



City and County of San Francisco
Meeting Minutes
Budget and Finance Committee

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

Members: Mark Farrell, Katy Tang, Eric Mar

Clerk: Linda Wong (415) 554-7719

Wednesday, October 7, 2015

10:00 AM

City Hall, Legislative Chamber, Room 250

Regular Meeting

Present: 2 - Mark Farrell, and Katy Tang

Absent: 1 - Eric Mar

ROLL CALL AND ANNOUNCEMENTS

Chair Mark Farrell called the meeting to order at 10:05 a.m. On the call of the roll, Chair Farrell and Vice Chair Tang were noted present. Member Mar was noted absent. There was a quorum.

AGENDA CHANGES

There were no changes.

REGULAR AGENDA

150949 [Accept and Expend Grant - Solano County Water Agency - San Francisco Public Utilities Commission High-Efficiency Toilet Incentive Programs - \$123,042]

Sponsor: Christensen

Resolution authorizing the San Francisco Public Utilities Commission (SFPUC) General Manager to accept an additional award of up to \$123,042 through the SFPUC's Memorandum of Understanding with the Solano County Water Agency for implementation of a regional water conservation program, funded in part by grant funds from the California Department of Water Resources, for a total award of up to \$986,042.

(Fiscal Impact)

09/22/15; RECEIVED AND ASSIGNED to Budget and Finance Committee.

Heard in Committee. Speakers: Amanda Dougherty (SFPUC); Harvey Rose (Budget and Legislative Analyst's Office); presented information and answered questions raised during the discussion.

RECOMMENDED by the following vote:

Ayes: 2 - Farrell, Tang

Absent: 1 - Mar

150895 [Real Property Lease - Twin Peaks Petroleum, Inc. - 598 Portola Drive - \$100,913 Per Year Base Rent]**Sponsor: Yee**

Resolution authorizing the lease of real property located at 598 Portola Drive with Twin Peaks Petroleum, Inc., a California corporation, doing business as Twin Peaks Auto Care, successor-in-interest to Michael Gharib, for an initial five-year term at a base rent of \$100,913 per year, to commence upon approval by the Board of Supervisors and Mayor, in their respective sole and absolute discretion.

09/08/15; RECEIVED AND ASSIGNED to Budget and Finance Committee.

Heard in Committee. Speakers: Claudia Gorham (Office of Real Estate); Harvey Rose (Budget and Legislative Analyst's Office); presented information and answered questions raised during the discussion. George Wooding; Joseph Humphreys; Michael Gharib; spoke in support of the hearing matter. Male Speaker; spoke neither in support nor opposition to the hearing matter.

AMENDED, AN AMENDMENT OF THE WHOLE BEARING SAME TITLE by the following vote:

Ayes: 2 - Farrell, Tang

Absent: 1 - Mar

RECOMMENDED AS AMENDED by the following vote:

Ayes: 2 - Farrell, Tang

Absent: 1 - Mar

ADJOURNMENT

There being no further business, the Budget and Finance Committee adjourned at the hour of 10:24 a.m.

N.B. The Minutes of this meeting set forth all actions taken by the Budget and Finance Committee on the matters stated, but not necessarily in the chronological sequence in which the matters were taken up.