



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, November 30, 2011

10:00 AM

City Hall, Legislative Chamber, Room 250

Regular Meeting

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

MEETING CONVENED

The meeting convened at 10:15 a.m.

REGULAR AGENDA

111096 [Contract Amendment - Western Area Power Administration - Electric Services - Not to Exceed \$15,950,888]

Ordinance approving the second amendment to the contract between the City and County of San Francisco and the United States, through the Department of Energy Western Area Power Administration, for delivery of low-cost power and scheduling coordinator services to Treasure Island and Yerba Buena Island; and approving the City indemnifying and holding the United States harmless against claims arising from the activities of the City under the contract, and waiving the requirement of the San Francisco Administrative Code Section 21.19 which requires that a City contract contain a statement of guaranteed maximum costs, and waiving the requirement of the San Francisco Administrative Code Section 21.35 which requires that every contract contain a statement regarding liability of claimants for submitting false claims. (Public Utilities Commission)
(Fiscal Impact)

10/14/11; RECEIVED FROM DEPARTMENT.

10/25/11; RECEIVED AND ASSIGNED to Budget and Finance Committee.

11/16/11; AMENDED. Heard in Committee. Speakers: Sam Morani (SF Public Utilities Commission); Harvey Rose (Budget and Legislative Analyst); Todd Rydstrom (SF Public Utilities Commission); provided an overview and responded to questions raised throughout the discussion.

11/16/11 - Amended on Page 2, Line 19, to increase the not to exceed amount from \$13,890,000 to \$15,950,888.

11/16/11; CONTINUED AS AMENDED.

Heard in Committee. Speakers: Sam Morani (SF Public Utilities Commission); Harvey Rose (Budget and Legislative Analyst); provided an overview and responded to questions raised throughout the discussion. Walter Paulson; spoke neither in support nor opposition on the matter.

RECOMMENDED by the following vote:

Ayes: 3 - Chu, Mirkarimi, Kim

111193 [Real Property Lease - 6th Street Baldwin House, LLC - 72-6th Street]**Sponsors: Mayor; Kim**

Resolution authorizing the lease with 6th Street Baldwin House, LLC, of approximately 1,932 rentable square feet of ground space located at 72-6th Street for the Police Department.

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

Heard in Committee. Speakers: Marta Bayol (Real Estate); Male Speaker (Redevelopment Agency); Commander Bayson (Police Department); Harvey Rose (Budget and Legislative Analyst); provided an overview and responded to questions raised throughout the discussion. Ellen Parker; spoke in support of the matter.

RECOMMENDED by the following vote:

Ayes: 3 - Chu, Mirkarimi, Kim

111218 [Apply for, Accept and Expend Grant - Community of Veterans Engaged in Restoration Program - \$249,662]**Sponsor: Mayor**

Resolution authorizing the Sheriff's Department to retroactively apply for, accept and expend \$249,662 in funds from the Office of Justice Programs, through the Justice and Mental Health Collaboration Program, the Community of Veterans Engaged in Restoration Program will strive to increase public safety and reduce recidivism among incarcerated and recently released veterans with post-traumatic stress disorder in the City and County of San Francisco.

11/08/11; RECEIVED AND ASSIGNED to Budget and Finance Committee.

Heard in Committee. Speakers: Female Speaker (Sheriff's Department); provided an overview and responded to questions raised throughout the discussion. Walter Paulson; spoke neither in support nor opposition on the matter.

RECOMMENDED by the following vote:

Ayes: 3 - Chu, Mirkarimi, Kim

111154 [Agreement - Tracking Environmental Attributes]

Ordinance approving a contract between the City and County of San Francisco and the Western Renewable Energy Generation Information System for: 1) documenting and tracking environmental attributes at an estimated initial cost of \$4,500 per year, depending on account activity; 2) waiving the competitive procurement requirements of the San Francisco Administrative Code Chapter 21 for this service, waiving the requirement of Section 21.9(b) of the San Francisco Administrative Code that a City contract not contain an automatic renewal provision, waiving the requirement of Section 21.35 of the San Francisco Administrative Code that every contract contain a statement regarding liability of claimants for submitting false claims, waiving the requirement of Section 12F.5 of the San Francisco Administrative Code that every contract contain a statement urging companies abide by the MacBride Principles, and waiving the requirement of Section 12O.2 of the San Francisco Administrative Code that every contractor provide EIC forms to eligible employees; and 3) authorizing the San Francisco Public Utilities Commission to enter other similar contracts for tracking environmental attributes. (Public Utilities Commission)

10/24/11; RECEIVED FROM DEPARTMENT.

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

Heard in Committee. Speakers: Mark Groom (SF Public Utilities Commission); Harvey Rose (Budget and Legislative Analyst); provided an overview and responded to questions raised throughout the discussion. Walter Paulson; spoke neither in support nor opposition on the matter.

RECOMMENDED by the following vote:

Ayes: 3 - Chu, Mirkarimi, Kim

111110 [Placing Funds for Defense of Special Circumstances Cases on Controller Reserve and Establishing Release Guidelines]**Sponsor: Campos**

Resolution placing funds intended for defense of special circumstances cases on Controller reserve and adopting guidelines for release of such funds.

10/18/11; RECEIVED AND ASSIGNED to Budget and Finance Committee.

Heard in Committee. Speakers: Supervisor David Campos (Board of Supervisors); Cheryl Adams (City Attorney's Office); Jeff Adachi, Public Defender; Mr. Yuen; Leo Levenson (Controller's Office); Harvey Rose (Budget and Legislative Analyst); provided an overview and responded to questions raised throughout the discussion. Walter Paulson; spoke neither in support nor opposition on the matter.

RECOMMENDED by the following vote:

Ayes: 3 - Chu, Mirkarimi, Kim

111101 [Administrative, Business and Tax Regulations, Fire, Health, and Police Codes - Business License Fees]**Sponsors: Chiu; Chu**

Ordinance amending various sections of the San Francisco Business and Tax Regulations Code, Administrative Code, Fire Code, Health Code, and Police Code to: 1) establish March 31 as the date for the annual renewal of certain business licenses; 2) apply a schedule of penalties for failure to timely renew certain business licenses; and 3) require Departments to post current business license fees on their websites. (Treasurer-Tax Collector)

10/18/11; ASSIGNED UNDER 30 DAY RULE to Budget and Finance Committee, expires on 11/17/2011.

10/25/11; REFERRED TO DEPARTMENT. Referred to the Small Business Commission for Review and Comment. Referred to Fire, Police and Public Health Departments for informational purposes.

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

11/09/11; REFERRED TO DEPARTMENT. Referred to the Small Business Commission for Review and Comment. Referred to Fire, Police and Public Health Departments for informational purposes.

Heard in Committee. Speakers: Mr. Kato and Female Speaker (Treasurer-Tax Collector's Office); Regina Dick-Endrizzi (Office of Small Business); provided an overview and responded to questions raised throughout the discussion.

Supervisor Chu requested to be added as a co-sponsor.

RECOMMENDED by the following vote:

Ayes: 3 - Chu, Mirkarimi, Kim

111102 [Business and Tax Regulations Code - Payroll Expense Tax Exclusion for Compensation Paid to Individuals with a Felony Conviction]**Sponsor: Mirkarimi**

Ordinance amending the San Francisco Business and Tax Regulations Code, Article 12-A, by adding Section 906.5 to establish a Payroll Expense Tax exclusion for compensation paid to individuals who have a felony conviction.

(Fiscal Impact)

10/18/11; ASSIGNED UNDER 30 DAY RULE to Budget and Finance Committee, expires on 11/17/2011.

10/27/11; REFERRED TO DEPARTMENT. Referred to the Small Business Commission for Review and Comment. Referred to Fire, Police and Public Health Departments for informational purposes.

Heard in Committee. Speakers: Jeff Adachi, Public Defender; Bill Sifferman (Juvenile Probation); Nick Gregoratis (Sheriff's Office); David Cook (Adult Probation); Jessica Flintock (Re-Entry Council); Regina Dick-Endrizzi (Office of Small Business); Commissioner Petra DeJesus (Police Commission); Zoe Cole (Human Rights Commission); Harvey Rose (Budget and Legislative Analyst); Cheryl Adams (Deputy City Attorney); provided an overview and responded to questions raised throughout the discussion. Larry Anderson; Jacqueline Duhart; Vera Hale; Dan MacMera; Frank Well; Linda Evans; Mindy Kenners; Male Speaker; Hanley Chan; Greg Tourist; John Park; Mr. Tamerago; Luke; spoke in support of the matter. Lin Jefferson; spoke neither in support nor opposition on the matter.

11/30/11 - Amended on Page 4, Line 15, after 'federal court' to add 'and released from custody for said felony within 3 years of the date the credit is taken'.

AMENDED

(Fiscal Impact)

(Supervisor Chu dissented in committee.)

RECOMMENDED AS AMENDED by the following vote:

Ayes: 2 - Mirkarimi, Kim

Noes: 1 - Chu

ADJOURNMENT

The meeting adjourned at 12:54 p.m.