



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, April 14, 2010

11:00 AM

City Hall, Legislative Chamber, Room 250

Regular Meeting

MEETING CONVENED

The meeting convened at 11:09 a.m.

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

REGULAR AGENDA

100398 [Accept and Expend Grant - AIDS Office Space Renovation - \$9,508,907]

Sponsors: Mayor; Dufty

Resolution authorizing the San Francisco Department of Public Health to accept and expend retroactively a grant from the National Institutes of Health in the amount of \$9,508,907 to fund the AIDS Office Space Renovation for the period March 4, 2010, through March 3, 2015.

03/30/10; RECEIVED AND ASSIGNED to Budget and Finance Sub-Committee.

Heard in Committee. Speakers: Mark De Soto; Mark Primo, Department of Public Works.

RECOMMENDED.. by the following vote:

Ayes: 3 - Avalos, Mirkarimi, Elsbernd

100339 [Appropriating \$348,064,054 of State Grants Proceeds from Debt and Fee Revenues for Wastewater Capital Improvements at the Public Utilities Commission for FY2009-2010]

Sponsors: Mayor; Dufty

Ordinance appropriating \$348,064,054 of state grants proceeds from debt and fee revenues for the San Francisco Public Utilities Commission (SFPUC) Wastewater Enterprise's Capital Improvement Program for FY2009-2010, and placing \$329,962,235 by project on Controller's reserve subject to SFPUC and Board of Supervisor's discretionary approval following completion of project-related analysis pursuant to the California Environmental Quality Act, where required, and receipt of proceeds of indebtedness, grant funds, and fee revenues.
(Fiscal Impact.)

03/16/10; RECEIVED AND ASSIGNED to Budget and Finance Committee.

04/01/10; TRANSFERRED to Budget and Finance Sub-Committee.

Heard in Committee. Speakers: Todd Rydstrom, Assistant General Manager, Business Services, and Chief Financial Officer, Public Utilities Commission; Harvey Rose, Budget and Legislative Analyst; Francisco Da Costa; Walter Paulson; Ron Wallis, Assistant General Manager, Wastewater, Public Utilities Commission.

RECOMMENDED by the following vote:

Ayes: 3 - Avalos, Mirkarimi, Elsbernd

100340 [Wastewater Revenue Bond Issuance – Not to Exceed \$297,756,235]

Sponsors: Mayor; Dufty

Ordinance approving the issuance and sale of wastewater revenue bonds in an aggregate principal amount not to exceed \$297,756,235 by the San Francisco Public Utilities Commission to finance various projects benefitting the Wastewater Enterprise pursuant to amendments to the Charter of the City and County of San Francisco enacted by the voters on November 5, 2002, as Proposition E; and ratifying previous actions taken in connection therewith.
(Fiscal Impact.)

03/16/10; RECEIVED AND ASSIGNED to Budget and Finance Committee.

04/01/10; TRANSFERRED to Budget and Finance Sub-Committee.

Heard in Committee. Speakers: Todd Rydstrom, Assistant General Manager, Business Services, and Chief Financial Officer, Public Utilities Commission; Harvey Rose, Budget and Legislative Analyst; Francisco Da Costa; Walter Paulson; Ron Wallis, Assistant General Manager, Wastewater, Public Utilities Commission.

RECOMMENDED by the following vote:

Ayes: 3 - Avalos, Mirkarimi, Elsbernd

100251 [Approval of Contract with AT&T for City Telecommunications Services - \$75,000,000]

Ordinance approving a contract with AT&T for the purchase of telecommunications services and equipment for a maximum cost of \$75,000,000, for a four and one-half year term beginning on March 1, 2010. (Department of Technology)
(Fiscal Impact.)

03/01/10; RECEIVED AND ASSIGNED to Budget and Finance Committee.

04/08/10; TRANSFERRED to Budget and Finance Sub-Committee.

Heard in Committee. Speaker: Walter Paulson.

Continued to April 21, 2010.

CONTINUED by the following vote:

Ayes: 3 - Avalos, Mirkarimi, Elsbernd

100312 [Airport Concession – Terminal 2 Gourmet Market and Wine Bar Lease with D-Lew Enterprise, LLC]

Resolution approving a Terminal 2 Gourmet Market and Wine Bar Lease between D-Lew Enterprises, LLC and the City and County of San Francisco, acting by and through its Airport Commission. (Airport Commission)

03/10/10; RECEIVED AND ASSIGNED to Budget and Finance Committee.

04/08/10; TRANSFERRED to Budget and Finance Sub-Committee.

Heard in Committee. Speakers: Cathy Widener, Government Affairs, Airport; Harvey Rose, Budget and Legislative Analyst; Walter Paulson.

RECOMMENDED.. by the following vote:

Ayes: 3 - Avalos, Mirkarimi, Elsbernd

100313 [Airport Concession – Terminal 2 Quick Serve Lease with BJ Annex, LLC]

Resolution approving the Terminal 2 Quick Serve Lease, between BJ Annex, LLC and the City and County of San Francisco, acting by and through its Airport Commission. (Airport Commission)

03/10/10; RECEIVED AND ASSIGNED to Budget and Finance Committee.

04/08/10; TRANSFERRED to Budget and Finance Sub-Committee.

Heard in Committee. Speakers: Cathy Widener, Government Affairs, Airport; Harvey Rose, Budget and Legislative Analyst; Walter Paulson.

RECOMMENDED.. by the following vote:

Ayes: 3 - Avalos, Mirkarimi, Elsbernd

- 100314 [Airport Concession – Terminal 2 Cocktail Lounge Lease with HBF Soto JV, LLC]**
Resolution approving the Terminal 2 Cocktail Lounge Lease between HBF Soto JV, LLC and the City and County of San Francisco, acting by and through its Airport Commission. (Airport Commission)
03/10/10; RECEIVED AND ASSIGNED to Budget and Finance Committee.
04/08/10; TRANSFERRED to Budget and Finance Sub-Committee.
Heard in Committee. Speakers: Cathy Widener, Government Affairs, Airport; Harvey Rose, Budget and Legislative Analyst; Walter Paulson.
RECOMMENDED.. by the following vote:
Ayes: 3 - Avalos, Mirkarimi, Elsbernd
- 100316 [Airport Concession – Terminal 2 Quick Serve Lease with Sankaku, Inc.]**
Resolution approving the Terminal 2 Quick Serve Lease between Sankaku, Inc. and the City and County of San Francisco, acting by and through its Airport Commission. (Airport Commission)
03/10/10; RECEIVED AND ASSIGNED to Budget and Finance Committee.
04/08/10; TRANSFERRED to Budget and Finance Sub-Committee.
Heard in Committee. Speakers: Cathy Widener, Government Affairs, Airport; Harvey Rose, Budget and Legislative Analyst; Walter Paulson.
RECOMMENDED.. by the following vote:
Ayes: 3 - Avalos, Mirkarimi, Elsbernd
- 100317 [Airport Concession – Terminal 2 Sit-Down Restaurant Lease with D-Lew Enterprises, LLC]**
Resolution approving a Terminal 2 Sit-Down Restaurant Lease between D-Lew Enterprises, LLC and the City and County of San Francisco, acting by and through its Airport Commission. (Airport Commission)
03/10/10; RECEIVED AND ASSIGNED to Budget and Finance Committee.
04/08/10; TRANSFERRED to Budget and Finance Sub-Committee.
Heard in Committee. Speakers: Cathy Widener, Government Affairs, Airport; Harvey Rose, Budget and Legislative Analyst; Walter Paulson.
RECOMMENDED.. by the following vote:
Ayes: 3 - Avalos, Mirkarimi, Elsbernd
- 100318 [Airport Concession – Terminal 2 Bakery and Coffee Facilities Lease with Gotham Enterprises, LLC]**
Resolution approving a Terminal 2 Bakery and Coffee Facilities Lease between Gotham Enterprises, LLC and the City and County of San Francisco, acting by and through its Airport Commission. (Airport Commission)
03/10/10; RECEIVED AND ASSIGNED to Budget and Finance Committee.
04/08/10; TRANSFERRED to Budget and Finance Sub-Committee.
Heard in Committee. Speakers: Cathy Widener, Government Affairs, Airport; Harvey Rose, Budget and Legislative Analyst; Walter Paulson.
RECOMMENDED..
Ayes: 3 - Avalos, Mirkarimi, Elsbernd

100319 [Airport Concession – Terminal 2 Quick Serve Lease with Andale Management Group, Inc.]

Resolution approving the Terminal 2 Quick Serve Lease, between Andalé Management Group, Inc. and the City and County of San Francisco, acting by and through its Airport Commission. (Airport Commission)

03/10/10; RECEIVED AND ASSIGNED to Budget and Finance Committee.

04/08/10; TRANSFERRED to Budget and Finance Sub-Committee.

Heard in Committee. Speakers: Cathy Widener, Government Affairs, Airport; Harvey Rose, Budget and Legislative Analyst; Walter Paulson.

RECOMMENDED.. by the following vote:

Ayes: 3 - Avalos, Mirkarimi, Elsbernd

100320 [Airport Concession – Terminal 2 Quick Serve Lease with HBF Soto JV, LLC]

Resolution approving the Terminal 2 Quick Serve Lease, between HBF Soto JV, LLC and the City and County of San Francisco, acting by and through its Airport Commission. (Airport Commission)

03/10/10; RECEIVED AND ASSIGNED to Budget and Finance Committee.

04/08/10; TRANSFERRED to Budget and Finance Sub-Committee.

Heard in Committee. Speakers: Cathy Widener, Government Affairs, Airport; Harvey Rose, Budget and Legislative Analyst; Walter Paulson.

RECOMMENDED.. by the following vote:

Ayes: 3 - Avalos, Mirkarimi, Elsbernd

100338 [Appropriating \$33,735,421 of Proceeds from Debt and Fee Revenues for Water Capital Improvements at the Public Utilities Commission for FY2010-2011 and FY2011-2012]**Sponsor: Mayor**

Ordinance appropriating \$33,735,421 of proceeds from debt and fee revenues for the San Francisco Public Utilities Commission (SFPUC) Water Enterprise's Capital Improvement Program for FY2010-2011 and FY2011-2012 and placing \$29,642,138 by project on Controller's reserve subject to SFPUC's and Board of Supervisors' discretionary approval following completion of project-related analysis pursuant to the California Environmental Quality Act, where required, and receipt of proceeds of indebtedness and fee revenues.
(Fiscal Impact.)

03/16/10; RECEIVED AND ASSIGNED to Budget and Finance Committee.

04/01/10; TRANSFERRED to Budget and Finance Sub-Committee.

04/07/10; AMENDED, AN AMENDMENT OF THE WHOLE BEARING NEW TITLE. Heard in Committee.

Speakers: Julie Labonte, Director, Water System Improvement Program, Public Utilities Commission; Harlan Kelly, Assistant General Manager, Infrastructure Division, Public Utilities Commission; Todd Rydstrom, Assistant General Manager, Business Services, and Chief Financial Officer, Public Utilities Commission; Harvey Rose, Budget and Legislative Analyst; Walter Paulson.
Continued to April 14, 2010.

04/07/10; CONTINUED AS AMENDED.

Heard in Committee. Speakers: Todd Rydstrom, Assistant General Manager, Business Services, and Chief Financial Officer, Public Utilities Commission; Harvey Rose, Budget and Legislative Analyst; Francisco Da Costa; Walter Paulson; Ron Wallis, Assistant General Manager, Wastewater, Public Utilities Commission.

RECOMMENDED by the following vote:

Ayes: 3 - Avalos, Mirkarimi, Elsbernd

090263 [Approval of an Historical Property Contract for 166-178 Townsend Street]

Resolution under Chapter 71 of the San Francisco Administrative Code, approving an historical property contract between 178 Townsend Properties LLC, the owner of 166-178 Townsend Street, and the City and County of San Francisco; authorizing the Director of Planning and the Assessor to execute the historical property contract. (Planning Department)
(Supervisor Elsbernd dissented in Committee.)

03/02/09; RECEIVED AND ASSIGNED to Land Use and Economic Development Committee.

03/26/09; TRANSFERRED to Budget and Finance Committee.

05/07/09; TRANSFERRED to Budget and Finance Subcommittee.

05/13/09; CONTINUED TO CALL OF THE CHAIR. Heard in Committee. Speakers: Tara Sullivan, Planning Department; Harvey Rose, Budget Analyst; Cheryl Adams, Deputy City Attorney; Patrick McNerney, Managing Member, 178 Townsend Properties, LLC; Ramsey Daya, Regency Capital Partners; Alice Carey, Carey & Co., Architects; Katie O'Brien, Project Sponsor; Mike Brown, Carpenters Local 22; Manny Flores, Carpenters Local 22; Tim Frank, Planning Department.

08/07/09; TRANSFERRED to Budget and Finance Committee. The Budget Subcommittee was dissolved.

01/27/10; CONTINUED. Heard in Committee. Speakers: Tara Sullivan, Planning Department; Harvey Rose, Budget Analyst; Supervisor Dufty; Patrick McNerney, Martin Building Company.
Continued to February 10, 2010.

02/10/10; CONTINUED TO CALL OF THE CHAIR. Heard in Committee. Speakers: Tara Sullivan, Planning Department; Harvey Rose, Budget Analyst; Patrick McNerney; Jack Gold, Executive Director, San Francisco Architectural Heritage; Walter Paulson; Brendan Dunagen; Mark Donahue, HKS Architects; Manny Flores, Carpenters Union, Local 22; Matthew Thomas, Assessor's Office.

04/06/10; TRANSFERRED to Budget and Finance Sub-Committee.

Heard in Committee. Speakers: Tara Sullivan, Planning Department; Matthew Thomas, Assessor's Office; Harvey Rose, Budget and Legislative Analyst; Walter Paulson; Patrick McNerney, Managing Member, 178 Townsend Properties, LLC; Manny Flores, Carpenters Union, Local 22.

TABLED by the following vote:

Ayes: 2 - Avalos, Mirkarimi

Noes: 1 - Elsbernd

ADJOURNMENT

The meeting adjourned at 12:34 p.m.