



City and County of San Francisco
Meeting Minutes
Budget and Finance Committee

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

Members: Mark Farrell, Eric Mar, John Avalos

Clerk: Victor Young (415) 554-7723

Wednesday, February 27, 2013

11:00 AM

City Hall, Legislative Chamber, Room 250

Regular Meeting

Present: 3 - Mark Farrell, Eric Mar, and John Avalos

MEETING CONVENED

The meeting convened at 11:02 a.m.

REGULAR AGENDA

130046 [Accept and Expend Gift - Knight Living Trust - \$500,000]

Sponsor: Yee

Resolution authorizing the Department of Public Health, Laguna Honda Hospital, and Rehabilitation Center to retroactively accept and expend a gift of \$500,000 to the Laguna Honda Gift Fund from the Knight Living Trust for the period of July 1, 2012, through June 30, 2032.

01/15/13; RECEIVED AND ASSIGNED to Budget and Finance Committee.

Heard in Committee. Speakers: Chia Yu Ma, Deputy Finance Officer (Laguna Honda Hospital and Rehabilitation Center); provided an overview and responded to questions raised throughout the discussion. Douglas Yep; spoke in support of the matter.

RECOMMENDED by the following vote:

Ayes: 3 - Farrell, Mar, Avalos

130147 [Accept and Expend Grant - FY2009 Buffer Zone Protection Program - \$282,506]

Sponsor: Mayor

Resolution amending Resolution No. 529-11 to retroactively increase FY2009 Buffer Zone Protection Program grant funds from \$199,820 to \$282,506 for the period of April 1, 2009, through March 31, 2013.

02/12/13; RECEIVED AND ASSIGNED to Budget and Finance Committee.

Heard in Committee. Speakers: Aimee Alden (Department of Emergency Management); provided an overview and responded to questions raised throughout the discussion.

RECOMMENDED by the following vote:

Ayes: 3 - Farrell, Mar, Avalos

130088 [Accept and Expend Grant - Improving Early Learning and Development Programs for Young Children - \$1,269,400]**Sponsor: Mayor**

Resolution authorizing the Children and Families Commission to retroactively accept and expend a grant in the amount of \$1,269,400 from the United States Department of Education through the California Department of Education to support an Early Learning Quality Improvement System for the period of July 1, 2012, through December 31, 2015.

(Fiscal Impact)

01/29/13; RECEIVED AND ASSIGNED to Budget and Finance Committee.

Heard in Committee. Speakers: Laurel Kloomok (First Five San Francisco); provided an overview and responded to questions raised throughout the discussion.

RECOMMENDED by the following vote:

Ayes: 3 - Farrell, Mar, Avalos

130124 [Correcting the Accept and Expend Grant Amount in Resolution No. 384-12 - Compensation for Crime Victims - \$2,142,414]**Sponsor: Avalos**

Resolution correcting the not to exceed amount in Resolution No. 384-12, a resolution retroactively authorizing the Office of the District Attorney to accept a grant from the California Victim Compensation and Government Claims Board for a project entitled "Joint Powers Agreement," from \$714,138 to \$2,142,414 for the period of July 1, 2012, through June 30, 2015.

02/05/13; RECEIVED AND ASSIGNED to Budget and Finance Committee.

Heard in Committee. Speakers: Tara Anderson (District Attorney's Office); provided an overview and responded to questions raised throughout the discussion. Walter Paulson; spoke neither in support nor opposition of the matter.

RECOMMENDED by the following vote:

Ayes: 3 - Farrell, Mar, Avalos

130020 [Contract Modification - Children's Council of San Francisco Management of Preschool Subsidies - Not to Exceed \$40,730,000]**Sponsor: Mayor**

Resolution approving the contract modification with the Children's Council of San Francisco to manage preschool subsidies to eligible children of the City for an amount not to exceed \$40,730,000 for the period of July 1, 2012, through June 30, 2015.

(Fiscal Impact)

01/08/13; RECEIVED AND ASSIGNED to Budget and Finance Committee.

Heard in Committee. Speakers: Laurel Kloomok (First Five San Francisco); Harvey Rose (Budget and Legislative Analyst's Office); provided an overview and responded to questions raised throughout the discussion. Walter Paulson; spoke neither in support nor opposition of the matter.

RECOMMENDED by the following vote:

Ayes: 3 - Farrell, Mar, Avalos

120309 [Hearing - 2011-2012 Annual Report on San Francisco Local Hiring Policy for Construction]**Sponsor: Avalos**

Hearing and progress report on the Office of Economic and Workforce Development 2011-2012 Annual Report of the San Francisco Local Hiring Policy for Construction.

03/27/12; RECEIVED AND ASSIGNED to Budget and Finance Sub-Committee.

07/24/12; TRANSFERRED to Budget and Finance Committee.

Heard in Committee. Speakers: None.

CONTINUED TO CALL OF THE CHAIR by the following vote:

Ayes: 3 - Farrell, Mar, Avalos

ADJOURNMENT

The meeting adjourned at 11:22 a.m.