



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, January 19, 2011

3:00 PM

City Hall, Legislative Chamber, Room 250

Special Meeting

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

MEETING CONVENED

The meeting convened at 3:08 p.m.

REGULAR AGENDA

101495 [License with UnitedLayer to Use Property - 200 Paul Street]

Resolution authorizing the license of space and services with UnitedLayer at 200 Paul Street for the Department of Technology. (Real Estate Department)
(Fiscal Impact.)

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

Heard in Committee. Speakers: Walter Paulson; spoke neither in support nor opposition on the matter. Jon Walton, Director, Department of Technology; Harvey Rose (Budget and Legislative Analyst's Office); Monique Zmuda (Controller); John Updike (Real Estate); Greg Wagner, (Mayor's Office); presented information concerning the matter and/or answered questions raised during the hearing.

01/19/11 - Amended on Page 4, Line 6, to add "FURTHER RESOLVED, That the Department of Technology shall provide written reports to the Board of Supervisors every six months on the progress made towards consolidation of information technology facilities, equipment and staff and the associated documented efficiencies and cost savings."

AMENDED, AN AMENDMENT OF THE WHOLE BEARING SAME TITLE

(Supervisor Kim dissented in Committee.)
(Fiscal Impact.)

RECOMMENDED AS AMENDED by the following vote:

Ayes: 2 - Chu, Mirkarimi
Noes: 1 - Kim

101496 [License with Telx to Use Property - 200 Paul Street]

Resolution authorizing the license of space and services with Telx at 200 Paul Street for the Department of Technology.

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

Heard in Committee. Speakers: Walter Paulson; spoke neither in support nor opposition on the matter. Jon Walton, Director, Department of Technology; Harvey Rose (Budget and Legislative Analyst's Office); Monique Zmuda (Controller); John Updike (Real Estate); Greg Wagner, (Mayor's Office); presented information concerning the matter and/or answered questions raised during the hearing.

01/19/11 - Amended on Page 3, Line 8, to add "FURTHER RESOLVED, That the Department of Technology shall provide written reports to the Board of Supervisors every six months on the progress made towards consolidation of information technology facilities, equipment and staff and the associated documented efficiencies and cost savings."

AMENDED, AN AMENDMENT OF THE WHOLE BEARING SAME TITLE

(Supervisor Kim dissented in Committee.)

RECOMMENDED AS AMENDED by the following vote:

Ayes: 2 - Chu, Mirkarimi

Noes: 1 - Kim

ADJOURNMENT

The meeting adjourned at 4:16 p.m.