



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, May 5, 2010

11:00 AM

City Hall, Legislative Chamber, Room 250

Regular Meeting

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

MEETING CONVENED

The meeting convened at 11:08 a.m.

REGULAR AGENDA

100351 [Airport 2011 Lease and Use Agreements with Various Airlines]

Resolution approving a term of twenty five (25) new Lease and Use Agreements between the City and County of San Francisco and various airlines, effective July 1, 2011, to allow such airlines to conduct domestic and international flight operations at the San Francisco International Airport. (Airport Commission)

(Fiscal Impact.)

03/31/10; RECEIVED AND ASSIGNED to Budget and Finance Committee.

04/29/10; TRANSFERRED to Budget and Finance Sub-Committee.

Heard in Committee. Speakers: John Martin, San Francisco International Airport; Harvey Rose, Budget and Legislative Analyst; Francisco DaCosta.

Amended to state that the proposed new leases are on file with the Clerk of the Board.

AMENDED

(Fiscal Impact.)

RECOMMENDED AS AMENDED by the following vote:

Ayes: 3 - Avalos, Mirkarimi, Elsbernd

100352 [Airline and Airport Lease and Use Agreement Modifications and Lease and Operating Agreement Modifications with Various Airlines]

Resolution approving modifications to the terms of eight (8) Airline and Airport Lease and Use Agreements and eleven (11) Lease and Operating Agreements between the City and County of San Francisco and various airlines to allow such airlines to modify the rental of terminal space and modify the terms of one (1) Airline and Airport Lease and Use Agreement to allow for early termination of said Lease and Use Agreement. (Airport Commission)
(Fiscal Impact.)

03/26/10; RECEIVED AND ASSIGNED to Budget and Finance Committee.

04/29/10; TRANSFERRED to Budget and Finance Sub-Committee.

Heard in Committee. Speakers: John Martin, San Francisco International Airport; Harvey Rose, Budget and Legislative Analyst; Francisco DaCosta.

Amended to state that the proposed lease modifications are on file with the Clerk of the Board.

AMENDED

(Fiscal Impact.)

RECOMMENDED AS AMENDED by the following vote:

Ayes: 3 - Avalos, Mirkarimi, Elsbernd

100419 [Airport Concession Lease with Wells Fargo Bank, N.A.]

Resolution approving the Domestic Terminals Automated Teller Machines Lease "A," between Wells Fargo Bank, N.A., and the City and County of San Francisco, acting by and through its Airport Commission. (Airport Commission)

03/30/10; RECEIVED AND ASSIGNED to Budget and Finance Sub-Committee.

Heard in Committee. Speakers: Tracy Morgan, San Francisco International Airport; Harvey Rose, Budget and Legislative Analyst.

RECOMMENDED.. by the following vote:

Ayes: 3 - Avalos, Mirkarimi, Elsbernd

100420 [Airport Concession Lease with JPMorgan Chase Bank, N.A.]

Resolution approving the Domestic Terminals Automated Teller Machines Lease "B," between JPMorgan Chase Bank, N.A., and the City and County of San Francisco, acting by and through its Airport Commission. (Airport Commission)

04/13/10; RECEIVED AND ASSIGNED to Budget and Finance Sub-Committee.

Heard in Committee. Speakers: Tracy Morgan, San Francisco International Airport; Harvey Rose, Budget and Legislative Analyst.

RECOMMENDED.. by the following vote:

Ayes: 3 - Avalos, Mirkarimi, Elsbernd

100496 [Accept and Expend Grant - California Emergency Management Agency and Amendment to the Annual Salary Ordinance for FY2009-2010 - \$505,599]**Sponsor: Dufty**

Ordinance authorizing the Department of Adult Probation to retroactively accept and expend a grant in the amount of \$505,599 from the California Emergency Management Agency for a pilot program funded by Senate Bill 678 designed to improve outcomes for 18-25 year old probationers, and amending Ordinance No. 183-09 (Annual Salary Ordinance, FY 2009-2010) to reflect the addition of one (1) grant-funded position (0.25 FTE) in Class 8444 Deputy Probation Officer at the Department of Adult Probation.

04/20/10; RECEIVED AND ASSIGNED to Budget and Finance Sub-Committee.

Heard in Committee. Speakers: Wendy Still, Chief Probation Officer; Francisco DaCosta.

RECOMMENDED by the following vote:

Ayes: 3 - Avalos, Mirkarimi, Elsbernd

100441 [Approval of FY2010-2011 Expenditure Plan for the Human Services Care Fund]

Resolution approving the FY2010-2011 Expenditure Plan for the Human Services Care Fund. (Human Services Department)

04/13/10; RECEIVED AND ASSIGNED to Budget and Finance Committee.

04/29/10; TRANSFERRED to Budget and Finance Sub-Committee.

Heard in Committee. Speakers: Phil Arnold, Deputy Director for Finance and Administration, Human Services Agency; Francisco DaCosta; Walter Paulson.

RECOMMENDED.. by the following vote:

Ayes: 3 - Avalos, Mirkarimi, Elsbernd

100486 [Status of Workforce Development through the Public Utilities Commission's Water System Improvement Project]**Sponsor: Avalos**

Hearing on the status of workforce development and fulfillment of local hiring goals through the Public Utilities Commission's Water System Improvement Project.

04/13/10; RECEIVED AND ASSIGNED to City Operations and Neighborhood Services Committee.

04/29/10; TRANSFERRED to Budget and Finance Sub-Committee.

Heard in committee. Speaker: Harlan Kelly, Assistant General Manger, Public Utilities Commission; Rhonda Simmons, Director Workforce Development; Francisco DaCosta; Espanola Jackson; O Bray Van Buren; Nathan Bradley, Cypress Mandela Student; Michael Theriault; William Nack, San Mateo Building Trades Council; Richard Valle, Vice Mayor Union City; Andreas Cluver; Chris Stampolis; Ron Myers; Walter Paulson; Stephanie Boyd; Jackie Wilson, Local 261; Terry Anders; Eric Brooks; Khabral Muhammad; Marie Mackenzie; Charlene Pettus; Dayton Keyes; Rodney James; Utuma Belfrey; Maya Perkins, San Mateo County Board of Supervisors, on the behalf of Supervisor Rose Jacobs-Gibson, San Mateo County; Naim Harrison; Karen Gilbert, Visitacion Valley Community Development Corporation; Mindy Penner, Anderson & Anderson; Josh Arsay; James Cook III; Manny Flores, Carol Isen, Public Utilities Commission.

FILED by the following vote:

Ayes: 3 - Avalos, Mirkarimi, Elsbernd

ADJOURNMENT

The meeting adjourned at 1:59 p.m.