



# City and County of San Francisco

## Meeting Agenda

### Budget and Finance Committee

*Members: Carmen Chu, John Avalos, Jane Kim*

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

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

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Wednesday, February 22, 2012

1:00 PM

City Hall, Legislative Chamber, Room 250

### Regular Meeting

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## AGENDA CHANGES

## REGULAR AGENDA

1. [120076](#) **[Airport Concession Lease - Paradies-SFO, LLC]**  
Resolution approving the Terminal 3, Boarding Area F Newsstand Lease, between Paradies-SFO, LLC, and the City and County of San Francisco, acting by and through its Airport Commission. (Airport Commission)

**Attachments:** [Legislation\\_Ver1](#)

[120076.doc](#)

[Comm Packet 022212](#)

[Budget Analyst 022212](#)

1/27/12; RECEIVED FROM DEPARTMENT.

2/7/12; RECEIVED AND ASSIGNED to the Budget and Finance Committee.

2. [120088](#) **[Revocable Permit - Union Sanitary District - Bay Division Pipeline Nos. 3 and 4 Seismic Upgrade Project]**  
**Sponsor: Elsbernd**  
Resolution authorizing issuance of a revocable permit by the San Francisco Public Utilities Commission to Union Sanitary District for the improvements to the regional water supply system, otherwise known as Project No. CUW35302 Seismic Upgrade of Bay Division Pipeline Nos. 3 and 4 for a term in excess of ten years, pursuant to Charter Section 9.118, and adopting findings pursuant to the California Environmental Quality Act.

**Attachments:** [Legislation\\_Ver1](#)

[Comm Packet 022212](#)

1/31/12; RECEIVED AND ASSIGNED to the Budget and Finance Committee.

**3. [111255](#) [Hearing - Budget Update for FY2012-2013]****Sponsor: Chu**

Hearing to include financial update and information on budget instructions and process for FY2012-2013.

**Attachments:** [Comm Packet 120711](#)

[Comm Packet 022212](#)

11/15/11; RECEIVED AND ASSIGNED to the Budget and Finance Committee.

12/7/11; CONTINUED TO CALL OF THE CHAIR. Heard in Committee. Speakers: Supervisor David Campos (Board of Supervisors); Rick Wilson (Mayor's Office); Ed Harrington, General Manager (SF Public Utilities Commission); Todd Rystrom (SF Public Utilities Commission); provided an overview and responded to questions raised throughout the discussion. Eric Brooks; Joshua Arce; Walter Paulson; spoke on the matter.

**4. [120127](#) [Approving the 34th America's Cup Project and Related Transactions]****Sponsor: Mayor**

Resolution adopting California Environmental Quality Act Findings, a Statement of Overriding Considerations, and a Mitigation Monitoring and Reporting Program (MMRP) for the 34th America's Cup events and approving the America's Cup project; waiving certain termination rights by the City under the 34th America's Cup Host and Venue Agreement (Host Agreement); approving the Development and Disposition Agreement between the City, through its Port Commission, and the America's Cup Event Authority, LLC (Event Authority), which also amends the Host Agreement; approving a Memorandum of Agreement regarding the City's and the Event Authority's respective obligations for certain mitigation measures in the MMRP and other project-related activities; and authorizing further actions and ratifying prior actions consistent with the terms of this Resolution.

(Fiscal Impact)

**Attachments:** [Legislation Ver1](#)

[Comm Packet 021512](#)

[Budet Analyst 021512](#)

[Comm Packet 022212](#)

[Budget Analyst 022212](#)

2/7/12; RECEIVED AND ASSIGNED to the Budget and Finance Committee.

2/15/12; CONTINUED. Heard in Committee. Speakers: President David Chiu and Supervisor David Campos (SF Board of Supervisors); Quintin Mecke (Aide to State Assemblymember Tom Ammiano); Mike Martin (OEWD); Jonathan Stern and Brad Benson (SF Port); Kyri McClellan (SF America's Cup Organizing Committee); Ben Rosenfield, Controller; Severin Campbell (Budget and Legislative Analyst); provided an overview and responded to questions raised throughout the discussion. Mark Buell and Steve Barkley (SF America's Cup Organizing Committee); Peter Stoneberg; Jim Lazarus; Andrea Tolberg; Paul Erickson; Greg Carrasca; Paul Oliva; Valarie Santori; Christine Maley-Gruble; Fernanda Castello; spoke in support of the matter. L. Chavez; Male Speaker; Former City Attorney, Louise Renne; Gary Near; Tony Kelly; spoke in opposition of the matter. David Fasio; Jason Santana; Hunter Cutting; Andrew Wood; Kindra Stanley; Jill Skinner; Antoinette Mobley; L. Chavez; Eddy Ong; Female Speaker; Jackie Flinn; Mick Penn; Joshua Arce; Jennifer Clary; Willie Ratcliff; spoke neither in support nor opposition on the matter.

Continued to February 22, 2012.

5. [120128](#) **[Resolution of Intention to Form Waterfront Infrastructure Financing District]**  
**Sponsor: Mayor**  
Resolution of Intention to establish Infrastructure Financing District No. 2 for the City and County of San Francisco at the Port of San Francisco.

(Fiscal Impact)

**Attachments:** [Legislation ver1](#)

[Comm Packet 021512](#)

[Budet Analyst 021512](#)

[Legislation ver2](#)

[Comm Packet 022212](#)

[Budget Analyst 022212](#)

2/7/12; RECEIVED AND ASSIGNED to the Budget and Finance Committee.

2/14/12; REFERRED TO DEPARTMENT. Referred to the Small Business Commission for review and comment.

2/15/12; AMENDED. Heard in Committee. Speakers: President David Chiu and Supervisor David Campos (SF Board of Supervisors); Quintin Mecke (Aide to State Assemblymember Tom Ammiano); Mike Martin (OEWD); Jonathan Stern and Brad Benson (SF Port); Kyri McClellan (SF America's Cup Organizing Committee); Ben Rosenfield, Controller; Severin Campbell (Budget and Legislative Analyst); provided an overview and responded to questions raised throughout the discussion. Mark Buell and Steve Barkley (SF America's Cup Organizing Committee); Peter Stoneberg; Jim Lazarus; Andrea Tolberg; Paul Erickson; Greg Carrasca; Paul Oliva; Valarie Santori; Christine Maley-Gruble; Fernanda Castello; spoke in support of the matter. L. Chavez; Male Speaker; Former City Attorney, Louise Renne; Gary Near; Tony Kelly; spoke in opposition of the matter. David Fasio; Jason Santana; Hunter Cutting; Andrew Wood; Kindra Stanley; Jill Skinner; Antoinette Mobley; L. Chavez; Eddy Ong; Female Speaker; Jackie Flinn; Mick Penn; Joshua Arce; Jennifer Clary; Willie Ratcliff; spoke neither in support nor opposition on the matter.

2/15/12 - Amended on Page 2, Lines 18 and 19, to delete 'Project Area E (Seawall Lot 351), Project Area E shall be a waterfront district'.

2/15/12; CONTINUED AS AMENDED. Continued to February 22, 2012.

## 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.*

**120082**

**[Administrative Code - Benefit Corporation Discount]**

**Sponsor: Chiu**

Ordinance amending the San Francisco Administrative Code by adding Chapter 14C, Sections 14C.1 through 14C.3 to provide for a downward adjustment in price or upward adjustment in rating of a proposal or bid from a California Benefit Corporation for a competitively-solicited City contract.

**Attachments:** [Legislation Ver1](#)

[Leg Digest Ver1](#)

1/31/12; ASSIGNED UNDER 30 DAY RULE to the Budget and Finance Committee.

### 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. 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 Erasmo Vazquez (415) 554-4909.

**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](mailto: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>