



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: Carmen Chu, John Avalos, Jane Kim

Clerk: Victor Young (415) 554-7723

Wednesday, December 5, 2012

11:00 AM

City Hall, Legislative Chamber, Room 250

Regular Meeting

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

MEETING CONVENED

The meeting convened at 11:18 a.m.

REGULAR AGENDA

121132 [Accept and Expend Grant - San Francisco Parks Alliance - \$870,355]

Sponsor: Chiu

Resolution authorizing the Recreation and Park Department to accept and expend a grant of \$870,355 from the San Francisco Parks Alliance for the design and construction of a playground in Sue Bierman Park.

11/20/12; RECEIVED AND ASSIGNED to Budget and Finance Committee.

Heard in Committee. Speakers: Abigail Maher (Recreation and Park Department); provided an overview and responded to questions raised throughout the discussion. Rob Robino; spoke neither in support nor opposition on the matter.

RECOMMENDED by the following vote:

Ayes: 3 - Chu, Avalos, Kim

121126 [Accept and Expend Grant - Encourage Arrest Policies and Enforcement of Protection Orders Program - \$650,000]

Sponsor: Mayor

Resolution authorizing the Department on the Status of Women to retroactively accept and expend an extension grant in the amount of \$650,000 through the United States Department of Justice's Office of Violence Against Women, Encourage Arrest Policies and Enforcement of Protection Orders Program, for grant period April 1, 2012, through March 31, 2014.

11/20/12; RECEIVED AND ASSIGNED to Budget and Finance Committee.

Heard in Committee. Speaker: Emily Murase, Executive Director (Department on Status of Women); Female Speaker; provided an overview and responded to questions raised throughout the discussion.

RECOMMENDED by the following vote:

Ayes: 3 - Chu, Avalos, Kim

121125 [Accept and Expend Grant - Sidney E. Frank Foundation Renewable Energy - \$250,000]**Sponsor: Mayor**

Resolution authorizing the Department of the Environment to retroactively accept and expend a grant in the amount of \$250,000 from the Sidney E. Frank Foundation to plan and implement specific projects to source 100% of San Francisco's electrical demand from renewable energy sources from July 15, 2012, through June 15, 2013.

11/20/12; RECEIVED AND ASSIGNED to Budget and Finance Committee.

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

RECOMMENDED by the following vote:

Ayes: 3 - Chu, Avalos, Kim

121133 [Accept and Expend Grant - FY2012 Homeland Security Grant Program - \$667,670]**Sponsor: Farrell**

Resolution authorizing the Department of Emergency Management to retroactively accept and expend a FY2012 Homeland Security Grant Program grant in the amount of \$667,670 from the United States Department of Homeland Security, through the California Emergency Management Agency, for building and sustaining preparedness capabilities for the period of October 12, 2012, through May 31, 2014.

11/20/12; RECEIVED AND ASSIGNED to Budget and Finance Committee.

Heard in Committee. Speakers: Aimee Aldan (Department of Emergency Management); provided an overview and responded to questions raised throughout the discussion. Rob Robino; spoke neither in support nor opposition on the matter.

RECOMMENDED by the following vote:

Ayes: 3 - Chu, Avalos, Kim

121110 [Issuance of Tax Exempt Obligation - San Francisco Friends School - Not to Exceed \$32,000,000]**Sponsor: Wiener**

Resolution approving the issuance of a tax exempt obligation by the ABAG Finance Authority for Nonprofit Corporations in an aggregate principal amount not to exceed \$32,000,000 to finance and refinance various capital facilities owned by San Francisco Friends School.

11/06/12; RECEIVED AND ASSIGNED to Budget and Finance Committee.

Heard in Committee. Speakers: Anothy Ababon (Controller's Office); Paul Galvin (San Francisco Friends School); provided an overview and responded to questions raised throughout the discussion. Rob Robino; spoke neither in support nor opposition on the matter.

RECOMMENDED by the following vote:

Ayes: 3 - Chu, Avalos, Kim

121086 [California Constitution Appropriations Limit for FY2012-2013]

Resolution establishing the appropriations limit for FY2012-2013 pursuant to California Constitution Article XIII B. (Controller)
(Fiscal Impact)

11/05/12; RECEIVED FROM DEPARTMENT.

11/20/12; RECEIVED AND ASSIGNED to Budget and Finance Committee.

Heard in Committee. Speakers: Leo Levenson (Controller's Office); Severin Campbell (Budget and Legislative Analyst's Office); provided an overview and responded to questions raised throughout the discussion.

RECOMMENDED by the following vote:

Ayes: 3 - Chu, Avalos, Kim

121128 [Grant Application - 2012 U.S. Department of Housing and Urban Development Continuum of Care Program]**Sponsor: Mayor**

Resolution approving the 2012 Grant Application for the United States Department of Housing and Urban Development Continuum of Care Program and fulfilling the San Francisco Board of Supervisors review and approval process for all annual or otherwise recurring grants of \$5,000,000 or more.

11/20/12; REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

11/29/12; TRANSFERRED to Budget and Finance Committee.

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

RECOMMENDED by the following vote:

Ayes: 3 - Chu, Avalos, Kim

121012 [Adopting CEQA Findings - Geary Road Bridge Project]

Resolution adopting findings under the California Environmental Quality Act (CEQA), CEQA Guidelines, and San Francisco Administrative Code Chapter 31, including the adoption of a mitigation monitoring and reporting program, related to the funding of Project No. CUW26403, the Geary Road Bridge Project, in Alameda County and directing the Clerk of the Board of Supervisors to notify the Controller of this action. (Public Utilities Commission)

10/15/12; RECEIVED FROM DEPARTMENT.

10/23/12; RECEIVED AND ASSIGNED to Budget and Finance Committee.

Heard in Committee. Speaker: Brian Soo (San Francisco Public Utilities Commission); provided an overview and responded to questions raised throughout the discussion.

RECOMMENDED by the following vote:

Ayes: 3 - Chu, Avalos, Kim

Supervisor Avalos noted present at 12:12 p.m.

121127 [Wastewater Revenue Bonds Issuance - Public Utilities Commission - Not to Exceed \$670,000,000]**Sponsor: Mayor**

Resolution approving the issuance of wastewater revenue bonds to be issued by the Public Utilities Commission of the City and County of San Francisco in aggregate principal amounts not to exceed \$250,000,000 to refund outstanding wastewater revenue bonds pursuant to the Charter of the City and California Government Code, Sections 53580 et seq., and not to exceed \$420,000,000 to finance capital projects benefiting the Wastewater Enterprise pursuant to amendments to the Charter of the City and County of San Francisco enacted by voters on November 5, 2002, as Proposition E; affirming covenants contained in the indenture pursuant to which the wastewater revenue bonds are issued; authorizing the taking of appropriate actions in connection therewith; and related matters. (Fiscal Impact)

11/20/12; RECEIVED AND ASSIGNED to Budget and Finance Committee.

Heard in Committee. Speakers: Charles Perl (San Francisco Public Utilities Commission); Severin Campbell (Budget and Legislative Analyst's Office); provided an overview and responded to questions raised throughout the discussion. Rob Robino; spoke neither in support nor opposition on the matter.

RECOMMENDED by the following vote:

Ayes: 3 - Chu, Avalos, Kim

121064 [Business and Tax Regulations, Police Codes - Parking Stations - Revenue Control Equipment; License Regulations; Parking Tax Bonds; Administrative Citation Process]**Sponsor: Campos**

Ordinance amending the San Francisco Business and Tax Regulations Code by amending Article 6 (Common Administrative Provisions) to revise the bonding requirements for parking operators; revise the time to bring an action to collect tax; clarify the extent of a surety's liability; revise the administrative citation appeal process; and make other minor technical changes; amending Article 22 (Parking Stations; Revenue Control Equipment) to clarify that non-City governmental entities operating parking stations are exempt from the revenue control equipment requirements; and amending the San Francisco Police Code Article 17 (Miscellaneous License Regulations) to clarify that governmental entities operating parking garages or parking lots are exempt from the permitting requirements applicable to other commercial parking garage and valet operations.

10/30/12; ASSIGNED UNDER 30 DAY RULE to Budget and Finance Committee, expires on 11/30/2012.

11/06/12; REFERRED TO DEPARTMENT. Referred to the Small Business Commission for review and comment.

11/06/12; SUBSTITUTED AND ASSIGNED to Budget and Finance Committee.

11/16/12; REFERRED TO DEPARTMENT. Referred to the Small Business Commission for review and comment.

11/30/12; RESPONSE RECEIVED.

Heard in Committee. Speakers: Sheila Chung-Hagen, Legislative Aide (Supervisor David Campos' Office); Female Speaker (Treasurer/Tax Collector's Office); Chris Schulman (Small Business Commission); provided an overview and responded to questions raised throughout the discussion. Tim Lienodyke; spoke in support of the matter.

RECOMMENDED by the following vote:

Ayes: 3 - Chu, Avalos, Kim

121007 [Electric System and Solar Project Agreement - North Star Solar, LLC]

Ordinance authorizing, pursuant to Charter Section 9.118(a), a System Impact Mitigation Agreement with North Star Solar, LLC, requiring North Star Solar, LLC, to pay the Public Utilities Commission the costs necessary to mitigate the impacts to the City's electric system caused by the interconnection of North Star Solar, LLC's solar project to the electric grid; and authorizing similar mitigation agreements with other projects in the future; and appropriating funds from these agreements to pay the costs of mitigation work. (City Attorney's Office)

(Fiscal Impact)

10/12/12; RECEIVED FROM DEPARTMENT.

10/23/12; ASSIGNED UNDER 30 DAY RULE to Budget and Finance Committee.

Heard in Committee. Speakers: Steve Richie (San Francisco Public Utilities Commission); Severin Campbell (Budget and Legislative Analyst's Office); Ben Rosenfield, Controller; provided an overview and responded to questions raised throughout the discussion.

12/5/12 - Amendment of the Whole bearing new title to place funds in excess of \$100,000 for a given mitigation agreement on Budget and Finance Committee Reserve and delete Section 4, Effective Date.

AMENDED, AN AMENDMENT OF THE WHOLE BEARING NEW TITLE to place funds in excess of \$100,000 for a given mitigation agreement on Budget and Finance Committee Reserve and delete Section 4, Effective Date by the following vote:

Ayes: 3 - Chu, Avalos, Kim

Ordinance authorizing, pursuant to Charter Section 9.118(a), a System Impact Mitigation Agreement with North Star Solar, LLC, requiring North Star Solar, LLC, to pay the Public Utilities Commission the costs necessary to mitigate the impacts to the City's electric system caused by the interconnection of North Star Solar, LLC's solar project to the electric grid; authorizing similar mitigation agreements with other projects in the future; appropriating funds from these agreements to pay the costs of mitigation work; and placing various mitigation funds on reserve with the Board of Supervisors. (City Attorney's Office)

(Fiscal Impact)

RECOMMENDED AS AMENDED by the following vote:

Ayes: 3 - Chu, Avalos, Kim

121116 [Reserved Funds - Municipal Transit Agency - San Francisco Municipal Transportation Agency's Radio Replacement Project - \$1,600,000]

Hearing to consider the release of reserved funds, Municipal Transit Agency, in the amount of \$1,600,000, FY2011-2012 Amendment to Ordinance No. 59-12, for the San Francisco Municipal Transportation Agency's Radio Replacement Project. (Municipal Transportation Agency)

11/09/12; RECEIVED AND ASSIGNED to Budget and Finance Committee.

Heard in Committee. Speakers: Henry Kim (San Francisco Municipal Transportation Agency); Debra Newman (Budget and Legislative Analyst' Office); Joseph Jones (Department of Technology); Aimee Aldan (Department of Emergency Management); provided an overview and responded to questions raised throughout the discussion. Rob Robino; spoke neither in support nor opposition on the matter.

Release of \$1,600,000 approved and filed.

The Budget and Finance Committee recommends:

- 1. That the Department of Emergency Management update the Board regarding changes to the previously approved BayWEB system, due to implementation of FirstNet policies, procedures and decision;*
- 2. That the Department of Technology working jointly with the Department of Emergency Management present their findings and recommendations to the Board of Supervisors regarding the current radio facilities conditions, including recommendations for the future use of these facilities and City departments user needs, technical requirements, timelines and funding required to develop any new communication system for the City.*

APPROVED AND FILED

121138 [Lease Termination Agreement - Downtown Parking Corporation - 833 Mission Street]

Resolution authorizing the termination of the lease agreement with the Downtown Parking Corporation and authorizing the Director of Transportation to execute a Lease Termination Agreement for property located at 833 Mission Street that will expire on December 31, 2012. (Municipal Transportation Agency)

11/19/12; RECEIVED FROM DEPARTMENT.

12/04/12; RECEIVED AND ASSIGNED to Budget and Finance Committee.

Heard in Committee. Speakers: Male Speaker; Severin Campbell (Budget and Legislative Analyst's Office); provided an overview and responded to questions raised throughout the discussion.

RECOMMENDED by the following vote:

Ayes: 3 - Chu, Avalos, Kim

121026 [Hearing - Organize and Manage City Property]**Sponsor: Chu**

Hearing request to better understand the City's efforts to organize and manage the usage of City property and to coordinate and acquire space for the City's operational needs that may include information from the Department of Real Estate, Port, San Francisco Municipal Transportation Agency, San Francisco Public Utilities Commission, and other departments.

10/16/12; RECEIVED AND ASSIGNED to Budget and Finance Committee.

Heard in Committee. Speakers: John Updike, Director (Department of Real Estate); Christine Mayberry (Municipal Transportation Agency); provided an overview and responded to questions raised throughout the discussion.

FILED by the following vote:

Ayes: 3 - Chu, Avalos, Kim

121109 [Expenditures from South of Market Community Stabilization Fund - \$760,000]**Sponsor: Kim**

Resolution authorizing the 2012 South of Market (SoMa) Community Stabilization Fund Program and authorizing the Mayor's Office of Housing to expend SoMa Community Stabilization Fund dollars in the amount of \$760,000.

11/06/12; RECEIVED AND ASSIGNED to Budget and Finance Committee.

Heard in Committee. Speakers: Cladine Delizario and Ada Chan (Mayor's Office of Housing); Severin Campbell (Budget and Legislative Analyst's Office); provided an overview and responded to questions raised throughout the discussion. Steve Suki; Tracy Peligree; Joyce Melano; spoke in support of the matter.

12/5/12 - Amended on Page 1, Line 24, to add 'WHEREAS, The MOH will report back to the Budget and Finance Committee on the Notice of Funding Availability for the \$400,000 pool for future site acquisition in SOMA; and'.

AMENDED on Page 1, Line 24, to add 'WHEREAS, The MOH will report back to the Budget and Finance Committee on the Notice of Funding Availability for the \$400,000 pool for future site acquisition in SOMA; and' by the following vote:

Ayes: 3 - Chu, Avalos, Kim

RECOMMENDED AS AMENDED by the following vote:

Ayes: 3 - Chu, Avalos, Kim

Supervisor Kim noted absent at 2:37 p.m.

121134 [Permit Amendment - Outside Lands Music Festival - Eight Additional Years]**Sponsor: Mar**

Resolution, pursuant to Charter Section 9.118, approving and authorizing an amendment to the Permit with Another Planet Entertainment for the production of the annual Outside Lands Music Festival to extend the term eight additional years, increase the authorized capacity of the event to 75,000, modify components of the permit fee and rent payments, and provide for funds to pay for materials and supplies to maintain the Polo Fields and to endow a gardener for work within the festival premises; affirming a categorical exemption under the California Environmental Quality Act for the amendment; and ratifying prior actions.

11/20/12; RECEIVED AND ASSIGNED to Land Use and Economic Development Committee.

11/28/12; TRANSFERRED to Budget and Finance Committee.

Heard in Committee. Speakers: Supervisor Eric Mar (Board of Supervisors); Nick Kingsey (Recreation and Park Department); Alex Scott (Another Planet Entertainment); Professor Patrick Tierney (San Francisco State University); provided an overview and responded to questions raised throughout the discussion. Alan Valensky; Berry Handien; Joanne Desmond; Andrew Bennett; Mati Paul; Ken Besser; Liz Hawrylo; Chris Nelson; Tia Mignonne; Calvin Schreiber; Sasha Diedrich; Val Gary; Andrew Johnstone; Chris Bocca; Suneil Thomas; Ari Feingold; Nicki Bloom; James Emerosi; spoke in support of the matter. Mary-Anne Miller; spoke in opposition of the matter.

12/5/12 - Amendment of the Whole bearing a new title.

AMENDED, AN AMENDMENT OF THE WHOLE BEARING NEW TITLE

Ayes: 2 - Chu, Avalos

Absent: 1 - Kim

Resolution approving and authorizing an amendment to the Permit with Another Planet Entertainment for the production of the annual Outside Lands Music Festival to grant Another Planet Entertainment, LLC, eight additional years and increasing the capacity of the event to 75,000, providing for Another Planet Entertainment to pay the City increased Rent Payments, endow a gardener within the festival premises, and pay for materials and supplies to maintain the Polo Fields; making environmental findings; and ratifying prior actions.

RECOMMENDED AS AMENDED by the following vote:

Ayes: 2 - Chu, Avalos

Absent: 1 - Kim

121137 [Hearing - Annual Review and Approval of the Board of Supervisors/Clerk of the Board - Annual Budget Guidelines]

Hearing to consider the annual review and approval of the Board of Supervisors/Clerk of the Board Annual Budget Guidelines. (Clerk of the Board)

11/20/12; RECEIVED AND ASSIGNED to Budget and Finance Committee.

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

FILED by the following vote:

Ayes: 2 - Chu, Avalos

Absent: 1 - Kim

ADJOURNMENT

The meeting adjourned at 3:36 p.m.