

**City and County of San Francisco
Budget and Finance Committee**

Legislative Chamber, City Hall, Room 250



Meeting Agenda
Wednesday, November 19, 2008
1:00 PM
Regular Meeting

Members: Jake McGoldrick, Sean Elsbernd, Ross Mirkarimi

Clerk: Victor Young (415) 554-7723

Note: Each item on the Consent or Regular agenda may include the following documents: 1) Legislation 2) Budget Analyst report 3) Legislative Analyst report

Each member of the public will be allotted the same maximum number of minutes to speak as set by the Chair at the beginning of each item, excluding City representatives, except that public speakers using translation assistance will be allowed to testify for twice the amount of the public testimony time limit. If simultaneous translation services are used, speakers will be governed by the public testimony time limit applied to speakers not requesting translation assistance. Members of the public who want a document placed on the overhead for display should clearly state such and subsequently remove the document when they want the screen to return to live coverage of the meeting.

AGENDA CHANGES

REGULAR AGENDA

1. **081370** **[Lease of Real Property - 1325A Evans Avenue]**
Resolution authorizing a new lease of approximately 3,287 rentable square feet of space at 1325A Evans Avenue for the San Francisco Public Utilities Commission. (Real Estate Department)

10/27/08, RECEIVED AND ASSIGNED to Budget and Finance Committee.

2. **081369** **[Reserved Funds, Planning Department and Department of Building Inspection]**
Hearing to consider release of reserved funds, Planning Department and Department of Building Inspection fiscal year 2008-09 Budget, in the amount of \$146,064 (Planning Department salary

appropriations) and \$1,266,523 (Department of Building Inspection salary and professional services appropriations) to jointly work on developing the Integrated Permit Tracking System and Automation Upgrade projects.

10/27/08, RECEIVED AND ASSIGNED to Budget and Finance Committee.

3. 081346 [Approving Contract for Security Services - \$20,215,000]

Ordinance approving the contract between Guardsmark GP and the City and County of San Francisco to provide security services to the Human Services Agency for a one year term with four automatic extensions of one year each for a total cost not to exceed \$20,215,000 and also providing that Guardsmark may terminate the contract at the end of any year by providing appropriate notice. (Human Services Department)

(Fiscal Impact.)

10/17/08, RECEIVED AND ASSIGNED to Budget and Finance Committee.

4. 081328 [Recreation and Park Department - Marina Small Craft Harbor Fees] Supervisor Alioto-Pier

Ordinance making environmental findings and amending San Francisco Park Code, Article 12, Section 12.11 to increase the West Harbor berth rental fees in fiscal year 2012-2013, or upon completion of the West Harbor renovations.

10/21/08, ASSIGNED UNDER 30 DAY RULE to Budget and Finance Committee, expires on 11/20/2008. 11/04/08 - Referred to Planning for determination of environmental impact. 11/4/08 - Referred to the Small Business Commission and the Recreation and Park Dept. for review and comment. Fee ad placed in the SF Chronicle for the November 19, 2008 Budget and Finance meeting. 11/13/08 - The 30-day rule was waived.

5. 081329 [Recreation and Park Department - Marina Small Craft Harbor Loan] Supervisor Alioto-Pier

Resolution accepting a loan (the "Loan") from the State of California acting through its Department of Boating and Waterways (the "State") and approving the form of a loan agreement by and between the City and County of San Francisco (the "City") and the State (the "Loan Agreement"); granting general authority to City officials to take certain actions in connection with the Loan and the Loan Agreement; adopting findings under the California Environmental Quality Act, ("CEQA"), CEQA Guidelines and San Francisco Administrative Code Chapter 31, including the adoption of a mitigation monitoring and reporting program; finding the proposed project is in conformity with the priority policies of Planning Code Section 101.1(b) and with the General Plan consistency requirement of Charter Section 4.105 and Administrative Code Section 2A.53; and ratifying previous actions taken in connection therewith.

(Fiscal Impact.)

10/21/08, RECEIVED AND ASSIGNED to Budget and Finance Committee.

6. 080846 [Limit on non-profit executive director salaries funded by City grants or contracts] Supervisor McGoldrick

committee.

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AVISO EN ESPAÑOL: La solicitud para un traductor en una reunion debe recibirse antes de mediodia de el viernes anterior a la reunion. Llame a Erasmo Vazquez (415) 554-4909.



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