



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, Sean Elsbernd

Clerk: Victor Young (415) 554-7723

Wednesday, September 22, 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 11:09 a.m.

REGULAR AGENDA

100832 [Contract with Institute on Aging for the Provision of Case Management, Community Living Fund and Linkages Program Services - Not to Exceed \$16,144,866]

Resolution retroactively approving the grant agreement between the City and County of San Francisco and the non-profit Institute on Aging to provide Case Management, Community Living Fund and Linkages Program services to seniors and adults with disabilities during the period of July 1, 2010, to June 30, 2014, for a total not to exceed amount of \$16,144,866. (Human Services Department) (Fiscal Impact.)

06/24/10; RECEIVED AND ASSIGNED to City Operations and Neighborhood Services Committee.

07/29/10; TRANSFERRED to Budget and Finance Committee.

09/15/10; AMENDED, AN AMENDMENT OF THE WHOLE BEARING NEW TITLE. Heard in Committee. Speakers: David Flores, Jr., Aging and Adult Services; Harvey Rose, Budget and Legislative Analyst.

9/15/10 - Amendment of the whole bearing a new title to add retroactive approval and to increase the not to exceed amount from \$13,191,544 to \$16,144,866.

09/15/10; CONTINUED AS AMENDED. Continued to September 22, 2010.

Heard in Committee. Speaker: David Flores, Jr., Aging and Adult Services.

RECOMMENDED by the following vote:

Ayes: 3 - Avalos, Mirkarimi, Elsbernd

100894 [Increasing Contract with Xtech to \$41,000,000]

Resolution authorizing the Office of Contract Administration to enter in the First Amendment between the City and Xtech (part of the Technology Store procurement vehicle), in which the amendment shall increase the contract amount from \$24,000,000 to \$41,000,000 and update certain standard contractual clauses. (Office of Contract Administration)
(Fiscal Impact.)

08/09/10; RECEIVED AND ASSIGNED to Budget and Finance Committee.

Heard in Committee. Speakers: Jackie Quan, Office of Contract Administration; Harvey Rose, Budget and Legislative Analyst.

RECOMMENDED by the following vote:

Ayes: 3 - Avalos, Mirkarimi, Elsbernd

100184 [Airport Concession Lease - Clear Channel Outdoor]

Resolution approving Amendment No. 3 to the Clear Channel Outdoor, Inc. Lease Agreement, for the Airport Advertising Program at San Francisco International Airport Lease No. 00-0408 between Clear Channel Outdoor, Inc., dba Clear Channel Airports, and the City and County of San Francisco, acting by and through its Airport Commission. (Airport Commission)

02/24/10; RECEIVED AND ASSIGNED to Budget and Finance Committee.

04/21/10; TRANSFERRED to Budget and Finance Sub-Committee.

08/02/10; TRANSFERRED to Budget and Finance Committee.

Heard in Committee. Speakers: Cathy Widener, SF International Airport ; Harvey Rose, Budget and Legislative Analyst; Peter Fortune.

TABLED by the following vote:

Ayes: 3 - Avalos, Mirkarimi, Elsbernd

101152 [San Francisco International Airport Environment Review]**Sponsor: Mayor**

Resolution adopting California Environmental Quality Act findings related to the Courtyard 2 Air Traffic Control Tower Replacement Project and Integrated Facilities Project at San Francisco International Airport.

09/14/10; RECEIVED AND ASSIGNED to Budget and Finance Committee.

Heard in Committee. Speakers: Cathy Widener and Ivor Santro, SF International Airport.

RECOMMENDED by the following vote:

Ayes: 3 - Avalos, Mirkarimi, Elsbernd

101110 [Accept and Expend Grant - Airport Commission - U.S. Federal Aviation Administration Grant - Not to Exceed \$79,982,500]**Sponsor: Mayor**

Resolution authorizing the Airport Commission to execute an Other Transaction Agreement with the Federal Aviation Administration (FAA) for the Replacement Airport Traffic Control Tower and FAA Offices in the amount not to exceed \$79,982,500 and retroactively accept and expend federal funds.

08/10/10; RECEIVED AND ASSIGNED to Budget and Finance Committee.

09/15/10; CONTINUED. Heard in Committee: Speaker: None.

Continued to September 22, 2010.

Heard in Committee. Speakers: Cathy Widener and Ivor Santro, SF International Airport.

RECOMMENDED by the following vote:

Ayes: 3 - Avalos, Mirkarimi, Elsbernd

100991 [Resolution of Intention to Form the Ocean Avenue Community Benefits District]**Sponsor: Avalos**

Resolution (1) declaring the intention of the Board of Supervisors to establish a property-based business improvement district (community benefit district) to be known as the "Ocean Avenue Community Benefits District," and levy a multi-year assessment on identified parcels in the district; (2) approving the management district plan and engineer's report and proposed boundaries map for the district; (3) ordering and setting a time and place for a public hearing thereon; (4) approving the form of the Notice of Public Hearing and Assessment Ballots; and (5) directing the Clerk of the Board of Supervisors to give notice of the public hearing and balloting as required by law.

09/14/10; RECEIVED AND ASSIGNED to Budget and Finance Committee.

Heard in Committee. Speakers: Lisa Pagan, Mayor's Office; Henry Kavane; Kate Favetti; Dolly Sithounnolat; Male Speaker; Mark Gin, President, Property Owners Association; Mr. Weaver; Hal Harris; Walee Gon.

09/22/10 - Amendment of the whole bearing the same title.

AMENDED, AN AMENDMENT OF THE WHOLE BEARING SAME TITLE**RECOMMENDED AS AMENDED by the following vote:**

Ayes: 3 - Avalos, Mirkarimi, Elsbernd

ADJOURNMENT

The meeting adjourned at 12:01 p.m.