



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

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

Members: John Avalos, Ross Mirkarimi, Carmen Chu

Clerk: Gail Johnson (415) 554-4445

Wednesday, November 18, 2009

11:00 AM

City Hall, Legislative Chamber, Room 250

Regular Meeting

MEETING CONVENED

The meeting convened at 11:13 a.m.

REGULAR AGENDA

091248 [Resolution of Intention to Establish Special Tax District No. 2009-1]

Sponsors: Mayor; Mar

Resolution of Intention to establish special tax district to finance energy efficiency and renewable energy capital improvements to residential, commercial, industrial, or other property; to establish boundaries of the Special Tax District; to specify the rate or rates of Special Tax applicable to a parcel or parcels in the Special Tax District; to authorize the issuance of up to \$150,000,000 of Special Tax Bonds to finance the capital improvements; to call a public hearing on the establishment of the Special Tax District and provide for the publication of notice thereof; and other matters relating thereto.

10/27/09; RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.

11/10/09; TRANSFERRED to Budget and Finance Committee.

Heard in Committee. Speakers: Nadia Sesay, Controller's Office of Public Finance; Mark Blake, Deputy City Attorney.

Amended on page 6, line 17, by adding "12," and by replacing "2:00" with "3:00." Further amended on page 7, line 17, by replacing "43344.1" with "5.3344.1." New title.

AMENDED

Resolution of Intention to establish special tax district to finance energy efficiency and renewable energy capital improvements to residential, commercial, industrial, or other property; to establish boundaries of the Special Tax District; to specify the rate or rates of Special Tax applicable to a parcel or parcels in the Special Tax District; to authorize the issuance of up to \$150,000,000 of Special Tax Bonds to finance the capital improvements; to call a public hearing on the establishment of the Special Tax District and provide for the publication of notice thereof; and other matters relating thereto.

RECOMMENDED AS AMENDED by the following vote:

Ayes: 3 - Avalos, Mirkarimi, Chu

091243 [Support Goals for Federal Funding - Community Development Block Grant]**Sponsor: Avalos**

Resolution supporting FY 2010-2011 Community Development Block Grant Action Plan Goals.

10/27/09; RECEIVED AND ASSIGNED to Budget and Finance Committee.

091249 [Resolution of Intention to Incur Bonded Indebtedness in an Amount Not to Exceed \$150,000,000]**Sponsors: Mayor; Mar**

Resolution of Intention to incur bonded indebtedness in an amount not greater than \$150,000,000 of special tax bonds to finance the costs of energy efficiency, water conservation and renewable energy projects on real property.

10/27/09; RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.

11/10/09; TRANSFERRED to Budget and Finance Committee.

Heard in Committee. Speakers: Nadia Sesay, Controller's Office of Public Finance; Mark Blake, Deputy City Attorney.

RECOMMENDED by the following vote:

Ayes: 3 - Avalos, Mirkarimi, Chu

090832 [Approval of Surface Mining Permit 30 Sunol Valley Quarry Lease]

Resolution authorizing the General Manager of the Public Utilities Commission to enter into a quarry lease for a 308.5 acre parcel located in unincorporated Alameda County in the Sunol Valley with Oliver de Silva, Inc., as tenant, through June 1, 2021, pursuant to San Francisco Charter Section 9.118, with rights to extend the term for two years to complete reclamation and with potential expansion and extension rights subject to further environmental review and regulatory approvals. (Public Utilities Commission)
(Fiscal Impact.)

06/22/09; RECEIVED AND ASSIGNED to Budget and Finance Committee.

Heard in Committee. Speakers: Mike Harden, Public Utilities Commission; Harvey Rose, Budget Analyst; Richard Robinson; Walter Paulson; Francisco Da Costa; Jeff Miller, Director, Alameda Creek Alliance; Peter Galvin, Co-Founder, Center for Biological Diversity; Neil Daley, Board of Directors, Save Our Sunol.

RECOMMENDED by the following vote:

Ayes: 3 - Avalos, Mirkarimi, Chu

091212 [Amendment to the FY 2009-2010 Redevelopment Agency Budget]**Sponsors: Mayor; Avalos**

Resolution approving an amendment to the budget of the Redevelopment Agency of the City and County of San Francisco for FY 2009-2010 to (1) authorize the expenditure in an amount not to exceed \$28,700,000 for payment to the Educational Revenue Augmentation Fund; (2) authorize an increase in expenditures in an amount not to exceed \$156,000 for additional grant reimbursements from the U.S. Department of Commerce, Economic Development Administration (EDA); and (3) authorize an increase in expenditures in an amount not to exceed \$1,033,417 for additional Housing Opportunities for Persons with AIDS (HOPWA) funding.
(Fiscal Impact.)

10/20/09; RECEIVED AND ASSIGNED to Budget and Finance Committee.

Heard in Committee. Speakers: Fred Blackwell, Executive Director, Redevelopment Agency; Harvey Rose, Budget Analyst; Female Speaker, Mayor's Budget Office; Francisco Da Costa; Walter Paulson.

Question concerning approving the issuance by the Redevelopment Agency of Bonds in an additional principal amount not to exceed \$28,000,000 to finance a portion of redevelopment activities described in the approved Budget as amended for FY 2009-2010 of which additional tax increment will be needed in FY 2010-2011 for such financing thereof divided and considered separately under File 091344.

DIVIDED

Resolution approving an amendment to the budget of the Redevelopment Agency of the City and County of San Francisco for FY 2009-2010 to (1) authorize the expenditure in an amount not to exceed \$28,700,000 for payment to the Educational Revenue Augmentation Fund; (2) authorize an increase in expenditures in an amount not to exceed \$156,000 for additional grant reimbursements from the U.S. Department of Commerce, Economic Development Administration (EDA); and (3) authorize an increase in expenditures in an amount not to exceed \$1,033,417 for additional Housing Opportunities for Persons with AIDS (HOPWA) funding.
(Fiscal Impact.)

RECOMMENDED AS DIVIDED by the following vote:

Ayes: 2 - Avalos, Chu

Absent: 1 - Mirkarimi

091344 [Amendment to the FY 2009-2010 Redevelopment Agency Budget]**Sponsors: Mayor and Avalos**

Resolution approving the issuance by the Redevelopment Agency of Bonds in an additional principal amount not to exceed \$28,000,000 to finance a portion of redevelopment activities described in the approved Budget as amended for FY 2009-2010 of which additional tax increment will be needed in FY 2010-2011 for such financing thereof.

CONTINUED TO CALL OF THE CHAIR by the following vote:

Ayes: 2 - Avalos, Chu

Absent: 1 - Mirkarimi

091272 [Port Commission Revenue Bond Law]**Sponsors: Mayor; Chiu**

Ordinance amending the San Francisco Administrative Code by adding Chapter 43, Article XII, Sections 43.12.1 through 43.12.8, to authorize the issuance of revenue bonds by the Port Commission.

11/03/09; RECEIVED AND ASSIGNED to Budget and Finance Committee. (11/9/09 - President Chiu waived the 30-Day Rule.)

Heard in Committee. Speakers: Tina Olson, Port of San Francisco; Harvey Rose, Budget Analyst; Ken Roux, Deputy City Attorney; Walter Paulson; Richard Robinson.

RECOMMENDED by the following vote:

Ayes: 2 - Avalos, Chu

Absent: 1 - Mirkarimi

091273 [Port Commission Revenue Bonds Not to Exceed \$45,000,000]**Sponsors: Mayor; Chiu**

Resolution authorizing the issuance of up to \$45,000,000 aggregate principal amount of Port Commission revenue bonds for the purpose of financing certain capital improvements related to the Port; approving the forms of documents relating thereto; approving the maximum interest thereon; and related matters.

(Fiscal Impact.)

11/03/09; RECEIVED AND ASSIGNED to Budget and Finance Committee.

Heard in Committee. Speakers: Tina Olson, Port of San Francisco; Harvey Rose, Budget Analyst; Ken Roux, Deputy City Attorney; Walter Paulson; Richard Robinson.

RECOMMENDED

Ayes: 2 - Avalos, Chu

Absent: 1 - Mirkarimi

091274 [Appropriating \$33,395,571 of Port Revenue Bond Proceeds for Pier Repairs and Renovations at the Port of San Francisco for FY 2009-2010]**Sponsors: Mayor; Chiu**

Ordinance appropriating \$33,395,571 of bond revenue for the Port of San Francisco to make repairs and renovations to Piers 35, 33, 19 or 23, 27, and 50 for FY 2009-2010, and placing \$33,395,571 on Controller's reserve pending sale of bonds.

(Fiscal Impact.)

11/03/09; RECEIVED AND ASSIGNED to Budget and Finance Committee.

Heard in Committee. Speakers: Tina Olson, Port of San Francisco; Harvey Rose, Budget Analyst; Ken Roux, Deputy City Attorney; Walter Paulson; Richard Robinson.

RECOMMENDED by the following vote:

Ayes: 2 - Avalos, Chu

Absent: 1 - Mirkarimi

091155 [City Controller's First Quarter Report]

Sponsor: Avalos

Hearing to consider first quarter report from the City Controller, preliminary plans for Mayor's formal budget instructions and status of Board of Supervisors restorations.

10/06/09; RECEIVED AND ASSIGNED to Budget and Finance Committee.

Heard in Committee. Speakers: Ben Rosenfield, Controller; Greg Wagner, Mayor's Budget Director; Walter Paulson.

Continued to December 2, 2009.

CONTINUED by the following vote:

Ayes: 3 - Avalos, Mirkarimi, Chu

ADJOURNMENT

The meeting adjourned at 2:42 p.m.