



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, John Avalos, Jane Kim

Clerk: Victor Young (415) 554-7723

Wednesday, February 8, 2012

1:00 PM

City Hall, Legislative Chamber, Room 250

Regular Meeting

Present: 3 - Carmen Chu, John Avalos, and Jane Kim

MEETING CONVENED

The meeting convened at 1:07 p.m.

AGENDA CHANGES

REGULAR AGENDA

120038 [Real Property Lease - Sheriff's Department - 1740 Folsom Street]

Resolution authorizing the exercise of a five year option to extend the lease of approximately 18,862 square feet of space at 1740 Folsom Street for the Sheriff's Department with Mark Nelson Development and New California Land Company. (Real Estate Department)
(Fiscal Impact)

01/09/12; RECEIVED FROM DEPARTMENT.

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

Heard in Committee. Speakers: John Updike, Acting Director (Real Estate Division); Harvey Rose (Budget and Legislative Analyst); provided an overview and responded to questions raised throughout the discussion. Douglas Yep; spoke in support of the matter. Walter Paulson; spoke neither in support nor opposition on the matter.

RECOMMENDED by the following vote:

Ayes: 3 - Chu, Avalos, Kim

120041 [Agreement - Architectural and Engineering Design Services - 525 Golden Gate Avenue - Not to Exceed \$14,414,758]

Resolution authorizing the General Manager of the San Francisco Public Utilities Commission to execute an amendment to Architectural and Engineering Design Services Agreement No. CS-842 for the new San Francisco Public Utilities Commission administration building project located at 525 Golden Gate Avenue increasing the agreement not-to-exceed amount to \$14,414,758 pursuant to Charter Section 9.118. (Public Utilities Commission)
(Fiscal Impact)

01/13/12; RECEIVED FROM DEPARTMENT.

01/13/12; RECEIVED AND ASSIGNED to Budget and Finance Committee.

Heard in Committee. Speakers: Brook Amatu (SF Public Utilities Commission); Harvey Rose (Budget and Legislative Analyst); provided an overview and responded to questions raised throughout the discussion. Douglas Yep; spoke in opposition of the matter. Walter Paulson; spoke neither in support nor opposition on the matter.

RECOMMENDED by the following vote:

Ayes: 3 - Chu, Avalos, Kim

111056 [Hearing - Municipal Banking System]**Sponsor: Avalos**

Hearing on the Budget Analyst Report on San Francisco's banking system and options for leveraging San Francisco taxpayer dollars and City revenues in financial institutions that can stimulate our local economy.

09/27/11; RECEIVED AND ASSIGNED to City Operations and Neighborhood Services Committee.

10/24/11; CONTINUED TO CALL OF THE CHAIR. Heard in Committee. Speakers: Jose Cisneros, Treasurer-Tax Collector; Fred Brousseau, Budget and Legislative Analyst's Office; provided an overview and responded to questions raised throughout the discussion. Kevin Stein; Grace Martinez, Organizer, ACCE; Michelle Chan, Friends of the Earth; David Taylor, Green Forest Action; Reverend Carl Alexander; William Ortiz; Mary Sanders; Mark Martin; Cindy Munoz; Francisco Da Costa; Walter Paulson; Joshua; Jackie Merselos; Daryl Davis; Jose Rodriguez, MEDA; Male Speaker; Espanola Jackson; Francisco Corias; Ted Gullicksen, San Francisco Tenants Union; Willie Ratcliff, Bayview Newspaper; Jeanne Rosenmeier; Christopher Cook, San Francisco Community Congress Steering Committee; Haaland; Ann Garrison; Marie; Kathy Perry, AGCIG; Tony Kelly; Melissa Alexander, Local 1021; Marc Armstrong, Public Banking Institute; Susan Harman, Public Banking Institute; expressed concerns regarding San Francisco's banking system. Greg Kato, Treasurer's-Tax Collector's Office; responded to questions.

01/19/12; TRANSFERRED to Budget and Finance Committee.

Heard in Committee. Speakers: Jose Cisneros, Treasurer/Tax Collector; provided an overview and responded to questions raised throughout the discussion. Ann Rovere; Geary Brown; Alysabeth Alveanda; Elizabeth Alexander; Monica Kenny; Maria Gutarel; Robbie Clark; Kevin Stein; Walter Paulson; Jesus Juarez; Sasha Gremor; Ron Baird Larry Bradshaw; Eric Brooks; spoke on the matter and provided information on the hearing.

FILED by the following vote:

Ayes: 3 - Chu, Avalos, Kim

120086 [Request for Proposal - City's Cash Management Banking Services]**Sponsor: Avalos**

Resolution supporting the City's Office of the Treasurer-Tax Collector's efforts to integrate community reinvestment measures and social responsibility language into the City's Cash Management Banking Services Request for Proposal.

01/31/12; RECEIVED AND ASSIGNED to Budget and Finance Committee.

Heard in Committee. Speakers: Jose Cisneros, Treasurer/Tax Collector; provided an overview and responded to questions raised throughout the discussion. Ann Rovere; Geary Brown; Alysabeth Alveanda; Elizabeth Alexander; Monica Kenny; Maria Gutarel; Robbie Clark; Kevin Stein; Walter Paulson; Jesus Juarez; Sasha Gremor; Ron Baird Larry Bradshaw; Eric Brooks; spoke on the matter and provided information on the hearing.

RECOMMENDED by the following vote:

Ayes: 3 - Chu, Avalos, Kim

ADJOURNMENT

The meeting adjourned at 2:36 p.m.