



**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, May 15, 2013**

**10:00 AM**

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

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**Regular Meeting**

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*The President appointed Supervisor London Breed, in place of Supervisor John Avalos, to the Budget and Finance Sub-Committee regular meeting of May 15, 2013.*

*The President appointed Supervisor Jane Kim, in place of Supervisor Eric Mar, to the Budget and Finance Sub-Committee regular meeting of May 15, 2013.*

**Present:** 3 - Mark Farrell, London Breed, and Jane Kim

**Absent:** 2 - Eric Mar, and John Avalos

## **MEETING CONVENED**

*The meeting convened at 10:08 a.m.*

## **REGULAR AGENDA**

### **130335 [Airport Lease Amendment - Gotham Enterprises, LLC - Minimum Annual Guarantee \$37,353]**

Resolution approving Amendment No. 1 to the Domestic Terminal Food and Beverage Lease No. 03-0193 between Gotham Enterprises, LLC, and the City and County of San Francisco, acting by and through its Airport Commission, with a minimum annual guarantee of \$37,353, for the term of September 29, 2003, through February 23, 2017. (Airport Commission)

04/11/13; RECEIVED FROM DEPARTMENT.

04/23/13; RECEIVED AND ASSIGNED to Budget and Finance Sub-Committee.

*Heard in Committee. Speakers: Cathy Widener (San Francisco International Airport); 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, Breed, Kim

Absent: 2 - Mar, Avalos

**130381 [Sale - Road Repaving and Street Safety General Obligation Bonds, 2011, Series 2013C - Not to Exceed \$133,275,000]****Sponsors: Mayor; Wiener and Yee**

Resolution authorizing and directing the sale of not to exceed \$133,275,000 aggregate principal amount of Road Repaving and Street Safety General Obligation Bonds, 2011, Series 2013C; prescribing the form and terms of said bonds; authorizing the execution, authentication, and registration of said bonds; providing for the appointment of depositories and other agents for said bonds; providing for the establishment of accounts related to said bonds; providing for the manner of sale of said bonds by competitive sale; approving the forms of official notice of sale and notice of intention to sell bonds; directing the publication of the notice of intention to sell bonds; approving the form of the preliminary official statement and the form and execution of the official statement relating to the sale of said bonds; approving the form of the continuing disclosure certificate; authorizing and approving modifications to documents; declaring the City's intent to reimburse certain expenditures; ratifying certain actions previously taken; and granting general authority to City officials to take necessary actions in connection with the authorization, issuance, sale, and delivery of said bonds. (Fiscal Impact)

04/23/13; RECEIVED AND ASSIGNED to Budget and Finance Committee.

05/06/13; TRANSFERRED to Budget and Finance Sub-Committee.

*Heard in Committee. Speakers: Anthony Ababon (Controller's Office); 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, Breed, Kim

Absent: 2 - Mar, Avalos

**130363 [Appropriation - Road Repaving and Street Safety General Obligation Bonds, 2011, Series 2013C - \$133,275,000 - FY2012-2013]****Sponsors: Mayor; Wiener, Yee and Chiu**

Ordinance appropriating \$133,275,000 of the Road Repaving and Street Safety General Obligation Bonds, 2011, Series 2013B, Proceeds including \$122,058,097 to the Department of Public Works and \$11,216,903 to the Municipal Transportation Agency for resurfacing, sidewalk, curb ramp, and street structure improvements, the redesign of street streetscapes to include pedestrian and bicycle safety improvements, and traffic signal improvements to support transit priority for FY2012-2013 and placing these funds on Controller's Reserve pending the sale of the bonds. (Fiscal Impact)

04/23/13; ASSIGNED to Budget and Finance Committee.

05/06/13; TRANSFERRED to Budget and Finance Sub-Committee.

*Heard in Committee. Speakers: Anthony Ababon (Controller's Office); 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, Breed, Kim

Absent: 2 - Mar, Avalos

**130382 [Sale - Earthquake Safety and Emergency Response General Obligation Bonds, 2010, Series 2013B - Not to Exceed \$31,905,000]****Sponsors: Mayor; Chiu**

Resolution authorizing and directing the sale of not to exceed \$31,905,000 aggregate principal amount of Earthquake Safety and Emergency Response General Obligation Bonds, 2010, Series 2013B; prescribing the form and terms of said bonds; authorizing the execution, authentication, and registration of said bonds; providing for the appointment of depositories and other agents for said bonds; providing for the establishment of accounts related to said bonds; providing for the manner of sale of said bonds by competitive sale; approving the forms of official Notice of Sale and Notice of Intention to Sell Bonds; directing the publication of the Notice of Intention to Sell Bonds; approving the form of the Preliminary Official Statement and the form and execution of the Official Statement relating to the sale of said bonds; Approving the Form of the Continuing Disclosure Certificate; Authorizing and approving modifications to documents; declaring the City's intent to reimburse certain expenditures; ratifying certain actions previously taken; and granting general authority to City officials to take necessary actions in connection with the authorization, issuance, sale, and delivery of said bonds. (Fiscal Impact)

04/23/13; RECEIVED AND ASSIGNED to Budget and Finance Committee.

05/06/13; TRANSFERRED to Budget and Finance Sub-Committee.

*Heard in Committee. Speakers: Anthony Ababon (Controller's Office); 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, Breed, Kim

Absent: 2 - Mar, Avalos

**130368 [Appropriation - Earthquake Safety and Emergency Response General Obligation Bonds, 2011, Series 2013B - \$31,905,000 - FY2012-2013]****Sponsors: Mayor; Chiu**

Ordinance appropriating \$31,905,000 of the Earthquake Safety and Emergency Response General Obligation Bonds, 2010, Series 2013B, Proceeds to the Department of Public Works in FY2012-2013 for necessary repairs and seismic improvements in order to better prepare San Francisco for a major earthquake or natural disaster; and placing these funds on Controller's Reserve pending the sale of the bonds. (Fiscal Impact)

04/23/13; ASSIGNED to Budget and Finance Committee.

05/06/13; TRANSFERRED to Budget and Finance Sub-Committee.

*Heard in Committee. Speakers: Anthony Ababon (Controller's Office); 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, Breed, Kim

Absent: 2 - Mar, Avalos

**130380 [Issuance - Clean and Safe Neighborhood Parks General Obligation Bonds, 2012, Series 2013A - Not to Exceed \$195,000,000]****Sponsors: Mayor; Farrell, Wiener, Chiu, Avalos and Kim**

Resolution providing for the issuance of not to exceed \$195,000,000 aggregate principal amount of Clean and Safe Neighborhood Parks General Obligation Bonds, 2012, Series 2013A; authorizing the execution, authentication and registration of said Bonds; providing for the levy of a tax to pay the principal and interest thereof; providing for the appointment of depositories and other agents for said Bonds; providing for the establishment of accounts related thereto; ratifying certain actions previously taken; and granting general authority to city officials to take necessary actions in connection with the authorization, issuance, sale and delivery of said Bonds.

(Fiscal Impact)

04/23/13; RECEIVED AND ASSIGNED to Budget and Finance Committee.

05/06/13; TRANSFERRED to Budget and Finance Sub-Committee.

*Heard in Committee. Speakers: Anthony Ababon (Controller's Office); 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, Breed, Kim

Absent: 2 - Mar, Avalos

**130377 [Sale - Clean and Safe Neighborhood Parks General Obligation Bonds, 2012, Series 2013A - Not to Exceed \$74,030,000]****Sponsors: Mayor; Farrell, Wiener, Avalos, Kim and Chiu**

Resolution authorizing and directing the sale of not to exceed \$74,030,000 aggregate principal amount of City and County of San Francisco Clean and Safe Neighborhood Parks General Obligation Bonds, 2012, Series 2013A; prescribing the form and terms of said bonds; authorizing the execution, authentication, and registration of said bonds; providing for the appointment of depositories and other agents for said bonds; providing for the establishment of accounts related to said bonds; providing for the manner of sale of said bonds by competitive Sale; approving the forms of Official Notice of Sale and Notice of Intention to Sell Bonds; directing the publication of the Notice of Intention to Sell Bonds; approving the form of the Preliminary Official Statement and the form and execution of the Official Statement Relating to the Sale of Said Bonds; approving the form of the Continuing Disclosure Certificate; authorizing and approving modifications to documents; declaring the City's intent to reimburse certain expenditures; ratifying certain actions previously taken; and granting general authority to City officials to take necessary actions in connection with the authorization, issuance, sale, and delivery of said bonds.

(Fiscal Impact)

04/23/13; RECEIVED AND ASSIGNED to Budget and Finance Committee.

05/06/13; TRANSFERRED to Budget and Finance Sub-Committee.

*Heard in Committee. Speakers: Anthony Ababon (Controller's Office); 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, Breed, Kim

Absent: 2 - Mar, Avalos

**130371 [Appropriation and De-Appropriation - Clean and Safe Neighborhood Park General Obligation Bonds, 2012, Series 2013A - \$74,030,000 - FY2012-2013]****Sponsors: Mayor; Farrell, Wiener, Chiu, Avalos and Kim**

Ordinance appropriating \$74,030,000 of the Clean and Safe Neighborhood Park General Obligation Bonds, 2012, Series 2013A, Proceeds including \$55,156,304 to the Recreation and Parks Department and \$18,873,696 to the Port for the renovation, repair, and construction of parks and open spaces (Proposition B) in FY2012-2013 and placing these funds on Controller's Reserve pending the sale of the bonds.

(Fiscal Impact)

04/23/13; ASSIGNED to Budget and Finance Committee.

05/06/13; TRANSFERRED to Budget and Finance Sub-Committee.

*Heard in Committee. Speakers: Anthony Ababon (Controller's Office); 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, Breed, Kim

Absent: 2 - Mar, Avalos

**130226 [Park Code - South of Market West Skatepark and Dog Park]****Sponsor: Kim**

Ordinance amending the Park Code to designate portions of the property (Assessor's Block No. 3513, Lot Nos. 071 and 074) leased by the City and County of San Francisco from the State of California, immediately under and adjacent to the portions of the Central Freeway located between Otis and Stevenson Streets and between Valencia and Stevenson Streets and partially bounded by Duboce Avenue and referred to as "South of Market (SoMa) West Skatepark and Dog Park," as a "park" within the meaning of the Park Code and to authorize the Recreation and Park Department's Park Patrol to patrol those portions of the leased property; and making environmental findings, and findings of consistency with the General Plan.

03/05/13; ASSIGNED UNDER 30 DAY RULE to Land Use and Economic Development Committee, expires on 4/4/2013.

03/08/13; REFERRED TO DEPARTMENT. Referred to the Planning Department for environmental review; and Recreation and Park Department, Department of Public Works, Office of Economic and Workforce Development, and Real Estate Division for informational purposes.

03/25/13; RESPONSE RECEIVED. Non-physical exemption per CEQA Section 15060(c)(2).

05/07/13; TRANSFERRED to Budget and Finance Committee.

05/09/13; TRANSFERRED to Budget and Finance Sub-Committee.

*Heard in Committee. Speakers: John Updike, Director (Department of Real Estate); Tamsen Drew and Ken Rich (Office of Economic and Workforce Development); Harvey Rose (Budget and Legislative Analyst's Office); Nick Kingsley (Recreation and Park Department); provided an overview and responded to questions raised throughout the discussion.*

*Amended on Page 4, Liine 17, to replace 'Section 2' with 'Section 3'.*

**AMENDED on Page 4, Liine 17, to replace 'Section 2' with 'Section 3' by the following vote:**

Ayes: 3 - Farrell, Breed, Kim

Absent: 2 - Mar, Avalos

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

Ayes: 3 - Farrell, Breed, Kim

Absent: 2 - Mar, Avalos

**130384 [Airspace Lease - State of California - Property along Duboce Street, between Otis Street and Stevenson Street - SoMa West Skatepark - Initial Term of Twenty Years - Initial Monthly Base Rent \$10,000]**

**Sponsor: Kim**

Resolution approving the execution of an airspace lease for a portion of property commonly known as Block No. 3513, Lot No. 071, and located along Duboce Street between Otis Street and Stevenson Street, by and between the City and County of San Francisco (City), and the State of California, acting by and through its Department of Transportation, for an initial term of twenty years and an initial monthly rent of \$10,000; adopting environmental findings and other findings that the actions set forth in this Resolution are consistent with the City's General Plan and eight priority policies; and authorizing other actions in furtherance of this Resolution.

(Fiscal Impact)

04/23/13; RECEIVED AND ASSIGNED to Budget and Finance Sub-Committee.

*Heard in Committee. Speakers: John Updike, Director (Department of Real Estate); Tamsen Drew and Ken Rich (Office of Economic and Workforce Development); Harvey Rose (Budget and Legislative Analyst's Office); Nick Kingsley (Recreation and Park Department); provided an overview and responded to questions raised throughout the discussion.*

**AMENDED, AN AMENDMENT OF THE WHOLE BEARING SAME TITLE to remove reference to pending legislation by the following vote:**

Ayes: 3 - Farrell, Breed, Kim

Absent: 2 - Mar, Avalos

(Fiscal Impact)

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

Ayes: 3 - Farrell, Breed, Kim

Absent: 2 - Mar, Avalos

**130385 [Airspace Lease - State of California - Property under Highway 101 near Duboce Street, between Valencia Street and Stevenson Street - SoMa West Dog Park - Initial Term of Twenty Years - Total Base Rent \$2,335,343]**

**Sponsor: Kim**

Resolution approving the execution of an airspace lease for a portion of property commonly known as Block No. 3513, Lot No. 074, and located under Highway 101 near Duboce Street, between Valencia Street and Stevenson Street, by and between the City and County of San Francisco (City), and the State of California, acting by and through its Department of Transportation, for an initial term of twenty years and a total base rent of \$2,335,343; adopting environmental findings and other findings that the actions set forth in this Resolution are consistent with the City's General Plan and eight priority policies; and authorizing other actions in furtherance of this Resolution.

(Fiscal Impact)

04/23/13; RECEIVED AND ASSIGNED to Budget and Finance Sub-Committee.

*Heard in Committee. Speakers: John Updike, Director (Department of Real Estate); Tamsen Drew and Ken Rich (Office of Economic and Workforce Development); Harvey Rose (Budget and Legislative Analyst's Office); Nick Kingsley (Recreation and Park Department); provided an overview and responded to questions raised throughout the discussion.*

**AMENDED, AN AMENDMENT OF THE WHOLE BEARING SAME TITLE to remove reference to pending legislation by the following vote:**

Ayes: 3 - Farrell, Breed, Kim

Absent: 2 - Mar, Avalos

(Fiscal Impact)

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

Ayes: 3 - Farrell, Breed, Kim

Absent: 2 - Mar, Avalos

## **ADJOURNMENT**

*The meeting adjourned at 11:04 a.m.*