



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, May 19, 2010

10:00 AM

City Hall, Legislative Chamber, Room 250

Rescheduled Meeting

MEETING CONVENED

The meeting convened at 10:06 a.m.

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

REGULAR AGENDA

100502 [2010 Equipment Lease Supplement No. 16 - Not to Exceed \$11,500,000]

Sponsor: Mayor

Resolution approving the form of and authorizing execution and delivery by the City and County of San Francisco of an Equipment Lease Supplement No. 16 (Series 2010A Bonds) between the City and County of San Francisco Finance Corporation, as lessor, and the City and County of San Francisco, as lessee, with respect to certain equipment to be used for city purposes, a related certificate of approval and a continuing disclosure certificate; approving the issuance of lease revenue bonds by said nonprofit corporation in an amount not to exceed \$11,500,000; approving the form of the official statement in preliminary and final form; providing for reimbursement to the City and County of San Francisco of certain city expenditures incurred prior to the issuance of lease revenue bonds; and providing for the execution of documents in connection therewith. (Fiscal Impact.)

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

Heard in Committee. Speakers: Nadia Sesay, San Francisco Public Finance Office; Harvey Rose, Budget and Legislative Analyst.

RECOMMENDED by the following vote:

Ayes: 3 - Avalos, Mirkarimi, Elsbernd

100534 [Water Revenue Bonds Issuance - 2010]**Sponsor: Mayor**

Resolution approving the issuance of water revenue bonds and water revenue refunding bonds to be issued by the Public Utilities Commission of the City and County of San Francisco; affirming covenants contained in the indenture pursuant to which the water revenue bonds are issued; authorizing the taking of appropriate actions in connection therewith; and related matters.

05/04/10; RECEIVED AND ASSIGNED to Budget and Finance Committee.

05/11/10; TRANSFERRED to Budget and Finance Sub-Committee.

Heard in Committee. Speakers: Todd Rydstrom, Chief Financial Officer and Assistant General Manager, Public Utilities Commission; Harvey Rose, Budget and Legislative Analyst.

RECOMMENDED by the following vote:

Ayes: 3 - Avalos, Mirkarimi, Elsbernd

100030 [Amendment to Contract - AnsaldoBreda, Inc., for Light Rail Vehicle Systems Overhaul - Not to Exceed \$68,749,421]**Sponsors: Chiu and Dufty**

Resolution approving Amendment One to Contract No. APT 591.01, light rail vehicle doors and steps reconditioning and systems rehabilitation, between the City and County of San Francisco, through the San Francisco Municipal Transportation Agency, and AnsaldoBreda, Inc., to rehabilitate the trucks of 34 light rail vehicles, at the cost of \$11,996,867 for a total contract amount not to exceed \$68,749,421 and to extend the term of the contract from five years to six years.

Heard in Committee. Speakers: Male Speaker; Harvey Rose, Budget and Legislative Analyst.

RECOMMENDED by the following vote:

Ayes: 3 - Avalos, Mirkarimi, Elsbernd

100488 [Recreation and Park Department - Coit Tower Non-Resident Fees]**Sponsor: Mayor**

Ordinance amending the San Francisco Park Code, Article 12, by amending Section 12.06, to establish non-San Francisco Resident fees for the elevator at Coit Tower, and making environmental findings.

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

04/20/10; REFERRED TO DEPARTMENT. Referred to Planning Department for environmental review.

05/11/10; TRANSFERRED to Budget and Finance Sub-Committee.

Heard in Committee. Speakers: Phil Ginsburg, Director, Recreation and Park Department; Katie Petrucione, Recreation and Park Department; Harvey Rose, Budget and Legislative Analyst.

RECOMMENDED by the following vote:

Ayes: 3 - Avalos, Mirkarimi, Elsbernd

100469 [Recreation and Park Department - Botanical Garden Non-Resident Fees]**Sponsor: Mayor**

Ordinance amending the San Francisco Park Code, Article 12, by amending Section 12.46, to establish admission fees to the Botanical Garden for non-San Francisco residents, and making environmental findings.

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

04/20/10; REFERRED TO DEPARTMENT. Referred to Planning Department for environmental review.

05/11/10; TRANSFERRED to Budget and Finance Sub-Committee.

Heard in Committee. Speakers: Phil Ginsburg, Director, Recreation and Park Department; Katie Petrucione, Recreation and Park Department; Harvey Rose, Budget and Legislative Analyst; Michael McKechnie, Executive Director, Botanical Garden; Steve Zelter; Daniele Erville; Ambry Ballot; Male Speaker; Female Speaker; Female Speaker; Wendy Tonkin; Dennis Burke; Female Speaker; Jim Kohn; Ararti; Dennis Mosgofian; Brigid Herron; Mary Spoerer; Rasa Moss; Christie Hakim; Ginger Pepper; Karen Anderson, Docent, Botanical Garden; Elias Moosa; Female Speaker, Member, Botanical Garden Society; Thomas Laursen, Staff, Botanical Garden; Female Speaker; Jay Estey; Maria Abrahms; Marilyn Kohn, Docent, Botanical Garden; Monica Martin-Delventhal; Eva Monroe, Member, Botanical Garden Society; Jeff Cohn; Dr. Joseph Barbaccia, Member, Botanical Garden Society; Andrew Carter; Female Speaker; Rose Aguilar; Jane Glasby; Janice Rothstein; Female Speaker; Gifford Hartman; Walter Paulson; Kathleen Howard; Ruth Parker; Steve Gensler; Mona Bourell; Andy Stone; Vince Courtney; Kearstin Krehbiel; Female Speaker, Local 21; Larry McNesby, President SEIU 1021; Female Speaker; Kazmi Torii; Nolbert Holter; Franklin; Mark Gould; Female Speaker; Ernest Ng, Docent, Botanical Garden; John Rawlli; Female Speaker; Mike Gonzales, Docent, Botanical Garden; David E.

AMENDED on Page 1, Line 14, adding 'For Fiscal Year 2010-11, the Recreation and Parks Department has had to reduce its general fund support by 30%,' on Page 5, Lines 7 - 15, adding 'In the event the Department receives new tax revenue in future years it shall rescind the nonresident fee for entrance to the Botanical Gardens. With its budget submission for FY2011-12, the Department shall report to the Budget Finance Committee on it's collection of the nonresident fee for entrance to the Botanical Gardens. The nonresident fee for the Botanical Gardens shall sunset at the end of Fiscal Year 2010-11.'

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

Ayes: 3 - Avalos, Mirkarimi, Elsbernd

ADJOURNMENT

The meeting adjourned at 1:16 p.m.