



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 28, 2010

11:00 AM

City Hall, Legislative Chamber, Room 250

Regular Meeting

MEETING CONVENED

The meeting convened at 11:12 a.m.

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

REGULAR AGENDA

100500 [Apply for, Accept and Expend Grant - HOME Investment Partnership Program Entitlement, FY2010-2011 - \$8,580,153]

Sponsor: Mayor

Resolution approving the FY2010-2011 HOME Investment Partnership Program; and authorizing the Mayor, on behalf of the City and County of San Francisco, to apply for, accept, and expend the City's FY2010-2011 HOME Program entitlement from the U.S. Department of Housing and Urban Development in the amount of \$8,580,153 and to expend program income in the amount of \$301,605.

04/20/10; RECEIVED AND ASSIGNED to Land Use and Economic Development Committee.

04/23/10; TRANSFERRED to Budget and Finance Sub-Committee.

Heard in Committee. Speaker: Brian Cheu, Director of Community Development, Mayor's Office of Housing.

RECOMMENDED by the following vote:

Ayes: 3 - Avalos, Mirkarimi, Elsbernd

100501 [Apply For, Accept and Expend Grant - Emergency Shelter Grants Program Entitlement, FY2010-2011 - \$926,523]**Sponsor: Mayor**

Resolution approving the FY2010-2011 Emergency Shelter Grant Program; and authorizing the Mayor, on behalf of the City and County of San Francisco, to apply for, accept, and expend the City's FY2010-2011 Emergency Shelter Grant Program entitlement from the U.S. Department of Housing and Urban Development in the amount of \$926,523 and to expend reprogrammed funds in the amount of \$35,703.

04/20/10; RECEIVED AND ASSIGNED to Budget and Finance Sub-Committee.

Heard in Committee. Speaker: Brian Cheu, Director of Community Development, Mayor's Office of Housing.

RECOMMENDED by the following vote:

Ayes: 3 - Avalos, Mirkarimi, Elsbernd

100503 [Apply for, Accept and Expend Grant - Community Development Block Grant Entitlement, FY2010-2011 - \$22,267,380]**Sponsor: Mayor**

Resolution approving the FY2010-2011 Community Development Block Grant Program; authorizing the Mayor, on behalf of the City and County of San Francisco, to apply for, accept, and expend the City's FY2010-2011 Community Development Block Grant Program entitlement from the U.S. Department of Housing and Urban Development in the amount of \$22,267,380 and to expend program income in the amount of \$4,886,000.

04/20/10; RECEIVED AND ASSIGNED to Budget and Finance Sub-Committee.

Heard in Committee. Speaker: Brian Cheu, Director of Community Development, Mayor's Office of Housing.

RECOMMENDED by the following vote:

Ayes: 3 - Avalos, Mirkarimi, Elsbernd

091269 [Payroll Expense Tax Biotechnology Exclusion Amendment]**Sponsors: Alioto-Pier; Dufty**

Ordinance amending Section 906.1 of the San Francisco Business and Tax Regulations Code to clarify the definition of "biotechnology business" and to allow applicants to claim the biotechnology exclusion for seven and one half (7.5) years irrespective of the application date.

(Fiscal Impact.)

02/23/10; ASSIGNED UNDER 30 DAY RULE to Budget and Finance Committee, expires on 12/3/2009. (Referred to the Small Business Commission for comment and recommendation.)

02/23/10; SUBSTITUTED. Mayor Newsom submitted a substitute ordinance bearing same title.

02/23/10; RECEIVED AND ASSIGNED to Budget and Finance Committee.

04/19/10; TRANSFERRED to Budget and Finance Sub-Committee.

04/20/10; SUBSTITUTED. Supervisor Alioto-Pier submitted a substitute ordinance bearing the same title.

04/21/10; RECEIVED AND ASSIGNED to Budget and Finance Sub-Committee.

Heard in Committee. Speakers: Supervisor Alioto-Pier; Ted Egan, Office of Economic Analysis, Controller's Office; Harvey Rose, Budget and Legislative Analyst; Jennifer Entine-Matz, Office of Economic and Workforce Development; Dr. Mitch Katz, Director of Public Health; George Cachianes, Abraham Lincoln High School; Dr. Edie Kaeuper, City College of San Francisco, Biotech Program; Rob Black, San Francisco Chamber of Commerce; Douglas Crawford, Assistant Director, QB3; Travis Blaschek-Miller, Bay Bio; Timothy Mason, Senior Vice President, GVA Kidder Mathews; Catherine Sharpe, Fibrogen; Tracy DeLeuw, DPR Construction, Inc.; Michael Farmer, Chief Executive Officer, Prosetta Corporation; Dr. Candy Mintz, PolyScaf, LLC; Tom Hart, Shorestein; Walter Paulson; Lisbet Sunshine, San Francisco State University; Diane Bremner, City College of San Francisco Biotech Student; Roanne Tonga, City College of San Francisco Biotech Student; Katherine Bummer, City College of San Francisco Biotech Program Student; John Cornwell; Gail Madevis, Chief Executive Officer, Bay Bio; Dennis Cunningham; Jose Morales.

REFERRED WITHOUT RECOMMENDATION

Ayes: 3 - Avalos, Mirkarimi, Elsbernd

100471 [Accept and Expend Grant - American Recovery and Reinvestment Act Energy Efficiency Projects and Amendment to the Annual Salary Ordinance, FY2009-2010 - \$875,957]**Sponsors: Mayor; Dufty**

Ordinance authorizing the Department of the Environment to expend a grant in the amount of \$875,957 from the California Energy Commission's State Energy Program through the Association of Bay Area Governments for the deployment of energy efficiency projects in the City and County of San Francisco and amend Ordinance Number 183-09 to reflect the addition of three (3) grant funded positions in the Department of the Environment.

04/13/10; RECEIVED AND ASSIGNED to Budget and Finance Sub-Committee.

Heard in Committee. Speakers: Cal Broomhead, Energy Program Manager, Department of the Environment; Walter Paulson.

RECOMMENDED by the following vote:

Ayes: 3 - Avalos, Mirkarimi, Elsbernd

100349 [Lease of Real Property – 1390 Market Street]

Resolution authorizing the exercise of a five year option to extend the lease of approximately 9,397 square feet of space located at 1390 Market Street for the Department of Children, Youth and their Families. (Real Estate Department)
(Fiscal Impact.)

03/22/10; RECEIVED AND ASSIGNED to Budget and Finance Sub-Committee.

Heard in Committee. Speakers: John Updike, Department of Real Estate; Harvey Rose, Budget and Legislative Analyst; Walter Paulson.

RECOMMENDED.. by the following vote:

Ayes: 3 - Avalos, Mirkarimi, Elsbernd

100246 [Permits the Bureau of Delinquent Revenue to Assign Accounts Receivable with a Value of \$10,000 or Less to a Collection Agency]

Sponsor: Mirkarimi

Ordinance amending Section 10.39-1 of the Administrative Code to increase the cap on accounts receivable that the Bureau of Delinquent Revenue may assign to a collection agency from \$4,000 to accounts with a fair market value of \$10,000. (Treasurer-Tax Collector)

02/25/10; ASSIGNED UNDER 30 DAY RULE to Budget and Finance Committee, expires on 4/8/2010.

04/21/10; TRANSFERRED to Budget and Finance Sub-Committee.

Heard in Committee. Speakers: David Augustine, Tax Collector's Office; Harvey Rose, Budget and Legislative Analyst; Monique Zmuda, Deputy Controller; Walter Paulson.

RECOMMENDED by the following vote:

Ayes: 3 - Avalos, Mirkarimi, Elsbernd

100247 [Additional Penalty for Underreporting Tax by Twenty-five Percent or More]

Ordinance amending Section 6.17-2 of the Business and Tax Regulations Code by adding an additional "substantial underreporting" penalty equal to fifty percent of the unreported tax for underreporting a tax liability by twenty-five percent or more. (Treasurer-Tax Collector)

02/25/10; ASSIGNED UNDER 30 DAY RULE to Budget and Finance Committee, expires on 4/8/2010.

04/21/10; TRANSFERRED to Budget and Finance Sub-Committee.

Heard in Committee. Speakers: David Augustine, Tax Collector's Office; Harvey Rose, Budget and Legislative Analyst; Monique Zmuda, Deputy Controller; Walter Paulson.

Amended on page 2 to delete lines 16-18. Same title.

AMENDED**RECOMMENDED AS AMENDED by the following vote:**

Ayes: 3 - Avalos, Mirkarimi, Elsbernd

100386 [Approval to Award Restaurant Lease Between the Port of San Francisco and D & G Company, LLC, Doing Business as Lou's Pier 47]

Resolution approving Port Commission Restaurant Lease No. L-14630 with D & G Company, LLC, doing business as Lou's Pier 47, for certain real property at 300 Jefferson Street located in Fisherman's Wharf in the City and County of San Francisco for a term of fifteen and one half (15 1/2) years, plus a five (5) year extension option. (Port)
(Fiscal Impact.)

02/23/10; RECEIVED AND ASSIGNED to Budget and Finance Committee.

04/21/10; TRANSFERRED to Budget and Finance Sub-Committee.

Heard in Committee. Speakers: Jeffrey Bauer, Leasing Manager, Port of San Francisco; Harvey Rose, Budget and Legislative Analyst; Walter Paulson; Caitlin Carey, Lou's Pier 47; Kris Lagan Doan, Lou's Pier 47; Liz Bui, Lou's Pier 47; Juan Sandoval, Lou's Pier 47i; Glenn Meyers, Owner and Operator, Lou's Pier 47; Brad Benson, Special Project Manager, Port of San Francisco. Amended at the end of page 3 to require the Port to report back to the Board at the end of the proposed lease. Same title.

AMENDED

(Fiscal Impact.)

RECOMMENDED AS AMENDED by the following vote:

Ayes: 3 - Avalos, Mirkarimi, Elsbernd

100399 [Contract Modification with Acumen Fiscal Agent, LLC, for the Jobs Now Program - \$19,995,000]**Sponsor: Mayor**

Resolution approving the emergency declaration to modify the contract between the City and County of San Francisco and Acumen Fiscal Agent, LLC, to provide private employer based wage subsidy reimbursements under the City's Jobs Now Program for qualified Jobs Now participants during the period of March 25, 2010, to June 30, 2011, in the additional amount of \$10,000,000 for a total modified contract amount of \$19,995,000.

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

Heard in Committee. Speakers: Trent Rhorer; Director, Human Services Agency; Dave Curto, Director of Contracts, Human Services Agency.

REFERRED WITHOUT RECOMMENDATION to the Board of Supervisors, by the following vote:

Ayes: 2 - Avalos, Elsbernd

Absent: 1 - Mirkarimi

100473 [Adopting Five Year Financial Plans Submitted by the Port and the Airport]**Sponsor: Mayor**

Resolution adopting the five year financial plans submitted by the Port and the Airport under Charter Section 9.119.

04/13/10; RECEIVED AND ASSIGNED to Budget and Finance Committee.

04/21/10; TRANSFERRED to Budget and Finance Sub-Committee.

Heard in Committee. Speakers: Peg Stevenson, Controller's Office; Cindy Nichol, Director, San Francisco International Airport; Monique Moyer, Port of San Francisco; Todd Rydstrom, Assistant General Manager and Chief Financial Officer, Public Utilities Commission; Eric Brooks, SF Green. Question to adopt the five-year financial plan submitted by the Public Utilities Commission divided and considered separately under File 100217. New title.

DIVIDED

Resolution adopting the five year financial plans submitted by the Port and the Airport under Charter Section 9.119.

RECOMMENDED AS DIVIDED by the following vote:

Ayes: 3 - Avalos, Mirkarimi, Elsbernd

100217 [Adopting Five Year Financial Plan Submitted by the Public Utilities Commission]

Sponsor: Mayor

Resolution adopting the five year financial plan submitted by the Public Utilities Commission under Charter Section 9.119.

Divided from File 100473.

CONTINUED TO CALL OF THE CHAIR by the following vote:

Ayes: 3 - Avalos, Mirkarimi, Elsbernd

ADJOURNMENT

The meeting adjourned at 3:08 p.m.