



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

Clerk: Victor Young (415) 554-7723

Monday, December 16, 2013

10:00 AM

City Hall, Legislative Chamber, Room 250

Special Meeting

The President appointed Supervisor Scott Wiener, in place of Supervisor Eric Mar, to the Budget and Finance Committee meeting of December 16, 2013.

Present: 3 - Mark Farrell, John Avalos, and Scott Wiener

Excused: 1 - Eric Mar

MEETING CONVENED

The meeting convened at 10:06 a.m.

REGULAR AGENDA

131152 [Multifamily Housing Revenue Note - Bayview Senior Housing - 1751 Carroll Avenue - \$28,500,000]

Sponsor: Cohen

Resolution authorizing the execution, sale, and delivery of a housing revenue note in an aggregate principal amount not to exceed \$28,500,000 for the purpose of providing financing for the construction of a 121-unit affordable multifamily senior residential rental housing project, known as Bayview Senior Housing; approving the form and authorizing the execution of a funding loan agreement and a borrower loan agreement; providing the terms and conditions of the note and authorizing the execution and delivery thereof; approving the form and authorizing the execution of a regulatory agreement and declaration of restrictive covenants; authorizing the collection of certain fees; approving modifications, changes, and additions to the documents; granting general authority to City officials to take actions necessary to implement this Resolution; and ratifying and approving any action heretofore taken in connection with the note and the Project, as defined herein.

11/26/13; RECEIVED AND ASSIGNED to Budget and Finance Committee.

Heard in Committee. Speakers: Joan McNamara (Mayor's Office of Housing); 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: 3 - Farrell, Avalos, Wiener

Excused: 1 - Mar

130463 [Mills Act Historical Property Contract - 1772 Vallejo Street (Burr Mansion)]**Sponsor: Farrell**

Resolution approving a Mills Act historical property contract, under Administrative Code, Chapter 71, between John Moran the owner of 1772 Vallejo Street (Burr Mansion), and the City and County of San Francisco; and authorizing the Planning Director and Assessor to execute the Mills Act historical property contract. (Planning Department)

12/10/13; RECEIVED AND ASSIGNED to Budget and Finance Committee.

Heard in Committee. Speakers: John Rahaim, Director, and Susan Parks; (Planning Department); Trisha Prashad (Assessor/Recorder's Office); Harvey Rose (Budget and Legislative Analyst's Office); provided an overview and responded to questions raised throughout the discussion. Mike Bueller (San Francisco Heritage); spoke in support of the matter.

12/16/13 - Amendment of the whole bearing the same title.

AMENDED, AN AMENDMENT OF THE WHOLE BEARING SAME TITLE by the following vote:

Ayes: 3 - Farrell, Avalos, Wiener

Excused: 1 - Mar

RECOMMENDED AS AMENDED AS A COMMITTEE REPORT by the following vote:

Ayes: 3 - Farrell, Avalos, Wiener

Excused: 1 - Mar

130479 [Mills Act Historical Property Contract - 2550 Webster Street]**Sponsor: Farrell**

Resolution approving a Mills Act historical property contract, under Administrative Code, Chapter 71, between Pacific Heights, LLC, the owners of 2550 Webster Street, and the City and County of San Francisco; and authorizing the Planning Director and Assessor to execute the Mills Act historical property contract.

12/10/13; RECEIVED AND ASSIGNED to Budget and Finance Committee.

Heard in Committee. Speakers: John Rahaim, Director, and Susan Parks; (Planning Department); Trisha Prashad (Assessor/Recorder's Office); Harvey Rose (Budget and Legislative Analyst's Office); provided an overview and responded to questions raised throughout the discussion. Mike Bueller (San Francisco Heritage); spoke in support of the matter.

12/16/13 - Amendment of the whole bearing the same title.

AMENDED, AN AMENDMENT OF THE WHOLE BEARING SAME TITLE by the following vote:

Ayes: 3 - Farrell, Avalos, Wiener

Excused: 1 - Mar

RECOMMENDED AS AMENDED AS A COMMITTEE REPORT by the following vote:

Ayes: 3 - Farrell, Avalos, Wiener

Excused: 1 - Mar

130506 [Mills Act Historical Property Contract - 1019 Market Street]**Sponsor: Kim**

Resolution approving a Mills Act historical property contract, under Administrative Code, Chapter 71, between 1019 Market St. Properties, LLC, the owners of 1019 Market Street, and the City and County of San Francisco; and authorizing the Planning Director and Assessor to execute the Mills Act historical property contract.

12/10/13; RECEIVED AND ASSIGNED to Budget and Finance Committee.

Heard in Committee. Speakers: John Rahaim, Director, and Susan Parks; (Planning Department); Trisha Prashad (Assessor/Recorder's Office); Harvey Rose (Budget and Legislative Analyst's Office); provided an overview and responded to questions raised throughout the discussion. Mike Bueller (San Francisco Heritage); spoke in support of the matter.

12/16/13 - Amendment of the whole bearing the same title.

AMENDED, AN AMENDMENT OF THE WHOLE BEARING SAME TITLE by the following vote:

Ayes: 3 - Farrell, Avalos, Wiener

Excused: 1 - Mar

RECOMMENDED AS AMENDED AS A COMMITTEE REPORT by the following vote:

Ayes: 3 - Farrell, Avalos, Wiener

Excused: 1 - Mar

130521 [Mills Act Historical Property Contract - 3769-20th Street]**Sponsor: Wiener**

Resolution approving a Mills Act historical property contract, under Administrative Code, Chapter 71, between Brian Jackson and Thomas Ranese, the owners of 3769-20th Street, and the City and County of San Francisco; and authorizing the Planning Director and Assessor to execute the Mills Act historical property contract.

12/10/13; RECEIVED AND ASSIGNED to Budget and Finance Committee.

Heard in Committee. Speakers: John Rahaim, Director, and Susan Parks; (Planning Department); Trisha Prashad (Assessor/Recorder's Office); Harvey Rose (Budget and Legislative Analyst's Office); provided an overview and responded to questions raised throughout the discussion. Mike Bueller (San Francisco Heritage); spoke in support of the matter.

12/16/13 - Amendment of the whole bearing the same title.

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Ayes: 3 - Farrell, Avalos, Wiener

Excused: 1 - Mar

RECOMMENDED AS AMENDED AS A COMMITTEE REPORT by the following vote:

Ayes: 3 - Farrell, Avalos, Wiener

Excused: 1 - Mar

130522 [Mills Act Historical Property Contract - 50 Carmelita Street]**Sponsor: Wiener**

Resolution approving a Mills Act historical property contract, under Administrative Code, Chapter 71, between Adam Spiegel and Guillemette Broulliat-Spiegel, the owners of 50 Carmelita Street, and the City and County of San Francisco; and authorizing the Planning Director and Assessor to execute the Mills Act historical property contract.

12/10/13; RECEIVED AND ASSIGNED to Budget and Finance Committee.

Heard in Committee. Speakers: John Rahaim, Director, and Susan Parks; (Planning Department); Trisha Prashad (Assessor/Recorder's Office); Harvey Rose (Budget and Legislative Analyst's Office); provided an overview and responded to questions raised throughout the discussion. Mike Bueller (San Francisco Heritage); spoke in support of the matter.

12/16/13 - Amendment of the whole bearing the same title.

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Ayes: 3 - Farrell, Avalos, Wiener

Excused: 1 - Mar

RECOMMENDED AS AMENDED AS A COMMITTEE REPORT by the following vote:

Ayes: 3 - Farrell, Avalos, Wiener

Excused: 1 - Mar

130577 [Mills Act Historical Property Contract - 66 Carmelita Street]**Sponsor: Wiener**

Resolution approving a Mills Act historical property contract, under Administrative Code, Chapter 71, between Amy Hockman and Brian Bone, the owners of 66 Carmelita Street, and the City and County of San Francisco; and authorizing the Planning Director and Assessor to execute the Mills Act historical property contract.

12/10/13; RECEIVED AND ASSIGNED to Budget and Finance Committee.

Heard in Committee. Speakers: John Rahaim, Director, and Susan Parks; (Planning Department); Trisha Prashad (Assessor/Recorder's Office); Harvey Rose (Budget and Legislative Analyst's Office); provided an overview and responded to questions raised throughout the discussion. Mike Bueller (San Francisco Heritage); spoke in support of the matter.

12/16/13 - Amendment of the whole bearing the same title.

AMENDED, AN AMENDMENT OF THE WHOLE BEARING SAME TITLE by the following vote:

Ayes: 3 - Farrell, Avalos, Wiener

Excused: 1 - Mar

RECOMMENDED AS AMENDED AS A COMMITTEE REPORT by the following vote:

Ayes: 3 - Farrell, Avalos, Wiener

Excused: 1 - Mar

130640 [Mills Act Historical Property Contract - 70 Carmelita Street]**Sponsor: Wiener**

Resolution approving a Mills Act historical property contract, under Administrative Code, Chapter 71, between Elise Sommerville, the owner of 70 Carmelita Street, and the City and County of San Francisco; and authorizing the Planning Director and Assessor to execute the Mills Act historical property contract.

12/10/13; RECEIVED AND ASSIGNED to Budget and Finance Committee.

Heard in Committee. Speakers: John Rahaim, Director, and Susan Parks; (Planning Department); Trisha Prashad (Assessor/Recorder's Office); Harvey Rose (Budget and Legislative Analyst's Office); provided an overview and responded to questions raised throughout the discussion. Mike Bueller (San Francisco Heritage); spoke in support of the matter.

TABLED by the following vote:

Ayes: 3 - Farrell, Avalos, Wiener

Excused: 1 - Mar

131157 [Mills Act Historical Property Contract - 56 Pierce Street]**Sponsor: Wiener**

Resolution approving a Mills Act historical property contract, under Administrative Code, Chapter 71, between Adam Wilson and Quyen Nguyen, the owners of 56 Pierce Street, and the City and County of San Francisco; and authorizing the Planning Director and Assessor to execute the Mills Act historical property contract.

12/10/13; RECEIVED AND ASSIGNED to Budget and Finance Committee.

Heard in Committee. Speakers: John Rahaim, Director, and Susan Parks; (Planning Department); Trisha Prashad (Assessor/Recorder's Office); Harvey Rose (Budget and Legislative Analyst's Office); provided an overview and responded to questions raised throughout the discussion. Mike Bueller (San Francisco Heritage); spoke in support of the matter.

12/16/13 - Amendment of the whole bearing the same title.

AMENDED, AN AMENDMENT OF THE WHOLE BEARING SAME TITLE by the following vote:

Ayes: 3 - Farrell, Avalos, Wiener

Excused: 1 - Mar

RECOMMENDED AS AMENDED AS A COMMITTEE REPORT by the following vote:

Ayes: 3 - Farrell, Avalos, Wiener

Excused: 1 - Mar

131158 [Mills Act Historical Property Contract - 64 Pierce Street]**Sponsor: Wiener**

Resolution approving a Mills Act historical property contract, under Administrative Code, Chapter 71, between Jean Paul and Ann Balajadia, the owners of 64 Pierce Street, and the City and County of San Francisco; and authorizing the Planning Director and Assessor to execute the Mills Act historical property contract.

12/10/13; RECEIVED AND ASSIGNED to Budget and Finance Committee.

Heard in Committee. Speakers: John Rahaim, Director, and Susan Parks; (Planning Department); Trisha Prashad (Assessor/Recorder's Office); Harvey Rose (Budget and Legislative Analyst's Office); provided an overview and responded to questions raised throughout the discussion. Mike Bueller (San Francisco Heritage); spoke in support of the matter.

12/16/13 - Amendment of the whole bearing the same title.

AMENDED, AN AMENDMENT OF THE WHOLE BEARING SAME TITLE by the following vote:

Ayes: 3 - Farrell, Avalos, Wiener

Excused: 1 - Mar

RECOMMENDED AS AMENDED AS A COMMITTEE REPORT by the following vote:

Ayes: 3 - Farrell, Avalos, Wiener

Excused: 1 - Mar

131159 [Mills Act Historical Property Contract - 56 Potomac Street]**Sponsor: Wiener**

Resolution approving a Mills Act historical property contract, under Administrative Code, Chapter 71, between Karli Sager and Jason Monberg, the owners of 56 Potomac Street, and the City and County of San Francisco; and authorizing the Planning Director and Assessor to execute the Mills Act historical property contract.

12/10/13; RECEIVED AND ASSIGNED to Budget and Finance Committee.

Heard in Committee. Speakers: John Rahaim, Director, and Susan Parks; (Planning Department); Trisha Prashad (Assessor/Recorder's Office); Harvey Rose (Budget and Legislative Analyst's Office); provided an overview and responded to questions raised throughout the discussion. Mike Bueller (San Francisco Heritage); spoke in support of the matter.

12/16/13 - Amendment of the whole bearing the same title.

AMENDED, AN AMENDMENT OF THE WHOLE BEARING SAME TITLE by the following vote:

Ayes: 3 - Farrell, Avalos, Wiener

Excused: 1 - Mar

RECOMMENDED AS AMENDED AS A COMMITTEE REPORT by the following vote:

Ayes: 3 - Farrell, Avalos, Wiener

Excused: 1 - Mar

131160 [Mills Act Historical Property Contract - 66 Potomac Street]**Sponsor: Wiener**

Resolution approving a Mills Act historical property contract, under Administrative Code, Chapter 71, between Adam Wilson and Quyen Nguyen, the owners of 66 Potomac Street, and the City and County of San Francisco; and authorizing the Planning Director and Assessor to execute the Mills Act historical property contract.

12/10/13; RECEIVED AND ASSIGNED to Budget and Finance Committee.

Heard in Committee. Speakers: John Rahaim, Director, and Susan Parks; (Planning Department); Trisha Prashad (Assessor/Recorder's Office); Harvey Rose (Budget and Legislative Analyst's Office); provided an overview and responded to questions raised throughout the discussion. Mike Bueller (San Francisco Heritage); spoke in support of the matter.

12/16/13 - Amendment of the whole bearing the same title.

AMENDED, AN AMENDMENT OF THE WHOLE BEARING SAME TITLE by the following vote:

Ayes: 3 - Farrell, Avalos, Wiener

Excused: 1 - Mar

RECOMMENDED AS AMENDED AS A COMMITTEE REPORT by the following vote:

Ayes: 3 - Farrell, Avalos, Wiener

Excused: 1 - Mar

131204 [Hearing and Approval - Annual Budget Guidelines for the Board of Supervisors]

Hearing to consider the annual review and approval of the Board of Supervisors Annual Budget Guidelines for the department's budget for FYs 2014-2015 and 2015-2016. (Clerk of the Board)

12/10/13; RECEIVED AND ASSIGNED to Budget and Finance Committee.

Heard in Committee. Speaker: Angela Calvillo, Clerk of the Board (Board of Supervisors); provided an overview and responded to questions raised throughout the discussion.

CONTINUED TO CALL OF THE CHAIR by the following vote:

Ayes: 2 - Farrell, Avalos

Excused: 1 - Mar

Absent: 1 - Wiener

ADJOURNMENT

The meeting adjourned at 10:40 a.m.