



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

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

Members: John Avalos, Ross Mirkarimi, Sean Elsbernd

Clerk: Gail Johnson (415) 554-4445

Wednesday, June 2, 2010

10:00 AM

City Hall, Legislative Chamber, Room 250

Rescheduled Meeting

MEETING CONVENED

The meeting convened at 10:08 a.m.

Present: 3 - John Avalos, Ross Mirkarimi and Sean Elsbernd

REGULAR AGENDA

100581 [General Obligation Bonds - Earthquake Safety Retrofit Loan Program General Obligation Bonds 2010]

Sponsor: Mayor

Resolution determining and declaring that the public interest and necessity demand the construction, improvement and seismic retrofitting of multi-story wood framed affordable housing soft-story buildings for earthquake safety funded by the City or other qualified governmental housing finance agency, or owned by private third-parties and the payment of related costs necessary or convenient for the foregoing purposes; finding that the estimated cost of \$39,140,000 for such improvements is and will be too great to be paid out of the ordinary annual income and revenue of the City and County and will require incurring bonded indebtedness; finding that a portion of the proposed bond is not a project under the California Environmental Quality Act (CEQA) and adopting findings under CEQA, CEQA Guidelines, and San Francisco Administrative Code Chapter 31 for the remaining portion of the proposed bond; finding the proposed bond is in conformity with the priority policies of Planning Code Section 101.1(b) and with the General Plan consistency requirement of Charter Section 4.105 and Administrative Code Section 2A.53; and waiving the time limits set forth in Administrative Code Section 2.34.

05/11/10; RECEIVED AND ASSIGNED to Budget and Finance Sub-Committee.

Heard in committee. Speakers: Jason Elliott, Policy Advisor, Office of the Mayor; Harvey Rose, Budget and Legislative Analyst; Female Speaker, Mayor's Office of Housing; Cheryl Adams, City Attorney; Joe Grubb.

Continued to June 9, 2010.

CONTINUED by the following vote: to June 9, 2010

Ayes: 3 - Avalos, Mirkarimi, Elsbernd

100582 [Appropriating \$811,734 of Fund Balance for the Code Enforcement Rehabilitation Fund in Department of Building Inspection and Mayor's Office of Housing in FY2009-2010]

Sponsor: Mayor

Ordinance appropriating \$738,240 of Code Enforcement Rehabilitation Fund unappropriated fund balance and deappropriating \$73,494 of prior year appropriations to support code enforcement activities in the Department of Building Inspection and the Mayor's Office of Housing in FY2009-2010.

05/11/10; RECEIVED AND ASSIGNED to Budget and Finance Sub-Committee.

Heard in committee. Speakers: Pamela Levin, Deputy Director of Administrative Services, Department of Building Inspection; Harvey Rose, Budget and Legislative Analyst;

RECOMMENDED by the following vote:

Ayes: 3 - Avalos, Mirkarimi, Elsbernd

100640 [Waiver of Temporary Street Space Occupancy Fee for the Mission Community Market]

Sponsor: Campos

Ordinance waiving the permit fee in Public Works Code Section 724.1(b) for temporary street space occupancy on certain blocks of 22nd Street on Saturday, June 19, 2010, as part of a fundraiser to launch the Mission Community Market.

05/18/10; RECEIVED AND ASSIGNED to Budget and Finance Sub-Committee.

Heard in committee. Speaker: Female Speaker.

RECOMMENDED by the following vote:

Ayes: 3 - Avalos, Mirkarimi, Elsbernd

100644 [Contract Amendment - Serco, Inc., for Parking Meter Collection and Management Services - Not to Exceed \$77,300,000]

Sponsor: Chiu

Resolution approving the ninth amendment to an agreement with Serco, Inc., for parking meter collection and management services, to extend the term by two years and increase the contract amount by \$16,800,000 for a total contract amount not to exceed \$77,300,000. (Fiscal Impact.)

05/18/10; RECEIVED AND ASSIGNED to Budget and Finance Sub-Committee.

Heard in committee. Speakers: Lorraine Fuqua, San Francisco Municipal Transportation Agency; Harvey Rose, Budget and Legislative Analyst.

RECOMMENDED by the following vote:

Ayes: 3 - Avalos, Mirkarimi, Elsbernd

SPECIAL ORDER - 11:00 A.M.**100557 [Assessment Appeals Board - Increasing Administrative Processing Fees, Adding Certain Waivers, and Changing to an Hourly Rate for Findings of Fact Fees]****Sponsor: Avalos**

Ordinance amending Administrative Code Chapter 2B "Assessment Appeals Boards," by amending Section 2B.9 to increase the administrative processing fee per application from \$30 to \$45 by adding a fee waiver for any property assessed on the roll at a value of \$7,500 or less, and by adding a fee waiver for any property where there is a difference of \$7,500 or less between the taxpayer's opinion of value on the application and the subject property's assessed value on the roll; and by amending Section 2B.11 to change the findings of fact fees from a sliding scale of \$100 to \$1,000 to an hourly rate of \$215 with a maximum of 30 hours billed.

05/04/10; ASSIGNED UNDER 30 DAY RULE to Budget and Finance Sub-Committee. 5/17/10 - 30-Day Rule waived by President.

Heard in committee. Speakers: Angela Calvillo, Clerk of the Board of Supervisors; Dawn Duran, Administrator of the Assessment Appeals Board; Cheryl Adams, City Attorney; Harvey Rose, Budget and Legislative Analyst.

Continued to June 16, 2010.

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

Ayes: 3 - Avalos, Mirkarimi, Elsbernd

ADJOURNMENT

The meeting adjourned at 11:17 a.m.