



City and County of San Francisco
Meeting Minutes
Budget and Finance Sub-Committee

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

Supervisors: Carmen Chu, Ross Mirkarimi, Jane Kim

Clerk: Victor Young (415) 554-7723

Wednesday, April 27, 2011

10:00 AM

City Hall, Legislative Chamber, Room 250

Regular Meeting

Present: 3 - Carmen Chu, Ross Mirkarimi, and Jane Kim

MEETING CONVENED

The meeting convened at 10:03 a.m.

AGENDA CHANGES

REGULAR AGENDA

110396 [Airport Lease Agreement - Asiana Airlines, Ltd - Building 648]

Resolution approving and authorizing the execution of Lease No. 11-0049 with Asiana Airlines, Inc., for cargo warehouse and support office space to be occupied by Asiana Airlines, Inc., in Building 648 at the San Francisco International Airport. (Airport Commission)

03/30/11; RECEIVED AND ASSIGNED to Budget and Finance Sub-Committee.

Heard in Committee. Speakers: Cathy Widener (Airport); Debra Newman (Budget and Legislative Analyst); provided an overview and responded to questions raised throughout the discussion.

RECOMMENDED by the following vote:

Ayes: 3 - Chu, Mirkarimi, Kim

110151 [Appropriating \$6,995,000 of State Loans - West Marina Yacht Harbor Renovations for FY2010-2011]**Sponsor: Farrell**

Ordinance appropriating \$6,995,000 of loan funding from the California Department of Boating and Waterways for the renovation of the West Harbor of the San Francisco Marina Yacht Harbor in the Department of Recreation and Park for FY2010-2011.

(Fiscal Impact.)

02/08/11; RECEIVED AND ASSIGNED to Budget and Finance Committee.

02/15/11; REFERRED TO DEPARTMENT. Referred to Recreation and Parks for informational purposes.

02/22/11; TRANSFERRED to Budget and Finance Sub-Committee.

03/02/11; CONTINUED TO CALL OF THE CHAIR. Heard in Committee. Speakers: None

Heard in Committee. Speakers: Katie Petrucione (Recreation and Parks); Debra Newman (Budget and Legislative Analyst); provided an overview and responded to questions raised throughout the discussion.

RECOMMENDED by the following vote:

Ayes: 3 - Chu, Mirkarimi, Kim

110439 [Accept and Expend Grant - U.S. Department of Housing and Urban Development Economic Development Initiative Special Projects - \$750,000]**Sponsors: Mayor; Cohen**

Resolution authorizing the Director of the Mayor's Office of Housing to accept and expend an Economic Development Initiative Special Projects Grant from the U.S. Department of Housing and Urban Development in a total amount of \$750,000 to assist with the redevelopment of the Sunnydale public housing site into a mixed-income community.

04/12/11; RECEIVED AND ASSIGNED to Budget and Finance Committee.

04/21/11; TRANSFERRED to Budget and Finance Sub-Committee.

Heard in Committee. Speaker: Amy Tharpe, Director (Mayor's Office of Housing); provided an overview and responded to questions raised throughout the discussion.

RECOMMENDED by the following vote:

Ayes: 3 - Chu, Mirkarimi, Kim

ADJOURNMENT

The meeting adjourned at 11:00 a.m.