



City and County of San Francisco
Meeting Minutes - Final
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, January 15, 2014

1:30 PM

City Hall, Legislative Chamber, Room 250

Rescheduled Meeting

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

MEETING CONVENED

The meeting convened at 1:35 p.m.

REGULAR AGENDA

131193 [Sale of Transferable Development Rights - War Memorial Complex - 301 and 401 Van Ness Avenue]

Sponsors: Mayor; Chiu and Wiener

Resolution authorizing the Director of Property to sell up to 1,100,000 gross square feet of transferable development rights (TDR) from the War Memorial Complex, 301 and 401 Van Ness Avenue, at fair market value; and to execute and record Certificates of Transfer and to take such additional actions as may be necessary to effectuate one or more TDR transfers in accordance with Planning Code, Section 128.

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

01/08/14; CONTINUED. Heard in Committee. Speakers: John Updike, Director (Office of Real Estate); provided an overview and responded to questions raised throughout the discussion. G. Bland Platt; spoke in opposition to the matter.

Heard in Committee. Speakers: John Updike, Director (Office of Real Estate); Harvey Rose (Office of the Budget & Legislative Analyst); Jon Givner (Office of the City Attorney); provided an overview and responded to questions raised throughout the discussion. Mike Buhler (SF Heritage); spoke neither in support nor opposition to the matter.

AMENDED on Page 2, Line 18, by adding '(iii) the Director of Property shall submit enabling legislation to the Board of Supervisors to reauthorize such TDR sales immediately upon reaching sales of 550,000 gross square feet (such legislation to adjust the minimum sales price of TDRs as necessary)' by the following vote:

Ayes: 3 - Farrell, Mar, Avalos

RECOMMENDED AS AMENDED by the following vote:

Ayes: 3 - Farrell, Mar, Avalos

131238 [Approval of Donations - Airport Capital Improvement Promotion and Event Fund - \$400,000]

Resolution approving donations of \$100,000 or greater, totaling \$400,000, to the Airport Capital Improvement Promotion and Event Fund from The Boeing Company, Hensel Phelps Construction Co., and United Airlines, Inc., pursuant to Administrative Code, Section 10.100-18. (Airport Commission) 12/24/13; RECEIVED FROM DEPARTMENT.

01/07/14; RECEIVED AND ASSIGNED to Budget and Finance Committee.

Heard in Committee. Speaker: Cathy Widener (San Francisco International Airport); provided an overview and responded to questions raised throughout the discussion.

RECOMMENDED by the following vote:

Ayes: 3 - Farrell, Mar, Avalos

File Nos. 131230 and 131231 were heard together.

131230 [Real Property Lease - Port - Affordable Self Storage, Inc. - \$24,664.86 Monthly]

Resolution approving Port Commission Lease No. L-15690 with Affordable Self Storage, Inc. for paved vacant land located within Seawall Lot No. 349 in the Southern Waterfront with an initial monthly rent of \$24,664.86 for a 58-month term and possible extension terms of up to 60 months, to commence following Board approval. (Port) (Fiscal Impact)

12/10/13; RECEIVED FROM DEPARTMENT.

01/07/14; RECEIVED AND ASSIGNED to Budget and Finance Committee.

Heard in Committee. Speakers: Nate Cruz (Port Commission); Harvey Rose (Office of the Budget & Legislative Analyst); provided an overview and responded to questions raised throughout the discussion

RECOMMENDED by the following vote:

Ayes: 3 - Farrell, Mar, Avalos

131231 [Real Property Lease - Port - Affordable Self Storage, Inc. - \$47,789.14 Monthly]

Resolution approving Port Commission Lease No. L-15691 with Affordable Self Storage, Inc. for paved vacant land located within Seawall Lot No. 349 in the Southern Waterfront with an initial monthly rent of \$47,789.14 for a 31-month term, to commence following Board approval. (Port) (Fiscal Impact)

12/10/13; RECEIVED FROM DEPARTMENT.

01/07/14; RECEIVED AND ASSIGNED to Budget and Finance Committee.

Heard in Committee. Speakers: Nate Cruz (Port Commission); Harvey Rose (Office of the Budget & Legislative Analyst); provided an overview and responded to questions raised throughout the discussion

RECOMMENDED by the following vote:

Ayes: 3 - Farrell, Mar, Avalos

131218 [Real Property Lease - Employees' Retirement System - 1145 Market Street - \$119,228.21 Monthly]**Sponsors: Kim; Cohen**

Resolution authorizing a 10-year lease of 37,289 sq. ft. at 1145 Market Street, for office space for the Employees' Retirement System from 1145 Market Street, LP, a California Limited Partnership, for \$119,228.21 monthly for the period of July 1, 2014, through June 30, 2024.

(Fiscal Impact)

12/17/13; RECEIVED AND ASSIGNED to Budget and Finance Committee.

Heard in Committee. Speakers: John Updike, Director (Office of Real Estate); Harvey Rose (Office of the Budget & Legislative Analyst); Jay Huish, Executive Director (Employees' Retirement System); provided an overview and responded to questions raised throughout the discussion. Jud Hopsman; spoke neither in support nor opposition to the matter.

CONTINUED to January 29, 2014, by the following vote:

Ayes: 3 - Farrell, Mar, Avalos

130713 [Agreement - New Flyer of America Inc. - Purchase of Trolley Buses - Not to Exceed \$94,950,444]**Sponsor: Wiener**

Resolution approving a contract with New Flyer of America Inc., for the purchase of 60 articulated trolley buses, associated equipment and spare parts, for an amount not to exceed \$94,950,444.

07/09/13; RECEIVED AND ASSIGNED to Budget and Finance Committee.

01/07/14; SUBSTITUTED AND ASSIGNED to Budget and Finance Committee.

Heard in Committee. Speakers: John Haley and Elson Hao (SFMTA); Harvey Rose (Office of the Budget & Legislative Analyst); provided an overview and responded to questions raised throughout the discussion.

RECOMMENDED by the following vote:

Ayes: 3 - Farrell, Mar, Avalos

ADJOURNMENT

The meeting adjourned at 2:40 p.m.