]****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. 10 (Series 2003A Bonds) between the City and the County of San Francisco Finance Corporation, as lessor, and the City and County of San Francisco, as lessee, with respect to the 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 \$11,750,000; 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 and ratifying previous actions taken in connection therewith. (Mayor)  
(Fiscal impact.)

01/27/03; RECEIVED AND ASSIGNED to Finance Committee. Department requests this item be scheduled for consideration at the February 12, 2003 meeting.

*Speakers: None.*

*Continued to 2/19/03.*

**A motion was made that this matter be CONTINUED. The motion carried by the following vote:**

Ayes: 3 - Peskin, Daly, Maxwell

**030120 [Fleet Zero Emission Vehicle Incentive Program]**

**Sponsor: Daly**

Hearing to consider efforts of City departments to secure funding under the Fleet ZIP program of the California Air Resources Board.

01/21/03; RECEIVED AND ASSIGNED to Finance Committee.

*Speakers: None.*

**CONTINUED TO CALL OF THE CHAIR**

**ADJOURNMENT**

*The meeting adjourned at 1:14 p.m.*