

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



MEETING MINUTES
Tuesday, July 29, 2008
11:00 AM
Legislative Chamber, City Hall, Room 250
Special Meeting

Budget and Finance Committee

Members Present: *Jake McGoldrick, Sean Elsbernd, Ross Mirkarimi, Chris Daly, Carmen Chu.*

Members Excused: *None.*

Members Absent: *None.*

Meeting Convened

The meeting convened at 11:05 p.m.

AGENDA

- 080484** **[Sublease of Real Property at 555 Polk Street]** **Mayor**
Resolution authorizing the sublease of 9,000 square feet of office space in the building located at 555 Polk Street for the Community Justice Center through the Department of Public Health.
- (Fiscal Impact.)
(Supervisor Daly dissented in committee.)
- 4/8/08, RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.
4/24/08, TRANSFERRED to Budget and Finance Committee.
5/14/08, CONTINUED TO CALL OF THE CHAIR. Heard in Committee: Speakers: Ron Albers, Commissioner, Superior Court Commission; Barbara Garcia, Deputy Director, Public Health; Mike Hennessey, Sheriff; Amy Brown, Director of Real Estate; female speaker; Paul Henderson, District Attorney's Office; Peg Stevenson, Controller's Office; Reverend Williams; Mr. Scittles; Ginger Martin; John Videll; Darren Gills, Adult Probation Officer; Nani Coloretti, Mayor's Budget Director; Judge Herald Kahn, Superior Court; Capt. Harris Amines, Police Dept; Supervisor Dufty; Officer Gary Peachey; Police Dept; Lisa Lightman, Collaborative Court Programs, Superior Courts; Craig Bran, Public Health; Harvey Rose, Budget Analyst; Star Terrall; Brother Y; Bruce Allison; Christopher Dopenhop; Michael Lyon; Theodore Maze; Mr. Mazinak; male speaker; Larry Haynes; Steven Eastman; Paul Bowden; TJ Walk; Rob Black; male speaker; Terrance Allen; female speaker; Ms. Moss; Jazman; Carl Start; Steve Paul; Mr. Jarvis; Joblin Roe; Richard Nolty; male speaker; male speaker; Mark Swenson; Maria Gordon; Elaine Zamora; Cheryl Adams, Deputy City Attorney.
5/20/08, CALLED FROM COMMITTEE. Pursuant to Rule 5.31.1 Supervisors Dufty, Elsbernd, Maxwell and Alioto-Pier called this measure from Budget and Finance Committee.
6/10/08, RE-REFERRED to Budget and Finance Committee.

Heard in Committee. Speakers: Thomas McKirillo.

RECOMMENDED AS COMMITTEE REPORT by the following vote:

Ayes: 4 - McGoldrick, Elsbernd, Mirkarimi, Chu

Noes: 1 - Daly

081028 [Reserved Funds, Mayor's Office of Criminal Justice]

Hearing to consider release of reserved funds, Mayor's Office of Criminal Justice fiscal year 2007-08 Budget, in the amount of \$500,000 for the Community Justice Center, a newly proposed collaborative court of the Superior Court of California. (Mayor)

(Supervisors Daly and Mirkarimi dissented in committee.)

7/22/08, RECEIVED AND ASSIGNED to Budget and Finance Committee.

Heard in Committee. Speakers: Thomas McKirillo.

\$500,000 released and filed.

APPROVED AND FILED by the following vote:

Ayes: 3 - McGoldrick, Elsbernd, Chu

Noes: 2 - Mirkarimi, Daly

ADJOURNMENT

The meeting adjourned at 11:11 p.m.