



City and County of San Francisco
Meeting Minutes - Final
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, October 28, 2009

11:00 AM

City Hall, Legislative Chamber, Room 250

Regular Meeting

MEETING CONVENED

The meeting convened at 11:07 a.m.

Present: 3 - John Avalos, Ross Mirkarimi and Carmen Chu

REGULAR AGENDA

091166 [Approval of Management and Operations Agreement for the Cable Car Museum]

Sponsor: Chiu

Resolution approving Municipal Transportation Agency Management and Operations Agreement with the Friends of the Cable Car Inc., for the Cable Car Museum for a term of ten years with two five-year options to extend the term.

Heard in Committee. Speakers: Ken Yee, MTA; Harvey Rose, Budget Analyst.

RECOMMENDED

Ayes: 3 - Avalos, Mirkarimi, Chu

090929 [Port of San Francisco's Request for Proposals for a Concrete Batching or Asphalt Production Lease at Seawall Lot 352, Pier 94]

Sponsor: Elsbernd

Hearing to consider the Port of San Francisco's Request for Proposals for a Concrete Batching or Asphalt Production Lease at Seawall Lot 352, Pier 94 and the Department of Public Works' findings regarding the Municipal Asphalt Plant located at 1801 Jerrold Street.

Heard in Committee. Speakers: Douglas Legg, Department of Public Works; Brad Benson, Port of San Francisco; Supervisor Maxwell; Monique Zmuda, Deputy Controller; Male Speaker.

CONTINUED TO CALL OF THE CHAIR

Ayes: 3 - Avalos, Mirkarimi, Chu

091179 [CEQA Findings in Connection with the Exploratorium Relocation Project]**Sponsors: Mayor; Chiu and Dufty**

Resolution adopting findings pursuant to the California Environmental Quality Act (CEQA) and Administrative Code Chapter 31 in connection with the Exploratorium Relocation Project proposed to be located on Pier 15 and a portion of Pier 17 in the Port of San Francisco, City and County of San Francisco.

Heard in Committee. Speakers: President Chiu; Jenifer Sobol, SF Port; Dennis Bartels, Executive Director, Exploratorium; Harvey Rose, Budget Analyst; Jasime Maginin; Benjamin Lau; Allen Bash.

RECOMMENDED

Ayes: 3 - Avalos, Mirkarimi, Chu

091178 [Approval of Lease for Pier 15 and a portion of Pier 17, related Parking Agreement and Licenses]**Sponsors: Mayor; Chiu**

Resolution approving and authorizing a 66-year Lease of Pier 15 and a portion of Pier 17 and a related Parking Agreement at Seawall Lot 321, two Curb Indent Licenses in front of Piers 15 and 17 and a Curb Space License at Green Street between the Exploratorium and the City and County of San Francisco acting by and through the San Francisco Port Commission.

Heard in Committee. Speakers: President Chiu; Jenifer Sobol, SF Port; Dennis Bartels, Executive Director, Exploratorium; Harvey Rose, Budget Analyst; Jasime Maginin; Benjamin Lau; Allen Bash.

AMENDED, AN AMENDMENT OF THE WHOLE BEARING SAME TITLE

(Fiscal Impact.)

RECOMMENDED AS AMENDED

Ayes: 3 - Avalos, Mirkarimi, Chu

081324 [Monthly Overtime Report]**Sponsor: Mar**

Hearing on Monthly Overtime Report (Administrative Code Section 18.13-1), discussing the five City departments using the most overtime in the preceding month.

Heard in Committee. Speakers: Monique Zmuda, Deputy Controller; Jean Maiani, Sheriff's Dept.

CONTINUED TO CALL OF THE CHAIR

Ayes: 3 - Avalos, Mirkarimi, Chu

ADJOURNMENT

The meeting adjourned at 1:10 p.m.