



**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*

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Wednesday, June 23, 2010

9:30 AM

City Hall, Legislative Chamber, Room 250

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**Rescheduled Meeting**

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**MEETING CONVENED**

*The meeting convened at 9:34 a.m.*

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

**REGULAR AGENDA**

**100649 [Lease of Bill Graham Civic Auditorium to BGCA Management, LLC - 99 Grove Street]**

**Sponsors: Mayor; Dufty and Chiu**

Resolution approving and authorizing a lease of the Bill Graham Civic Auditorium located at 99 Grove Street to BGCA Management, LLC, for a term of approximately 20 years, with two five-year extension options, under San Francisco Charter Section 9.118; and making findings that the lease is in conformance with the City's General Plan and is categorically exempt from environmental review under CEQA.

(Fiscal Impact.)

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

06/09/10; CONTINUED. Heard in Committee. Speakers: Ed Lee; Harvey Rose, Budget and Legislative Analyst; Amy Brown, Director of Property; Male Speaker; Male Speaker; MaryAnn; Greg, CEO, Another Planet Entertainment; Mr. Hernandez; Juan Carlos; Female Speaker; Jim Haas; Alex; Walter Paulson; Male Speaker, President, Stage, Local 16; Monique Zmuda, Deputy Controller. Continued to June 16, 2010.

06/16/10; MEETING CANCELLED.

*Heard in Committee. Speakers: Ed Lee, City Administrator; Amy Brown, Deputy City Administrator and Director of Real Estate; Harvey Rose, Budget and Legislative Analyst; Glenn, General Manager, The Independent; Devon Garret; Carlos; Male Speaker; Maryanne Holenstein, SEIU, 1877; Ed Sampson; Lilia; Mr. Goldberg; A. Garcia, Another Planet; Jonathan; Colin Gallagher; Male Speaker; James; E. Foley, Local 16; William Crowhardy; James Onus; Alec Ness; Kate Ryan, Local 16; Joanne Desmond, Assistant Business Agent, Local 16; John Grigney; Gino Rusero, Local 16; Lee, Local 16; Gwen; Richard Peters, Local 16; Jenna; Walter Paulson; Ellen Adams; John, Local 16; Aaron Manaville, Local 16; Lisa Duwall, Local 16; Kevin Grady, Local 16; John Garbin, Local 16; James Beard, Local 16; Male Speaker; Ms. Brigs; Cynthia; Brenda; Edward Ivey; Brian Abbett, Local 16; Mary Condi, Vice President, Another Planet.*

**REFERRED WITHOUT RECOMMENDATION by the following vote:**

Ayes: 3 - Avalos, Mirkarimi, Elsbernd

**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 \$60 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.

06/02/10; AMENDED, AN AMENDMENT OF THE WHOLE BEARING NEW TITLE. Heard in committee. Speakers: Angela Calvillo, Clerk of the Board of Supervisors; Dawn Duran, Administrator of the Assessment Appeals Board; Cheryl Adams, Deputy City Attorney; Harvey Rose, Budget and Legislative Analyst.

Continued to June 16, 2010.

06/02/10; CONTINUED AS AMENDED.

06/16/10; MEETING CANCELLED.

*Heard in Committee. Speakers: Debra Newman, Budget and Legislative Analyst; Angela Calvillo, Clerk of the Board; Dawn Duran, Administrator, Assessment Appeals Board; Cheryl Adams, Deputy City Attorney; Male Speaker.*

**AMENDED**

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 \$60 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.

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

Ayes: 3 - Avalos, Mirkarimi, Elsbernd

**ADJOURNMENT**

*The meeting adjourned at 11:04 a.m.*