



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

Monday, November 9, 2015

12:00 PM

City Hall, Committee Room 263

Special Meeting

Present: 3 - Mark Farrell, Katy Tang, and Eric Mar

ROLL CALL AND ANNOUNCEMENTS

Chair Mark Farrell called the special meeting to order at 12:05 p.m. On the call of the roll, Chair Farrell, Vice Chair Tang, and Member Mar were noted present.

AGENDA CHANGES

REGULAR AGENDA

File Nos. 150994, 150995, 150996, and 150997 were heard together.

150994 [Golden State Warriors Events Center at Mission Bay - California Environmental Quality Act Findings]**Sponsor: Mayor**

Resolution adopting findings under the California Environmental Quality Act (CEQA) and the CEQA Guidelines, including the adoption of a mitigation monitoring and reporting program and a statement of overriding considerations, in connection with the development of the Golden State Warriors Event Center and Mixed-Use Development at Mission Bay South Blocks 29-32 and the Mission Bay South Redevelopment Plan.

10/06/15; ASSIGNED UNDER 30 DAY RULE to Budget and Finance Committee, expires on 11/5/2015.

10/23/15; REFERRED TO DEPARTMENT. Referred to the Planning Department, Public Works, Office of Community Investment and Infrastructure, Municipal Transportation Agency, Public Utilities Commission, Real Estate Division, and Police Department for review, response and submission of supporting documentation.

Heard in Committee. Speakers: Adam Van de Water (Office of Economic and Workforce Development); Rick Waltz (Golden State Warriors); Barbara Moy (Public Works); Harvey Rose, Budget Analyst and Severin Campbell (Budget and Legislative Analyst's Office); Ben Rosenfield, Controller (Controller's Office); Ed Reiskin, Director of Transportation, and Peter Albert (Municipal Transportation Agency); Supervisor Jane Kim (Board of Supervisors); John Malamut (City Attorney's Office); provided an overview and responded to questions raised throughout the discussion. Esther Stern; Joe Kauthan; Jon Haveman; Male Speaker; Howard Strausner; Jasmine Connor; Eddie Conrad; Corinne Woods; John Decasito; Rudy Corpuz and supporter (United Playaz); Alice Domia; Leo Swratz; Patty Hile; Male Speaker; Joel Koppel; Chris Keller; Stephanie Goodson; Danny Cambell; Diane Gray; Mike McGonigle; Stuart Kenning; David Lombardi; Howard Picket; Pat Valentino; Carla Tucker; Barbara French; Scott Van Horn; Toni Moldley; Tom Lippe; John Cornwell; spoke on various concerns regarding the hearing matter.

Vice Chair Tang moved that this Resolution be AMENDED, AN AMENDMENT OF THE WHOLE BEARING SAME TITLE. The motion carried by the following vote:

Ayes: 3 - Farrell, Tang, Mar

RECOMMENDED AS AMENDED to the December 8, 2015, Board of Supervisors meeting. The motion carried by the following vote:

Ayes: 3 - Farrell, Tang, Mar

150995 [Administrative Code - Establishing Mission Bay Transportation Improvement Fund, and Advisory Committee]**Sponsors: Mayor; Kim, Farrell, Tang, Mar, Wiener, Campos, Christensen, Cohen, Yee and Breed**

Ordinance amending the Administrative Code to establish a fund to pay for City services and capital improvements addressing transportation and other needs of the community in connection with events at the Golden Gate Warriors Event Center and Mixed Use Project; create an advisory committee to make recommendations about the use of monies from the fund; and adopting findings under the California Environmental Quality Act.

(Fiscal Impact)

10/06/15; ASSIGNED UNDER 30 DAY RULE to Budget and Finance Committee, expires on 11/5/2015.

10/23/15; REFERRED TO DEPARTMENT. Referred to the Planning Department, Public Works, Office of Community Investment and Infrastructure, Municipal Transportation Agency, Public Utilities Commission, Real Estate Division, and Police Department for review, response and submission of supporting documentation.

Heard in Committee. Speakers: Adam Van de Water (Office of Economic and Workforce Development); Rick Waltz (Golden State Warriors); Barbara Moy (Public Works); Harvey Rose, Budget Analyst and Severin Campbell (Budget and Legislative Analyst's Office); Ben Rosenfield, Controller (Controller's Office); Ed Reiskin, Director of Transportation, and Peter Albert (Municipal Transportation Agency); Supervisor Jane Kim (Board of Supervisors); John Malamut (City Attorney's Office); provided an overview and responded to questions raised throughout the discussion. Esther Stern; Joe Kauthan; Jon Haveman; Male Speaker; Howard Strausner; Jasmine Connor; Eddie Conrad; Corinne Woods; John Decasito; Rudy Corpuz and supporter (United Playaz); Alice Domia; Leo Swratz; Patty Hile; Male Speaker; Joel Koppel; Chris Keller; Stephanie Goodson; Danny Cambell; Diane Gray; Mike McGonigle; Stuart Kenning; David Lombardi; Howard Picket; Pat Valentino; Carla Tucker; Barbara French; Scott Van Horn; Toni Moldley; Tom Lippe; John Cornwell; spoke on various concerns regarding the hearing matter.

Member Mar moved that this Ordinance be AMENDED, AN AMENDMENT OF THE WHOLE BEARING NEW TITLE. The motion carried by the following vote:

Ayes: 3 - Farrell, Tang, Mar

Ordinance amending the Administrative Code to establish a fund to pay for City services and capital improvements addressing transportation and other needs of the community in connection with events at the Golden State Warriors Event Center and Mixed Use Project; create an advisory committee to make recommendations about the use of monies from the Fund; and adopting findings under the California Environmental Quality Act.

(Fiscal Impact)

RECOMMENDED AS AMENDED to the December 8, 2015, Board of Supervisors meeting. The motion carried by the following vote:

Ayes: 3 - Farrell, Tang, Mar

Member Mar moved to rescind the previous vote. The motion carried by the following vote:

Ayes: 3 - Farrell, Tang, Mar

RECOMMENDED AS AMENDED to the December 8, 2015, Board of Supervisors meeting. The motion carried by the following vote:

Ayes: 3 - Farrell, Tang, Mar

150996 [Golden State Warriors Event Center at Mission Bay - Delegation of Public Improvement Approvals and Other Actions]**Sponsor: Mayor**

Ordinance delegating to the Director of Public Works the authority to accept required public improvements related to the development of the Golden State Warriors Events Center and Mixed-Use Development pursuant to the Mission Bay South Redevelopment Plan; authorizing the Director of the Real Estate Division to accept any future easements, licenses, or grant deeds related to the development project, including public sidewalk easements and grant deeds for property underlying public improvements; and adopting findings pursuant to the California Environmental Quality Act.

10/06/15; ASSIGNED UNDER 30 DAY RULE to Budget and Finance Committee, expires on 11/5/2015.

10/23/15; REFERRED TO DEPARTMENT. Referred to the Planning Department, Public Works, Office of Community Investment and Infrastructure, Municipal Transportation Agency, Public Utilities Commission, Real Estate Division, and Police Department for review, response and submission of supporting documentation.

Heard in Committee. Speakers: Adam Van de Water (Office of Economic and Workforce Development); Rick Waltz (Golden State Warriors); Barbara Moy (Public Works); Harvey Rose, Budget Analyst and Severin Campbell (Budget and Legislative Analyst's Office); Ben Rosenfield, Controller (Controller's Office); Ed Reiskin, Director of Transportation, and Peter Albert (Municipal Transportation Agency); Supervisor Jane Kim (Board of Supervisors); John Malamut (City Attorney's Office); provided an overview and responded to questions raised throughout the discussion. Esther Stern; Joe Kauthan; Jon Haveman; Male Speaker; Howard Strausner; Jasmine Connor; Eddie Conrad; Corinne Woods; John Decasito; Rudy Corpuz and supporter (United Playaz); Alice Domia; Leo Swratz; Patty Hile; Male Speaker; Joel Koppel; Chris Keller; Stephanie Goodson; Danny Cambell; Diane Gray; Mike McGonigle; Stuart Kenning; David Lombardi; Howard Picket; Pat Valentino; Carla Tucker; Barbara French; Scott Van Horn; Toni Moldley; Tom Lippe; John Cornwell; spoke on various concerns regarding the hearing matter.

Member Mar moved that this Ordinance be AMENDED, AN AMENDMENT OF THE WHOLE BEARING NEW TITLE. The motion carried by the following vote:

Ayes: 3 - Farrell, Tang, Mar

Ordinance delegating to the Director of Public Works the authority to accept required public improvements related to the development of the Golden State Warriors Event Center and Mixed-Use Development pursuant to the Mission Bay South Redevelopment Plan; authorizing the Director of the Real Estate Division to accept any future easements, licenses, or grant deeds related to the development project, including a public sidewalk easement and grant deeds for property underlying public improvements; and adopting findings pursuant to the California Environmental Quality Act.

RECOMMENDED AS AMENDED to the December 8, 2015, Board of Supervisor meeting. The motion carried by the following vote:

Ayes: 3 - Farrell, Tang, Mar

150997 [Golden State Warriors Event Center at Mission Bay - Street and Easement Vacations]**Sponsor: Mayor**

Ordinance ordering the summary vacation of four easements for water line, sanitary sewer, and/or storm water purposes, and two offers of dedication within portions of Assessor's Block No. 8722, Lot Nos. 1 and 8, within the Mission Bay South Redevelopment Plan Area for the Golden State Warriors Event Center and Mixed-Use Development at Mission Bay South Blocks 29-32; authorizing a termination and quitclaim of the easements and other City and County of San Francisco rights and interest in the vacated areas; authorizing the General Manager of the Public Utilities Commission and the Director of Property to execute the quitclaim deeds for the vacated easements and vacation area; retroactively extending a license agreement for the public's use of the temporary Terry A. Francois Boulevard; adopting findings pursuant to the California Environmental Quality Act; and making findings of consistency with the Mission Bay South Redevelopment Plan, the General Plan, and the eight priority policies of Planning Code, Section 101.1, for the actions contemplated in this Ordinance.

10/06/15; ASSIGNED UNDER 30 DAY RULE to Budget and Finance Committee, expires on 11/5/2015.

10/20/15; SUBSTITUTED AND ASSIGNED to Budget and Finance Committee.

10/23/15; REFERRED TO DEPARTMENT. Referred to the Planning Department, Public Works, Office of Community Investment and Infrastructure, Municipal Transportation Agency, Public Utilities Commission, Real Estate Division, and Police Department for review, response and submission of supporting documentation.

Heard in Committee. Speakers: Adam Van de Water (Office of Economic and Workforce Development); Rick Waltz (Golden State Warriors); Barbara Moy (Public Works); Harvey Rose, Budget Analyst and Severin Campbell (Budget and Legislative Analyst's Office); Ben Rosenfield, Controller (Controller's Office); Ed Reiskin, Director of Transportation, and Peter Albert (Municipal Transportation Agency); Supervisor Jane Kim (Board of Supervisors); John Malamut (City Attorney's Office); provided an overview and responded to questions raised throughout the discussion. Esther Stern; Joe Kauthan; Jon Haveman; Male Speaker; Howard Strausner; Jasmine Connor; Eddie Conrad; Corinne Woods; John Decasito; Rudy Corpuz and supporter (United Playaz); Alice Domia; Leo Swratz; Patty Hile; Male Speaker; Joel Koppel; Chris Keller; Stephanie Goodson; Danny Cambell; Diane Gray; Mike McGonigle; Stuart Kenning; David Lombardi; Howard Picket; Pat Valentino; Carla Tucker; Barbara French; Scott Van Horn; Toni Moldley; Tom Lippe; John Cornwell; spoke on various concerns regarding the hearing matter.

Member Mar moved that this Ordinance be AMENDED, AN AMENDMENT OF THE WHOLE BEARING NEW TITLE. The motion carried by the following vote:

Ayes: 3 - Farrell, Tang, Mar

Ordinance ordering the summary vacation of four easements for water line, sanitary sewer, and/or storm water purposes and two offers of dedication within portions of Assessor's Block No. 8722, Lot Nos. 1 and 8 within the Mission Bay South Redevelopment Plan Area for the Golden State Warriors Event Center and Mixed-Use Development at Mission Bay South Blocks 29-32; authorizing a termination and quitclaim of the easements and other City and County of San Francisco rights and interest in the vacated areas; authorizing the General Manager of the Public Utilities Commission and the Director of Property to execute the quitclaim deeds for the vacated easements and vacation area; providing license agreement(s), including if appropriate, a retroactive extension of the previously executed agreement, for the public's use of the temporary Terry A. Francois Boulevard Connector Road; adopting findings pursuant to the California Environmental Quality Act; and making findings of consistency with the Mission Bay South Redevelopment Plan, the General Plan, and the eight priority policies of Planning Code, Section 101.1, for the actions contemplated in this Ordinance.

RECOMMENDED AS AMENDED to the December 8, 2015, Board of Supervisors meeting. The motion carried by the following vote:

Ayes: 3 - Farrell, Tang, Mar

ADJOURNMENT

There being no further business, the Budget and Finance Committee adjourned at the hour of 2:15 p.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.