



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: John Avalos, Ross Mirkarimi, Sean Elsbernd

Clerk: Victor Young (415) 554-7723

Wednesday, September 15, 2010

11:00 AM

City Hall, Legislative Chamber, Room 250

Regular Meeting

President Chiu appointed Supervisor Maxwell, in place of Supervisor Mirkarimi, to the Budget and Finance Committee for the meeting on September 15, 2010.

Present: 3 - John Avalos, Sean Elsbernd and Sophie Maxwell

Excused: 1 - Ross Mirkarimi

Meeting Convened

The meeting convened at 11:16 a.m.

REGULAR AGENDA

100832 [Contract with Institute on Aging for the Provision of Case Management, Community Living Fund and Linkages Program Services - Not to Exceed \$16,144,866]

Resolution approving the grant agreement between the City and County of San Francisco and the non-profit Institute on Aging to provide Case Management, Community Living Fund and Linkages Program services to seniors and adults with disabilities during the period of July 1, 2010, to June 30, 2014, for a total not to exceed amount of \$13,191,544. (Human Services Department) (Fiscal Impact.)

06/24/10; RECEIVED AND ASSIGNED to City Operations and Neighborhood Services Committee.

07/29/10; TRANSFERRED to Budget and Finance Committee.

Heard in Committee. Speakers: David Flores, Jr., Aging and Adult Services; Harvey Rose, Budget and Legislative Analyst.

9/15/10 - Amendment of the whole bearing a new title to add retroactive approval and to increase the not to exceed amount from \$13,191,544 to \$16,144,866.

AMENDED, AN AMENDMENT OF THE WHOLE BEARING NEW TITLE

Resolution retroactively approving the grant agreement between the City and County of San Francisco and the non-profit Institute on Aging to provide Case Management, Community Living Fund and Linkages Program services to seniors and adults with disabilities during the period of July 1, 2010, to June 30, 2014, for a total not to exceed amount of \$16,144,866. (Human Services Department) (Fiscal Impact.)

Continued to September 22, 2010.

CONTINUED TO September 22, 2010, AS AMENDED by the following vote:

Ayes: 3 - Avalos, Elsbernd, Maxwell

Excused: 1 - Mirkarimi

101107 [Management Agreement for the Harding Park Golf Course]

Sponsor: Elsbernd

Resolution authorizing the Recreation and Park Department General Manager to enter into an agreement with Tournament Players Club of California, Inc., for management of clubhouse and golf operations at the Harding Park and Fleming Golf Courses, excluding course maintenance operations (Management Agreement), from October 1, 2010, to December 31, 2019, pursuant to San Francisco Charter Section 9.118, with the right to extend the term to coincide with any extension of the Master Tournament Agreement between the City and County of San Francisco and PGA Tour, Inc. (Fiscal Impact.)

08/10/10; RECEIVED AND ASSIGNED to Budget and Finance Committee.

Heard in Committee: Speakers: Phil Ginsberg, General Manager, Nick Kingsley, and Katharine Petrucione, Recreation and Parks Department; Harvey Rose, Budget and Legislative Analyst; Theresa Foglio, Laborers' Local 261; Bruce Ricci; David Philsberry; Nancy Wuerfel; Walter Paulson; Richard Romano; Richard Harris; Judith Cowell; Sandy Tatum; Dan Dillon.

RECOMMENDED by the following vote:

Ayes: 3 - Avalos, Elsbernd, Maxwell

Excused: 1 - Mirkarimi

101110 [Accept and Expend Grant - Airport Commission - U.S. Federal Aviation Administration Grant - Not to Exceed \$79,982,500]

Sponsor: Mayor

Resolution authorizing the Airport Commission to execute an Other Transaction Agreement with the Federal Aviation Administration (FAA) for the Replacement Airport Traffic Control Tower and FAA Offices in the amount not to exceed \$79,982,500 and retroactively accept and expend federal funds.

08/10/10; RECEIVED AND ASSIGNED to Budget and Finance Committee.

Heard in Committee: Speaker: None.

Continued to September 22, 2010.

CONTINUED TO September 22, 2010 by the following vote:

Ayes: 3 - Avalos, Elsbernd, Maxwell

Excused: 1 - Mirkarimi

101051 [Approval to Implement Alternative Bid Process for Construction Trade Packages for the Renovation and Construction of the George S. Moscone Convention Center]

Ordinance authorizing the San Francisco Department of Public Works to implement an alternative bid process for construction trade packages and to award contracts for construction services, for the renovation of and capital improvements to the Moscone Convention Center. (Public Works Department)

07/30/10; ASSIGNED UNDER 30 DAY RULE to Budget and Finance Committee, expires on 9/9/2010.

Heard in Committee: Speakers: Edward Lopez, Public Works Department; Harvey Rose, Budget and Legislative Analyst; Walter Paulson.

9/15/10 - Amendment of the whole bearing the same title.

AMENDED, AN AMENDMENT OF THE WHOLE BEARING SAME TITLE

RECOMMENDED AS AMENDED by the following vote:

Ayes: 2 - Avalos, Elsbernd

Excused: 1 - Mirkarimi

Absent: 1 - Maxwell

101140 [Cigarette Litter Abatement Fee - Timing and Standards for Controller's Review and Adjustment]

Ordinance amending Section 105.3 of the San Francisco Administrative Code to change the timelines and standards under which the Controller is directed to review and adjust the Cigarette Litter Abatement Fee.

09/14/10; RECEIVED AND ASSIGNED to Budget and Finance Committee.

Heard in Committee: Speakers: Greg Wagner, Mayor's Budget Director; Walter Paulson.

9/15/10 - Amendment of the whole adding "Section 1. Findings" and adding and deleting language on Page 3 under "Fee Adjustments".

AMENDED, AN AMENDMENT OF THE WHOLE BEARING SAME TITLE

RECOMMENDED AS AMENDED by the following vote:

Ayes: 2 - Avalos, Elsbernd

Excused: 1 - Mirkarimi

Absent: 1 - Maxwell

ADJOURNMENT

The meeting adjourned at 12:45 p.m.