

City and County of San Francisco

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



MEETING MINUTES
Wednesday, September 17, 2008
1:00 PM
Legislative Chamber, City Hall, Room 250
Regular Meeting

Budget and Finance Committee

Members: Jake McGoldrick, Sean Elsbernd, Ross Mirkarimi

Clerk: Victor Young (415) 554-7723

Members Present: *Jake McGoldrick, Sean Elsbernd, Ross Mirkarimi.*
Members Excused: *None.*
Members Absent: *None.*

Meeting Convened

The meeting convened at 1:10 p.m.

AGENDA CHANGES

REGULAR AGENDA

081073 [Approving Modification to the Cooperative Agreement between the Treasure Island Development Authority and the U.S. Navy]

Resolution approving and authorizing the Treasure Island Development Authority to enter into a Modification to the Cooperative Agreement with the U.S. Navy to extend the Cooperative Agreement from October 1, 2008 to September 30, 2009. (Treasure Island Development Authority)

(Fiscal Impact.)

7/31/08, RECEIVED AND ASSIGNED to Budget and Finance Committee.

9/10/08, CONTINUED. Heard in Committee. Speakers: Mirian Saez, Director of Island Operations; Harvey Rose, Budget Analyst. Continued to 9/17/08.

Heard in Committee. Speakers: Jack Sylvan.

RECOMMENDED by the following vote:

Ayes: 3 - McGoldrick, Elsbernd, Mirkarimi

081079 [Amendment to leases of Real Property at 3120 Mission and 3425 Cesar Chavez Streets]

Resolution authorizing the Amendment to leases at 3120 Mission and 3425 Cesar Chavez Streets for the Department of Human Services. (Real Estate Department)

(Fiscal Impact.)

8/4/08, RECEIVED AND ASSIGNED to Budget and Finance Committee.

9/10/08, CONTINUED. Heard in Committee. Speakers: Amy Brown, Director of Property; Tony Lugo, Human Services Agency. Continued to 9/17/08.

Heard in Committee. Speakers: Amy Brown, Director of Property; Ms. Simmons, Human Services.

RECOMMENDED by the following vote:

Ayes: 3 - McGoldrick, Elsbernd, Mirkarimi

081084 [Authorizing the Department of Public Health to perform and award contracts for public work under a specified procedure] Supervisor Elsbernd

Ordinance adding San Francisco Administrative Code Chapter 6, Section 6.69, to authorize the Department of Public Health to perform and award contracts for health facilities public work through competition among a pre-qualified pool of contractors.

8/5/08, ASSIGNED UNDER 30 DAY RULE to Budget and Finance Committee, expires on 9/4/2008.

Heard in Committee. Speakers: Ann Ocumo, Public Health; Monique Zmuda, Deputy Controller; Terry Saltz, Public Health; Harvey Rose, Budget Analyst.

RECOMMENDED by the following vote:

Ayes: 3 - McGoldrick, Elsbernd, Mirkarimi

081075 [Airport Concession Lease]

Resolution approving the Boarding Area "F" Pharmacy, Health and Beauty Store Lease between Harmony Pharmacy and Health Center, Inc. and the City and County of San Francisco, acting by and through its Airport Commission.

8/1/08, RECEIVED AND ASSIGNED to Budget and Finance Committee.

Heard in Committee. Speakers: Cathy Wagner, SF Airport; Harvey Rose, Budget Analyst; Walter.

RECOMMENDED by the following vote:

Ayes: 3 - McGoldrick, Elsbernd, Mirkarimi

081071 [Approval of CPMC Lease Termination Agreement at One South Van Ness Avenue]

Resolution approving a Lease Termination Agreement between the City, as landlord, and CPMC, as tenant, for approximately 127,638 square feet of office space on the 4th and 8th floors of One South Van Ness Avenue, and the subsequent occupancy of the 4th floor space by the Department of Human Resources and the 8th floor space by the Municipal Transportation Agency. (Real Estate Department)

(Fiscal Impact.)

7/28/08, RECEIVED AND ASSIGNED to Budget and Finance Committee.

Heard in Committee. Speakers: John Updike, Dept. of Real Estate; Harvey Rose, Budget Analyst.

9/17/08 - Amended on page 1, line 3 after the word "Resolution" insert "retroactively" and on page 2, lin

12 after the words "the Board" insert "retroactively".

AMENDED.

Resolution retroactively approving a Lease Termination Agreement between the City, as landlord, and CPMC, as tenant, for approximately 127,638 square feet of office space on the 4th and 8th floors of One South Van Ness Avenue, and the subsequent occupancy of the 4th floor space by the Department of Human Resources and the 8th floor space by the Municipal Transportation Agency. (Real Estate Department)

(Fiscal Impact.)

RECOMMENDED AS AMENDED by the following vote:

Ayes: 3 - McGoldrick, Elsbernd, Mirkarimi

081182 **[Procedure in place to track leases and/or permits between the City and County of San Francisco and third parties for use of city property]** **Supervisor McGoldrick**

Hearing on the procedure in place to track leases and/or permits between the City and County of San Francisco and third parties for use of city property, and to explore best practices for tracking permits, payments, negotiations and other pertinent details. This would include not only covering the responsibilities of the Department of Real Estate, but also the actions of Enterprise Departments who enter into such agreements independently of the City, and the subsequent centralized reporting requirements of the Enterprise Departments.

9/9/08, RECEIVED AND ASSIGNED to Budget and Finance Committee.

Heard in Committee. Speakers: Supervisor Dufty; Ed Harrington, General Manager, PUC; Judson True, MTA; Harvey Rose, Budget Analyst.

CONTINUED TO CALL OF THE CHAIR by the following vote:

Ayes: 3 - McGoldrick, Elsbernd, Mirkarimi

ADJOURNMENT

The meeting adjourned at 2:27 p.m.