



**City and County of San Francisco**  
**Meeting Minutes - Final**  
**Budget and Finance Sub-Committee**

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

*Members: John Avalos, Ross Mirkarimi, Sean Elsbernd*

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

---

**Wednesday, April 14, 2010**

**11:00 AM**

**City Hall, Legislative Chamber, Room 250**

**Regular Meeting**

---

**MEETING CONVENED**

*The meeting convened at 11:09 a.m.*

**Present:** 3 - John Avalos, Ross Mirkarimi and Sean Elsbernd

**REGULAR AGENDA**

**100398 [Accept and Expend Grant - AIDS Office Space Renovation - \$9,508,907]**

**Sponsors: Mayor; Dufty**

Resolution authorizing the San Francisco Department of Public Health to accept and expend retroactively a grant from the National Institutes of Health in the amount of \$9,508,907 to fund the AIDS Office Space Renovation for the period March 4, 2010, through March 3, 2015.

*Heard in Committee. Speakers: Mark De Soto; Mark Primo, Department of Public Works.*

**RECOMMENDED.. by the following vote:**

Ayes: 3 - Avalos, Mirkarimi, Elsbernd

**100339 [Appropriating \$348,064,054 of State Grants Proceeds from Debt and Fee Revenues for Wastewater Capital Improvements at the Public Utilities Commission for FY2009-2010]**

**Sponsors: Mayor; Dufty**

Ordinance appropriating \$348,064,054 of state grants proceeds from debt and fee revenues for the San Francisco Public Utilities Commission (SFPUC) Wastewater Enterprise's Capital Improvement Program for FY2009-2010, and placing \$329,962,235 by project on Controller's reserve subject to SFPUC and Board of Supervisor's discretionary approval following completion of project-related analysis pursuant to the California Environmental Quality Act, where required, and receipt of proceeds of indebtedness, grant funds, and fee revenues.  
(Fiscal Impact.)

*Heard in Committee. Speakers: Todd Rydstrom, Assistant General Manager, Business Services, and Chief Financial Officer, Public Utilities Commission; Harvey Rose, Budget and Legislative Analyst; Francisco Da Costa; Walter Paulson; Ron Wallis, Assistant General Manager, Wastewater, Public Utilities Commission.*

**RECOMMENDED by the following vote:**

Ayes: 3 - Avalos, Mirkarimi, Elsbernd

**100340 [Wastewater Revenue Bond Issuance – Not to Exceed \$297,756,235]****Sponsors: Mayor; Dufty**

Ordinance approving the issuance and sale of wastewater revenue bonds in an aggregate principal amount not to exceed \$297,756,235 by the San Francisco Public Utilities Commission to finance various projects benefitting the Wastewater Enterprise pursuant to amendments to the Charter of the City and County of San Francisco enacted by the voters on November 5, 2002, as Proposition E; and ratifying previous actions taken in connection therewith.  
(Fiscal Impact.)

*Heard in Committee. Speakers: Todd Rydstrom, Assistant General Manager, Business Services, and Chief Financial Officer, Public Utilities Commission; Harvey Rose, Budget and Legislative Analyst; Francisco Da Costa; Walter Paulson; Ron Wallis, Assistant General Manager, Wastewater, Public Utilities Commission.*

**RECOMMENDED by the following vote:**

Ayes: 3 - Avalos, Mirkarimi, Elsbernd

**100251 [Approval of Contract with AT&T for City Telecommunications Services - \$75,000,000]**

Ordinance approving a contract with AT&T for the purchase of telecommunications services and equipment for a maximum cost of \$75,000,000, for a four and one-half year term beginning on March 1, 2010. (Department of Technology)  
(Fiscal Impact.)

*Heard in Committee. Speaker: Walter Paulson.  
Continued to April 21, 2010.*

**CONTINUED by the following vote:**

Ayes: 3 - Avalos, Mirkarimi, Elsbernd

**100312 [Airport Concession – Terminal 2 Gourmet Market and Wine Bar Lease with D-Lew Enterprise, LLC]**

Resolution approving a Terminal 2 Gourmet Market and Wine Bar Lease between D-Lew Enterprises, LLC and the City and County of San Francisco, acting by and through its Airport Commission. (Airport Commission)

*Heard in Committee. Speakers: Cathy Widener, Government Affairs, Airport; Harvey Rose, Budget and Legislative Analyst; Walter Paulson.*

**RECOMMENDED.. by the following vote:**

Ayes: 3 - Avalos, Mirkarimi, Elsbernd

**100313 [Airport Concession – Terminal 2 Quick Serve Lease with BJ Annex, LLC]**

Resolution approving the Terminal 2 Quick Serve Lease, between BJ Annex, LLC and the City and County of San Francisco, acting by and through its Airport Commission. (Airport Commission)

*Heard in Committee. Speakers: Cathy Widener, Government Affairs, Airport; Harvey Rose, Budget and Legislative Analyst; Walter Paulson.*

**RECOMMENDED.. by the following vote:**

Ayes: 3 - Avalos, Mirkarimi, Elsbernd

**100314 [Airport Concession – Terminal 2 Cocktail Lounge Lease with HBF Soto JV, LLC]**

Resolution approving the Terminal 2 Cocktail Lounge Lease between HBF Soto JV, LLC and the City and County of San Francisco, acting by and through its Airport Commission. (Airport Commission)

*Heard in Committee. Speakers: Cathy Widener, Government Affairs, Airport; Harvey Rose, Budget and Legislative Analyst; Walter Paulson.*

**RECOMMENDED.. by the following vote:**

Ayes: 3 - Avalos, Mirkarimi, Elsbernd

**100316 [Airport Concession – Terminal 2 Quick Serve Lease with Sankaku, Inc.]**

Resolution approving the Terminal 2 Quick Serve Lease between Sankaku, Inc. and the City and County of San Francisco, acting by and through its Airport Commission. (Airport Commission)

*Heard in Committee. Speakers: Cathy Widener, Government Affairs, Airport; Harvey Rose, Budget and Legislative Analyst; Walter Paulson.*

**RECOMMENDED.. by the following vote:**

Ayes: 3 - Avalos, Mirkarimi, Elsbernd

**100317 [Airport Concession – Terminal 2 Sit-Down Restaurant Lease with D-Lew Enterprises, LLC]**

Resolution approving a Terminal 2 Sit-Down Restaurant Lease between D-Lew Enterprises, LLC and the City and County of San Francisco, acting by and through its Airport Commission. (Airport Commission)

*Heard in Committee. Speakers: Cathy Widener, Government Affairs, Airport; Harvey Rose, Budget and Legislative Analyst; Walter Paulson.*

**RECOMMENDED.. by the following vote:**

Ayes: 3 - Avalos, Mirkarimi, Elsbernd

**100318 [Airport Concession – Terminal 2 Bakery and Coffee Facilities Lease with Gotham Enterprises, LLC]**

Resolution approving a Terminal 2 Bakery and Coffee Facilities Lease between Gotham Enterprises, LLC and the City and County of San Francisco, acting by and through its Airport Commission. (Airport Commission)

*Heard in Committee. Speakers: Cathy Widener, Government Affairs, Airport; Harvey Rose, Budget and Legislative Analyst; Walter Paulson.*

**RECOMMENDED..**

Ayes: 3 - Avalos, Mirkarimi, Elsbernd

**100319 [Airport Concession – Terminal 2 Quick Serve Lease with Andale Management Group, Inc.]**

Resolution approving the Terminal 2 Quick Serve Lease, between Andale Management Group, Inc. and the City and County of San Francisco, acting by and through its Airport Commission. (Airport Commission)

*Heard in Committee. Speakers: Cathy Widener, Government Affairs, Airport; Harvey Rose, Budget and Legislative Analyst; Walter Paulson.*

**RECOMMENDED.. by the following vote:**

Ayes: 3 - Avalos, Mirkarimi, Elsbernd

**100320** **[Airport Concession – Terminal 2 Quick Serve Lease with HBF Soto JV, LLC]**  
Resolution approving the Terminal 2 Quick Serve Lease, between HBF Soto JV, LLC and the City and County of San Francisco, acting by and through its Airport Commission. (Airport Commission)

*Heard in Committee. Speakers: Cathy Widener, Government Affairs, Airport; Harvey Rose, Budget and Legislative Analyst; Walter Paulson.*

**RECOMMENDED.. by the following vote:**

Ayes: 3 - Avalos, Mirkarimi, Elsbernd

**100338** **[Appropriating \$33,735,421 of Proceeds from Debt and Fee Revenues for Water Capital Improvements at the Public Utilities Commission for FY2010-2011 and FY2011-2012]**

**Sponsor: Mayor**

Ordinance appropriating \$33,735,421 of proceeds from debt and fee revenues for the San Francisco Public Utilities Commission (SFPUC) Water Enterprise's Capital Improvement Program for FY2010-2011 and FY2011-2012 and placing \$29,642,138 by project on Controller's reserve subject to SFPUC's and Board of Supervisors' discretionary approval following completion of project-related analysis pursuant to the California Environmental Quality Act, where required, and receipt of proceeds of indebtedness and fee revenues.  
(Fiscal Impact.)

*Heard in Committee. Speakers: Todd Rydstrom, Assistant General Manager, Business Services, and Chief Financial Officer, Public Utilities Commission; Harvey Rose, Budget and Legislative Analyst; Francisco Da Costa; Walter Paulson; Ron Wallis, Assistant General Manager, Wastewater, Public Utilities Commission.*

**RECOMMENDED by the following vote:**

Ayes: 3 - Avalos, Mirkarimi, Elsbernd

**090263** **[Approval of an Historical Property Contract for 166-178 Townsend Street]**

Resolution under Chapter 71 of the San Francisco Administrative Code, approving an historical property contract between 178 Townsend Properties LLC, the owner of 166-178 Townsend Street, and the City and County of San Francisco; authorizing the Director of Planning and the Assessor to execute the historical property contract. (Planning Department)  
(Supervisor Elsbernd dissented in Committee.)

*Heard in Committee. Speakers: Tara Sullivan, Planning Department; Matthew Thomas, Assessor's Office; Harvey Rose, Budget and Legislative Analyst; Walter Paulson; Patrick McNerney, Managing Member, 178 Townsend Properties, LLC; Manny Flores, Carpenters Union, Local 22.*

**TABLED by the following vote:**

Ayes: 2 - Avalos, Mirkarimi

Noes: 1 - Elsbernd

## ADJOURNMENT

*The meeting adjourned at 12:34 p.m.*