



**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: Mark Farrell, Katy Tang, Eric Mar*

*Clerk: Linda Wong (415) 554-7719*

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**Wednesday, February 11, 2015**

**10:00 AM**

**City Hall, Legislative Chamber, Room 250**

**Regular Meeting**

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**Present:** 3 - Mark Farrell, Katy Tang, and Eric Mar

**MEETING CONVENED**

*The meeting convened at 10:11 a.m.*

**REGULAR AGENDA**

**141038 [Administrative Code - Establishing Legacy Business Registry and Fee]****Sponsors: Campos; Farrell and Mar**

Ordinance amending the Administrative Code to direct the Small Business Commission to establish a Legacy Business Registry, authorize an administrative fee for the Registry not to exceed \$50, and, for the next five years, provide a rebate to Qualified Legacy Businesses that purchase the real property from which they operate and to Qualified Landlords that purchase the real property from which Legacy Businesses operate if the purchaser extends the term of the Legacy Business's lease by at least ten years, in an amount equal to the transfer tax levied on the purchase.

(Fiscal Impact)

10/07/14; ASSIGNED UNDER 30 DAY RULE to Budget and Finance Committee, expires on 11/6/2014.

10/21/14; REFERRED TO DEPARTMENT. Referred to the Small Business Commission for comment and recommendation; Office of Economic and Workforce Development, Office of the Controller and Office of the Treasurer and Tax Collector for informational purposes.

11/21/14; NOTICED. Notice of public hearing was sent to the SF Chronicle for publishing.

11/28/14; NOTICED. Notice of public hearing was sent to the SF Chronicle for publishing.

12/03/14; CONTINUED TO CALL OF THE CHAIR. Heard in Committee. Speaker: Samatha Higgins (Golden Gate Restaurant Association); spoke in support of the hearing matter.

01/30/15; NOTICED. Notice of public hearing was sent to the Examiner for publishing.

02/04/15; NOTICED. Notice of public hearing was sent to the Examiner for publishing.

*Heard in Committee. Speakers: Nate Allbee (Office of Supervisor David Campos); Harvey Rose (Office of the Budget & Legislative Analyst); provided an overview and responded to questions raised throughout the discussion.*

*Supervisor Mar requested to be added as a co-sponsor.*

**Supervisor Mar, seconded by Supervisor Tang, moved that this Ordinance be AMENDED, AN AMENDMENT OF THE WHOLE BEARING NEW TITLE by the following vote:**

Ayes: 3 - Farrell, Tang, Mar

Ordinance amending the Administrative Code to direct the Small Business Commission to establish a Legacy Business Registry and authorize an administrative fee for the Registry not to exceed \$50. (Fiscal Impact)

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

Ayes: 3 - Farrell, Tang, Mar

**150092 [Accept and Expend Grant - Federal Transportation Elderly and Disabled Specialized Transit Program - \$239,000]****Sponsor: Yee**

Resolution retroactively authorizing the Department of Public Health, Laguna Honda Hospital and Rehabilitation Center, to enter into the California Department of Transportation's Standard Agreement to accept and expend a grant of two medium sized transit shuttle vehicles and one large transit shuttle vehicle with a value of \$239,000 as part of the Federal Transportation Elderly and Disabled Specialized Transit Program for the period of October 9, 2013, through December 31, 2025.

01/27/15; RECEIVED AND ASSIGNED to Budget and Finance Committee.

*Heard in Committee. Speaker: William Frazier (Department of Public Health); provided an overview and responded to questions raised throughout the discussion.*

**RECOMMENDED by the following vote:**

Ayes: 3 - Farrell, Tang, Mar

**150050 [Agreement Amendment - HDR Engineering, Inc. - Harry Tracy Water Treatment Plant - Long Term Improvements Project - Not to Exceed \$18,000,000]**

Resolution authorizing the General Manager of the San Francisco Public Utilities Commission to execute Amendment No. 1 to Water Enterprise, Water System Improvement Program (WSIP)-funded Agreement No. CS-919R, Harry Tracy Water Treatment Plant, Long Term Improvements Project Construction Management Services, with HDR Engineering, Inc., for additional construction management services associated with the Harry Tracy Water Treatment Plant and associated projects, increasing the agreement amount by \$2,000,000 for a total not-to-exceed amount of \$18,000,000 with no change to the agreement duration, pursuant to Charter, Section 9.118. (Public Utilities Commission)  
(Fiscal Impact)

01/15/15; RECEIVED FROM DEPARTMENT.

01/27/15; RECEIVED AND ASSIGNED to Budget and Finance Committee.

*Heard in Committee. Speakers: Dan Wade (SFPUC); Harvey Rose (Office of the Budget & Legislative Analyst); provided an overview and responded to questions raised throughout the discussion.*

**RECOMMENDED by the following vote:**

Ayes: 3 - Farrell, Tang, Mar

**150127 [Apply for Grant - Housing Related Parks Program - Not to Exceed \$3,000,000] Sponsor: Christensen**

Resolution authorizing the Recreation and Park Department to apply for a Housing Related Parks Program Grant from the California Department of Housing and Community Development in an amount not to exceed \$3,000,000 for park and recreation facilities.

02/03/15; RECEIVED AND ASSIGNED to Budget and Finance Committee.

*Heard in Committee. Speaker: Supervisor Julie Christensen (Board of Supervisors); provided an overview and responded to questions raised throughout the discussion.*

**RECOMMENDED by the following vote:**

Ayes: 3 - Farrell, Tang, Mar

**150077 [Public Auction - Tax-Defaulted Real Property]**

Resolution authorizing the Tax Collector to sell at public auction certain parcels of tax-defaulted real property, as defined herein. (Treasurer-Tax Collector)

01/26/15; RECEIVED FROM DEPARTMENT.

02/03/15; RECEIVED AND ASSIGNED to Budget and Finance Committee.

*Heard in Committee. Speaker: Amanda Fried (Office of the Treasurer and Tax Collector); provided an overview and responded to questions raised throughout the discussion.*

**Supervisor Mar, seconded by Supervisor Tang, moved that this Resolution be AMENDED on Page 1, Line 19, by striking '611' and adding '544' by the following vote:**

Ayes: 3 - Farrell, Tang, Mar

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

Ayes: 3 - Farrell, Tang, Mar

**150120 [Multifamily Housing Revenue Bonds - 1601 Mariposa Street - Not to Exceed \$200,000,000]****Sponsor: Mayor**

Resolution declaring the intent of the City and County of San Francisco (City) to reimburse certain expenditures from proceeds of future bonded indebtedness; authorizing the Director of the Mayor's Office of Housing and Community Development (Director) to submit an application and related documents to the California Debt Limit Allocation Committee (CDLAC) to permit the issuance of residential mortgage revenue bonds in an aggregate principal amount not to exceed \$200,000,000 for 1601 Mariposa Street; authorizing and directing the Controller's Office to hold in trust an amount not to exceed \$100,000 in accordance with CDLAC procedures; authorizing the Director to certify to the CDLAC that the City has on deposit the required amount; authorizing the Director to pay an amount equal to such deposit to the State of California if the City fails to issue the residential mortgage revenue bonds; approving, solely for purposes of the Internal Revenue Code of 1986, as amended, the issuance and sale of residential mortgage revenue bonds by the City in an aggregate principal amount not to exceed \$200,000,000; authorizing and directing the execution of any documents necessary to implement this Resolution; and ratifying and approving any action heretofore taken in connection with the Project, as defined herein, and the Application, as defined herein.

02/03/15; RECEIVED AND ASSIGNED to Budget and Finance Committee.

*Heard in Committee. Speakers: Supervisor Malia Cohen (Board of Supervisors); Jon Givner (City Attorney's Office); Joan McNamara (Mayor's Office of Housing and Community Development); provided an overview and responded to questions raised throughout the discussion.*

**REFERRED WITHOUT RECOMMENDATION to the Board of Supervisors, by the following vote:**

Ayes: 3 - Farrell, Tang, Mar

**150043 [Hearing - Annual Review and Adoption of the Board of Supervisors/Clerk of the Board Draft Budget - FYs 2015-2016 and 2016-2017]**

Hearing to consider the annual review and adoption of the Proposed Draft Budget for FYs 2015-2016 and 2016-2017 for the Board of Supervisors/Office of the Clerk of the Board. (Clerk of the Board)

01/13/15; RECEIVED AND ASSIGNED to Budget and Finance Committee.

01/28/15; CONTINUED TO CALL OF THE CHAIR. Heard in Committee. Speakers: Ambi Bohannon Jones (Office of the Clerk of the Board); Jason Fried (SF LAFCo); presented information concerning the matter and answered questions raised throughout the hearing. Thomas Pircarello; spoke on the hearing matter.

*Heard in Committee. Speakers: Angela Calvillo, Clerk of the Board (Board of Supervisors); Jason Fried (SF LAFCo); provided an overview and responded to questions raised throughout the discussion.*

**CONTINUED TO CALL OF THE CHAIR by the following vote:**

Ayes: 3 - Farrell, Tang, Mar

## ADJOURNMENT

*The meeting adjourned at 11:15 a.m.*

*N.B. The Minutes of this meeting set forth all actions taken by the Budget and Finance Committee on the matters stated, but not necessarily in the chronological sequence in which the matters were taken up.*