



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: Carmen Chu, Ross Mirkarimi, Jane Kim

Clerk: Victor Young (415) 554-7723

Wednesday, February 9, 2011

11:00 AM

City Hall, Legislative Chamber, Room 250

Regular Meeting

Present: 3 - Carmen Chu, Ross Mirkarimi, and Jane Kim

MEETING CONVENED

The meeting convened at 11:12 a.m.

REGULAR AGENDA

101124 [Appropriating \$528,774 of Certificate of Participation Proceeds for Disability Access Improvement Projects and Relocation Costs in the Mayor's Office on Disability for FY2010-2011]

Sponsor: Mayor

Ordinance appropriating \$528,774 of Certificate of Participation Series 2011A proceeds, including \$477,732 to fund disability access improvements and \$51,042 for temporary relocation costs in the Board of Supervisors chambers for the Mayor's Office on Disability in the General Services Agency, Administrative Services, for FY2010-2011 and placing \$528,774 on Controller's reserve pending issuance of Certificate of Participation and \$51,042 on Budget and Finance Committee Reserve pending submission of the cost details for the temporary relocation of the Board of Supervisors meetings by the Department of Technology and General Services Agency.
(Fiscal Impact.)

11/09/10; RECEIVED AND ASSIGNED to Budget and Finance Committee.

02/02/11; AMENDED, AN AMENDMENT OF THE WHOLE BEARING NEW TITLE. Heard in Committee. Speakers: Susan Mizner (Mayor's Office of Disability); Ed Reiskin, Director (PW); Harvey Rose (Budget and Legislative Analyst); Cheryl Adams (City Attorney); presented information concerning the matter and/or answered questions raised during the hearing. Francisco Ca Costa; spoke in opposition of the matter.

02/02/11 - Amendment of the whole bearing a new title increasing the appropriation amount from \$477,732 to \$528,774.

02/02/11; CONTINUED AS AMENDED. Continued to February 9, 2011.

Heard in Committee. Speakers: Susan Mizner (Mayor's Office); Angela Calvillo, Clerk of the Board; presented information concerning the matter and/or answered questions raised during the hearing. Female Speaker spoke in support of the matter. Thomas Inkland, spoke in opposition of the matter.

Walter Paulson; spoke neither in support nor opposition on the matter.

RECOMMENDED by the following vote:

Ayes: 3 - Chu, Mirkarimi, Kim

101479 [Sale of Surplus Property - 909 Tennessee Street - \$1,310,000]

Resolution approving the sale of an improved surplus property located at 909 Tennessee Street, within Lot No. 001, Block No. 4108, City and County of San Francisco, to the highest responsible cash bidder for a purchase price of not less than \$1,310,000; adopting findings pursuant to the California Environmental Quality Act; adopting findings that the conveyance is consistent with the City's General Plan and Eight Priority Policies of City Planning Code Section 101.1; and authorizing the Director of Property to execute documents, make certain modifications and take certain actions in furtherance of this Resolution. (Real Estate Department)

11/29/10; RECEIVED AND ASSIGNED to Budget and Finance Committee.

02/02/11; AMENDED, AN AMENDMENT OF THE WHOLE BEARING NEW TITLE. Heard in Committee.

Speakers: John Updike, Acting Director (Real Estate); Supervisor Malia Cohen, Board of Supervisors; Cheryl Adams (City Attorney); presented information concerning the matter and/or answered questions raised during the hearing.

02/02/11 - Amendment of the whole bearing a new title.

02/02/11; CONTINUED AS AMENDED. Continued to February 9, 2011.

Heard in Committee. Speakers: John Updike, Acting Director (Real Estate); Harvey Rose (BLA); Cheryl Adams (City Attorney); presented information concerning the matter and/or answered questions raised during the hearing. Walter Paulson; spoke neither in support nor opposition on the matter.

RECOMMENDED by the following vote:

Ayes: 3 - Chu, Mirkarimi, Kim

101502 [Professional Services Agreement - Terminal 2/Boarding Area D Renovations - Not to Exceed \$16,850,000]

Resolution approving Modification No. 5 to the Professional Services Agreement for Construction Management Services for Terminal 2/Boarding Area D Renovations and Related Facilities in the amount of \$1,710,000 for a new total contract amount not to exceed \$16,850,000. (Airport Commission)

12/01/10; RECEIVED AND ASSIGNED to Budget and Finance Committee.

Heard in Committee. Speakers: Cathy Widener (Airport); Harvey Rose (BLA); presented information concerning the matter and/or answered questions raised during the hearing. Walter Paulson; spoke neither in support nor opposition on the matter.

RECOMMENDED by the following vote:

Ayes: 3 - Chu, Mirkarimi, Kim

110020 [Airport Lease and Operating Agreement - Smarte Carte, Inc.]

Resolution approving the exercise of the last of five one-year options to extend the term of Luggage Cart Lease and Operating Agreement No. 01-0343 between Smarte Carte, Inc. and the City and County of San Francisco, by and through its Airport Commission. (Airport Commission) (Fiscal Impact.)

01/04/11; RECEIVED AND ASSIGNED to Budget and Finance Committee.

Heard in Committee. Speakers: Cathy Widener (Airport); Harvey Rose (BLA); presented information concerning the matter and/or answered questions raised during the hearing. Walter Paulson; spoke neither in support nor opposition on the matter.

RECOMMENDED by the following vote:

Ayes: 3 - Chu, Mirkarimi, Kim

110052 [Construction Management Contract - Harry Tracy Water Treatment Plant Long Term Improvements Project - Not to Exceed \$16,000,000]

Resolution authorizing the General Manager of the San Francisco Public Utilities Commission to execute Water System Improvement Program-funded Professional Service Agreement No. CS-919R, Harry Tracy Water Treatment Plant Long Term Improvements Project, Construction Management Services Staff Augmentation, with HDR Engineering, Inc, for an amount not to exceed \$16,000,000 with a term of up to 60 months, pursuant to San Francisco Charter Section 9.118. (Public Utilities Commission)
(Fiscal Impact.)

01/14/11; RECEIVED AND ASSIGNED to Budget and Finance Committee.

Heard in Committee. Speakers: Michel (SFPUC); Harvey Rose (BLA); presented information concerning the matter and/or answered questions raised during the hearing. Walter Paulson; spoke neither in support nor opposition on the matter.

RECOMMENDED by the following vote:

Ayes: 3 - Chu, Mirkarimi, Kim

110069 [Administrative Code - Health Service System Plans and Contribution Rates for FY2011-2012]**Sponsor: Chu**

Ordinance amending the San Francisco Administrative Code, Chapter 16, Article XV, of Part 1 by amending Section 16.703 regarding Board approval of Health Service System Plans and Contribution Rates.

(Fiscal Impact.)

01/25/11; RECEIVED AND ASSIGNED to Budget and Finance Committee.

Heard in Committee. Speakers: Catherine Dodd, Director (Health Service System); Harvey Rose (BLA); Leo Levenson (Controller); Greg Wagner (Mayor's Office); Cheryl Adams (City Attorney); presented information concerning the matter and/or answered questions raised during the hearing.

Male Speaker; spoke in support of the matter. Walter Paulson; spoke neither in support nor opposition on the matter.

02/09/11 - Amended on Page 1, Line 17, after 'herby approved' to add 'provided that, in response to the recommendation of the Executive Director of the Health Service System, the Board approves the Vision Buy-up Plan so long as it contains a provision that makes its implementation subject to the Controller's determination that the City is administratively able to do so'.

AMENDED

(Fiscal Impact.)

RECOMMENDED AS AMENDED by the following vote:

Ayes: 3 - Chu, Mirkarimi, Kim

110076 [Establishing Monthly Contribution Amount to the Health Service Trust Fund]**Sponsor: Chu**

Resolution establishing monthly contribution amount to the Health Service Trust Fund.
(Fiscal Impact.)

01/25/11; RECEIVED AND ASSIGNED to Budget and Finance Committee.

Heard in Committee. Speakers: Catherine Dodd, Director (Health Service System); Harvey Rose (BLA); Leo Levenson (Controller); Greg Wagner (Mayor's Office); Cheryl Adams (City Attorney); presented information concerning the matter and/or answered questions raised during the hearing. Male Speaker; spoke in support of the matter. Walter Paulson; spoke neither in support nor opposition on the matter.

RECOMMENDED by the following vote:

Ayes: 3 - Chu, Mirkarimi, Kim

110057 [Reserved Funds - San Francisco Police Department - \$13,212,750]

Hearing to consider release of reserved funds, San Francisco Police Department, (File No. 091169, Ordinance No. 233-09), in the amount of \$13,212,750 to fund the COPS Hiring Recovery Program. (Police Department)

01/24/11; RECEIVED AND ASSIGNED to Budget and Finance Committee.

Heard in Committee. Speakers: Debra Lanis (Police); Harvey Rose (BLA); Assistant Chief Denise Schmitt (Police); Leo Levenson (Controller); presented information concerning the matter and/or answered questions raised during the hearing.

\$6,000,000 released on an as needed basis to be determined by the Controller.

APPROVED AND FILED by the following vote:

Ayes: 3 - Chu, Mirkarimi, Kim

101431 [Lease - Portsmouth Plaza Parking Corporation - Portsmouth Square Garage Operations]**Sponsor: Chiu**

Resolution authorizing the Recreation and Park Department General Manager to enter into a lease with Portsmouth Plaza Parking Corporation for the operation of the Portsmouth Square Garage.

11/23/10; RECEIVED AND ASSIGNED to Land Use and Economic Development Committee.

12/14/10; REFERRED TO DEPARTMENT. Referred to Recreation and Park Department/Commission for review and recommendation.

12/21/10; RESPONSE RECEIVED. 11/18/10 - The Recreation and Park Commission recommended approval; Resolution No. 1011-013.

01/18/11; TRANSFERRED to Budget and Finance Committee.

Heard in Committee. Speakers: Supervisor David Chiu, Board of Supervisors; Nick Kinsey (Rec and Park); presented information concerning the matter and/or answered questions raised during the hearing. Jerry Lee; Sam Kwong; Catherine Yee; Ted Fang; Anthony Ng; spoke in support of the matter.

RECOMMENDED by the following vote:

Ayes: 3 - Chu, Mirkarimi, Kim

101481 [Contract Amendment - Ambulance Billing - \$20,000,000]

Resolution authorizing the San Francisco Fire Department to amend the Department's ambulance billing contract with ADPI West, Inc., that anticipates approximately \$20,000,000 per year in revenues, authorize the first two-year contract extension; retroactively approve the first contract extension to July 1, 2010, and at the Department's discretion authorize the Department to exercise the second two-year extension for the contract. (Fire Department)

11/22/10; RECEIVED AND ASSIGNED to Budget and Finance Committee.

Heard in Committee. Speakers: Mark Corso (Fire); Harvey Rose (BLA); presented information concerning the matter and/or answered questions raised during the hearing.

RECOMMENDED by the following vote:

Ayes: 3 - Chu, Mirkarimi, Kim

101225 [Landfill Disposal and Facilitation Agreements - Recology San Francisco]

Resolution approving a ten-year Landfill Disposal Agreement and Facilitation Agreement with Recology San Francisco under Charter Section 9.118. (Environment)

09/23/10; RECEIVED AND ASSIGNED to Budget and Finance Committee.

Heard in Committee. Speakers: Melanie Nutter (Environment); Harvey Rose (BLA); Supervisor David Campos, Board of Supervisors; David Assmann (Environment); Tom Owen (City Attorney); Debra Newman (BLA); presented information concerning the matter and/or answered questions raised during the hearing. Rob Black; Corey Marshall; John Legnitto (Recology); Stella Lui; Bob Besso; Paul Yamamoto; Dave Vaughn; Doug Diboll; Doug Yumouth; Ken Cleaveland; Clifford Waldeck; Sarah Mills-Kruhlek; Pat Christensen; Ted Fang; Mike Eugene; Ms. Jamison; Ryn Rogers; Brynda Stranix; Mandy Jones; Jackie Coleman; Male Speaker; Robert Reed; Mary McMillan; Robert Crane; Mike Baker; John Blought; spoke in support of the matter. Gary Wolff; Reddy Lieb; Dr. Richard Pashowitz; Susan Petro; Tom Creedon; Male Speaker; Joan Seppala; Jean King; Irene Creps; Jane Pasowick; John Lynn Smith; Susan Frost; Corinne Woods; Ken Lewis; David Tam; Michael Biagini; Richard Mead (Local 54); Eric Smith; Brian McWilliams; Kristine Enea; Chuck Page; Susan Vergne; Douglas Gibbs; Male Speaker; David Tucker; Lee Brucken; David Gregrich; spoke in opposition of the matter. Tina Olson; Scott Moore; Male Speaker; spoke neither in support nor opposition on the matter.

CONTINUED TO CALL OF THE CHAIR by the following vote:

Ayes: 3 - Chu, Mirkarimi, Kim

ADJOURNMENT

The meeting adjourned at 5:25 p.m.