



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, May 11, 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 10:12 a.m.

REGULAR AGENDA

110479 [Approval of Modification No. 1 of Lease and Use Agreement - Emirates at San Francisco International Airport]

Resolution approving and authorizing the execution of Modification No. 1 of Lease and Use Agreement L-10-0084 with Emirates for lounge space in the International Terminal, Boarding Area A, of San Francisco International Airport. (Airport Commission)

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

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

RECOMMENDED by the following vote:

Ayes: 3 - Chu, Mirkarimi, Kim

110464 [Construction Management Services Agreement Amendment - Laguna Honda Hospital Replacement Program - \$16,196,764]

Sponsor: Elsbernd

Resolution authorizing the Director of Public Works to execute an amendment to the Construction Management Services Agreement with Cooper Pugeda Management, Inc., for the Laguna Honda Hospital Replacement Program changing the amount from \$15,303,429 to \$16,196,764. (Fiscal Impact.)

04/19/11; RECEIVED AND ASSIGNED to Budget and Finance Sub-Committee.

Heard in Committee. Speakers: John Thomas (DPW); Harvey Rose (Budget Analyst); provided an overview and responded to questions raised throughout the discussion.

RECOMMENDED by the following vote:

Ayes: 3 - Chu, Mirkarimi, Kim

110557 [Multifamily Housing Revenue Bonds - Fell Street Apartments - Not to Exceed \$8,100,000]**Sponsor: Mirkarimi**

Resolution declaring the intent of the City and County of San Francisco (City) to reimburse certain expenditures from proceeds of future bonded indebtedness; authorizing the Director of the Mayor's Office of Housing (Director) to submit an application and related documents to the California Debt Limit Allocation Committee (CDLAC) to permit the issuance of residential mortgage revenue bonds in an aggregate principal amount not to exceed \$8,100,000 for Fell Street Apartments; authorizing and directing the Director to direct the Controller's Office to hold in trust an amount not to exceed \$40,500 in accordance with CDLAC procedures; authorizing the Director to certify to CDLAC that the City has on deposit the required amount; authorizing the Director to pay an amount equal to such deposit to the State of California if the City fails to issue the residential mortgage revenue bonds; approving, for purposes of the Internal Revenue Code of 1986, as amended, the issuance and sale of residential mortgage revenue bonds by the City in an aggregate principal amount not to exceed \$8,100,000; authorizing and directing the execution of any documents necessary to implement this Resolution; and ratifying and approving any action heretofore taken in connection with the Project, as defined herein, and the Application, as defined herein.

05/03/11; RECEIVED AND ASSIGNED to Budget and Finance Sub-Committee.

Heard in Committee. Speaker: Theresa Yanga (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

110561 [Accept and Expend - Emergency Shelter Grants Program - \$1,377,445]**Sponsors: Mayor; Cohen**

Resolution approving the FY2011-2012 Emergency Shelter Grants (ESG) Program; and authorizing the Mayor, on behalf of the City and County of San Francisco, to apply for, accept, and expend the City's FY2011-2012 Emergency Shelter Grants Program entitlement from the U.S. Department of Housing and Urban Development (HUD) in the amount of \$1,253,445 and to expend Reprogrammed Funds in the amount of \$124,000.

05/03/11; RECEIVED AND ASSIGNED to Budget and Finance Sub-Committee.

Heard in Committee. Speakers: Brian Cheu (Mayor's Office of Housing); provided an overview and responded to questions raised throughout the discussion. Jenny Wiley; Esther Leong; Female Speaker; Beverly Upton; Female Speaker; Terry Ballard; spoke in support of the matter. Jessica Bohine; spoke in opposition of the matter. Eddy Zheng; Vanessa Cores; Male Speaker; Nicole; Female Speaker; Debra Hoffman; Rebecca Rolfe; Ms. Fitzsgerald; Michael Brodsin; Jessica Bohine; spoke neither in support nor opposition on the matter.

AMENDED on Page 1, Line 15 to replace '\$124,00' with '\$124,000' by the following vote:

Ayes: 3 - Chu, Mirkarimi, Kim

RECOMMENDED AS AMENDED by the following vote:

Ayes: 3 - Chu, Mirkarimi, Kim

110562 [Accept and Expend - Community Development Block Grant - \$20,549,988]**Sponsors: Mayor; Cohen**

Resolution approving the FY2011-2012 Community Development Block Grant (CDBG) Program; authorizing the Mayor, on behalf of the City and County of San Francisco, to apply for, accept, and expend the City's FY2011-2012 Community Development Block Grant Program entitlement from the U.S. Department of Housing and Urban Development (HUD) in the amount of \$18,583,517 and to expend Program Income and Reprogrammed Funds in the amount of \$1,966,471.

05/03/11; RECEIVED AND ASSIGNED to Budget and Finance Sub-Committee.

Heard in Committee. Speakers: Brian Cheu (Mayor's Office of Housing); provided an overview and responded to questions raised throughout the discussion. Jenny Wiley; Esther Leong; Female Speaker; Beverly Upton; Female Speaker; Terry Ballard; spoke in support of the matter. Jessica Bohine; spoke in opposition of the matter. Eddy Zheng; Vanessa Cores; Male Speaker; Nicole; Female Speaker; Debra Hoffman; Rebecca Rolfe; Ms. Fitzsgerald; Michael Brodsin; spoke neither in support nor opposition on the matter.

RECOMMENDED by the following vote:

Ayes: 3 - Chu, Mirkarimi, Kim

110563 [Accept and Expend Grant - HOME Program - \$8,006,727]**Sponsors: Mayor; Cohen**

Resolution approving the FY2011-2012 HOME Investment Partnership (HOME) Program; and authorizing the Mayor, on behalf of the City and County of San Francisco, to apply for, accept, and expend the City's FY2011-2012 HOME Program entitlement from the U.S. Department of Housing and Urban Development (HUD) in the amount of \$7,576,727, and to expend Program Income in the amount of \$430,000.

05/03/11; RECEIVED AND ASSIGNED to Budget and Finance Sub-Committee.

Heard in Committee. Speakers: Brian Cheu (Mayor's Office of Housing); provided an overview and responded to questions raised throughout the discussion. Jenny Wiley; Esther Leong; Female Speaker; Beverly Upton; Female Speaker; Terry Ballard; spoke in support of the matter. Jessica Bohine; spoke in opposition of the matter. Eddy Zheng; Vanessa Cores; Male Speaker; Nicole; Female Speaker; Debra Hoffman; Rebecca Rolfe; Ms. Fitzsgerald; Michael Brodsin; Jessica Bohine; spoke neither in support nor opposition on the matter.

RECOMMENDED by the following vote:

Ayes: 3 - Chu, Mirkarimi, Kim

110473 [Reserved Funds, Department of Technology - Committee on Information Technology - \$3,196,686]

Hearing to consider release of reserved funds, Department of Technology - Committee on Information Technology FY2010-2011 Budget, in the amount of \$3,196,686, to fund the consolidation, standardization, and optimization of the City's technology operations and applications.

05/04/11; RECEIVED AND ASSIGNED to Budget and Finance Sub-Committee.

Heard in Committee. Speakers: John Walton (DTIS); President David Chiu (Board of Supervisors); Harvey Rose (Budget Analyst); provided an overview and responded to questions raised throughout the discussion.

\$3,196,686 released and filed.

APPROVED AND FILED by the following vote:

Ayes: 3 - Chu, Mirkarimi, Kim

110553 [Appropriating \$1,925,000 of General Fund Reserve and \$360,000 of Public Library Preservation Fund Balance to Various Departments for Kirola Litigation Expenses in FY2010-2011]

Sponsor: Mayor

Ordinance appropriating \$1,925,000 from the General Fund Reserve and \$360,000 from the Public Library Preservation Fund available fund balance to the Department of Public Works, the Recreation and Park Department, the Library Department, and the Mayor's Office of Disability for litigation expenses related to the United States District Court case between Ivana Kirola et. al. v. City and County of San Francisco for alleged American with Disabilities Act violations in FY2010-2011. (Fiscal Impact.)

05/03/11; RECEIVED AND ASSIGNED to Budget and Finance Sub-Committee.

Heard in Committee. Speakers: Cheryl Adams (City Attorney); Ben Rosenfield, Controller; Chris Many (Project Sponsor); provided an overview and responded to questions raised throughout the discussion.

RECOMMENDED by the following vote:

Ayes: 3 - Chu, Mirkarimi, Kim

110226 [Development Agreement - Treasure Island/Yerba Buena Island]**Sponsor: Mayor**

Ordinance approving a Development Agreement between the City and County of San Francisco and Treasure Island Community Development, LLC, for certain real property located within Treasure Island/Yerba Buena Island; exempting certain sections of Administrative Code Chapter 6, Chapter 14B and Chapter 56; and adopting findings, including findings under the California Environmental Quality Act, findings of consistency with the City's General Plan and with the Eight Priority Policies of Planning Code Section 101.1(b), and findings relating to the formation of infrastructure financing districts.

(Fiscal Impact, Economic Impact.)

03/01/11; RECEIVED AND ASSIGNED to Land Use and Economic Development Committee. 3/15/11 - Posted and submitted fee ad; published on 4/17/11 and 4/24/11.

04/05/11; REFERRED TO DEPARTMENT. Referred to the Planning Commission for public hearing and recommendation; Controller's Office for report; and Small Business Commission for review and recommendation.

04/05/11; SUBSTITUTED AND ASSIGNED to Land Use and Economic Development Committee.

05/02/11; AMENDED, AN AMENDMENT OF THE WHOLE BEARING SAME TITLE. Heard in Committee. Speakers: Rich Hillis (Economic and Workforce Development); Joshua Switzky (Planning); Peter Albert (MTA); Douglas Shoemaker (Mayor's Office of Housing); presented information concerning the matter and answered questions raised throughout the hearing. Sherry Williams (TIHDI); Andy Thornley (SF Bicycle Coalition); Bernie Choden; Stephanie Muller; Mark Connors; Chantel Ginocchio; Shaina Zura; Shannon Wise; Becky Hogue; Nikki Honaker; Victoria Bell; Leon Winston; Ferman Swain, Sr.; Abbie Yant; Jim Lazarus (SF Chamber of Commerce); Abdo Nasser; Michael Theriault; Claire Wahrhaftig; Steve Crabel; Thomas McCarthy; Peter McCaffrey; John Tammen; John Stewart; Gail Gilman; Nella Gonzales; Mike Buhler; Vince Courtney; Male Speaker; Male Speaker; Karen Knowles-Pearce; spoke in support of the matter. Sue Vaughan; Michelle Myers; Eric Brooks; Joshua Arce; spoke in opposition to the matter.

05/02/11; REFERRED AS AMENDED to Budget and Finance Sub-Committee.

Heard in Committee. Speakers: Richard Hill (Mayor); Ted Egan (Controller); Kurt Fuchs (Controller); Harvey Rose (Budget Analyst); Cheryl Adams (City Attorney); Michael Taman (Controller); provided an overview and responded to questions raised throughout the discussion. George Smith; Allen Marwich; Laura Shipman; Male Speaker; Miki Honicur; Peter McCaffrey; Female Speaker; Andy Thornley; Curbin Swing; Becky Hogue; Scott Zengal; Sonya Malan; Shannan Wise; Karen Knowles-Pierce; Peter Winkelstein; Nella Goncalves; Female Speaker; Vince Courtney; Carlos Swane; Ms. Martinez; Mr. Torano; Joseph Siler; Tony Fazio; Wilhelmina Parker; Alex Mehran; Male Speaker; Tim Mollin; John Stewart; John Tammen; Jack Gardner; Claire Wahrhaftig; Adrian Sedi; Manny Flores; Chris; spoke in support of the matter. Eric Brooks; spoke in opposition of the matter. Michael; Steve Craig; Hantal; Dave Alexander; Emily Rapaport; spoke neither in support nor opposition on the matter.

Supervisors Mirkarimi and Kim indicated amendments to the Agreement as provided by the Treasure Island Development Authority, included in File Nos. 110226 and 110291.

ADOPTED, after accepting the amendment to the accompanying agreement, by the following vote:

Chu; Mirkarimi; Kim - AYE

REFERRED WITHOUT RECOMMENDATION to the Board of Supervisors, by the following vote:

Ayes: 3 - Chu, Mirkarimi, Kim

110289 [Homeless Development Initiative Agreement - Treasure Island/Yerba Buena Island]**Sponsor: Mayor**

Resolution approving the Amended and Restated Base Closure Homeless Assistance Agreement with the Treasure Island Homeless Development Initiative; adopting findings, including findings that the agreement is consistent with the City's General Plan and the Eight Priority Policies of City Planning Code Section 101.1 and findings under the California Environmental Quality Act.

(Fiscal Impact, Economic Impact.)

03/08/11; RECEIVED AND ASSIGNED to Land Use and Economic Development Committee.

03/15/11; SUBSTITUTED AND ASSIGNED to Land Use and Economic Development Committee.

04/05/11; REFERRED TO DEPARTMENT. Referred to the Planning Commission for public hearing and recommendation; Controller's Office for report; and Small Business Commission for review and recommendation.

04/05/11; SUBSTITUTED AND ASSIGNED to Land Use and Economic Development Committee.

05/02/11; AMENDED, AN AMENDMENT OF THE WHOLE BEARING NEW TITLE. Heard in Committee. Speakers: Rich Hillis (Economic and Workforce Development); Joshua Switzky (Planning); Peter Albert (MTA); Douglas Shoemaker (Mayor's Office of Housing); presented information concerning the matter and answered questions raised throughout the hearing. Sherry Williams (TIHDI); Andy Thornley (SF Bicycle Coalition); Bernie Choden; Stephanie Muller; Mark Connors; Chantel Ginocchio; Shaina Zura; Shannon Wise; Becky Hogue; Nikki Honaker; Victoria Bell; Leon Winston; Ferman Swain, Sr.; Abbie Yant; Jim Lazarus (SF Chamber of Commerce); Abdo Nasser; Michael Theriault; Claire Wahraftig; Steve Crabel; Thomas McCarthy; Peter McCaffrey; John Tammen; John Stewart; Gail Gilman; Nella Gonzales; Mike Buhler; Vince Courtney; Male Speaker; Male Speaker; Karen Knowles-Pearce; spoke in support of the matter. Sue Vaughan; Michelle Myers; Eric Brooks; Joshua Arce; spoke in opposition to the matter.

05/02/11; REFERRED AS AMENDED to Budget and Finance Sub-Committee.

Heard in Committee. Speakers: Richard Hill (Mayor); Ted Egan (Controller); Kurt Fuchs (Controller); Harvey Rose (Budget Analyst); Cheryl Adams (City Attorney); Michael Taman (Controller); provided an overview and responded to questions raised throughout the discussion. George Smith; Allen Marwich; Laura Shipman; Male Speaker; Miki Honicur; Peter McCaffrey; Female Speaker; Andy Thornley; Curbin Swing; Becky Hogue; Scott Zengal; Sonya Malan; Shannan Wise; Karen Knowles-Pierce; Peter Winkelstein; Nella Goncalves; Female Speaker; Vince Courtney; Carlos Swane; Ms. Martinez; Mr. Torano; Joseph Siler; Tony Fazio; Wilhelmina Parker; Alex Mehran; Male Speaker; Tim Mollin; John Stewart; John Tammen; Jack Gardner; Claire Wahraftig; Adrian Sedi; Manny Flores; Chris; spoke in support of the matter. Eric Brooks; spoke in opposition of the matter. Michael; Steve Craig; Hantal; Dave Alexander; Emily Rapaport; spoke neither in support nor opposition on the matter.

REFERRED WITHOUT RECOMMENDATION to the Board of Supervisors, by the following vote:

Ayes: 3 - Chu, Mirkarimi, Kim

110290 [Economic Development Conveyance Memorandum of Agreement - Treasure Island/Yerba Buena Island]**Sponsor: Mayor**

Resolution approving the Economic Development Conveyance Memorandum of Agreement for the transfer of former Naval Station Treasure Island from the United States Government to the Treasure Island Development Authority; adopting findings under the California Environmental Quality Act. (Fiscal Impact, Economic Impact.)

03/08/11; RECEIVED AND ASSIGNED to Land Use and Economic Development Committee.

04/05/11; REFERRED TO DEPARTMENT. Referred to the Planning Commission for public hearing and recommendation; Controller's Office for report; and Small Business Commission for review and recommendation.

04/05/11; SUBSTITUTED AND ASSIGNED to Land Use and Economic Development Committee.

05/02/11; AMENDED, AN AMENDMENT OF THE WHOLE BEARING NEW TITLE. Heard in Committee. Speakers: Rich Hillis (Economic and Workforce Development); Joshua Switzky (Planning); Peter Albert (MTA); Douglas Shoemaker (Mayor's Office of Housing); presented information concerning the matter and answered questions raised throughout the hearing. Sherry Williams (TIHDI); Andy Thornley (SF Bicycle Coalition); Bernie Choden; Stephanie Muller; Mark Connors; Chantel Ginocchio; Shaina Zura; Shannon Wise; Becky Hogue; Nikki Honaker; Victoria Bell; Leon Winston; Ferman Swain, Sr.; Abbie Yant; Jim Lazarus (SF Chamber of Commerce); Abdo Nasser; Michael Theriault; Claire Wahraftig; Steve Crabel; Thomas McCarthy; Peter McCaffrey; John Tammen; John Stewart; Gail Gilman; Nella Gonzales; Mike Buhler; Vince Courtney; Male Speaker; Male Speaker; Karen Knowles-Pearce; spoke in support of the matter. Sue Vaughan; Michelle Myers; Eric Brooks; Joshua Arce; spoke in opposition to the matter.

05/02/11; REFERRED AS AMENDED to Budget and Finance Sub-Committee.

Heard in Committee. Speakers: Richard Hill (Mayor); Ted Egan (Controller); Kurt Fuchs (Controller); Harvey Rose (Budget Analyst); Cheryl Adams (City Attorney); Michael Taman (Controller); provided an overview and responded to questions raised throughout the discussion. George Smith; Allen Marwich; Laura Shipman; Male Speaker; Miki Honicur; Peter McCaffrey; Female Speaker; Andy Thornley; Curbin Swing; Becky Hogue; Scott Zengal; Sonya Malan; Shannan Wise; Karen Knowles-Pierce; Peter Winkelstein; Nella Goncalves; Female Speaker; Vince Courtney; Carlos Swane; Ms. Martinez; Mr. Torano; Joseph Siler; Tony Fazio; Wilhelmina Parker; Alex Mehran; Male Speaker; Tim Mollin; John Stewart; John Tammen; Jack Gardner; Claire Wahraftig; Adrian Sedi; Manny Flores; Chris; spoke in support of the matter. Eric Brooks; spoke in opposition of the matter. Michael; Steve Craig; Hantal; Dave Alexander; Emily Rapaport; spoke neither in support nor opposition on the matter.

REFERRED WITHOUT RECOMMENDATION to the Board of Supervisors, by the following vote:

Ayes: 3 - Chu, Mirkarimi, Kim

110291 [Disposition and Development Agreement and Interagency Cooperation Agreement - Treasure Island/Yerba Buena Island]**Sponsor: Mayor**

Resolution approving a Disposition and Development Agreement between the Treasure Island Development Authority and Treasure Island Community Development, LLC, for certain real property located on Treasure Island/Yerba Buena Island; approving an Interagency Cooperation Agreement between the City and the Treasure Island Development Authority; and adopting findings, including findings that the agreements are consistent with the City's General Plan and Eight Priority Policies of City Planning Code Section 101.1, and findings under the California Environmental Quality Act. (Economic Impact, Fiscal Impact.)

03/08/11; RECEIVED AND ASSIGNED to Land Use and Economic Development Committee.

03/15/11; SUBSTITUTED AND ASSIGNED to Land Use and Economic Development Committee.

04/05/11; REFERRED TO DEPARTMENT. Referred to the Planning Commission for public hearing and recommendation; Controller's Office for report; and Small Business Commission for review and recommendation.

04/05/11; SUBSTITUTED AND ASSIGNED to Land Use and Economic Development Committee.

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Supervisors Mirkarimi and Kim indicated amendments to the Agreement as provided by the Treasure Island Development Authority, included in File Nos. 110226 and 110291.

ADOPTED, after accepting the amendment to the accompanying agreement, by the following vote:

Chu; Mirkarimi; Kim - AYE

REFERRED WITHOUT RECOMMENDATION to the Board of Supervisors, by the following vote:

Ayes: 3 - Chu, Mirkarimi, Kim

ADJOURNMENT

The meeting adjourned at 1:34 p.m.