



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

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

Members: John Avalos, Ross Mirkarimi, Carmen Chu

Clerk: Gail Johnson (415) 554-4445

Wednesday, October 21, 2009

11:00 AM

City Hall, Legislative Chamber, Room 250

Regular Meeting

MEETING CONVENED

The meeting convened at 11:10 a.m.

Present: 3 - John Avalos, Ross Mirkarimi and Carmen Chu

REGULAR AGENDA

091167 [Broadway Family Apartments Revenue Bonds]

Sponsor: Chiu

Resolution approving the reissuance of not to exceed \$19,200,000 aggregate principal amount of City and County of San Francisco Multi-family Housing Revenue Bonds Series 2004a (Broadway Family Apartments) pursuant to Section 147(f) of the Internal Revenue Code of 1986; approving the Fifth Amendment to Loan Agreement and Fifth Supplemental Indenture; ratifying previous actions; and authorizing the execution and delivery of documents and instruments.

Heard in Committee. Speakers: Tracy Onga, Mayor's Office of Housing.

RECOMMENDED

Ayes: 3 - Avalos, Mirkarimi, Chu

091094 [Approving agreements for procurement, installation and implementation of San Francisco Public Utilities Commission Advanced Meter Infrastructure System]

Ordinance approving agreements necessary for the procurement, installation and implementation of the San Francisco Public Utilities Commission's Advanced Meter Infrastructure System, including Water Enterprise Agreement No. CS-936 with VSI Meter Services, Inc., related software license and maintenance agreements with Aclara RF Systems Inc., and a related source code escrow agreement with Aclara RF Systems and U.S. Bank National Association, under Charter Section 9.118; making findings of consistency with the General Plan and the Priority Policies of Planning Code Section 101.1; and ratifying the procurement and contracting processes used by the San Francisco Public Utilities Commission. (Public Utilities Commission)

Heard in Committee. Speakers: Female Speaker, SFPUC; Harvey Rose, Budget Analyst; Todd Rydstrom, Chief Financial Officer, SFPUC; Walter Paulson.

RECOMMENDED

Ayes: 3 - Avalos, Mirkarimi, Chu

091095 [Lease purchase financing for the acquisition of Advanced Meter Infrastructure Equipment]

Resolution approving the lease purchase financing for the acquisition of Advanced Meter Infrastructure Equipment for the San Francisco Public Utilities Commission; approving the form of a lease purchase financing agreement between the Public Utilities Commission and a lender to be named therein, authorizing the selection of such lender, and ratifying previous actions taken in connection therewith. (Public Utilities Commission)

Heard in Committee. Speakers: Female Speaker, SFPUC; Harvey Rose, Budget Analyst; Todd Rydstrom, Chief Financial Officer, SFPUC; Walter Paulson.

RECOMMENDED

Ayes: 3 - Avalos, Mirkarimi, Chu

091169 [Accept and Expend Federal Grant - Police Department - \$16,562,750]**Sponsor: Mayor**

Ordinance authorizing the City and County of San Francisco's Police Department to retroactively accept and expend ARRA grant funds in the amount of \$16,562,750 from the U.S. Department of Justice COPS Program for implementation of the COPS Hiring Recovery Program to hire 50 new Q-2 San Francisco Police Officers and placing \$14,112,750 of the accepted funds on Budget and Finance Committee reserve and amending the Annual Salary Ordinance to provide for the creation of certain grant-funded positions.

Heard in Committee. Speakers: Mr. Burkowski; Harvey Rose, Budget Analyst; Tom Owens, Deputy City Attorney; Ben Rosenfield, Controller; Walter Paulson.

AMENDED, AN AMENDMENT OF THE WHOLE BEARING NEW TITLE

Ordinance authorizing the City and County of San Francisco's Police Department to retroactively accept and expend ARRA grant funds in the amount of \$16,562,750 from the U.S. Department of Justice COPS Program for implementation of the COPS Hiring Recovery Program to hire 50 new Q-2 San Francisco Police Officers and placing \$14,112,750 of the accepted funds on Budget and Finance Committee reserve and amending the Annual Salary Ordinance to provide for the creation of certain grant-funded positions.

(Fiscal Impact.)

RECOMMENDED AS AMENDED

Ayes: 3 - Avalos, Mirkarimi, Chu

090999 [Waiving contracting provisions to allow the City to meet State requirements to participate in Proposition 1A bond sale]**Sponsors: Mayor; Avalos**

Emergency ordinance (1) finding that an emergency exists for purposes of Charter Section 2.107; and (2) waiving certain City contracting provisions that are not allowed by the State under the State's standard form of purchase and sale agreement with the California Statewide Communities Development Authority and thus allowing the City to meet the deadline to participate in the State program to issue bonds to offset the adverse effects of the State's Proposition 1A borrowing of local property taxes.

(Fiscal Impact.)

Heard in Committee. Speakers: Nadia Sesay, Public Finance Dept.; Harvey Rose, Budget Analyst; Walter Paulson.

RECOMMENDED

Ayes: 3 - Avalos, Mirkarimi, Chu

091000 [Authorizing the Execution and Delivery of a Purchase and Sale Agreement and Certain Other Actions in Connection with Proposition 1A Bond Sale]**Sponsors: Mayor; Avalos**

Resolution approving the form of and authorizing the execution and delivery of a Purchase and Sale Agreement and related documents with respect to the sale of the City's Proposition 1A receivable from the State; and directing and authorizing certain other actions in connection therewith.

(Fiscal Impact.)

Heard in Committee. Speakers: Nadia Sesay, Public Finance Dept.; Harvey Rose, Budget Analyst; Walter Paulson.

RECOMMENDED

Ayes: 3 - Avalos, Mirkarimi, Chu

091124 [Amendment to Treasure Island Land and Structures Master Lease]

Resolution approving the Thirty Third Amendment to the Treasure Island Land and Structures Master Lease between the Treasure Island Development Authority and the U.S. Navy to extend the term. (Treasure Island Development Authority)

Heard in Committee. Speakers: Marian Saez, Director of Island Operations; Female Speaker; Harvey Rose, Budget Analyst; Walter Paulson.

RECOMMENDED..

Ayes: 3 - Avalos, Mirkarimi, Chu

091125 [Amendment to Treasure Island South Waterfront Master Lease]

Resolution approving the Twenty Fifth Amendment to the Treasure Island South Waterfront Master Lease between the Treasure Island Development Authority and the U.S. Navy to extend the term. (Treasure Island Development Authority)

Heard in Committee. Speakers: Marian Saez, Director of Island Operations; Female Speaker; Harvey Rose, Budget Analyst; Walter Paulson.

RECOMMENDED..**091126 [Amendment to Treasure Island South Waterfront Master Lease]**

Resolution approving the Thirteenth Amendment to the Treasure Island Marina Master Lease between the Treasure Island Development Authority and the U.S. Navy to extend the term. (Treasure Island Development Authority)

Heard in Committee. Speakers: Marian Saez, Director of Island Operations; Female Speaker; Harvey Rose, Budget Analyst; Walter Paulson.

RECOMMENDED..

Ayes: 3 - Avalos, Mirkarimi, Chu

091127 [Amendment to Event Venues Master Lease]

Resolution approving the Twenty First Amendment to the Treasure Island Event Venues Master Lease between the Treasure Island Development Authority and the U.S. Navy to extend the term. (Treasure Island Development Authority)

Heard in Committee. Speakers: Marian Saez, Director of Island Operations; Female Speaker; Harvey Rose, Budget Analyst; Walter Paulson.

RECOMMENDED..

Ayes: 3 - Avalos, Mirkarimi, Chu

091191 [Outcome of the competitive process for Budget and Legislative Analyst]

Hearing to provide the outcome of the competitive process for Budget and Legislative Analyst services.

Heard in Committee. Speakers: Angela Calvillo, Clerk of the Board of Supervisors; Nilka Julio, Administrative Deputy Director, Board of Supervisors; Rachael Richmond, Local 21.

CONTINUED TO CALL OF THE CHAIR

ADJOURNMENT

The meeting adjourned at 1:13 p.m.