



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: Mark Farrell, Eric Mar, John Avalos

Clerk: Victor Young (415) 554-7723

Wednesday, April 3, 2013

10:00 AM

City Hall, Legislative Chamber, Room 250

Regular Meeting

Present: 3 - Mark Farrell, Eric Mar, and John Avalos

MEETING CONVENED

The meeting convened at 10:02 a.m.

REGULAR AGENDA

130085 [Administrative Code - Establishing San Francisco City Hall Preservation Fund]**Sponsor: Farrell**

Ordinance amending the Administrative Code, by adding Section 10.100-289, to establish a San Francisco City Hall Preservation Fund to receive donations and to authorize expenditures for the purpose of promoting the 100th anniversary of San Francisco City Hall, including promotional events, community outreach activities, preservation, maintenance, repair, improvements, and similar post-anniversary endeavors.

01/29/13; ASSIGNED UNDER 30 DAY RULE to Budget and Finance Committee, expires on 3/1/2013.

02/12/13; REFERRED TO DEPARTMENT. Referred to the Historic Preservation Commission for public hearing and comment.

03/05/13; TRANSFERRED to Budget and Finance Sub-Committee.

03/25/13; RESPONSE RECEIVED. The Historic Preservation Commission issued a letter of support.

Heard in Committee. Speakers: Bill Barnes (City Administrator's Office); Harvey Rose (Budget and Legislative Analyst's Office); provided an overview and responded to questions raised throughout the discussion.

4/3/13 - Amendment of the whole bearing the same title on Page 2, Lines 8-9, by adding 'except that acceptance and expenditure of donations of market value greater than \$100,000 shall require Board of Supervisors approval by resolution'; Page 2, Lines 13-14, by adding 'as well as all expenditures from the Fund in the prior calendar year'; and on Page 2, Lines 17-18, by adding '(f) Sunset Date. This Fund shall sunset on June 30, 2016, provided that any unexpended funds shall remain subject to any applicable gift restrictions'.

AMENDED, AN AMENDMENT OF THE WHOLE BEARING SAME TITLE on Page 2, Lines 8-9, by adding 'except that acceptance and expenditure of donations of market value greater than \$100,000 shall require Board of Supervisors approval by resolution'; Page 2, Lines 13-14, by adding 'as well as all expenditures from the Fund in the prior calendar year'; and on Page 2, Lines 17-18, by adding '(f) Sunset Date. This Fund shall sunset on June 30, 2016, provided that any unexpended funds shall remain subject to any applicable gift restrictions', by the following vote:

Ayes: 2 - Farrell, Avalos

Absent: 1 - Mar

RECOMMENDED AS AMENDED by the following vote:

Ayes: 2 - Farrell, Avalos

Absent: 1 - Mar

130150 [Accept and Expend Grant - Used Motor Oil Recycling - \$229,123]**Sponsor: Mar**

Resolution authorizing the Department of the Environment to accept and expend a grant in the amount of \$229,123 from the California Department of Resources Recycling and Recovery for the purpose of increasing used motor oil recycling and household hazardous waste management for the period of April 30, 2013, through June 30, 2014.

02/12/13; RECEIVED AND ASSIGNED to Budget and Finance Committee.

03/28/13; TRANSFERRED to Budget and Finance Sub-Committee.

Heard in Committee. Speakers: Guillermo Rodriguez and Female Speaker (Department of the Environment); provided an overview and responded to questions raised throughout the discussion.

RECOMMENDED by the following vote:

Ayes: 2 - Farrell, Avalos

Absent: 1 - Mar

Supervisor Mar noted present at 10:16 a.m.

130265 [Issuance of Tax-Exempt Obligation - French American International School - Not to Exceed \$6,500,000]**Sponsor: Breed**

Resolution approving, in accordance with Section 147(f) of the Internal Revenue Code, the issuance of a tax-exempt revenue obligation by the California Statewide Communities Development Authority in an aggregate principal amount not to exceed \$6,500,000 to finance various capital facilities owned by the French American International School.

03/19/13; RECEIVED AND ASSIGNED to Budget and Finance Committee.

03/26/13; SUBSTITUTED AND ASSIGNED to Budget and Finance Sub-Committee.

Heard in Committee. Speakers: Ahmad El-Najjar (Aide to Supervisor London Breed); Anthony Ababon (Controller's Office); Aaron Levin and Josh Nossiter (French American School); provided an overview and responded to questions raised throughout the discussion. Walter Paulson; spoke neither in support nor opposition on the matter.

RECOMMENDED by the following vote:

Ayes: 3 - Farrell, Mar, Avalos

130221 [Payment of Reward to Doe One - \$250,000]**Sponsor: Mayor**

Ordinance authorizing payment of a \$250,000 reward to Doe One for supplying information leading to the arrest and conviction of the perpetrator who murdered Willie Allen.
(Fiscal Impact)

03/05/13; RECEIVED AND ASSIGNED to Budget and Finance Committee.

03/28/13; TRANSFERRED to Budget and Finance Sub-Committee.

Heard in Committee. Speakers: Kate Howard (Mayor's Office); provided an overview and responded to questions raised throughout the discussion. Walter Paulson; spoke neither in support nor opposition on the matter.

RECOMMENDED by the following vote:

Ayes: 3 - Farrell, Mar, Avalos

121192 [Airport Concession Lease - Host International, Inc. - \$733,176 Minimum Annual Guarantee]

Resolution approving the International Terminal and Terminal 3 Newsstands/Café Lease between Host International, Inc., and the City and County of San Francisco, acting by and through its Airport Commission, for a ten year term with a minimum annual guarantee of \$733,176. (Airport Commission)

12/06/12; RECEIVED FROM DEPARTMENT.

01/08/13; RECEIVED AND ASSIGNED to Budget and Finance Committee.

03/28/13; TRANSFERRED to Budget and Finance Sub-Committee.

Heard in Committee. Speakers: Cathy Widener (San Francisco International Airport); Harvey Rose (Budget and Legislative Analyst's Office); provided an overview and responded to questions raised throughout the discussion. Walter Paulson; spoke neither in support nor opposition on the matter.

RECOMMENDED by the following vote:

Ayes: 3 - Farrell, Mar, Avalos

ADJOURNMENT

The meeting adjourned at 10:29 a.m.