



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: Linda Wong (415) 554-7719

Wednesday, December 3, 2014

10:00 AM

City Hall, Legislative Chamber, Room 250

Regular Meeting

President Katy Tang appointed Supervisor David Campos, in place of Supervisor John Avalos, to the Budget and Finance Committee for the meeting of December 3, 2014.

Present: 3 - Mark Farrell, Eric Mar, and David Campos

Absent: 1 - John Avalos

MEETING CONVENED

The meeting convened at 10:07 a.m.

REGULAR AGENDA

141185 [Authorizing Participation in the California Statewide Communities Development Authority Open PACE Program - Soft Story and Renewable Energy Financing]

Sponsors: Mayor; Farrell

Resolution consenting to the inclusion of properties within the territory of the City and County of San Francisco in the California Statewide Communities Development Authority (CSCDA) Open PACE Program; authorizing the CSCDA to accept applications from property owners, conduct contractual assessment proceedings, and levy contractual assessments within the territory of the City and County; and authorizing related actions as defined in the Resolution.

11/18/14; RECEIVED AND ASSIGNED to Budget and Finance Committee.

11/25/14; TRANSFERRED to Land Use and Economic Development Committee.

12/02/14; TRANSFERRED to Budget and Finance Committee.

Heard in Committee. Speaker: Patrick Otellini (Office of the City Administrator); presented information concerning the matter and answered questions raised throughout the hearing.

RECOMMENDED by the following vote:

Ayes: 2 - Farrell, Campos

Absent: 2 - Mar, Avalos

141125 [Accept and Expend Grant - San Francisco Alternative Fuels Readiness Project - \$300,000]**Sponsor: Farrell**

Resolution retroactively authorizing the Department of the Environment to accept and expend a grant of \$300,000 from the California Energy Commission to accelerate the adoption of Alternative Fuel Vehicles in the City and County of San Francisco for the term of June 30, 2014, through September 30, 2016.

10/28/14; RECEIVED AND ASSIGNED to Budget and Finance Committee.

Heard in Committee. Speakers: Robert Hayden (Department of the Environment); presented information concerning the matter and answered questions raised throughout the hearing. Male Speaker; spoke neither in support nor opposition to the hearing matter.

RECOMMENDED by the following vote:

Ayes: 2 - Farrell, Campos

Absent: 2 - Mar, Avalos

Supervisor Mar was noted present at 10:59 a.m.

140977 [Airport Professional Services Agreement Modification - TransCore, LP - Ground Transportation and Taxi Management System - Not to Exceed \$10,626,200]

Resolution approving Modification No. 1 to Professional Services Agreement, Airport Contract 8841R, to design, develop, install, and maintain an integrated Ground Transportation and Taxi Management System between TransCore, LP, and the City and County of San Francisco, acting by and through its Airport Commission, in an amount not to exceed \$10,892,674 pursuant to Charter, Section 9.118(b), and extending the term for one year through June 30, 2016. (Airport Commission)
(Fiscal Impact)

09/15/14; RECEIVED FROM DEPARTMENT.

09/30/14; RECEIVED AND ASSIGNED to Budget and Finance Committee.

Heard in Committee. Speakers: Cathy Widener and Abubaker Azam (San Francisco International Airport); Harvey Rose (Budget and Legislative Analyst's Office); Ben Rosenfield, Controller (Office of the Controller); presented information concerning the matter and answered questions raised throughout the hearing.

AMENDED to reduce the not-to-exceed authorized contract amount to \$10,626,200 by the following vote:

Ayes: 3 - Farrell, Mar, Campos

Absent: 1 - Avalos

Resolution approving Modification No. 1 to Professional Services Agreement, Airport Contract 8841R, to design, develop, install, and maintain an integrated Ground Transportation and Taxi Management System between TransCore, LP, and the City and County of San Francisco, acting by and through its Airport Commission, in an amount not to exceed \$10,626,200 pursuant to Charter, Section 9.118(b), and extending the term for one year through June 30, 2016. (Airport Commission)
(Fiscal Impact)

(Supervisor Campos dissented in Committee.)

RECOMMENDED AS AMENDED by the following vote:

Ayes: 2 - Farrell, Mar

Noes: 1 - Campos

Absent: 1 - Avalos

141038 [Administrative Code - Legacy Business Registry, Rebate Program, and Establishing Fees]**Sponsors: Campos; Farrell**

Ordinance amending the Administrative Code to direct the Small Business Commission to establish a Legacy Business Registry, authorize an administrative fee for the Registry not to exceed \$50, and, for the next five years, provide a rebate to Qualified Legacy Businesses that purchase the real property from which they operate and to Qualified Landlords that purchase the real property from which Legacy Businesses operate if the purchaser extends the term of the Legacy Business's lease by at least ten years, in an amount equal to the transfer tax levied on the purchase.

(Fiscal Impact)

10/07/14; ASSIGNED UNDER 30 DAY RULE to Budget and Finance Committee, expires on 11/6/2014.

10/21/14; REFERRED TO DEPARTMENT. Referred to the Small Business Commission for comment and recommendation; Office of Economic and Workforce Development, Office of the Controller and Office of the Treasurer and Tax Collector for informational purposes.

11/21/14; NOTICED. Notice regarding the new fee was published in the San Francisco Chronicle.

11/28/14; NOTICED. Notice regarding the new fee was published in the San Francisco Chronicle.

Heard in Committee. Speaker: Samatha Higgins (Golden Gate Restaurant Association); spoke in support of the hearing matter.

CONTINUED TO CALL OF THE CHAIR by the following vote:

Ayes: 2 - Farrell, Campos

Absent: 2 - Mar, Avalos

141053 [Business and Tax Regulations Code - Parking Stations; Revenue Control Equipment]

Ordinance amending the Business and Tax Regulations Code to authorize methods of electronic payment for parking; reduce parking ticket requirements; increase small lot exemptions; amend valet parking requirements; and clarify revenue control equipment requirements. (Treasurer-Tax Collector)

10/10/14; RECEIVED FROM DEPARTMENT.

10/21/14; ASSIGNED UNDER 30 DAY RULE to Budget and Finance Committee, expires on 11/20/2014.

11/21/14; REFERRED TO DEPARTMENT. Referred to the Municipal Transportation Agency for informational purposes.

Heard in Committee. Speakers: Amanda Fried (Office of the Treasurer and Tax Collector); presented information concerning the matter and answered questions raised throughout the hearing. Male Speaker; spoke neither in support nor opposition to the hearing matter.

RECOMMENDED by the following vote:

Ayes: 2 - Farrell, Campos

Absent: 2 - Mar, Avalos

141037 [Administrative Code - Financial Policy Regarding General Reserve Fund]**Sponsors: Mayor; Chiu and Farrell**

Ordinance amending the Administrative Code to revise the binding financial policy under Charter, Section 9.120, regarding a general reserve and required funding levels, and to update provisions regarding the Rainy Day Reserve Fund.

(Fiscal Impact)

10/07/14; ASSIGNED UNDER 30 DAY RULE to Budget and Finance Committee, expires on 11/6/2014.

10/21/14; REFERRED TO DEPARTMENT. Referred to Office of the Controller and San Francisco Unified School District for informational purposes.

Heard in Committee. Speakers: Ben Rosenfield, Controller (Office of the Controller); Harvey Rose (Budget and Legislative Analyst's Office); presented information concerning the matter and answered questions raised throughout the hearing. Male Speaker; spoke neither in support nor opposition to the hearing matter.

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

Ayes: 2 - Farrell, Campos

Absent: 2 - Mar, Avalos

(Fiscal Impact)

RECOMMENDED AS AMENDED by the following vote:

Ayes: 2 - Farrell, Campos

Absent: 2 - Mar, Avalos

140946 [Lease Amendments - Bay Area Restaurant Group, JV - Bayport Concessions, LLC - SSP America, Inc. - Gotham Enterprises, LLC - Sankaku, Inc. - Airport Concessions]

Resolution approving Amendment No. 1 to Domestic Terminal Food and Beverage Lease No. 03-0184 with Bay Area Restaurant Group, JV ("Max's Eatz" and "Max's the Greek") for a Term of ten years, plus one two-year option and a Minimum Annual Guarantee of \$36,103.00; No. 03-0183 with Bayport Concessions, LLC ("Willow Creek Grill") for a Term of ten years, plus one two-year option and a Minimum Annual Guarantee of \$34,237.00; No. 03-0200 with SSP America, Inc. ("Anchor Steam") for a Term of ten years, plus one two-year option and a Minimum Annual Guarantee of \$150,329.00; and Amendment No. 2 to No. 03-0193 with Gotham Enterprises, LLC ("Peet's Coffee & Tea") for a Term of ten years, plus one two-year option and a Minimum Annual Guarantee of \$36,487.00; and No. 03-0180 with Sankaku, Inc. ("Sankaku") for a Term of ten years, plus one two-year option and a Minimum Annual Guarantee of \$37,125.00; and the City and County of San Francisco, acting by and through its Airport Commission, to commence following Board approval. (Airport Commission)

09/05/14; RECEIVED FROM DEPARTMENT.

09/16/14; RECEIVED AND ASSIGNED to Budget and Finance Committee.

Heard in Committee. Speakers: Cathy Widener (San Francisco International Airport); Harvey Rose (Budget and Legislative Analyst's Office); presented information concerning the matter and answered questions raised throughout the hearing. Molly Gomez, Carol Whitakel, and Mike Casey (Local 2); Lily Wong; Michelle Lim; spoke in opposition to the hearing matter.

CONTINUED to January 7, 2015, by the following vote:

Ayes: 3 - Farrell, Mar, Campos

Absent: 1 - Avalos

141182 [Accept and Expend Grant - Financial Empowerment Innovation Fund Contract - \$442,996]**Sponsor: Mayor**

Resolution retroactively authorizing the Mayor's Office of Housing and Community Development, on behalf of the City and County of San Francisco, to accept and expend an Innovation Fund Research Contract in the amount of \$442,996 from the U.S. Department of the Treasury, Internal Revenue Service, for the period of September 30, 2014, through December 21, 2016.

11/18/14; RECEIVED AND ASSIGNED to Budget and Finance Committee.

Heard in Committee. Speaker: Amanda Fried (Office of the Treasurer and Tax Collector); presented information concerning the matter and answered questions raised throughout the hearing.

RECOMMENDED by the following vote:

Ayes: 2 - Farrell, Campos

Absent: 2 - Mar, Avalos

File Nos. 140831, 141183, and 141184 were heard together.

140831 [Hearing - Implementation of GreenFinanceSF for Residential Properties]**Sponsor: Farrell**

Hearing on the implementation of GreenFinanceSF for residential properties that qualify for property assessed clean energy financing in the City and County of San Francisco.

07/15/14; RECEIVED AND ASSIGNED to Land Use and Economic Development Committee.

11/26/14; TRANSFERRED to Budget and Finance Committee.

Heard in Committee. Speakers: Rich Chen (Department of the Environment); Kate Howard (Mayor's Office); presented information concerning the matter and answered questions raised throughout the hearing. Male Speaker; spoke neither in support nor opposition to the hearing matter.

FILED by the following vote:

Ayes: 2 - Farrell, Campos

Absent: 2 - Mar, Avalos

141183 [Authorizing Participation in the CaliforniaFIRST Program - Renewable Energy Efficiency Program]**Sponsors: Mayor; Farrell**

Resolution authorizing the City and County of San Francisco to join the CaliforniaFIRST Program; authorizing the California Statewide Communities Development Authority to accept applications from property owners, conduct contractual assessment proceedings, and levy contractual assessments within the territory of the City and County; and authorizing related actions as defined in the Resolution.

11/18/14; RECEIVED AND ASSIGNED to Budget and Finance Committee.

Heard in Committee. Speakers: Rich Chen (Department of the Environment); Kate Howard (Mayor's Office); presented information concerning the matter and answered questions raised throughout the hearing. Male Speaker; spoke neither in support nor opposition to the hearing matter.

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

Ayes: 2 - Farrell, Campos

Absent: 2 - Mar, Avalos

RECOMMENDED AS AMENDED by the following vote:

Ayes: 2 - Farrell, Campos
Absent: 2 - Mar, Avalos

141184 [Authorizing Participation in the California Home Energy Renovation Opportunity Program - Renewable Energy Financing Program and Joint Powers Agreement Amendment]**Sponsors: Mayor; Farrell**

Resolution consenting to the inclusion of properties within the City's jurisdiction in the California Home Energy Renovation Opportunity Program to finance distributed generation renewable energy sources, energy and water efficiency improvements, and electric vehicle charging infrastructure; and approving the amendment to a certain Joint Powers Agreement related thereto.

11/18/14; RECEIVED AND ASSIGNED to Budget and Finance Committee.

Heard in Committee. Speakers: Rich Chen (Department of the Environment); Kate Howard (Mayor's Office); presented information concerning the matter and answered questions raised throughout the hearing. Male Speaker; spoke neither in support nor opposition to the hearing matter.

RECOMMENDED by the following vote:

Ayes: 2 - Farrell, Campos
Absent: 2 - Mar, Avalos

ADJOURNMENT

The meeting adjourned at 11:31 a.m.

N.B. The Minutes of this meeting set forth all actions taken by the Budget and Finance Committee on the matters stated, but not necessarily in the chronological sequence in which the matters were taken up.