

City and County of San Francisco

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



MEETING MINUTES
Wednesday, May 13, 2009
11:00 AM
Legislative Chamber, Room 250, City Hall
Regular Meeting

Budget and Finance Subcommittee

Members: John Avalos, Ross Mirkarimi, Carmen Chu

Clerk: Gail Johnson (415) 554-4445

Members Present: *John Avalos, Ross Mirkarimi, Carmen Chu.*
Members Excused: *None.*
Members Absent: *None.*

MEETING CONVENED

The meeting convened at 11:17 a.m.

REGULAR AGENDA

090311 [Update on the City's plan to utilize economic stimulus funds from the American Recovery and Reinvestment Act of 2009] **Supervisor Avalos**

Hearing to consider update on the City's plan, preparations, and strategies to utilize economic stimulus funds from the American Recovery and Reinvestment Act of 2009 and departments' and the Mayor's proposals on how to utilize incoming investments.

3/17/09, RECEIVED AND ASSIGNED to Budget and Finance Committee.

3/25/09, CONTINUED TO CALL OF THE CHAIR. Heard in Committee. Speakers: Kyri McClellan, Office of Economic and Work Force Development; Dr. Mitchell Katz, Director of Health; Nani Coloretti, Mayor's Budget Director; Bruce Allison, Poor Magazine; Jonathan Bernacke, Baker Place; Jennifer Friedenbach, Coalition on Homelessness; Gail Gilman; Debbie Lerman, San Francisco Human Services Network; Jazzie Collins, South of Market Community Action Network; Julie Ledbetter; Trent Rhorer, Executive Director, Human Services Agency; Ann Hinton, Human Services Agency; Evan; Robert Haaland, SEIU, Local 721; Camilla; Margaret Beren; James Chionsini, Planning for Elders; Mesa Lawrence, Tenderloin Health; Joseph Mitchell; Mr. Gilman, Gray Panthers; Chester, APIFRN; Winnie DeBrasy; Lindsay Harkinson, Shelter Client Advocate; Seth Katzman, Conord House; John St. Peter; Cameron McHenry, Supportive Housing Employment Collaborative (SHEC); Robin Bennett, Supportive Housing Employment Collaborative; Alvin Johnson, SHEC; Jay; Michael, Tenderloin Resource Center;

Michael Lyon, Coalition to Save Public Health; Lam Won; Kay Walker, SEIU; Dosa; Jonathan Dyer, Axis of Love; Ms. Gugaton, SEIU, Local 1021; Marie Javlon, Community Living Campaign; Ann Ling, SEIU; Connie Rebecca, St. Anthony Foundation; Victoria Wetherby; Edmond Juicy; Donald Serlin.

4/30/09, TRANSFERRED to Budget and Finance Subcommittee.

5/6/09, CONTINUED. Heard in Committee. Speakers: Kyri McClellan, Office of Economic and Workforce Development; Amy Wallace, Office of Economic and Workforce Development, Workforce Development Division. Continued to May 13, 2009.

Heard in Committee. Speakers: Kyri McClellan, Office of Economic and Workforce Development; Chris Vein, Department of Telecommunications; Kate Breen, Government Affairs, Municipal Transportation Agency; Virginia Harmon, Manager, Equal Opportunity Office, Municipal Transportation Agency.

CONTINUED TO CALL OF THE CHAIR by the following vote:

Ayes: 3 - Avalos, Mirkarimi, Chu

090450 [Approval of Sheriff's Contract for Jail Commissary and Inmate Trust Fund Accounting & Management System with ARAMARK Correctional Services, LLC]

Resolution approving a contract for operating the Sheriff's Jail Commissary and Inmate Trust Fund Accounting & Management System, between ARAMARK Correctional Services, LLC. (ARAMARK), and the City and County of San Francisco, acting by and through its Sheriff's Department. (Sheriff)

4/14/09, RECEIVED AND ASSIGNED to Budget and Finance Committee. 05/26/09 - Ethics Form 126 filed with the Ethics Commission.

5/7/09, TRANSFERRED to Budget and Finance Subcommittee.

Heard in Committee. Speakers: Maureen Gannon, Chief Financial Officer, Sheriff's Department; Harvey Rose, Budget Analyst; Monique Zmuda, Deputy Controller.

RECOMMENDED by the following vote:

Ayes: 3 - Avalos, Mirkarimi, Chu

090263 [Approval of an historical property contract for 166-178 Townsend Street]

Resolution under Chapter 71 of the San Francisco Administrative Code, approving an historical property contract between 178 Townsend Properties LLC, the owner of 166-178 Townsend Street, and the City and County of San Francisco; authorizing the Director of Planning and the Assessor to execute the historical property contract. (Planning Department)

3/2/09, RECEIVED AND ASSIGNED to Land Use and Economic Development Committee.

3/26/09, TRANSFERRED to Budget and Finance Committee.

5/7/09, TRANSFERRED to Budget and Finance Subcommittee.

Heard in Committee. Speakers: Tara Sullivan, Planning Department; Harvey Rose, Budget Analyst; Cheryl Adams, Deputy City Attorney; Patrick McNerney, Managing Member, 178 Townsend Properties, LLC; Ramsey Daya, Regency Capital Partners; Alice Carey, Carey & Co., Architects; Katie O'Brien, Project Sponsor; Mike Brown, Carpenters Local 22; Manny Flores, Carpenters Local 22; Tim Frank, Planning Department.

CONTINUED TO CALL OF THE CHAIR by the following vote:

Ayes: 3 - Avalos, Mirkarimi, Chu

ADJOURNMENT

The meeting adjourned at 12:33 p.m.

