



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, September 26, 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 11:07 a.m.

REGULAR AGENDA

120908 [Contract - New Flyer of America Inc. - Low Floor Diesel-Hybrid Buses - Not to Exceed \$36,889,364]

Sponsor: Wiener

Resolution approving a contract with New Flyer of America Inc., for the purchase of 45 40-foot low floor diesel-hybrid buses, and related tools, training and spare parts, through the Cooperative Purchasing Venture established by the State of Minnesota's Materials Management Division, in an amount not to exceed \$36,889,364 and for a term not to exceed six years.
(Fiscal Impact)

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

Heard in Committee. Speakers: Supervisor Wiener (Board of Supervisors); Male Speaker (Municipal Transportation Agency); Ben Rosenfield, Controller (Office of the Controller); Severin Campbell (Budget and Legislative Analyst's Office); presented information concerning the matter and answered questions raised throughout the hearing.

RECOMMENDED by the following vote:

Ayes: 3 - Chu, Avalos, Kim

120931 [Real Property License Agreement - American Towers, LLC - 99 Moultrie]

Sponsor: Mayor

Resolution authorizing a renewal license agreement, with retroactive effective date, for telecommunications equipment from American Towers, LLC at 99 Moultrie for use by the Department of Technology, the Department of Emergency Management, the Police Department and the Municipal Transportation Agency.

09/18/12; RECEIVED AND ASSIGNED to Budget and Finance Committee.

Heard in Committee. Speaker: John Updike, Director (Department of Real Estate); presented information concerning the matter and answered questions raised throughout the hearing.

RECOMMENDED by the following vote:

Ayes: 3 - Chu, Avalos, Kim

120903 [Approving Updated Security Provisions for America’s Cup Lease Disposition Agreement]

Sponsor: Chu

Resolution approving revisions to the America’s Cup Lease Disposition Agreement with respect to the security for certain obligations of the City; authorizing and directing the procurement of insurance coverage for the City’s satisfaction of certain of such obligations; reaffirming the direction for ongoing staff progress reports as to the implementation of the America’s Cup events; and authorizing related actions.

(Fiscal Impact)

09/18/12; RECEIVED AND ASSIGNED to Budget and Finance Committee.

Heard in Committee. Speakers: Mike Martin (Office of Economic and Workforce Development); Severin Campbell (Budget and Legislative Analyst’s Office); presented information concerning the matter and answered questions raised throughout the hearing.

AMENDED on Page 6, Lines 13-14, by adding 'and the provisions relating to the LDA Security in Section 4.2 of the LDA'; and Page 6, Line 23, through Page 7, Line 1, by adding and deleting verbiage to read 'including any draws upon the Cash Collateral; and (ii) if ACOC fundraising does not appear to be on track to enable ACOC to contribute to the City amounts sufficient to pay for City operating expenditures and other amounts to be reimbursed by ACOC fundraising'.

(Fiscal Impact)

RECOMMENDED AS AMENDED by the following vote:

Ayes: 3 - Chu, Avalos, Kim

ADJOURNMENT

The meeting adjourned at 11:50 a.m.