



**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*

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**Wednesday, March 6, 2013**

**10:00 AM**

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

**Regular Meeting**

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

**MEETING CONVENED**

*The meeting convened at 10:40 a.m.*

**REGULAR AGENDA**

**130178 [Accept and Expend Grant - CalRecycle Tire Derived Product Program - \$150,000]**

**Sponsor: Farrell**

Resolution authorizing the Recreation and Park Department to retroactively accept and expend a CalRecycle Tire-Derived Product (TDP) Grant in the amount of \$150,000 from the California Department of Resources Recycling and Recovery for the purchase of TDP materials for use at various City park sites for the period of June 1, 2011, through March 31, 2013. (Recreation and Park Department)

02/26/13; RECEIVED AND ASSIGNED to Budget and Finance Committee.

02/28/13; TRANSFERRED to Budget and Finance Sub-Committee.

*Heard in Committee. Speaker: Toni Moran (Recreation and Park Department); provided an overview and responded to questions raised throughout the discussion.*

**RECOMMENDED by the following vote:**

Ayes: 3 - Farrell, Mar, Avalos

**130122 [Accept and Expend Grant - Boeddeker and Promontory Parks Projects - \$776,500]****Sponsors: Mayor; Cohen and Kim**

Resolution authorizing the Recreation and Park Department to retroactively accept and expend a grant in the amount of \$776,500 from the California Department of Housing and Community Development for the Recreation and Park Department's Boeddeker Park Project (\$450,000) and the Mayor's Office of Housing Promontory Park Project (\$326,500) for the period of November 28, 2012, through June 30, 2016.

02/05/13; RECEIVED AND ASSIGNED to Budget and Finance Committee.

02/28/13; TRANSFERRED to Budget and Finance Sub-Committee.

*Heard in Committee. Speakers: Toni Moran (Recreation and Park Department); provided an overview and responded to questions raised throughout the discussion. Male Speaker; spoke in support of the matter.*

**RECOMMENDED by the following vote:**

Ayes: 3 - Farrell, Mar, Avalos

**130117 [Appropriating \$2,774,224 of Fee Revenue for the Planning Department - FY2012-2013]****Sponsor: Mayor**

Ordinance appropriating \$3,194,677 of fee revenue for the Planning Department in FY2012-2013 to reduce the backlog of planning cases and building permits requiring review, and funding the Permit and Project Tracking System, and Central Corridor Environmental Impact Report, including \$2,092,677 to fund staff positions, \$807,000 to fund office space reconfiguration, records and information technology improvements, and updated guidelines and procedures, \$45,000 to fund training and configuration needs of the Permit and Project Tracking System, and \$250,000 to fund the Central Corridor Environmental Impact Report.  
(Fiscal Impact)

02/05/13; ASSIGNED UNDER 30 DAY RULE to Budget and Finance Committee, expires on 3/7/2013.

02/22/13; TRANSFERRED to Budget and Finance Sub-Committee.

03/01/13; ASSIGNED to Budget and Finance Sub-Committee. The president waived the 30-day rule.

*Heard in Committee. Speakers: John Rahaim, Director (Planning Department); Harvey Rose and Debra Newman (Budget and Legislative Analyst's Office); provided an overview and responded to questions raised throughout the discussion.*

*3/6/13 - Amendment of the whole bearing a new title to reduce the appropriation amount from \$3,194,677 down to \$2,774,224.*

**AMENDED, AN AMENDMENT OF THE WHOLE BEARING NEW TITLE to reduce the appropriation amount from \$3,194,677 down to \$2,774,224 by the following vote:**

Ayes: 3 - Farrell, Mar, Avalos

Ordinance appropriating \$2,774,224 of fee revenue for the Planning Department in FY2012-2013 to reduce the backlog of planning cases and building permits requiring review, and funding the Permit and Project Tracking System, and Central Corridor Environmental Impact Report, including \$1,672,224 to fund staff positions, \$807,000 to fund office space reconfiguration, records and information technology improvements, and updated guidelines and procedures, \$45,000 to fund training and configuration needs of the Permit and Project Tracking System, and \$250,000 to fund the Central Corridor Environmental Impact Report.  
(Fiscal Impact)

**RECOMMENDED AS AMENDED by the following vote:**

Ayes: 3 - Farrell, Mar, Avalos

**130118 [Public Employment - Amendment to the Annual Salary Ordinance for Planning Department - FY2012-2013]****Sponsor: Mayor**

Ordinance amending Ordinance No. 165-12 (Annual Salary Ordinance FY2012-2013) to reflect the addition of 10 positions (10.00 FTEs) Class 1404 (Clerk), 5277 (Planner I), 5278 (Planner II), 5291 (Planner III), and 5298 (Planner III - Environmental Review) in the Planning Department to focus on reducing the backlog of planning cases and building permits requiring review.

(Fiscal Impact)

02/05/13; ASSIGNED UNDER 30 DAY RULE to Budget and Finance Committee, expires on 3/7/2013.

02/22/13; TRANSFERRED to Budget and Finance Sub-Committee.

03/01/13; ASSIGNED to Budget and Finance Sub-Committee. The president waived the 30-day rule.

*Heard in Committee. Speakers: John Rahaim, Director (Planning Department); Harvey Rose and Debra Newman (Budget and Legislative Analyst's Office); provided an overview and responded to questions raised throughout the discussion.*

*3/6/13 - Amendment of the Whole bearing a new title to limit the tenure of the position to no more than 2.25 years and eliminate one 1404 Clerk and one 5291 Planner III position by the following vote:*

**AMENDED, AN AMENDMENT OF THE WHOLE BEARING NEW TITLE to limit the tenure of the position to no more than 2.25 years and eliminate one 1404 Clerk and one 5291 Planner III position by the following vote:**

Ayes: 3 - Farrell, Mar, Avalos

Ordinance amending Ordinance No. 165-12 (Annual Salary Ordinance FY2012-2013) to reflect the addition of 8 positions (2.0 FTEs) Class 1404 (Clerk), 5275 (Planner Technician), 5277 (Planner I), 5278 (Planner II), 5291 (Planner III), and 5298 (Planner III - Environmental Review) in the Planning Department to focus on reducing the backlog of planning cases and building permits requiring review.

(Fiscal Impact)

**RECOMMENDED AS AMENDED by the following vote:**

Ayes: 3 - Farrell, Mar, Avalos

**130120 [Accept and Expend Grant - Streetscape and Circulation Improvements - Folsom and Howard Streets - \$200,000]****Sponsor: Mayor**

Resolution authorizing the Planning Department to retroactively accept and expend a grant in the amount of \$200,000 from the Metropolitan Transportation Commission for the inclusion of streetscape and circulation improvements on Folsom and Howard Streets between Second and Fifth Streets in the Central Corridor Draft Plan environmental analysis for the period of February 8, 2012, through July 31, 2014.

(Fiscal Impact)

02/05/13; RECEIVED AND ASSIGNED to Budget and Finance Committee.

02/22/13; TRANSFERRED to Budget and Finance Sub-Committee.

*Heard in Committee. Speakers: Keith DeMartini (Planning Department); Harvey Rose (Budget and Legislative Analyst's Office); provided an overview and responded to questions raised throughout the discussion.*

**RECOMMENDED by the following vote:**

Ayes: 3 - Farrell, Mar, Avalos

**130162 [Reserved Funds, Planning Department]**

Hearing to consider release of reserved funds, Planning Department FY2008-2009 Budget (File No. 080725, Ordinance No. 140-08), in the amount of \$51,217 to fund the Permit and Project Tracking System Project.

02/22/13; RECEIVED AND ASSIGNED to Budget and Finance Sub-Committee.

*Heard in Committee. Speakers: Keith Demartini (Planning Department); Harvey Rose (Budget and Legislative Analyst's Office); provided an overview and responded to questions raised throughout the discussion.*

*\$51,217 Approved and Filed.*

**APPROVED AND FILED**

Ayes: 3 - Farrell, Mar, Avalos

**130072 [Airport Concession Lease - Clear Channel Outdoor, Inc., dba Clear Channel Airports - \$10,000,000 Minimum Annual Guarantee]**

Resolution approving the Airport Advertising Lease between Clear Channel Outdoor, Inc., dba Clear Channel Airports, acting by and through its Airport Commission, for an eight year term with a minimum annual guarantee of \$10,000,000. (Airport Commission)  
(Fiscal Impact)

02/01/13; RECEIVED FROM DEPARTMENT.

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

02/22/13; TRANSFERRED to Budget and Finance Sub-Committee.

*Heard in Committee. Speakers: Cathy Widener (Airport); Harvey Rose (Budget and Legislative Analyst's Office); provided an overview and responded to questions raised throughout the discussion. Denise Bradley; Angelo King; Mr. Larson; Dr. Ceasar Churchel; spoke in support of the matter. Michelle Sexton; Evelyn Angeles; Devon Priser; Darilyn Davis; Bill Emato; Richard Ventura; Lance Burton; Don Franklin; spoke in opposition of the matter.*

**CONTINUED TO CALL OF THE CHAIR by the following vote:**

Ayes: 3 - Farrell, Mar, Avalos

**121211 [Administrative Code - Rescinding Sunset in the San Francisco Bonding and Financial Assistance Program]**

Ordinance amending the San Francisco Administrative Code, Section 14B.16, to rescind the sunset clause in the San Francisco Bonding and Financial Assistance Program, make technical amendments, and make environmental findings and findings of consistency with General Plan. (City Administrator)

(Fiscal Impact)

12/11/12; RECEIVED FROM DEPARTMENT.

12/27/12; REFERRED TO DEPARTMENT. Referred to Planning Department for determination of environmental impact.

12/27/12; RESPONSE RECEIVED. Not a project per CEQA Guidelines Section 15060(c)(2).

01/08/13; ASSIGNED UNDER 30 DAY RULE to Budget and Finance Committee, expires on 2/7/2013.

02/20/13; RESPONSE RECEIVED. The Small Business Commission recommends approval.

02/27/13; TRANSFERRED to Budget and Finance Sub-Committee.

*Heard in Committee. Speakers: Matt Hansen (City Administrator's Office); Harvey Rose ( Budget and Legislative Analyst's Office); Jon Givner (City Attorney's Office); provided an overview and responded to questions raised throughout the discussion. Lina Tim; spoke in support of the matter.*

*3/6/13 - Amended on Page 1, Line 5 to delete 'and findings of consistency with General Plan'.*

**AMENDED on Page 1, Line 5 to delete 'and findings of consistency with General Plan' by the following vote:**

Ayes: 3 - Farrell, Mar, Avalos

Ordinance amending the San Francisco Administrative Code, Section 14B.16, to rescind the sunset clause in the San Francisco Bonding and Financial Assistance Program, make technical amendments, and make environmental findings. (City Administrator)

(Fiscal Impact)

**RECOMMENDED AS AMENDED by the following vote:**

Ayes: 3 - Farrell, Mar, Avalos

**130142 [Appropriating \$118,107 for the San Francisco Department on the Status of Women]****Sponsors: Chiu; Cohen, Kim, Mar, Farrell, Avalos, Wiener and Campos**

Ordinance appropriating \$118,107 to the San Francisco Department on the Status of Women for FY2012-2013.

02/12/13; DUPLICATED AND AMENDED.

02/12/13; AMENDED, AN AMENDMENT OF THE WHOLE BEARING NEW TITLE. Duplicated by Supervisor Cohen. See File No. 121166.

02/12/13; RE-REFERRED AS AMENDED to Budget and Finance Committee.

02/27/13; TRANSFERRED to Budget and Finance Sub-Committee.

*Heard in Committee. Speakers: Supervisor Malia Cohen (Board of Supervisors); Dr. Emily Murase, Executive Director (Department on the Status of Women); Harvey Rose and Debra Newman (Budget and Legislative Analyst's Office); Leo (Mayor's Office); provided an overview and responded to questions raised throughout the discussion. Maria Hermendez (translated); Maria Hernandez; Marian Him; Ms. Cross; Mari Keeper; Stacy Lambright; Mr. Taylor; Beverly Upton; spoke in support of the matter.*

**RECOMMENDED by the following vote:**

Ayes: 3 - Farrell, Mar, Avalos

**130191 [Apply For - CalHome Program]****Sponsor: Mayor**

Resolution authorizing the Mayor's Office of Housing to submit an application to the California Department of Housing and Community Development for funding under the CalHome Program; the execution of a standard agreement if selected for such funding and any amendments thereto; and any related documents necessary to participate in the CalHome Program.

02/26/13; RECEIVED AND ASSIGNED to Budget and Finance Committee.

02/28/13; TRANSFERRED to Budget and Finance Sub-Committee.

*Heard in Committee. Speakers: Brian Cheu (Mayor's Office of Housing); Jon Givner (City Attorney's Office); provided an overview and responded to questions raised throughout the discussion.*

**RECOMMENDED by the following vote:**

Ayes: 3 - Farrell, Mar, Avalos

**130190 [Multifamily Housing Revenue Obligations - 2175 Market Street Apartments - \$30,000,000]****Sponsor: Wiener**

Resolution authorizing the execution/issuance, sale and delivery of a multifamily mortgage revenue note and subordinate multifamily housing revenue bonds in an aggregate principal amount not to exceed \$30,000,000 (together, the "Obligations") for the purpose of providing financing for the acquisition and construction of a 88-unit multifamily residential rental housing development known as the 2175 Market Street Apartments; approving the form of and authorizing the execution of a funding loan agreement and borrower loan agreement providing the terms and conditions of the note and authorizing the execution and delivery thereof; approving the form of and authorizing the execution of a subordinate trust indenture providing the terms and conditions of the subordinate bonds; approving the form of and authorizing the execution of a subordinate loan agreement relating to the subordinate bonds; approving the form of and authorizing the execution of a regulatory agreement and declaration of restrictive covenants; authorizing the collection of certain fees; ratifying and approving any action heretofore taken in connection with the Obligations and the project; approving modifications, changes and additions to the documents; granting general authority to City officials to take actions necessary to implement this resolution; and ratifying and approving any action heretofore taken in connection with the Obligations and the project.

02/26/13; RECEIVED AND ASSIGNED to Budget and Finance Committee.

02/28/13; TRANSFERRED to Budget and Finance Sub-Committee.

*Heard in Committee. Speaker: Kevin Kitchingham (Mayor's Office of Housing); provided an overview and responded to questions raised throughout the discussion.*

*3/6/13 - Amended on Page 2, Line 17, to replace 'Resolution No. 334-12' with 'Resolution No. 344-12'.*

**AMENDED on Page 2, Line 17, to replace 'Resolution No. 334-12' with 'Resolution No. 344-12' by the following vote:**

Ayes: 3 - Farrell, Mar, Avalos

Resolution authorizing the execution/issuance, sale and delivery of a multifamily mortgage revenue note and subordinate multifamily housing revenue bonds in an aggregate principal amount not to exceed \$30,000,000 (together, the "Obligations") for the purpose of providing financing for the acquisition and construction of an 88-unit multifamily residential rental housing development known as the 2175 Market Street Apartments; approving the form of and authorizing the execution of a funding loan agreement and borrower loan agreement providing the terms and conditions of the note and authorizing the execution and delivery thereof; approving the form of and authorizing the execution of a subordinate trust indenture providing the terms and conditions of the subordinate bonds; approving the form of and authorizing the execution of a subordinate loan agreement relating to the subordinate bonds; approving the form of and authorizing the execution of a regulatory agreement and declaration of restrictive covenants; authorizing the collection of certain fees; ratifying and approving any action heretofore taken in connection with the Obligations and the project; approving modifications, changes and additions to the documents; granting general authority to City officials to take actions necessary to implement this resolution; and ratifying and approving any action heretofore taken in connection with the Obligations and the project.

*3/6/13 - Amended on Page 2, Line 17, to replace 'Resolution No. 334-12' with 'Resolution No. 344-12'.*

**RECOMMENDED AS AMENDED by the following vote:**

Ayes: 3 - Farrell, Mar, Avalos

**ADJOURNMENT**

*The meeting adjourned at 12:36 p.m.*