



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

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

Present: 3 - Mark Farrell, Eric Mar, and John Avalos

MEETING CONVENED

The meeting convened at 10:04 a.m.

REGULAR AGENDA

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)

03/08/13; RECEIVED FROM DEPARTMENT.

03/19/13; ASSIGNED UNDER 30 DAY RULE to Budget and Finance Committee, expires on 4/18/2013.

03/26/13; REFERRED TO DEPARTMENT. Referred to the Planning Department for environmental review and the Small Business Commission for review.

04/08/13; RESPONSE RECEIVED. Statutory exemption pursuant to CEQA Guidelines Section 15273 'Rates, Tolls, Fares, and Charges'.

04/25/13; NOTICED. Noticed in the SF Chronicle on 4/27/13 and 5/4/13.

05/02/13; TRANSFERRED to Budget and Finance Sub-Committee.

05/02/13; RESPONSE RECEIVED. The Small Business Commission recommended approval.

Heard in Committee. Speakers: Richard Lee (Department of Public Health); Harvey Rose (Budget and Legislative Analyst's Office); provided an overview and responded to questions raised throughout the discussion.

RECOMMENDED by the following vote:

Ayes: 3 - Farrell, Mar, Avalos

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.

04/23/13; RECEIVED AND ASSIGNED to Budget and Finance Committee.

05/02/13; TRANSFERRED to Budget and Finance Sub-Committee.

Heard in Committee. Speaker: Cal Broomhead (Department of the Environment); provided an overview and responded to questions raised throughout the discussion.

RECOMMENDED by the following vote:

Ayes: 3 - Farrell, Mar, Avalos

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.

04/16/13; RECEIVED AND ASSIGNED to Budget and Finance Sub-Committee.

Heard in Committee. Speakers: Conner Johnston (aide to Supervisor London Breed); Nick Kingsley (Recreation and Park Department); Harvey Rose (Budget and Legislative Analyst's Office); provided an overview and responded to questions raised throughout the discussion. Rob Bakewell; Christin Evans; Lauren Sailorr; Jane Stevens; Hanna Laughlin; Lena Emmery; Travis Berding; Brian Huber; Todd Barbee; Scott Cooper; Anna Lyncloud; spoke in support of the matter. Barbara Hobie; spoke in opposition of the matter.

5/8/13 - Amendment of the whole bearing the same title.

AMENDED, AN AMENDMENT OF THE WHOLE BEARING SAME TITLE by the following vote:

Ayes: 3 - Farrell, Mar, Avalos

RECOMMENDED AS AMENDED by the following vote:

Ayes: 3 - Farrell, Mar, Avalos

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.

04/16/13; RECEIVED AND ASSIGNED to Budget and Finance Sub-Committee.

Heard in Committee. Speakers: Laura Cook and Emily Riggs (Department of Public Health); Monique Zmuda (Controller's Office); Jon Givner (City Attorney's Office); provided an overview and responded to questions raised throughout the discussion.

5/8/13 - Amended on Page 1, Lines 11-14, to delete 'WHEREAS, As a condition of receiving the grant funds, the State of California requires the City to enter into an agreement, a copy of which is on file with the Clerk of the Board of Supervisors in File No.____: which is hereby declared to be a part of this Resolution as if set forth fully herein; and'.

AMENDED on Page 1, Lines 11-14, to delete 'WHEREAS, As a condition of receiving the grant funds, the State of California requires the City to enter into an agreement, a copy of which is on file with the Clerk of the Board of Supervisors in File No.____: which is hereby declared to be a part of this Resolution as if set forth fully herein; and' by the following vote:

Ayes: 3 - Farrell, Mar, Avalos

RECOMMENDED AS AMENDED by the following vote:

Ayes: 3 - Farrell, Mar, Avalos

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)

03/26/13; ASSIGNED to Land Use and Economic Development Committee.

04/03/13; REFERRED TO DEPARTMENT. Referred to the Port, Planning Department, and Office of Economic and Workforce Development for informational purposes.

04/22/13; CONTINUED TO CALL OF THE CHAIR. Heard in Committee. Speakers: Phil Williamson (Port Commission); Mike Martin (Office of Economic and Workforce Development); Jack Bair and Fran Well (San Francisco Giants); presented information concerning the matter and answered questions raised throughout the hearing. Tim Donovan; Michael McKenna; Corinne Woods; Manuel Flores; Jim Lazarus; Alice Rodgers; Keith Greggor; Kate Sofis; spoke in support of the hearing matter.

04/29/13; TRANSFERRED to Budget and Finance Sub-Committee.

Heard in Committee. Speakers: Bill Williamson (Port of San Francisco); Mike Martin (Office of Economic and Workforce Development); Harvey Rose (Budget and Legislative Analyst's Office); provided an overview and responded to questions raised throughout the discussion. Corinne Woods; Jim Lazarus; Michael McCreenna; John Ballesteros; Steven Iello; Tim Pollen; Male Speaker; Joshua Arce; Female Speaker; Jackie Flynn; Shawn; Joseph Scott; spoke in support of the matter.

5/8/13 - Amendment of the whole bearing the same title.

AMENDED, AN AMENDMENT OF THE WHOLE BEARING SAME TITLE by the following vote:

Ayes: 3 - Farrell, Mar, Avalos

(Fiscal Impact)

RECOMMENDED AS AMENDED by the following vote:

Ayes: 3 - Farrell, Mar, Avalos

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)

02/01/13; RECEIVED FROM DEPARTMENT.

02/12/13; RECEIVED AND ASSIGNED to Budget and Finance Committee.

02/22/13; TRANSFERRED to Budget and Finance Sub-Committee.

03/06/13; CONTINUED TO CALL OF THE CHAIR. Heard in Committee. Speakers: Cathy Widener (Airport); Harvey Rose (Budget and Legislative Analyst's Office); provided an overview and responded to questions raised throughout the discussion. Denise Bradley; Angelo King; Mr. Larson; Dr. Ceasar Churchel; spoke in support of the matter. Michelle Sexton; Evelyn Angeles; Devon Priser; Darilyn Davis; Bill Emato; Richard Ventura; Lance Burton; Don Franklin; spoke in opposition of the matter.

Heard in Committee. Speakers: John Martin, Director (San Francisco International Airport); Harvey Rose and Debra Newman (Budget and Legislative Analyst's Office); provided an overview and responded to questions raised throughout the discussion. Meredith Haggerty; Male Speaker; Mike McKinna; Alex Walker; Rio Suran (speaking on behalf of veterans in audience); Dan Kelly; Mr. Lee (translated); Female Speaker (translated); Mabel Seto (translated); Mr. Grove; Ed Evans; Joseph Scott; Male Speaker; Joshua Arce (Brightline); Jackie Flynn; spoke in support of the matter. Milo Hankee; spoke in opposition of the matter. Mr. King; spoke neither in support nor opposition on the matter.

RECOMMENDED by the following vote:

Ayes: 2 - Farrell, Mar

Noes: 1 - Avalos

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)

03/19/13; RECEIVED FROM DEPARTMENT.

04/02/13; RECEIVED AND ASSIGNED to Budget and Finance Sub-Committee.

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

RECOMMENDED by the following vote:

Ayes: 3 - Farrell, Mar, Avalos

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)

04/23/13; ASSIGNED to Budget and Finance Committee.

05/02/13; TRANSFERRED to Budget and Finance Sub-Committee.

Heard in Committee. Speakers: Monique Zmuda (Controller's Office); Harvey Rose (Budget and Legislative Analyst's Office); provided an overview and responded to questions raised throughout the discussion.

RECOMMENDED by the following vote:

Ayes: 3 - Farrell, Mar, Avalos

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)

04/23/13; RECEIVED AND ASSIGNED to Budget and Finance Committee.

05/02/13; TRANSFERRED to Budget and Finance Sub-Committee.

Heard in Committee. Speakers: Monique Zmuda (Controller's Office); Harvey Rose (Budget and Legislative Analyst's Office); provided an overview and responded to questions raised throughout the discussion.

RECOMMENDED by the following vote:

Ayes: 3 - Farrell, Mar, Avalos

ADJOURNMENT

The meeting adjourned at 1:06 p.m.