



City and County of San Francisco

Meeting Agenda

Budget and Finance Sub-Committee

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

Members: Mark Farrell, Eric Mar, John Avalos

Clerk: Victor Young (415) 554-7723

Wednesday, May 8, 2013

10:00 AM

City Hall, Legislative Chamber, Room 250

Regular Meeting

AGENDA CHANGES

REGULAR AGENDA

1. [130244](#) **[Health, Business and Tax Regulations Code - Regulate and Establish Annual Fees - Cottage Food Operations]**
Ordinance amending the Health Code, by adding Section 452.1, to establish a procedure for regulating Cottage Food Operations; amending the Business and Tax Regulations Code, by adding Section 249.1A, to establish annual fees for Cottage Food Operations; and making environmental findings. (Public Health Department)

(Fiscal Impact)

Attachments: [Leg Ver1](#)

[Leg Dig Ver1](#)

[Reponse Planning_040813](#)

[Response_SBC_050113](#)

[Comm Pkt_050813](#)

[Bdgt Analyst Rpt_050813](#)

3/8/13; RECEIVED FROM DEPARTMENT.

3/19/13; ASSIGNED UNDER 30 DAY RULE to the Budget and Finance Committee.

3/26/13; REFERRED TO DEPARTMENT.

4/8/13; RESPONSE RECEIVED.

4/25/13; NOTICED.

5/2/13; TRANSFERRED to the Budget and Finance Sub-Committee.

5/2/13; RESPONSE RECEIVED.

2. [130383](#) **[Accept and Expend Grant - Bay Area Regional Energy Network - \$931,000]**
Sponsor: Mar
Resolution authorizing the Department of the Environment to retroactively accept and expend a grant of \$931,000 from the Association of Bay Area Governments to perform various activities as part of a Bay Area Regional Energy Network energy efficiency program for the period of January 1, 2013, through December 31, 2014.
- Attachments:** [Leg Ver1](#)
[Grant Info 032713](#)
[Grant Info Budget](#)
[Grant Award Ltr](#)
[Grant App.pdf](#)
[Comm Pkt 050813](#)
- 4/23/13; RECEIVED AND ASSIGNED to the Budget and Finance Committee.
5/2/13; TRANSFERRED to the Budget and Finance Sub-Committee.
3. [130342](#) **[Lease Amendment - Master Bike Rental Concession - ParkWide Activities, LLC]**
Sponsors: Breed; Mar
Resolution authorizing the execution of a first amendment to the lease between the Recreation and Park Department and ParkWide Activities, LLC, for the operation of a master bike rental concession in City parks, for the period of August 17, 2011, through August 16, 2016.
- Attachments:** [Leg Ver1](#)
[Agmt Amend2 050113](#)
[Agmt Final 081711](#)
[Form 126](#)
[BF050813 130342.pdf](#)
[Comm Pkt 050813](#)
- 4/16/13; RECEIVED AND ASSIGNED to the Budget and Finance Sub-Committee.

4. [130343](#) **[Accept and Expend Grant - San Francisco Covered California Initiative - \$568,800]**
Sponsor: Mayor
Resolution authorizing the Department of Public Health to accept and expend a grant in the amount of \$568,800 from the State of California to participate in a program entitled San Francisco Covered California Initiative for the period of May 1, 2013, through December 31, 2014.
- Attachments:** [Leg Ver1](#)
[Grant Info 070111](#)
[Form 126](#)
[Grant App 1](#)
[Grant App 2](#)
[Comm Pkt 050813](#)

4/16/13; RECEIVED AND ASSIGNED to the Budget and Finance Sub-Committee.

5. [130286](#) **[Term Sheet Endorsement - Development of Seawall Lot 337 and Pier 48 and Finding of Fiscal Feasibility]**
Sponsors: Mayor; Kim, Chiu and Wiener
Resolution finding the proposed development of Seawall Lot 337 and Pier 48, bounded by China Basin Channel, Third Street, Mission Rock Street, and San Francisco Bay and adjacent to AT&T Park, fiscally feasible under Administrative Code, Chapter 29, and endorsing the Term Sheet between Seawall Lot 337 Associates, LLC and the Port Commission.
- (Fiscal Impact)
- Attachments:** [Leg Ver1](#)
[Port Rpt 030813](#)
[Fiscal Rpt 030813](#)
[Term Sheet 022213](#)
[Port Res 09-26](#)
[Port Res 10-32](#)
[lu042213 130286](#)
[Comm Pkt 050813](#)
[Bdgt Analyst Rpt 050813](#)

3/26/13; ASSIGNED to the Land Use and Economic Development Committee.

4/3/13; REFERRED TO DEPARTMENT.

4/22/13; CONTINUED TO CALL OF THE CHAIR.

4/29/13; TRANSFERRED to the Budget and Finance Sub-Committee.

6. [130072](#) **[Airport Concession Lease - Clear Channel Outdoor, Inc., dba Clear Channel Airports - \$10,000,000 Minimum Annual Guarantee]**
Resolution approving the Airport Advertising Lease between Clear Channel Outdoor, Inc., dba Clear Channel Airports, acting by and through its Airport Commission, for an eight year term with a minimum annual guarantee of \$10,000,000. (Airport Commission)

(Fiscal Impact)

Attachments: [Leg Ver1](#)

[Support1_Doc](#)

[Support2_Doc](#)

[Bdgt Analyst Rpt 030613.pdf](#)

[Comm Pkt 030613](#)

[Comm Pkt 050813](#)

[Bdgt Analyst Rpt 050813](#)

2/1/13; RECEIVED FROM DEPARTMENT.

2/12/13; RECEIVED AND ASSIGNED to the Budget and Finance Committee.

2/22/13; TRANSFERRED to the Budget and Finance Sub-Committee.

3/6/13; CONTINUED TO CALL OF THE CHAIR.

7. [130277](#) **[Agreement - Engineered Arresting Systems Corporation - Not to Exceed \$40,000,000]**
Resolution authorizing the Office of Contract Administration and Purchaser to enter into the Agreement between the Airport Commission and Engineered Arresting Systems Corporation for the not to exceed amount of \$40,000,000 for the purchase of an Engineered Material Arresting System for the San Francisco International Airport Runway Safety Area Program. (Airport Commission)

(Fiscal Impact)

Attachments: [Leg Ver1](#)

[Sole Source Waiver](#)

[Fact Sheet](#)

[Reso 12 0267](#)

[Memo 121812](#)

[Form 126](#)

[Contract Ver1](#)

[Comm Pkt 050813](#)

[Bdgt Analyst Rpt 050813](#)

3/19/13; RECEIVED FROM DEPARTMENT.

4/2/13; RECEIVED AND ASSIGNED to the Budget and Finance Sub-Committee.

8. [130370](#) **[Appropriation and De-Appropriation - Equipment Lease Revenue Bonds, Series 2013A - \$2,056,612 - FY2012-2013]**

Sponsor: Mayor

Ordinance appropriating \$2,056,612 of Equipment Lease Revenue Bonds, Series 2013A, Proceeds and de-appropriating \$171,628 of equipment lease project to fund related financial costs for issuing Equipment Lease Revenue Bonds, Series 2013A, for Citywide Lease Equipment financing in FY2012-2013.

(Fiscal Impact)

Attachments: [Leg_Ver1.doc](#)

[Supp Approp Request](#)

[Bdgt Analyst Rpt 050813](#)

[Comm Pkt 050813](#)

4/23/13; ASSIGNED to the Budget and Finance Committee.

5/2/13; TRANSFERRED to the Budget and Finance Sub-Committee.

9. [130376](#) **[Issuance - Equipment Lease Revenue Bonds, Series 2013A - Finance Corporation Equipment Program - Not to Exceed \$12,500,000]**

Sponsor: Mayor

Resolution approving the form of and authorizing execution and delivery of Equipment Lease Revenue Bonds, Series 2013A, Supplement No. 19, between the City and County of San Francisco Finance Corporation, as lessor, and the City and County of San Francisco (City), 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 \$12,500,000; approving the form of the official statement and the distribution thereof in preliminary and final form; providing for reimbursement to the City 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)

Attachments: [Leg_Ver1.doc](#)

[Indenture.pdf](#)

[Notice Intent.pdf](#)

[Official Notice.doc](#)

[Lease Supp No19.doc](#)

[Memo 031613.doc](#)

[Prelim Statement.doc](#)

[Appendix A.pdf](#)

[Ethics 126](#)

[Bdgt Analyst Rpt 050813](#)

[BF050813 130376.pdf](#)

4/23/13; RECEIVED AND ASSIGNED to the Budget and Finance Committee.

5/2/13; TRANSFERRED to the Budget and Finance Sub-Committee.

ADJOURNMENT

LEGISLATION UNDER THE 30-DAY RULE

NOTE: The following legislation will not be considered at this meeting. Board Rule 5.40 provides that when an Ordinance or Resolution is introduced which would CREATE OR REVISE MAJOR CITY POLICY, the Committee to which the legislation is assigned shall not consider the legislation until at least thirty days after the date of introduction. The provisions of this rule shall not apply to the routine operations of the departments of the City or when a legal time limit controls the hearing timing. In general, the rule shall not apply to hearings to consider subject matter when no legislation has been presented, nor shall the rule apply to resolutions which simply URGE action to be taken.

130340

[Park Code - Farmers' Market Permits]

Sponsor: Wiener

Ordinance amending Park Code, Section 7.21, to authorize Farmers' Markets on Recreation and Park Department property to operate more than once a week, and specifying the applicable permit fee; and making environmental findings.

Attachments: [Leg Ver1](#)

4/16/13; ASSIGNED UNDER 30 DAY RULE to the Budget and Finance Sub-Committee.

5/1/13; REFERRED TO DEPARTMENT.

Agenda Item Information

Each item on the Consent or Regular agenda may include the following documents:

- 1) Legislation
- 2) Budget and Legislative Analyst report
- 3) Department or Agency cover letter and/or report
- 4) Public correspondence

These items will be available for review at City Hall, 1 Dr. Carlton B. Goodlett Place, Room 244, Reception Desk.

Meeting Procedures

The Board of Supervisors is the legislative body of the City and County of San Francisco. The Board has several standing committees where ordinances and resolutions are the subject of hearings at which members of the public are urged to testify. The full Board does not hold a second public hearing on measures which have been heard in committee.

Board procedures do not permit: 1) persons in the audience to vocally express support or opposition to statements by Supervisors or by other persons testifying; 2) ringing and use of cell phones, pagers, and similar sound-producing electronic devices; 3) bringing in or displaying signs in the meeting room; and 4) standing in the meeting room.

Each member of the public will be allotted the same maximum number of minutes to speak as set by the President or Chair at the beginning of each item or public comment, excluding City representatives, except that public speakers using translation assistance will be allowed to testify for twice the amount of the public testimony time limit. If simultaneous translation services are used, speakers will be governed by the public testimony time limit applied to speakers not requesting translation assistance. Members of the public who want a document placed on the overhead for display should clearly state such and subsequently remove the document when they want the screen to return to live coverage of the meeting.

IMPORTANT INFORMATION: The public is encouraged to testify at Committee meetings. Persons unable to attend the meeting may submit to the City, by the time the proceedings begin, written comments regarding the agenda items above. These comments will be made a part of the official public record and shall be brought to the attention of the Board of Supervisors. Written communications should be submitted to the Clerk of the Board, Clerk of a Committee or its members: 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco, CA 94102. Communications which are not received prior to the hearing may be delivered to the Clerk of the Committee at the hearing and you are encouraged to bring enough copies for distribution.

LAPTOP COMPUTER FOR PRESENTATIONS: Contact City Hall Media Services at (415) 554-7490 to coordinate the use of the laptop computer for presentations. Presenters should arrive 30 minutes prior to the meeting to test their presentations on the computer.

AGENDA PACKET: Available for review in Clerk's Office, Room 244, City Hall, 1 Dr. Carlton B Goodlett Place, or on the internet at <http://www.sfbos.org/meetings>. Meetings are cablecast on SF Cable 26. Meetings are broadcast live on KPOO 89.5 FM. For DVD copies and scheduling call (415) 554-4188.

LANGUAGE INTERPRETERS: Requests must be received at least 48 hours in advance of the meeting to help ensure availability. Contact Madeleine Licavoli at (415) 554-7722. **AVISO EN ESPAÑOL:** La solicitud para un traductor debe recibirse antes de mediodía de el viernes anterior a la reunion. Llame a Derek Evans (415) 554-7702.

翻譯 必須在會議前最少四十八小時提出要求
請電 (415) 554-7719

Disability Access

The Legislative Chamber (Room 250) and the Committee Room (Room 263) in City Hall are wheelchair accessible. Meetings are real-time captioned and are cablecast open-captioned on SF Cable 26. Assistive listening devices for the Legislative Chamber are available upon request at the Clerk of the Board's Office, Room 244. Assistive listening devices for the Committee Room are available upon request at the Clerk of the Board's Office, Room 244 or in the Committee Room. To request sign language interpreters, readers, large print agendas or other accommodations, please contact Madeleine Licavoli at (415) 554-7722 or (415) 554-5227 (TTY). Requests made at least 48 hours in advance of the meeting will help to ensure availability.

The nearest accessible BART station is Civic Center (Market/Grove/Hyde Streets). Accessible MUNI Metro lines are the F, J, K, L, M, N, T (exit at Civic Center or Van Ness Stations). MUNI bus lines also serving the area are the 5, 6, 9, 19, 21, 47, 49, 71, and 71L. For more information about MUNI accessible services, call (415) 701-4485.

There is accessible parking in the vicinity of City Hall at Civic Center Plaza and adjacent to Davies Hall and the War Memorial Complex. Accessible curbside parking is available on Dr. Carlton B. Goodlett Place and Grove Street.

In order to assist the City's efforts to accommodate persons with severe allergies, environmental illness, multiple chemical sensitivity or related disabilities, attendees at public meetings are reminded that other attendees may be sensitive to perfumes and various other chemical-based scented products. Please help the City to accommodate these individuals.

Know Your Rights Under The Sunshine Ordinance

Government's duty is to serve the public, reaching its decision in full view of the public. Commissions, boards, councils, and other agencies of the City and County exist to conduct the people's business. This ordinance assures that deliberations are conducted before the people and that City operations are open to the people's review.

For information on your rights under the Sunshine Ordinance (Chapter 67 of the San Francisco Administrative Code) or to report a violation of the ordinance, contact by mail Sunshine Ordinance Task Force, 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco CA 94102; phone at (415) 554-7724; fax at (415) 554-7854; or by email at sotf@sfgov.org

Citizens may obtain a free copy of the Sunshine Ordinance by printing Chapter 67 of the San Francisco Administrative Code on the Internet, at <http://www.sfbos.org/sunshine>

Lobbyist Registration and Reporting Requirements

Individuals and entities that influence or attempt to influence local legislative or administrative action may be required by the San Francisco Lobbyist Ordinance [SF Campaign & Governmental Conduct Code Sec. 2.100] to register and report lobbying activity. For more information about the Lobbyist Ordinance, please contact the San Francisco Ethics Commission at 25 Van Ness Avenue, Suite 220, San Francisco, CA 94102; telephone (415) 252-3100; fax (415) 252-3112; web site <http://www.sfgov.org/ethics>