



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, John Avalos, Jane Kim

Clerk: Victor Young (415) 554-7723

Wednesday, March 7, 2012

10:00 AM

City Hall, Legislative Chamber, Room 250

Regular Meeting

Present: 3 - Carmen Chu, John Avalos, and Jane Kim

MEETING CONVENED

The meeting convened at 10:06 a.m.

REGULAR AGENDA

120139 [Airport Concession Lease - Hudson Group (HG) Retail, LLC]

Resolution approving the Terminal 3 News and Specialty Store Lease between Hudson Group (HG) Retail, LLC, and the City and County of San Francisco, acting by and through its Airport Commission.
(Airport Commission)
(Fiscal Impact)

02/10/12; RECEIVED FROM DEPARTMENT.

02/28/12; RECEIVED AND ASSIGNED to Budget and Finance Committee.

03/01/12; TRANSFERRED to Budget and Finance Sub-Committee.

Heard in Committee. Speakers: Cathy Widener (San Francisco International Airport); Harvey Rose (Budget and Legislative Analyst); provided an overview and responded to questions raised throughout the discussion.

RECOMMENDED by the following vote:

Ayes: 3 - Chu, Avalos, Kim

120160 [Airport Concession Lease Amendment - Boarding Area B and C Books and News Store - Gateway Concessions, LLC]

Resolution Approving Amendment No. 1 to Boarding Area B and C Books and News Store Lease No. 04-0231 between Pacific Gateway Concessions, LLC, and the City and County of San Francisco, acting by and through its Airport Commission. (Airport Commission)
(Fiscal Impact)

02/14/12; RECEIVED FROM DEPARTMENT.

02/28/12; RECEIVED AND ASSIGNED to Budget and Finance Committee.

03/01/12; TRANSFERRED to Budget and Finance Sub-Committee.

Heard in Committee. Speakers: Cathy Widener (San Francisco International Airport); Harvey Rose (Budget and Legislative Analyst); provided an overview and responded to questions raised throughout the discussion.

3/7/12 - Amended on Page 1, Line 4, after 'Resolution' iinsert 'retroactively' and on Page 2, Lines 1 and 2, to replace 'approves' with 'retroactively approves, to Ocotober 1, 2011,'.

AMENDED

Resolution retroactively approving Amendment No. 1 to Boarding Area B and C Books and News Store Lease No. 04-0231 between Pacific Gateway Concessions, LLC, and the City and County of San Francisco, acting by and through its Airport Commission. (Airport Commission)
(Fiscal Impact)

RECOMMENDED AS AMENDED by the following vote:

Ayes: 3 - Chu, Avalos, Kim

120190 [Accept and Expend Grant - 2011 Homeland Security Grant Program and Amendment to Annual Salary Ordinance - \$1,434,644]**Sponsor: Mayor**

Ordinance authorizing the Department of Emergency Management to retroactively accept and expend a FY2011 Homeland Security Grant Program grant in the amount of \$1,434,644 from the United States Department of Homeland Security, through the California Emergency Management Agency, for building and sustaining preparedness capabilities; and amending Ordinance No. 146-11 (Annual Salary Ordinance, FY2011-2012 and FY2012-2013) to provide for the creation of one (1) grant-funded 0931 Manager III position (1 FTE) in the Department of Emergency Management.

02/28/12; RECEIVED AND ASSIGNED to Budget and Finance Committee.

03/01/12; TRANSFERRED to Budget and Finance Sub-Committee.

Heard in Committee. Speakers: Ami Alden (Department of Emergency Management); provided an overview and responded to questions raised throughout the discussion. Douglas Yep; spoke in support of the matter.

RECOMMENDED by the following vote:

Ayes: 3 - Chu, Avalos, Kim

120144 [Accept and Expend Grant - Wolfe Lane Community Garden Plot Terraces Rebuild - \$116,000]**Sponsor: Campos**

Resolution authorizing the Department of Recreation and Park to retroactively accept and expend a grant valued at \$116,000 from the San Francisco Conservation Corps to rebuild community garden plot terraces at Wolfe Lane Community Garden.

02/14/12; RECEIVED AND ASSIGNED to Budget and Finance Committee.

03/01/12; TRANSFERRED to Budget and Finance Sub-Committee.

Heard in Committee. Speakers: Mark Yee (Recreation and Park Department); provided an overview and responded to questions raised throughout the discussion. Douglas Yep; spoke in support of the matter.

RECOMMENDED by the following vote:

Ayes: 3 - Chu, Avalos, Kim

120145 [Accept and Expend Grant - Teen Center Learning Lab at Main Library and Citywide Framework - \$99,680]**Sponsor: Kim**

Resolution authorizing the Department of Public Library to retroactively accept and expend a grant in the amount of \$99,680 from the Institute of Museum and Library Services for a planning process, in partnership with the Bay Area Video Coalition, the California Academy of Sciences, and KQED to achieve two primary goals to: 1) develop a vision, program design, and test a Teen Center Learning Lab at the Main Library; and 2) develop a citywide framework for incorporating content-based curriculum in a shared online platform, with the help of a broad consortium of youth service providers and a team of youth leaders across the City.

02/14/12; RECEIVED AND ASSIGNED to Budget and Finance Committee.

03/01/12; TRANSFERRED to Budget and Finance Sub-Committee.

Heard in Committee. Speakers: Jill Born (Public Library); provided an overview and responded to questions raised throughout the discussion.

RECOMMENDED by the following vote:

Ayes: 3 - Chu, Avalos, Kim

120140 [Real Property Lease - 2712 Mission Street - Annual Rent of \$768,000]

Resolution authorizing a ten-year lease of 2712 Mission Street from Redwood Mortgage Investors VIII A California Limited Partnership, for the Department of Public Health at an initial annual rent of \$768,000. (Real Estate Department)
(Fiscal Impact)

02/13/12; RECEIVED FROM DEPARTMENT.

02/28/12; RECEIVED AND ASSIGNED to Budget and Finance Committee.

03/01/12; TRANSFERRED to Budget and Finance Sub-Committee.

Heard in Committee. Speakers: Ms. Bale (Real Estate Division); Mr. Navarro (Public Health); Harvey Rose (Budget and Legislative Analyst); provided an overview and responded to questions raised throughout the discussion. Douglas Yep; spoke in support of the matter.

RECOMMENDED by the following vote:

Ayes: 3 - Chu, Avalos, Kim

120194 [Issuance of Tax-Exempt Revenue Obligation Bonds - The California School of Mechanical Arts (Lick-Wilmerding High School) - Not to Exceed \$17,000,000]**Sponsor: Avalos**

Resolution approving in accordance with Section 147(f) of the Internal Revenue Code of 1986, as amended, the issuance of tax-exempt obligations by the California Statewide Communities Development Authority in an aggregate principal amount not to exceed \$17,000,000 for the refinancing of various capital facilities owned by The California School of Mechanical Arts (Lick-Wilmerding High School).

02/28/12; RECEIVED AND ASSIGNED to Budget and Finance Committee.

03/01/12; TRANSFERRED to Budget and Finance Sub-Committee.

Heard in Committee. Speakers: Anthony Abanon (Controller's Office); provided an overview and responded to questions raised throughout the discussion. Douglas Yep; spoke in support of the matter.

RECOMMENDED by the following vote:

Ayes: 3 - Chu, Avalos, Kim

120200 [Lease for Real Property - China Basin Ballpark Company, LLC. - Seawall Lot 337]**Sponsors: Mayor; Chiu, Kim and Elsbernd**

Resolution approving Port Commission Lease No. L-14980 with China Basin Ballpark Company, LLC. (CBBC), for certain real property located at Seawall Lot 337 ("SWL 337"), including a license for certain areas of Pier 48 Shed A, Shed C, the Pier 48 Valley, and access to SWL 337 from surrounding public rights of way in the City and County of San Francisco for a term of five years. (Fiscal Impact)

02/28/12; RECEIVED AND ASSIGNED to Budget and Finance Committee.

03/01/12; TRANSFERRED to Budget and Finance Sub-Committee.

Heard in Committee. Speakers: Phil Williamson (San Francisco Port); Harvey Rose (Budget and Legislative Analyst); provided an overview and responded to questions raised throughout the discussion.

RECOMMENDED by the following vote:

Ayes: 3 - Chu, Avalos, Kim

ADJOURNMENT

The meeting adjourned at 11:03 a.m.