



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, Eric Mar, John Avalos

Clerk: Linda Wong (415) 554-7719

Wednesday, October 15, 2014

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 10:02 a.m.

REGULAR AGENDA

141025 [Apply for Grant - Continuum of Care Program - Not to Exceed \$27,000,000]

Sponsor: Mayor

Resolution approving the 2014 Grant Application for the United States Department of Housing and Urban Development Continuum of Care Program with an amount not to exceed \$27,000,000; and fulfilling the Board of Supervisors review and approval process for all annual or otherwise recurring grants of \$5,000,000 or more.

09/30/14; ASSIGNED to Budget and Finance Committee.

Heard in Committee. Speaker: Kevin Sparks; provided an overview and responded to questions raised throughout the discussion.

RECOMMENDED by the following vote:

Ayes: 2 - Farrell, Avalos

Absent: 1 - Mar

Supervisor Mar was noted present at 10:16 a.m.

140979 [Park Code - Flexible Pricing at Gleneagles Golf Course; Lease Amendment - Gleneagles Golf Partners, LP - Operation of Gleneagles Golf Course - Percentage of Gross Revenues]

Sponsor: Cohen

Ordinance amending the Park Code to authorize flexible pricing at Gleneagles Golf Course in McLaren Park; approving the amendment and extension of a nine year lease with Gleneagles Golf Partners, LP, for operation of the Gleneagles Golf Course commencing on the effective date of this Ordinance and ending November 30, 2022, for 7% of gross revenues, subject to conditions, incentives, participation rent, and rent credits; and affirming the Planning Department's determination under the California Environmental Quality Act.

09/16/14; ASSIGNED to Budget and Finance Committee.

09/23/14; SUBSTITUTED AND ASSIGNED to Budget and Finance Committee.

09/30/14; REFERRED TO DEPARTMENT. Referred to the Planning Department for environmental review and to Recreation and Park Department for informational purposes.

10/05/14; NOTICED. Notice regarding fee sent for publishing.

10/11/14; NOTICED. Notice regarding fee sent for publishing.

Supervisor Avalos, seconded by Supervisor Mar, AMENDED on Page 1, Line 5, to delete 'nine years' by the following vote:

Ayes: 3 - Farrell, Mar, Avalos

Ordinance amending the Park Code to authorize flexible pricing at Gleneagles Golf Course in McLaren Park; approving the amendment and extension of a lease with Gleneagles Golf Partners, LP, for operation of the Gleneagles Golf Course commencing on the effective date of this Ordinance and ending November 30, 2022, for 7% of gross revenues, subject to conditions, incentives, participation rent, and rent credits; and affirming the Planning Department's determination under the California Environmental Quality Act.

Heard in Committee. Speakers: Tom Hart (Recreation and Park Department); Harvey Rose (Budget and Legislative Analyst's Office); provided an overview and responded to questions raised throughout the discussion. Ryan Scott; Chris Roth; Travis Brown; Jeff Marshall; Dan Dillon; James Dunbar; Joelle Kenealey; Tom Borden; Mr. Hampton; Linda Litehiser; Joshua Arce; Jackie Flynn; Curt Grimes; Male Speaker; spoke in support of the hearing matter. Male Speaker, spoke neither in support nor opposition on the hearing matter.

RECOMMENDED AS AMENDED by the following vote:

Ayes: 3 - Farrell, Mar, Avalos

ADJOURNMENT

The meeting adjourned at 10:40 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.