



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, London Breed, Scott Wiener

Clerk: Victor Young (415) 554-7723

Wednesday, May 29, 2013

3:30 PM

City Hall, Legislative Chamber, Room 250

Rescheduled Meeting

Present: 4 - Mark Farrell, John Avalos, London Breed, and Scott Wiener

Absent: 1 - Eric Mar

MEETING CONVENED

The meeting convened at 3:36 p.m.

REGULAR AGENDA

130356 [Hearing - Port - Budget Update - FYs 2013-2014 and 2014-2015]

Sponsor: Farrell

Hearing to receive an update on the Port budget for FYs 2013-2014 and 2014-2015.

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

05/06/13; TRANSFERRED to Budget and Finance Committee.

Heard in Committee. Speaker: Monique Moyer, Executive Director (Port of San Francisco); provided an overview and responded to questions raised throughout the discussion.

FILED by the following vote:

Ayes: 4 - Farrell, Avalos, Breed, Wiener

Absent: 1 - Mar

130416 [Appropriation - \$3,857,224 for the Port of San Francisco - FY2013-2014]**Sponsor: Mayor**

Ordinance appropriating amended estimated receipts and amended estimated expenditures of \$3,857,224 for the Port of San Francisco for the fiscal year ending June 30, 2014.
(Fiscal Impact)

05/07/13; ASSIGNED to Budget and Finance Committee.

Heard in Committee. Speakers: Elaine Forbes (Port of San Francisco); Harvey Rose (Budget and Legislative Analyst's Office); provided an overview and responded to questions raised throughout the discussion.

Recommended to the June 18, 2013, meeting of the Board of Supervisors.

RECOMMENDED to the June 18, 2013, meeting of the Board of Supervisors by the following vote:

Ayes: 4 - Farrell, Avalos, Breed, Wiener

Absent: 1 - Mar

130415 [Public Employment - Amendment to the Annual Salary Ordinance, FYs 2012-2013 and 2013-2014 - Port of San Francisco]**Sponsor: Mayor**

Ordinance amending Ordinance No. 165-12 (Annual Salary Ordinance FYs 2012-2013 and 2013-2014) to reflect the addition of 7.0 positions (5.39 FTEs) in Class 9330 (3.85 FTEs, Pile Worker), 9331 (0.77 FTEs, Piledriver Engine Operator), and 9332 (.77 FTEs, Piledriver Supervisor I) in the Port of San Francisco in FY2013-2014.
(Fiscal Impact)

05/07/13; ASSIGNED to Budget and Finance Committee.

Heard in Committee. Speakers: Elaine Forbes (Port of San Francisco); Harvey Rose (Budget and Legislative Analyst's Office); provided an overview and responded to questions raised throughout the discussion.

Recommended to the June 18, 2013, meeting of the Board of Supervisors.

RECOMMENDED to the June 18, 2013, meeting of the Board of Supervisors by the following vote:

Ayes: 4 - Farrell, Avalos, Breed, Wiener

Absent: 1 - Mar

130448 [Contract Amendment - Port of San Francisco - Pier 27 James R. Herman Cruise Ship Terminal and Northeast Wharf Plaza - Not to Exceed \$11,491,708]

Resolution authorizing the Executive Director of the Port of San Francisco to execute an amendment to the contract with Kaplan, McLaughlin, and Diaz Architects, and Pfau Long Architecture, a Joint Venture, for architectural and engineering design services for the Pier 27 James R. Herman Cruise Ship Terminal and Northeast Wharf Plaza Project at Pier 27 to increase the not to exceed contract amount by \$1,541,708 from \$9,950,000 to \$11,491,708 for the period of November 10, 2009, through December 31, 2014. (Port)

05/13/13; RECEIVED FROM DEPARTMENT.

05/21/13; RECEIVED AND ASSIGNED to Budget and Finance Committee.

Heard in Committee. Speakers: Elaine Forbes (Port of San Francisco); 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: 4 - Farrell, Avalos, Breed, Wiener

Absent: 1 - Mar

130488 [Issuance - Port Revenue Bonds - James R. Herman Cruise Terminal Project - Not to Exceed \$25,300,000]**Sponsors: Mayor; Chiu**

Resolution authorizing the issuance of not to exceed \$25,300,000 aggregate principal amount of Port Revenue Bonds for the purpose of financing capital improvements related to Phase II of the James R. Herman Cruise Terminal Project located at Pier 27 and for improvements to Northern Waterfront Historic Piers; authorizing the Port to cause the preparation of such documents necessary in connection with the issuance of said Port revenue bonds; stating the official intent of the Port to reimburse itself with tax-exempt bonds for expenditures made or to be made for the acquisition, construction, or improvement of the project; authorizing the Port to borrow funds on an interim basis from the City's commercial paper program; and related matters.

05/21/13; RECEIVED AND ASSIGNED to Budget and Finance Committee.

Heard in Committee. Speakers: Elaine Forbes (Port of San Francisco); 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: 4 - Farrell, Avalos, Breed, Wiener

Absent: 1 - Mar

130482 [Appropriation - Port Revenue Bond Proceeds, Surplus Revenues, and Expenditures of Supporting Capital Projects - \$34,722,930 - FY2012-2013]**Sponsors: Mayor; Chiu**

Ordinance appropriating \$34,722,930 consisting of \$25,265,500 of 2013 Port Revenue Bond Series A and B proceeds, \$849,680 of Interest Earnings, \$6,445,220 from 2010 Revenue Bond funded projects, \$1,689,074 from 2012 Certificates of Participation Series B funded projects and \$473,456 from Port Capital Funded projects to the Port Commission in FY2012-2013 for the development of the Cruise Terminal Project at Pier 27 and the Northern Waterfront Historic Pier Structures Repair Project.

05/21/13; ASSIGNED to Budget and Finance Committee.

Heard in Committee. Speakers: Elaine Forbes (Port of San Francisco); 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: 4 - Farrell, Avalos, Breed, Wiener

Absent: 1 - Mar

130428 [Accept and Expend Grant - California Cultural and Historical Endowment Grant for Pier 70 Union Iron Works Stabilization Project - \$250,000]**Sponsors: Mayor; Cohen**

Resolution authorizing the Port to accept and expend a grant in the amount of \$250,000 from the California Cultural and Historical Endowment Under the California Clean Water, Clean Air, Safe Neighborhood Parks, and Coastal Protection Act of 2002 for the Pier 70 Union Iron Works Machine Shop Stabilization Project for the period of June 15, 2013, through December 31, 2014.

05/07/13; RECEIVED AND ASSIGNED to Budget and Finance Committee.

Heard in Committee. Speaker: Megan Wallace (Port of San Francisco); provided an overview and responded to questions raised throughout the discussion.

RECOMMENDED by the following vote:

Ayes: 4 - Farrell, Avalos, Breed, Wiener

Absent: 1 - Mar

ADJOURNMENT

The meeting adjourned at 4:25 p.m.