

City and County of San Francisco

*City Hall  
1 Dr. Carlton B. Goodlett Place  
San Francisco, CA 94102-4689*



**MEETING MINUTES**  
**Wednesday, April 15, 2009**  
**11:00 AM**  
**Legislative Chamber, City Hall, Room 250**  
**Regular Meeting**

Budget and Finance Subcommittee

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*Members: John Avalos, Ross Mirkarimi, Carmen Chu*

*Clerk: Gail Johnson (415) 554-4445*

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**Members Present:** *John Avalos, Ross Mirkarimi, Carmen Chu.*  
**Members Excused:** *None.*  
**Members Absent:** *None.*

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**MEETING CONVENED**

The meeting convened at 11:12 a.m.

**REGULAR AGENDA**

**090355 [Airport Commission's Declaration of Emergency contract pursuant to Section 6.60 of the San Francisco Administrative Code]**

Resolution concurring with the Airport Commission's Declaration of Emergency in response to the boiler failures at the Airport and approving a contract between the Airport Commission and Ghiloti Brothers for the purchase of two new boilers. (Airport Commission)

(Fiscal Impact.)

3/18/09, RECEIVED AND ASSIGNED to Budget and Finance Committee.

4/9/09, TRANSFERRED to Budget and Finance Subcommittee.

Heard in Committee. Speakers: Peter Nardoza, Airport; Harvey Rose, Budget Analyst.

**RECOMMENDED by the following vote:**

Ayes: 2 - Avalos, Chu

Absent: 1 - Mirkarimi

**090256 [Agreement to Purchase an Access and Communication Easement]**

**in Tuolumne County]**

Resolution approving and authorizing an agreement for the purchase of a perpetual, nonexclusive easement for access and installation of communications equipment in Tuolumne County (the "Easement"), for a purchase price of \$9,600, to facilitate and implement the project to upgrade the Hetch Hetchy Communications System; adopting environmental findings and findings under San Francisco Planning Code Section 101.1; and authorizing the Director of Property and/or the General Manager of the San Francisco Public Utilities Commission to execute documents, make certain modifications and take certain actions in furtherance of this Resolution. (Real Estate Department)

3/16/09, RECEIVED AND ASSIGNED to Budget and Finance Committee.

4/9/09, TRANSFERRED to Budget and Finance Subcommittee.

Heard in Committee. Speakers: John Updike, Assistant Director for Real Estate; Harvey Rose, Budget Analyst.

**RECOMMENDED by the following vote:**

Ayes: 2 - Avalos, Chu

Absent: 1 - Mirkarimi

**090404 [Certificates of Participation for Street Improvements - \$42,000,000]**

**Mayor**

Ordinance authorizing the execution and delivery of Certificates of Participation in an aggregate principal amount not to exceed \$42,000,000 to finance the acquisition, construction, improvement and installation of certain street improvements; approving the form of a First Supplement to Trust Agreement between the City and County of San Francisco and the Trustee named therein (including certain indemnities contained therein); approving the form of a First Supplement to Project Lease between the City and the Trustee relating to the real property and improvements located at 375 Laguna Honda Boulevard; approving the form of an Official Notice of Sale and Notice of Intention to Sell for the Certificates of Participation, if sold by competitive sale; authorizing certain actions relating to the Certificates of Participation, if sold by negotiated sale; approving the form of an official statement in preliminary and final form; approving the form of a Continuing Disclosure Certificate; granting general authority to City officials to take necessary actions in connection with the authorization, issuance, sale

3/31/09, RECEIVED AND ASSIGNED to Budget and Finance Committee.

4/9/09, TRANSFERRED to Budget and Finance Subcommittee.

Speakers: None.

Continued to April 22, 2009.

**CONTINUED by the following vote:**

Ayes: 2 - Avalos, Chu

Absent: 1 - Mirkarimi

**ADJOURNMENT**

The meeting adjourned at 11:24 a.m.