



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

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

Members: John Avalos, Ross Mirkarimi, Sean Elsbernd

Clerk: Gail Johnson (415) 554-4445

Wednesday, June 9, 2010

11:00 AM

City Hall, Legislative Chamber, Room 250

Regular Meeting

MEETING CONVENED

The meeting convened at 11:09 a.m.

Present: 3 - John Avalos, Ross Mirkarimi and Sean Elsbernd

REGULAR AGENDA

100581 [General Obligation Bonds - Earthquake Safety Retrofit Deferred Loan and Grant Program General Obligation Bonds 2010 - Estimated Cost \$46,150,000]

Sponsor: Mayor

Resolution determining and declaring that the public interest and necessity demand the construction, improvement and seismic retrofitting of multi-story wood framed affordable housing soft-story buildings for earthquake safety funded by the City or other qualified governmental housing finance agency, or owned by private third-parties and the payment of related costs necessary or convenient for the foregoing purposes; finding that the estimated cost of \$39,140,000 for such improvements is and will be too great to be paid out of the ordinary annual income and revenue of the City and County and will require incurring bonded indebtedness; finding that a portion of the proposed bond is not a project under the California Environmental Quality Act (CEQA) and adopting findings under CEQA, CEQA Guidelines, and San Francisco Administrative Code Chapter 31 for the remaining portion of the proposed bond; finding the proposed bond is in conformity with the priority policies of Planning Code Section 101.1(b) and with the General Plan consistency requirement of Charter Section 4.105 and Administrative Code Section 2A.53; and waiving the time limits set forth in Administrative Code Section 2.34.

05/11/10; RECEIVED AND ASSIGNED to Budget and Finance Sub-Committee.

06/02/10; CONTINUED. Heard in committee. Speakers: Jason Elliott, Policy Advisor, Office of the Mayor; Harvey Rose, Budget and Legislative Analyst; Female Speaker, Mayor's Office of Housing; Cheryl Adams, City Attorney; Joe Grubb.
Continued to June 9, 2010.

Heard in Committee. Speaker: Jason Elliott, Policy Advisor, Office of the Mayor.

AMENDED on Page 1, Line 1 and Page 3, Lines 6, 7 and 10, by replacing 'loan' with 'deferred loan and grant program'.

RECOMMENDED AS AMENDED by the following vote:

Ayes: 3 - Avalos, Mirkarimi, Elsbernd

100605 [Contract with Toyon Associates, Inc., to Provide Regulatory Reporting, Reimbursement and Revenue Optimization Services]

Resolution authorizing the San Francisco Department of Public Health to extend the contract between the City and County of San Francisco and Toyon Associates, Inc., to provide regulatory reporting, reimbursement and revenue optimization services. (Public Health Department)

05/12/10; RECEIVED AND ASSIGNED to Budget and Finance Sub-Committee.

Heard in Committee. Speakers: Gray, Male Speaker; Harvey Rose, Budget and Legislative Analyst.

RECOMMENDED by the following vote:

Ayes: 3 - Avalos, Mirkarimi, Elsbernd

100360 [Recreation and Park Department - Harding Park Fees]

Ordinance amending the San Francisco Park Code, Article 12, by amending Section 12.12, to increase greens fees at Harding Park and Fleming Golf Courses, and making environmental findings. (Recreation and Park Department)

04/26/10; RECEIVED AND ASSIGNED to Budget and Finance Committee.

05/21/10; SUBSTITUTED. 5/21/10 - Recreation and Park Department submitted a substitute ordinance bearing new title.

05/21/10; ASSIGNED to Budget and Finance Committee.

05/28/10; TRANSFERRED to Budget and Finance Sub-Committee.

Heard in Committee. Speakers: Katie Petrucione, Recreation and Park Department; Harvey Rose, Budget and Legislative Analyst.

AMENDED on Page 1, Line 4, deleting 'and Fleming'

Ordinance amending the San Francisco Park Code, Article 12, by amending Section 12.12, to increase greens fees at Harding Park Golf Course, and making environmental findings. (Recreation and Park Department)

RECOMMENDED AS AMENDED by the following vote:

Ayes: 3 - Avalos, Mirkarimi, Elsbernd

100363 [Revising Board of Appeals Surcharges]**Sponsor: Mayor**

Ordinance amending San Francisco Administrative Code, Chapter 10G, Section 10G.1 to adjust the surcharges on permit fees, license fees, permit review fees and permit and license renewal fees imposed by the Department of Building Inspection, the Planning Commission, the San Francisco Municipal Transportation Agency Board of Directors, the Department of Public Works, the Entertainment Commission, and the Department of Public Health for permits and licenses that may be appealed to the Board of Appeals; remove the surcharge imposed by the Art Commission for Street Artist Certificates; and making environmental findings.

05/03/10; ASSIGNED UNDER 30 DAY RULE to Budget and Finance Sub-Committee, expires on 6/3/2010.

Heard in Committee. Speakers: Female Speaker, Executive Director of the Board of Appeals; Harvey Rose, Budget and Legislative Analyst.

RECOMMENDED by the following vote:

Ayes: 3 - Avalos, Mirkarimi, Elsbernd

100642 [Appropriating \$727,265 of General Fund Reserve and De-Appropriating \$397,801 for Salaries, Disability, and Workers' Compensation in the Sheriff's Department - FY2009-2010]

Sponsor: Mayor

Ordinance appropriating \$727,265 of General Fund Reserve and de-appropriating \$397,081 of expenditure contingency to fund salary expenditures due to State reductions in the Courts, disability pay, and workers' compensation claims in the Sheriff's Department for FY2009-2010. (Fiscal Impact.)

05/18/10; RECEIVED AND ASSIGNED to Budget and Finance Sub-Committee.

Heard in committee. Speakers: Male Speaker, Sheriff, San Francisco Sheriff's Department; Harvey Rose, Budget and Legislative Department; Monique Zmunda, Controller.

RECOMMENDED by the following vote:

Ayes: 3 - Avalos, Mirkarimi, Elsbernd

100643 [Accept and Expend Grant - Federal Department of Energy Appropriations and Amendment to the Annual Salary Ordinance, FY2009-2010 - \$1,000,000]

Sponsor: Mayor

Ordinance authorizing the Department of the Environment to accept and expend a grant in the amount of \$1,000,000 from the Federal U. S. Department of Energy appropriations to support the San Francisco Electric Vehicle Initiative and amending Ordinance No. 183-09 to reflect the addition of two (2) grant funded positions at the Department of the Environment.

05/18/10; RECEIVED AND ASSIGNED to Budget and Finance Sub-Committee.

Heard in committee. Speakers: David, Department of the Environment.

RECOMMENDED by the following vote:

Ayes: 3 - Avalos, Mirkarimi, Elsbernd

100647 [Contract Extension - Department of Public Health and Regents of the University of California San Francisco for the Positive Health Program for Chronic Care HIV/AIDS Multi-Disciplinary Program]

Sponsors: Mayor; Dufty

Resolution authorizing the San Francisco Department of Public Health to extend the contract between the City and County of San Francisco and Regents of the University of California San Francisco for the Positive Health Program for Chronic Care HIV/AIDS Multi-Disciplinary Program to provide Center of Excellence delivery of service which includes HIV/AIDS case management, primary medical care, mental health services, substance use counseling, and coordination and planning services.

05/18/10; RECEIVED AND ASSIGNED to Budget and Finance Sub-Committee.

Heard in committee. Speakers: Male Speaker, Department of Public Health, Health Services.

RECOMMENDED by the following vote:

Ayes: 3 - Avalos, Mirkarimi, Elsbernd

100649 [Lease of Bill Graham Civic Auditorium to BGCA Management, LLC - 99 Grove Street]**Sponsors: Mayor; Dufty and Chiu**

Resolution approving and authorizing a lease of the Bill Graham Civic Auditorium located at 99 Grove Street to BGCA Management, LLC for a term of approximately 20 years, with two five-year extension options, under San Francisco Charter Section 9.118; and making findings that the lease is in conformance with the City's General Plan and is categorically exempt from environmental review under CEQA.

(Fiscal Impact.)

05/18/10; RECEIVED AND ASSIGNED to Budget and Finance Sub-Committee.

Heard in Committee. Speakers: Ed Lee; Harvey Rose, Budget and Legislative Analyst; Amy Brown, Director of Property; Male Speaker; Male Speaker; MaryAnn; Greg, CEO, Another Planet Entertainment; Mr. Hernandez; Juan Carlos; Female Speaker; Jim Haas; Alex; Walter Paulson; Male Speaker, President, Stage, Local 16; Monique Zmuda, Deputy Controller. Continued to June 16, 2010.

CONTINUED by the following vote: June 16, 2010

Ayes: 3 - Avalos, Mirkarimi, Elsbernd

100567 [Official Advertising, FY2010-2011]

Resolution designating the Examiner to be the official newspaper of the City and County of San Francisco for all official advertising (Type 1 and Type 2) for FY2010-2011. (Office of Contract Administration)

05/07/10; RECEIVED AND ASSIGNED to Budget and Finance Sub-Committee.

Heard in Committee. Speaker: Male Speaker; Bill Barnes, San Francisco Chronicle Newspaper; Walter Paulson; Male Speaker, Vice President, San Francisco Examiner; Angela Calvillo, Clerk of the Board of Supervisors.

RECOMMENDED by the following vote:

Ayes: 3 - Avalos, Mirkarimi, Elsbernd

100568 [Outreach Advertising for FY2010-2011]

Resolution designating El Reportero to be the outreach newspaper of the City and County for the Hispanic community, Bay Area Reporter to be the outreach newspaper of the City and County for the Lesbian, Gay, Bisexual community, and the West Portal Monthly to be the neighborhood outreach newspaper for the West Portal neighborhood, to provide outreach advertising for FY2010-2011. (Office of Contract Administration)

05/07/10; RECEIVED AND ASSIGNED to Budget and Finance Sub-Committee.

Heard in committee. Speaker: Male Speaker; Bill Barnes, San Francisco Chronicle Newspaper; Walter Paulson; Male Speaker, Vice President San Francisco Examiner; Angela Calvillo, Clerk of the Board of Supervisors.

AMENDED: Amendment of the whole bearing new title - adding San Francisco Bay View, China Press, Sing Tao Daily, World Journal and Western Edition to outreach advertising.

Resolution designating San Francisco Bay View to be the outreach newspaper of the City and County for the African American community, China Press, Sing Tao Daily and World Journal to be the outreach newspapers of the City and County for the Chinese community, El Reportero to be the outreach newspaper of the City and County for the Hispanic community, Bay Reporter to be outreach newspaper of the City and County for the Lesbian, Gay, Bisexual community, West Portal Monthly to be the neighborhood outreach newspaper for the West Portal neighborhood and Western Edition to be the neighborhood outreach newspaper for the Western Addition community. (Office of Contract Administration)

RECOMMENDED AS AMENDED by the following vote:

Ayes: 3 - Avalos, Mirkarimi, Elsbernd

ADJOURNMENT

The meeting adjourned at 1:15 p.m.