



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

Members: John Avalos, Ross Mirkarimi, Sean Elsbernd

Clerk: Gail Johnson (415) 554-4445

Wednesday, July 14, 2010

11:00 AM

City Hall, Legislative Chamber, Room 250

Regular Meeting

MEETING CONVENED

The meeting convened at 11:10 a.m.

Present: 3 - John Avalos, Ross Mirkarimi and Sean Elsbernd

REGULAR AGENDA

100855 [Approve San Francisco Public Utilities Commission Calaveras Dam Replacement Construction Management Contract - Not to Exceed \$38,000,000]

Resolution authorizing the General Manager of the San Francisco Public Utilities Commission to execute Water System Improvement Program-funded Professional Service Agreement No. CS-911R, Calaveras Dam Replacement Construction Management Services, with Black and Veatch, for an amount not to exceed \$38,000,000 with a term of up to five years and six months, pursuant to San Francisco Charter Section 9.118. (Public Utilities Commission)

06/21/10; RECEIVED AND ASSIGNED to Budget and Finance Sub-Committee.

Heard in committee. Speakers: Male Speaker; Harvey Rose, Budget and Legislative Analyst.

RECOMMENDED by the following vote:

Ayes: 3 - Avalos, Mirkarimi, Elsbernd

100687 [Agreement to Purchase Permanent Subsurface Easements and Temporary License Agreements to Enter and Use Property for the Sunnydale Sewer System Improvement Project totaling \$2,459,664]

Resolution approving and authorizing agreements for the acquisition of the following real property rights required for the Sunnydale Sewer Improvement Project No. CENMSCIC2362 (Project) totaling \$2,459,664: (1) permanent subsurface sewer easements over portions of San Francisco APN 4991/24 and 4991/65 comprising 11,677.7 square feet, (2) permanent subsurface sewer easements over portions of San Francisco APN 5100/3, 5101/7, and 5102/9 comprising 24,468 square feet, (3) a temporary 18-month License with a 6-month option term over San Francisco APN 4991/24, 4991/61, 4991/65 comprising 47,568 square feet, and 22,215 square feet over the contiguous Brisbane APN 005-153-030, and (4) a temporary 18-month License with a 6-month option term over portions of San Francisco APN 5100/3 and 5107/1 comprising 24,613.7 square feet; adopting findings under the California Environmental Quality Act (CEQA); adopting findings that the conveyance is consistent with the City's General Plan and Eight Priority Policies of City Planning Code Section 101.1; and authorizing the Director of Property to execute documents, make certain modifications and take certain actions in furtherance of this resolution. (Real Estate Department)

05/24/10; RECEIVED AND ASSIGNED to Budget and Finance Sub-Committee.

Heard in committee. Speakers: Male Speaker; Harvey Rose, Budget and Legislative Analyst.

RECOMMENDED by the following vote:

Ayes: 3 - Avalos, Mirkarimi, Elsbernd

100688 [Agreement to Purchase Permanent Subsurface Easements for the Sunnydale Sewer Improvement Project totaling \$174,001]

Resolution approving and authorizing agreements for the acquisition of permanent subsurface sewer easements required for the Sunnydale Sewer Improvement Project No. CENMSCIC2362 (the "Project") over portions of San Francisco APN 5104/4, 4991/7/8, 4991/9 and 4991/68 from Recology Properties, Inc. (fka Macor, Inc.) and Recology San Francisco (fka SF Recycling & disposal, Inc./fka Sanitary Fill Co.) totaling \$174,001, comprising 31,826.19 square feet; adopting findings under the California Environmental Quality Act (CEQA); adopting findings that the conveyance is consistent with the City's General Plan and Eight Priority Policies of City Planning Code Section 101.1; and authorizing the Director of Property to execute documents, make certain modifications and take certain actions in furtherance of this resolution. (Real Estate Department)

05/24/10; RECEIVED AND ASSIGNED to Budget and Finance Sub-Committee.

Heard in committee. Speakers: Male Speaker; Harvey Rose, Budget and Legislative Analyst.

AMENDED on Page 1, Line 5, adding 'over APN 5104/1 and'

Resolution approving and authorizing agreements for the acquisition of permanent subsurface sewer easements required for the Sunnydale Sewer Improvement Project No. CENMSCIC2362 (Project) over portions of San Francisco APN 5104/4, 4991/7/8, 4991/9 and 4991/68 from Recology Properties, Inc., (fka Macor, Inc.), and Recology San Francisco, (fka SF Recycling & disposal, Inc./fka Sanitary Fill Co.), totaling \$174,001 comprising 31,826.19 square feet; adopting findings under the California Environmental Quality Act (CEQA); adopting findings that the conveyance is consistent with the City's General Plan and Eight Priority Policies of City Planning Code Section 101.1; and authorizing the Director of Property to execute documents, make certain modifications and take certain actions in furtherance of this resolution. (Real Estate Department)

RECOMMENDED AS AMENDED by the following vote:

Ayes: 3 - Avalos, Mirkarimi, Elsbernd

100607 [Adopting California Environmental Quality Act Findings for Sunnydale Sewer System Improvement Project]

Resolution adopting findings under the California Environmental Quality Act, CEQA Guidelines, and San Francisco Administrative Code Chapter 31, including the adoption of a mitigation monitoring and reporting program, related to the funding of Project No. CENMSCIC23, Sunnydale Sewer System Improvement Project, in the Visitacion Valley and Sunnydale neighborhood areas, and directing the Clerk of the Board of Supervisors to notify the Controller of this action. (Public Utilities Commission)

05/17/10; RECEIVED AND ASSIGNED to Land Use and Economic Development Committee.

07/07/10; TRANSFERRED to Budget and Finance Committee.

07/07/10; TRANSFERRED to Budget and Finance Sub-Committee.

Heard in committee. Speakers: Male Speaker; Harvey Rose, Budget and Legislative Analyst.

AMENDED on Page 3, Line 14, deleting 'No. 201-09' and adding 'No. 95-10'; on Page 3, Line 15, deleting '\$119,800,000' and adding '\$348,064,054'

RECOMMENDED AS AMENDED by the following vote:

Ayes: 3 - Avalos, Mirkarimi, Elsbernd

100672 [Amendment to Agreement - Titan Outdoor for Advertising on San Francisco Municipal Transportation Agency Property]

Sponsor: Elsbernd

Resolution approving Amendment One to the Agreement for Advertising on San Francisco Municipal Transportation Agency Property between the City and Titan Outdoor, LLC, to allow advertising window wraps on up to 5% of the San Francisco Municipal Transportation Agency's buses and up to 10% of the San Francisco Municipal Transportation Agency's light rail vehicles and to change the approval requirements for advertising in parking garages.

05/25/10; RECEIVED AND ASSIGNED to Budget and Finance Sub-Committee.

Heard in committee. Speakers: Gail Stein, Municipal Transportation Agency; Harvey Rose, Budget and Legislative Analyst.

CONTINUED TO CALL OF THE CHAIR by the following vote:

Ayes: 3 - Avalos, Mirkarimi, Elsbernd

100796 [Agreement for Vehicle Towing, Storage and Disposal Services with TEGSCO, LLC, dba San Francisco Auto Return]

Sponsor: Elsbernd

Resolution approving the amended and restated service agreement and property use license for towing, storage and disposal of abandoned and illegally parked vehicles by and between the San Francisco Municipal Transportation Agency and TEGSCO, LLC, d.b.a. San Francisco Auto Return.

06/15/10; RECEIVED AND ASSIGNED to Budget and Finance Sub-Committee.

Heard in committee. Speakers: Steve Lee, Municipal Transportation Agency; Harvey Rose, Budget and Legislative Analyst.

RECOMMENDED by the following vote:

Ayes: 3 - Avalos, Mirkarimi, Elsbernd

100805 [Memorandum of Understanding - Clipper Program Operations and Maintenance]**Sponsor: Dufty**

Resolution approving the Memorandum of Understanding with the Metropolitan Transportation Commission, and other Bay Area transit agencies, for the future operation and maintenance of the Clipper Program.

(Fiscal Impact.)

06/15/10; RECEIVED AND ASSIGNED to Budget and Finance Sub-Committee.

Heard in committee. Speakers: Diana Hammons, Municipal Transportation Agency; Harvey Rose, Budget and Legislative Analyst.

RECOMMENDED by the following vote:

Ayes: 3 - Avalos, Mirkarimi, Elsbernd

100780 [Amendment to Treasure Island South Waterfront Master Lease]

Resolution approving the Twenty-Sixth Amendment to the Treasure Island South Waterfront Master Lease between the Treasure Island Development Authority and the U.S. Navy to extend the term. (Treasure Island Development Authority)

06/04/10; RECEIVED AND ASSIGNED to Budget and Finance Sub-Committee.

Heard in committee. Speakers: Marianne Thompson, Treasure Island Development Authority; Harvey Rose, Budget and Legislative Analyst.

RECOMMENDED by the following vote:

Ayes: 3 - Avalos, Mirkarimi, Elsbernd

100781 [Amendment to Treasure Island Land and Structures Master Lease]

Resolution approving the Thirty-Fourth Amendment to the Treasure Island Land and Structures Master Lease between the Treasure Island Development Authority and the U.S. Navy to extend the term. (Treasure Island Development Authority)

06/04/10; RECEIVED AND ASSIGNED to Budget and Finance Sub-Committee.

Heard in committee. Speakers: Marianne Thompson, Treasure Island Development Authority; Harvey Rose, Budget and Legislative Analyst.

RECOMMENDED by the following vote:

Ayes: 3 - Avalos, Mirkarimi, Elsbernd

100782 [Amendment to Treasure Island Marina Master Lease]

Resolution approving the Fourteenth Amendment to the Treasure Island Marina Master Lease between the Treasure Island Development Authority and the U.S. Navy to extend the term. (Treasure Island Development Authority)

06/04/10; RECEIVED AND ASSIGNED to Budget and Finance Sub-Committee.

Heard in committee. Speakers: Marianne Thompson, Treasure Island Development Authority; Harvey Rose, Budget and Legislative Analyst.

RECOMMENDED by the following vote:

Ayes: 3 - Avalos, Mirkarimi, Elsbernd

100783 [Amendment to Treasure Island Childcare Master Lease]

Resolution approving the Sixth Amendment to the Treasure Island Childcare Master Lease between the Treasure Island Development Authority and the U.S. Navy to extend the term. (Treasure Island Development Authority)

06/04/10; RECEIVED AND ASSIGNED to Budget and Finance Sub-Committee.

Heard in committee. Speakers: Marianne Thompson, Treasure Island Development Authority; Harvey Rose, Budget and Legislative Analyst.

RECOMMENDED by the following vote:

Ayes: 3 - Avalos, Mirkarimi, Elsbernd

100784 [Amendment to Treasure Island Event Venues Master Lease]

Resolution approving the Twenty-Second Amendment to the Treasure Island Event Venues Master Lease between the Treasure Island Development Authority and the U.S. Navy to extend the term. (Treasure Island Development Authority)

06/04/10; RECEIVED AND ASSIGNED to Budget and Finance Sub-Committee.

Heard in committee. Speakers: Marianne Thompson, Treasure Island Development Authority; Harvey Rose, Budget and Legislative Analyst.

RECOMMENDED by the following vote:

Ayes: 3 - Avalos, Mirkarimi, Elsbernd

100785 [Approving Modification to the Cooperative Agreement between the Treasure Island Development Authority and the U.S. Navy]

Resolution approving and authorizing the Treasure Island Development Authority to enter into a Modification to the Cooperative Agreement with the U.S. Navy to extend the Cooperative Agreement from October 1, 2010, to September 30, 2011. (Treasure Island Development Authority)

06/04/10; RECEIVED AND ASSIGNED to Budget and Finance Sub-Committee.

Heard in committee. Speakers: Marianne Thompson, Treasure Island Development Authority; Harvey Rose, Budget and Legislative Analyst.

RECOMMENDED by the following vote:

Ayes: 3 - Avalos, Mirkarimi, Elsbernd

100882 [Waiver of Street Encroachment Permit Fee for Golden Gate, Highway, and Transportation District]**Sponsor: Elsbernd**

Ordinance waiving the street encroachment permit processing fee in Public Works Code Section 2.1.1(j) for signs related to bus service for the Golden Gate Bridge, Highway, and Transportation District.

06/29/10; RECEIVED AND ASSIGNED to Budget and Finance Committee.

07/09/10; TRANSFERRED to Budget and Finance Sub-Committee.

Heard in committee. Speakers: None.

RECOMMENDED by the following vote:

Ayes: 3 - Avalos, Mirkarimi, Elsbernd

ADJOURNMENT

The meeting adjourned at 12:17 p.m.