



**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*

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Wednesday, November 7, 2012

11:00 AM

City Hall, Legislative Chamber, Room 250

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**Regular Meeting**

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**Present:** 2 - Carmen Chu, and Jane Kim

**Excused:** 1 - John Avalos

## MEETING CONVENED

*The meeting convened at 11:07 a.m.*

## REGULAR AGENDA

### 121032 [Agreement - SFO Shuttle Bus Company - Shuttle Bus Services - Not to Exceed \$105,000,000]

Resolution approving the agreement between SFO Shuttle Bus Company and the City and County of San Francisco to provide shuttle bus services at San Francisco International Airport acting by and through its Airport Commission. (Airport Commission)

10/18/12; RECEIVED FROM DEPARTMENT.

10/30/12; RECEIVED AND ASSIGNED to Budget and Finance Committee.

*Heard in Committee. Speaker: Cathy Widener (San Francisco Airport Commission); Harvey Rose (Budget and Legislative Analyst's Office); provided an overview and responded to questions raised throughout the discussion.*

*11/07/12 - Amendment of the Whole Bearing a New Title inserting a not to exceed amount of \$105,000,000 for a term of December 1, 2012, through June 30, 2016, plus three options for two years each.*

**AMENDED, AN AMENDMENT OF THE WHOLE BEARING NEW TITLE inserting a not to exceed amount of \$105,000,000 for a term of December 1, 2012, through June 30, 2016, plus three options for two years each by the following vote:**

Ayes: 2 - Chu, Kim

Excused: 1 - Avalos

Resolution approving the agreement between SFO Shuttle Bus Company and the City and County of San Francisco to provide shuttle bus services at San Francisco International Airport acting by and through its Airport Commission not to exceed \$105,000,000 for a term December 1, 2012, through June 30, 2016, plus three options for two years each. (Airport Commission)

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

Ayes: 2 - Chu, Kim

Excused: 1 - Avalos

**121009 [Master Lease Amendment - Treasure Island Fire Fighting Training Center]**

Resolution approving the Fourth Amendment to the Treasure Island Fire Fighting Training Center Master Lease between the Treasure Island Development Authority and the United States Navy to Extend the Term. (Treasure Island Development Authority)

10/15/12; RECEIVED FROM DEPARTMENT.

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

*Heard in Committee. Speaker: Mirian Saez, Director (Treasure Island Operations); provided an overview and responded to questions raised throughout the discussion.*

**RECOMMENDED**

Ayes: 2 - Chu, Kim

Excused: 1 - Avalos

**ADJOURNMENT**

*The meeting adjourned at 11:15 a.m.*