



**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: Victor Young (415) 554-7723*

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**Wednesday, January 30, 2013**

**11:00 AM**

**City Hall, Legislative Chamber, Room 250**

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**Regular Meeting**

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

**MEETING CONVENED**

*The meeting convened at 11:09 a.m.*

**REGULAR AGENDA**

**130025 [Accept and Expend Grant - Active, Enhanced Surveillance for Viral Hepatitis - \$519,945]**

**Sponsors: Wiener; Campos**

Resolution authorizing the San Francisco Department of Public Health to retroactively accept and expend a grant in the amount of \$519,945 from Centers for Disease Control and Prevention to participate in a program entitled "Active, Enhanced Surveillance for Viral Hepatitis in San Francisco, California" for the period of November 1, 2012, through October 31, 2013.

01/08/13; RECEIVED AND ASSIGNED to Budget and Finance Committee.

*Heard in Committee. Speakers: Melissa A. Sanchez, Ph.D (Department of Public Health); provided an overview and responded to questions raised throughout the discussion.*

**RECOMMENDED by the following vote:**

Ayes: 3 - Farrell, Mar, Avalos

**130024 [Accept and Expend Grant - Hepatitis B Early Identification and Linkage to Care for Foreign-Born Persons with Hepatitis B - \$300,000]**

**Sponsors: Wiener; Campos**

Resolution authorizing the San Francisco Department of Public Health to retroactively accept and expend a grant in the amount of \$300,000 from Centers for Disease Control and Prevention to participate in a program entitled "Hepatitis B Early Identification and Linkage to Care for Foreign-Born Persons with Hepatitis B in San Francisco" for the period of September 30, 2012, through September 29, 2013.

01/08/13; RECEIVED AND ASSIGNED to Budget and Finance Committee.

*Heard in Committee. Speakers: Melissa A. Sanchez, Ph.D (Department of Public Health); provided an overview and responded to questions raised throughout the discussion.*

**RECOMMENDED by the following vote:**

Ayes: 3 - Farrell, Mar, Avalos

**130045 [Accept and Expend Grant - Randall Museum Renovation - \$5,477,193]****Sponsor: Wiener**

Resolution authorizing the Recreation and Park Department to retroactively accept and expend a Nature Education Facilities Grant from the California State Department of Parks and Recreation in the amount of \$5,477,193 for the Randall Museum Renovation, for the period of July 1, 2009, to June 30, 2017.

01/15/13; RECEIVED AND ASSIGNED to Budget and Finance Committee.

*Heard in Committee. Speakers: Matt Jasmin (Recreation and Park Department); provided an overview and responded to questions raised throughout the discussion.*

**RECOMMENDED by the following vote:**

Ayes: 3 - Farrell, Mar, Avalos

**130047 [Accept In-Kind Gift - Randall Museum Project Management Services - \$130,000]****Sponsors: Wiener; Campos**

Resolution authorizing the Recreation and Park Department to retroactively accept an in-kind gift of project management services valued at \$130,000 from the Randall Museum Friends for the Randall Museum Renovation Project, for the period of October 24, 2012, to June 30, 2017.

01/15/13; RECEIVED AND ASSIGNED to Budget and Finance Committee.

*Heard in Committee. Speakers: Matt Jasmin (Recreation and Park Department); provided an overview and responded to questions raised throughout the discussion.*

**RECOMMENDED by the following vote:**

Ayes: 3 - Farrell, Mar, Avalos

**121201 [Finding of Fiscal Feasibility - Moscone Center Expansion Project]****Sponsor: Mayor**

Resolution finding that a project proposed by the City to expand and renovate the North and South exhibit halls of the Moscone Convention Center, including reconfiguring the North and South exhibit halls to create additional contiguous exhibit space, a new ballroom, new loading and building service space, and improvements to the landscaping, urban design, and public realm, within and adjacent to the North and South exhibit halls, is fiscally feasible and responsible under Administrative Code, Chapter 29.

(Fiscal Impact)

12/11/12; ASSIGNED UNDER 30 DAY RULE to Land Use and Economic Development Committee, expires on 1/10/2013.

12/17/12; REFERRED TO DEPARTMENT. Referred to the Department of Public Works, Office of Economic and Workforce Development, Planning Department, and Successor Agency to the Redevelopment Agency for informational purposes.

12/17/12; RESPONSE RECEIVED. Not a project per CEQA Guidelines Section 15060(c)(2).

01/08/13; RESPONSE RECEIVED. The Mayor's Office of Economic and Workforce Development submitted the Final Fiscal Responsibility and Feasibility Report.

01/24/13; TRANSFERRED to Budget and Finance Committee.

*Heard in Committee. Speakers: John Noguchi, Director (San Francisco Convention & Facilities); Joe D'Alessandro (San Francisco Travel Association/Tourism Improvement District); Brook Mebrahtu (Department of Public Works); Supervisor Jane Kim (Board of Supervisors); Nadia Sesay (Office of Public Finance, Controller's Office); Ted Egan (Controller's Office); Harvey Rose (Budget and Legislative Analyst's Office); Jon Givner (City Attorney's Office); provided an overview and responded to questions raised throughout the discussion. Anthony Obino; Tony Dore; Craig Swan, Kevin (Hotel Council); James Lin; Osa Monay; spoke in support of the matter. Walter Paulson; spoke neither in support nor opposition on the matter.*

*1/30/13 - Amended on Page 4, Line 21, to add 'subject to the consideration and final approval by this Board of the resolution of formation of the Moscone Expansion District located in Board of Supervisors's File No. 130043'.*

**AMENDED on Page 4, Line 21, to add 'subject to the consideration and final approval by this Board of the resolution of formation of the Moscone Expansion District located in Board of Supervisors's File No. 130043' by the following vote:**

Ayes: 3 - Farrell, Mar, Avalos

(Fiscal Impact)

**RECOMMENDED AS AMENDED**

Ayes: 3 - Farrell, Mar, Avalos

**130016 [Authorizing Certificates of Participation and Assessment Notes - Moscone Expansion Project - Not to Exceed \$507,880,000]****Sponsors: Mayor; Kim**

Ordinance authorizing the execution and delivery of Certificates of Participation evidencing and representing an aggregate principal amount of not to exceed \$507,880,000 to finance the costs of additions and improvements to the George R. Moscone Convention Center; approving the form of Trust Agreement between the City and County of San Francisco and the Trustee (including certain indemnities contained therein); authorizing the selection of the Trustee by the Director of Public Finance; approving respective forms of a Property Lease and a Project Lease, each between the City and the Trustee for the lease and lease back of all or a portion of the Moscone Center, including the Moscone Expansion Project, to be constructed thereon; authorizing the execution and delivery of Assessment Notes payable from Moscone Expansion District assessments to further secure principal, premium, if any, and interest evidenced and represented by the Certificates; granting general authority to City officials to take necessary actions in connection with the authorization, issuance, sale, and delivery of the Certificates and the Assessment Notes; approving modifications to documents and agreements; and ratifying previous actions taken in connection therewith.

(Economic Impact)

01/08/13; ASSIGNED to Budget and Finance Committee.

*Heard in Committee. Speakers: John Noguchi, Director (San Francisco Convention & Facilities); Joe D'Alessandro (San Francisco Travel Association/Tourism Improvement District); Brook Mebrahtu (Department of Public Works); Supervisor Jane Kim (Board of Supervisors); Nadia Sesay (Office of Public Finance, Controller's Office); Ted Egan (Controller's Office); Harvey Rose (Budget and Legislative Analyst's Office); Jon Givner (City Attorney's Office); provided an overview and responded to questions raised throughout the discussion. Anthony Obino; Tony Dore; Craig Swan, Kevin (Hotel Council); James Lin; Osa Monay; spoke in support of the matter. Walter Paulson; spoke neither in support nor opposition on the matter.*

*1/30/13 - AMENDED on Page 13, Line 3, to add 'subject to the consideration and final approval by this Board of the resolution of formation of the Moscone Exxpansion District located in Board of Supervisor's File No. 130043'.*

**AMENDED on Page 13, Line 3, to add 'subject to the consideration and final approval by this Board of the resolution of formation of the Moscone Exxpansion District located in Board of Supervisor's File No. 130043' by the following vote:**

Ayes: 3 - Farrell, Mar, Avalos  
(Economic Impact)

**RECOMMENDED AS AMENDED**

Ayes: 3 - Farrell, Mar, Avalos

**130015 [Appropriating \$507,880,000 of Certificate of Participation Proceeds - Moscone Center Expansion Project - FY2012-2013]****Sponsors: Mayor; Kim**

Ordinance appropriating \$507,880,000 of Certificate of Participation (COPs) proceeds to fund the Moscone Center Expansion Project in the General Services Agency, Office of the City Administrator, for FY2012-2013 and placing these funds on Controller's reserve pending issuance of the COPs or associated commercial paper used for cash flow purposes in FY2012-2013.

(Economic Impact)

01/08/13; ASSIGNED to Budget and Finance Committee.

*Heard in Committee. Speakers: John Noguchi, Director (San Francisco Convention & Facilities); Joe D'Alessandro (San Francisco Travel Association/Tourism Improvement District); Brook Mebrahtu (Department of Public Works); Supervisor Jane Kim (Board of Supervisors); Nadia Sesay (Office of Public Finance, Controller's Office); Ted Egan (Controller's Office); Harvey Rose (Budget and Legislative Analyst's Office); Jon Givner (City Attorney's Office); provided an overview and responded to questions raised throughout the discussion. Anthony Obino; Tony Dore; Craig Swan, Kevin (Hotel Council); James Lin; Osa Monay; spoke in support of the matter. Walter Paulson; spoke neither in support nor opposition on the matter.*

*1/30/13 - Amended on Page 3, Line 21, to add 'Section 4. The Board of Supervisors finds the proposed project fiscally feasible and responsible, subject to its approval of the associated MED hotel assessment (File 130043).'*

**AMENDED on Page 3, Line 21, to add 'Section 4. The Board of Supervisors finds the proposed project fiscally feasible and responsible, subject to its approval of the associated MED hotel assessment (File 130043' by the following vote:**

Ayes: 3 - Farrell, Mar, Avalos  
(Economic Impact)

**RECOMMENDED AS AMENDED**

Ayes: 3 - Farrell, Mar, Avalos

**121186 [Feeder Agreement - BART]**

Resolution retroactively approving the Feeder Agreement between the City and County of San Francisco and the Bay Area Rapid Transit District for payment for transfer trips, with a term from July 1, 2010, to June 30, 2020. (Municipal Transportation Agency)  
(Fiscal Impact)

12/03/12; RECEIVED FROM DEPARTMENT.

12/11/12; RECEIVED AND ASSIGNED to Budget and Finance Committee.

*Heard in Committee. Speakers: Ed Reiskin, Director of Transportation and Jason Lee (San Francisco Municipal Transportation Agency); Supervisor David Campos (Board of Supervisors); Pamela Herhold (Bay Area Rapid Transit); Jon Givner (City Attorney's Office); Harvey Rose and Severin Campbell (Budget and Legislative Analyst's Office); provided an overview and responded to questions raised throughout the discussion. Walter Paulson; spoke neither in support nor opposition on the matter.*

*1/30/13 - The Committee accepted the recommendation of the Budget and the Legislative Analyst to require that the proposed Feeder agreement be revised to include a floor of no more than five percent on decreases in payments from BART to SFMTA.*

**CONTINUED TO CALL OF THE CHAIR by the following vote:**

Ayes: 3 - Farrell, Mar, Avalos

**121187 [Agreement - Use of Fast Pass® on BART]**

Resolution retroactively approving the Special Transit Fare (Fast Pass®) Agreement between the City and County of San Francisco and the Bay Area Rapid Transit District, with a term from January 1, 2010, to June 30, 2014. (Municipal Transportation Agency)  
(Fiscal Impact)

12/03/12; RECEIVED FROM DEPARTMENT.

12/11/12; RECEIVED AND ASSIGNED to Budget and Finance Committee.

*Heard in Committee. Speakers: Ed Reiskin, Director of Transportation and Jason Lee (San Francisco Municipal Transportation Agency); Supervisor David Campos (Board of Supervisors); Pamela Herhold (Bay Area Rapid Transit); Jon Givner (City Attorney's Office); Harvey Rose and Severin Campbell (Budget and Legislative Analyst's Office); provided an overview and responded to questions raised throughout the discussion. Walter Paulson; spoke neither in support nor opposition on the matter.*

1/30/13 - Amended on Page 2, Line 2, to replace '\$14 million' with '\$10,500,000'.

**AMENDED on Page 2, Line 2, to replace '\$14 million' with '\$10,500,000' by the following vote:**

Ayes: 3 - Farrell, Mar, Avalos  
(Fiscal Impact)

**CONTINUED AS AMENDED by the following vote:**

Ayes: 3 - Farrell, Mar, Avalos

**130055 [Hearing - Board of Supervisors Draft Budget - FYs 2013-2014 and 2014-2015]**

Hearing on the annual review and adoption of the Board of Supervisors Draft Budget for FYs 2013-2014 and 2014-2015. (Clerk of the Board)

01/11/13; RECEIVED AND ASSIGNED to Budget and Finance Committee.

*Heard in Committee. Speakers: Angela Calvillo, Clerk of the Board and Deborah Landis (Board of Supervisors); provided an overview and responded to questions raised throughout the discussion.*

**CONTINUED TO CALL OF THE CHAIR**

## ADJOURNMENT

*The meeting adjourned at 1:30 p.m.*