



City and County of San Francisco
Meeting Minutes
Government Audit and Oversight Committee

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

Members: Mark Farrell, Sean Elsbernd, David Chiu

Clerk: Alisa Miller (415) 554-4447

Thursday, May 31, 2012

1:00 PM

City Hall, Committee Room 263

Special Meeting

Present: 3 - Mark Farrell, Sean Elsbernd, and David Chiu

MEETING CONVENED

The meeting convened at 1:01 p.m.

REGULAR AGENDA

120377 [Business and Tax Regulations Code - Payroll Expense Tax Exclusion for Small Business Net New Payroll - 2012 through 2015]

Sponsors: Farrell; Campos, Chu, Cohen, Elsbernd, Mar and Wiener

Ordinance amending the San Francisco Business and Tax Regulations Code Article 12-A by adding Section 906.5 to permit a Payroll Expense Tax Exclusion for Small Business Net New Payroll for years 2012 through 2015.

(Fiscal Impact)

04/17/12; ASSIGNED UNDER 30 DAY RULE to Budget and Finance Committee, expires on 5/17/2012.

04/23/12; REFERRED TO DEPARTMENT. Referred to the Small Business Commission for review and comment. Referred to the Treasurer/Tax Collector for informational purposes.

05/10/12; TRANSFERRED to Government Audit and Oversight Committee.

05/24/12; AMENDED, AN AMENDMENT OF THE WHOLE BEARING SAME TITLE. Heard in Committee. Speakers: None.

05/24/12; CONTINUED TO CALL OF THE CHAIR AS AMENDED.

Heard in Committee. Speakers: Supervisor David Campos (Board of Supervisors); Severin Campbell (Budget and Legislative Analyst's Office); Ted Egan, Chief Economist (Controller's Office); Greg Kato (Assessor-Recorder's Office); Regina Dick-Endrizzi, Director (Office of Small Business); presented information concerning the matter and answered questions raised throughout the hearing. Mr. Swanson; Henry Canola; Jim Lazarus; Jim Maxwell; Male Speaker; spoke in support of the hearing matter. Douglas Yep; spoke in opposition to the hearing matter.

RECOMMENDED by the following vote:

Ayes: 3 - Farrell, Elsbernd, Chiu

120529 [Issuance of Tax Exempt Revenue Obligations - Live Oak School - Not to Exceed \$6,750,000]**Sponsor: Cohen**

Resolution approving in accordance with Section 147(f) of the Internal Revenue Code the issuance of tax-exempt revenue obligations by the California Enterprise Development Authority in an aggregate principal amount not to exceed \$6,750,000 to refinance various capital facilities owned by Live Oak School.

05/15/12; RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.

Heard in Committee. Speaker: Anthony Ababon (Mayor's Office of Public Finance); presented information concerning the matter and answered questions raised throughout the hearing.

AMENDED on Page 2, Line 23, by changing '2010' to '2012.'

RECOMMENDED AS AMENDED by the following vote:

Ayes: 3 - Farrell, Elsbernd, Chiu

120436 [Appropriating \$1,039,600 of Fund Balance in the Marina Yacht Harbor Operating Fund to the Recreation and Park Department for the West Harbor Renovation Project in FY2011-2012]**Sponsor: Farrell**

Ordinance appropriating \$1,039,600 in fund balance in the Marina Yacht Harbor Operation Fund to the Recreation and Park Department in FY2011-2012 for funding the construction of 36 additional slips as a part of the West Harbor Renovation Project.
(Fiscal Impact)

05/01/12; ASSIGNED UNDER 30 DAY RULE to Budget and Finance Committee, expires on 5/31/2012.

05/10/12; TRANSFERRED to Government Audit and Oversight Committee.

Heard in Committee. Speakers: Sarah Ballard (Recreation and Park Department); Severin Campbell (Budget and Legislative Analyst's Office); presented information concerning the matter and answered questions raised throughout the hearing. Douglas Yep; spoke in opposition to the hearing matter.

RECOMMENDED AS COMMITTEE REPORT by the following vote:

Ayes: 3 - Farrell, Elsbernd, Chiu

120435 [Park Code - Marina Small Craft Harbor Fees and Licenses]**Sponsor: Farrell**

Ordinance amending the San Francisco Park Code Section 12.11 to: 1) reflect the fees for FY2011-2012 for berthing licenses in the San Francisco Marina Small Craft Harbor; 2) establish a flat daily rate for short-term dock fees; 3) delete fees for obsolete services; 4) add new transfer fee provisions; and 5) authorize annual renewals of berthing licenses pursuant to the Recreation and Park Commission's Marina Rules; and making environmental findings and findings of consistency with the General Plan.

05/01/12; ASSIGNED UNDER 30 DAY RULE to Budget and Finance Committee, expires on 5/31/2012.

05/09/12; REFERRED TO DEPARTMENT. Referred to Planning for determination of environmental impact.

05/10/12; TRANSFERRED to Government Audit and Oversight Committee.

05/17/12; NOTICED. Notice in the San Francisco Chronicle on May 20 and 26, 2012.

Heard in Committee. Speakers: Sarah Ballard (Recreation and Park Department); Severin Campbell (Budget and Legislative Analyst's Office); presented information concerning the matter and answered questions raised throughout the hearing. Douglas Yep; spoke in opposition to the hearing matter.

RECOMMENDED AS COMMITTEE REPORT by the following vote:

Ayes: 3 - Farrell, Elsbernd, Chiu

ADJOURNMENT

The meeting adjourned at 1:41 p.m.