



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, Carmen Chu

Clerk: Gail Johnson (415) 554-4445

Wednesday, December 9, 2009

11:00 AM

City Hall, Committee Room 263

Regular Meeting

MEETING CONVENED

The meeting convened at 11:08 a.m.

Present: 2 - Ross Mirkarimi and Carmen Chu

AGENDA CHANGES

Items 4, 8 and 9 (Files 091368, 091336 and 091369) were considered first out of order.

REGULAR AGENDA

090417 [Water System Improvement Program (WSIP) Update]

Sponsors: Chu; Avalos

Hearing request for a regular quarterly update from the Public Utilities Commission on the Water System Improvement Program (WSIP). Hearings should include information on projects completed to date, the corresponding costs for completed projects, and schedule and corresponding costs for upcoming projects.

04/07/09; RECEIVED AND ASSIGNED to Budget and Finance Committee.

06/03/09; CONTINUED TO CALL OF THE CHAIR. Heard in Committee. Speakers: Julie Labonte, Public Utilities Commission; Todd Rydstrom, Assistant General Manager, Business Services, and Chief Financial Officer, Public Utilities Commission; Walter Paulson.

Heard in Committee. Speakers: Julie Labonte, Public Utilities Commission; Harlan Kelly, Assistant General Manager, Public Utilities Commission.

CONTINUED TO CALL OF THE CHAIR by the following vote:

Ayes: 3 - Avalos, Mirkarimi, Chu

091325 [Reserved Funds, San Francisco Public Utilities Commission - \$256,318,678]

Hearing to consider release of reserved funds, San Francisco Public Utilities Commission (File No. 081453, Ordinance No. 311-08), in the amount of \$256,318,678, to fund the construction for the Water System Improvement New Irvington Tunnel project. (Public Utilities Commission)

11/16/09; RECEIVED AND ASSIGNED to Budget and Finance Committee.

Heard in Committee. Speakers: Julie Labonte, Public Utilities Commission; Harlan Kelly, Assistant General Manager, Public Utilities Commission; Harvey Rose, Budget Analyst. Release of reserved funds in the amount of \$256,318,678 approved.

APPROVED AND FILED by the following vote:

Ayes: 3 - Avalos, Mirkarimi, Chu

091326 [CEQA Findings for San Francisco Public Utilities Commission New Irvington Tunnel Project in Alameda County and Fremont]

Resolution adopting findings under the California Environmental Quality Act (CEQA), including the adoption of a mitigation monitoring and reporting program and a statement of overriding considerations related to the New Irvington Tunnel Project, CUW 35901; and directing the Clerk of the Board of Supervisors to notify the Controller of this action. (Public Utilities Commission)

11/16/09; RECEIVED AND ASSIGNED to Budget and Finance Committee.

Heard in Committee. Speakers: Julie Labonte, Public Utilities Commission; Harlan Kelly, Assistant General Manager, Public Utilities Commission; Harvey Rose, Budget Analyst.

RECOMMENDED by the following vote:

Ayes: 3 - Avalos, Mirkarimi, Chu

**091368 [Accept and Expend Grant - American Recovery and Reinvestment Act of 2009 and Amendment to the Annual Salary Ordinance, FY 2009-2010 - \$7,739,300]
Sponsor: Mayor**

Ordinance authorizing the San Francisco Public Utilities Commission to accept and expend a grant in the amount of \$7,739,300 from the U.S. Department of Energy through the American Recovery and Reinvestment Act of 2009 (Pub. L. 111-5) under the Energy Independence and Security Act of 2007 (Pub. L. 110-140; 42 U.S.C. 17151 et seq.) for the Municipal Building Energy Efficiency Retrofit, Community Resilience, and Heating Systems Programs, and amending Ordinance Number 183-09 to reflect the addition of one and seven-tenths (1.7) grant-funded positions at the Department of the Environment.

11/24/09; RECEIVED AND ASSIGNED to Budget and Finance Committee.

Heard in Committee. Speakers: Lauria Spanjian, Public Utilities Commission; Cal Broomhead, Department of the Environment; Eric; Ace Washington; Randall Evans.

RECOMMENDED by the following vote:

Ayes: 3 - Avalos, Mirkarimi, Chu

091380 [Reserved Funds, Board of Supervisors]**Sponsor: Daly**

Hearing to consider release of reserved funds, Board of Supervisors (File No. 091168, Ordinance No. 221-09), in the amount of \$150,000 for emergency aid relief in the Philippines, Samoa, and Indonesia.

12/01/09; RECEIVED AND ASSIGNED to Budget and Finance Committee.

Heard in Committee. Speakers: Male Speaker, Samoan Community Development Center; Leo Levinson, Controller's Office; Tony Litwak, Chief Executive Officer, Director, Higher Ground Films; Tom Jackson, Legislative Aide to Supervisor Daly; Terence, Filipino Community Center; Female Speaker; Eric; Cheryl Adams.

Release of reserved funds in the amount of \$150,000 approved.

APPROVED AND FILED by the following vote:

Ayes: 2 - Avalos, Mirkarimi

Noes: 1 - Chu

091321 [Reserved Funds - Mayor's Office of Economic and Workforce Development]

Hearing to consider release of reserved funds, Mayor's Office of Economic and Workforce Development (File No 090993, Resolution No. 390-09), in the amount of \$135,225 to fund the predevelopment planning for the Muni Fillmore Substation. (Mayor)

11/13/09; RECEIVED AND ASSIGNED to Budget and Finance Committee.

Heard in Committee. Speakers: Jack Sylvan, Office of Economic and Workforce Development; Debra Newman, Budget Analyst's Office; Harvey Rose, Budget Analyst; Eric, Brothers for Change; Ace Washington; Ed; Randall Evans.

Release of reserved funds in the amount of \$135,225 approved.

APPROVED AND FILED by the following vote:

Ayes: 3 - Avalos, Mirkarimi, Chu

091324 [Airport Concession Lease]

Resolution approving the Pay Phone Lease between Pelican Communications, Inc. and the City and County of San Francisco, acting by and through its Airport Commission. (Airport Commission)

11/12/09; RECEIVED AND ASSIGNED to Budget and Finance Committee.

Heard in Committee. Speakers: Cathy Widener, San Francisco International Airport; Harvey Rose, Budget Analyst.

RECOMMENDED.. by the following vote:

Ayes: 3 - Avalos, Mirkarimi, Chu

091336 [Public Employment - Amendment to the Annual Salary Ordinance FY 2009-2010 for the Department of the Environment]**Sponsor: Mayor**

Ordinance amending Ordinance No. 183-09 (Annual Salary Ordinance FY 2009-2010) to reflect the addition of one position (.63 FTE) Class 5638 Environmental Assistant in the Department of the Environment.

11/17/09; RECEIVED AND ASSIGNED to Budget and Finance Committee.

Heard in Committee. Speakers: Jared Blumenfeld, Director, Department of the Environment; Harvey Rose, Budget Analyst; Walter Paulson.

Amended on page 1, line 3, by replacing ".63" with ".50." New title.

AMENDED

Ordinance amending Ordinance No. 183-09 (Annual Salary Ordinance FY 2009-2010) to reflect the addition of one position (.50 FTE) Class 5638 Environmental Assistant in the Department of the Environment.

RECOMMENDED AS AMENDED by the following vote:

Ayes: 3 - Avalos, Mirkarimi, Chu

091369 [Revenue Contract with PG&E Energy Conservation Programs]

Sponsor: Mayor

Resolution authorizing the Department of the Environment under Charter Section 9.118 to enter into a contract for up to \$11,540,000 with Pacific Gas and Electric Company (PG&E), to implement an Energy Use and Demand Reduction through Energy Efficiency Program in the City and County of San Francisco.

11/24/09; RECEIVED AND ASSIGNED to Budget and Finance Committee.

Heard in Committee. Speakers: Jared Blumenfeld, Director, Department of the Environment; Harvey Rose, Budget Analyst; Walter Paulson.

RECOMMENDED by the following vote:

Ayes: 3 - Avalos, Mirkarimi, Chu

091155 [City Controller's First Quarter Report]

Sponsor: Avalos

Hearing to consider first quarter report from the City Controller, preliminary plans for Mayor's formal budget instructions and status of Board of Supervisors restorations.

10/06/09; RECEIVED AND ASSIGNED to Budget and Finance Committee.

11/18/09; CONTINUED. Heard in Committee. Speakers: Ben Rosenfield, Controller; Greg Wagner, Mayor's Budget Director; Walter Paulson.
Continued to December 2, 2009.

12/02/09; CONTINUED TO CALL OF THE CHAIR. Heard in Committee. Speaker: Greg Wagner, Mayor's Budget Director.

Heard in Committee. Speakers: Meghan Wallace, Mayor's Budget Office.

CONTINUED TO CALL OF THE CHAIR by the following vote:

Ayes: 3 - Avalos, Mirkarimi, Chu

091377 [Budget and Legislative Analyst Annual Work Plan and Service Hours Allocation]

Hearing to determine the Budget and Legislative Analyst Annual Work Plan and Service Area Hours Allocation, to be provided by the Budget & Legislative Analyst: Harvey M. Rose Associates, LLC, Debra A. Newman, Louie & Wong, LLP, A Joint Venture, once the Agreement has been approved. (Clerk of the Board)

11/24/09; RECEIVED AND ASSIGNED to Budget and Finance Committee.

Heard in Committee. Speakers: Angela Calvillo, Clerk of the Board; Harvey Rose, Budget Analyst; Severin Campbell, Budget Analyst's Office; Debra Newman, Budget Analyst's Office; Harvey Rose, Budget Analyst's Office; Richard Robinson; Male Speaker.

CONTINUED TO CALL OF THE CHAIR by the following vote:

Ayes: 3 - Avalos, Mirkarimi, Chu

091329 [Annual Review and Approval of the FY 2010-2011 Board of Supervisors/Clerk of the Board Annual Budget Guidelines]

Hearing to consider the annual review and approval of the FY 2010-2011 Board of Supervisors/Clerk of the Board Annual Budget Guidelines. (Clerk of the Board)

11/17/09; RECEIVED AND ASSIGNED to Budget and Finance Committee.

*Heard in Committee. Speaker: Angela Calvillo, Clerk of the Board.
Continued to January 6, 2010.*

CONTINUED by the following vote:

Ayes: 3 - Avalos, Mirkarimi, Chu

ADJOURNMENT

The meeting adjourned at 2:22 p.m.