

City and County of San Francisco

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689



MEETING MINUTES
Wednesday, October 22, 2008
1:00 PM
Legislative Chamber, City Hall, Room 250
Regular Meeting

Budget and Finance Committee

Members: Jake McGoldrick, Sean Elsbernd, Ross Mirkarimi

Clerk: Victor Young (415) 554-7723

Members Present: *Jake McGoldrick, Sean Elsbernd, Ross Mirkarimi.*
Members Excused: *None.*
Members Absent: *None.*

Meeting Convened

The meeting convened at 1:14 p.m.

AGENDA CHANGES

REGULAR AGENDA

080956 **[Seismic strengthening of soft-story, wood-frame buildings]** **Mayor, Supervisors Alioto-Pier, Chu**

Ordinance finding a compelling public policy basis for expediting the processing and review of permits for seismic retrofit upgrades of soft-story, wood-frame buildings and amending the Planning Code, Building Code, Fire Code, and Public Works Code to waive permit processing fees for the proportionate share of work related to such seismic retrofit upgrades; making environmental findings and findings of consistency with the City's General Plan and Planning Code Section 101.1.

(Fiscal Impact.)

7/8/08, RECEIVED AND ASSIGNED to Land Use and Economic Development Committee.

7/23/08, REFERRED TO DEPARTMENT. Referred to Small Business Commission for comment and recommendation. Referred to Planning Department for environmental review and Planning Commission for review and comment. 10/2/08 - Referred to the Building Commission for review and comment.

8/6/08, RESPONSE RECEIVED. Planning Department - Not a project pursuant to Section 15060(c)(3) of

the CEQA Guidelines.

9/12/08, TRANSFERRED to Budget and Finance Committee.

Heard in Committee. Speakers: Tara Sullivan, Planning; Harvey Rose, Budget Analyst; Debra Newman, Budget Analyst's Office; Nani Coloretti, Mayor's Budget Director; Ms. Day, Acting Director, Building Inspection; Lawrence.

TABLED by the following vote:

Ayes: 2 - McGoldrick, Mirkarimi

Noes: 1 - Elsbernd

081217 [Approval of three contracts for the Department of Public Health]

Resolution authorizing the San Francisco Department of Public Health to enter into five contracts providing mental health services for clients in long term care in locked facilities, for pharmacy management services and for fiscal intermediary services related to the San Francisco Mental Health Plan's for Private Provider Network, residential care facilities, and for mental health wraparound services, for the term of October 1, 2008 and January 1, 2009 through June 30, 2013 and December 31, 2013. (Public Health Department)

(Fiscal Impact.)

9/16/08, RECEIVED AND ASSIGNED to Budget and Finance Committee.

Heard in Committee. Speakers: Anne Okubo, Deputy Financial Officer, Public Health; Dr. Bach, Public Health; Harvey Rose, Budget Analyst; Cheryl Adams, Deputy City Attorney; Leo Levenson, Budget and Analysis Director, Controller's Office; Douglas Yep; Walter Paulson.

10/22/08 - Amended on page 1, line 3 after the word "Resolution" add retroactively" and on page 2, line 1 after the words "Supervisors hereby" add "retroactively".

AMENDED.

Resolution retroactively authorizing the San Francisco Department of Public Health to enter into five contracts providing mental health services for clients in long term care in locked facilities, for pharmacy management services and for fiscal intermediary services related to the San Francisco Mental Health Plan's for Private Provider Network, residential care facilities, and for mental health wraparound services, for the term of October 1, 2008 and January 1, 2009 through June 30, 2013 and December 31, 2013. (Public Health Department)

(Fiscal Impact.)

10/22/08 - Contracts concerning Calvin Y. Louie, CPA dba Louie & Pak, LLC divided into File No. 081353.

DIVIDED.

Resolution retroactively authorizing the San Francisco Department of Public Health to enter into three contracts providing mental health services for clients in long term care in locked facilities, for pharmacy management services and for fiscal intermediary services related to the San Francisco Mental Health Plan's for Private Provider Network, residential care facilities, and for mental health wraparound services, for the term of October 1, 2008 through June 30, 2013. (Public Health Department)

(Fiscal Impact.)

RECOMMENDED AS DIVIDED by the following vote:

Ayes: 3 - McGoldrick, Elsbernd, Mirkarimi

081353 [Approval of two contracts for the Department of Public Health]

Resolution retroactively authorizing the San Francisco Department of Public Health to enter into two contracts providing mental health services for clients in long term care in locked facilities, for pharmacy management services and for fiscal intermediary services related to the San Francisco Mental Health Plan's for Private Provider Network, residential care facilities, and for mental health wraparound services, for the term of October 1, 2008 through June 30, 2013 and January 1, 2009 through and December 31, 2013.

Divided from File No. 081217 and continued to November 5, 2008.

CONTINUED AS DIVIDED.

081264 [Agreement to Purchase Property in Tuolumne County - \$70,000]

Resolution approving and authorizing an agreement for the purchase of approximately 5.61 acres of unimproved land near Moccasin in Tuolumne County, for the protection of water quality for a purchase price of \$70,000; adopting findings that the conveyance is exempt from Environmental Review and is consistent with the City's General Plan and Eight Priority Policies of City Planning Code Section 101.1; and authorizing the Director of Property to execute documents, make certain modifications and take certain actions in furtherance of this resolution. (Real Estate Department)

9/24/08, RECEIVED AND ASSIGNED to Budget and Finance Committee.

Heard in Committee. Speakers: John Mark, Assistant Director of Real Estate; Harvey Rose, Budget Analyst.

RECOMMENDED by the following vote:

Ayes: 3 - McGoldrick, Elsbernd, Mirkarimi

081218 [Amendment to Settlement Agreement with Pacific Gas and Electric Company]

Resolution authorizing the Port to execute an amendment to the settlement agreement between Pacific Gas and Electric Company (PG&E) and the City and County of San Francisco, dated June 14, 2005, regarding a claim of encroachment by PG&E's Hunter's Point Power Plant on Custer, Davidson, India and Ingalls Streets, by: (1) extending PG&E's right to continue occupying approximately 35,465 square feet of Custer and Davidson Streets until July 31, 2012, and to continue occupying approximately 56,484 square feet of Custer, Davidson, India and Ingalls Streets until July 31, 2016, with option to extend each period of occupancy for periods of 6 months at a time with the Port's prior written consent; and (2) delaying the commencement date of a 5-year lease to PG&E of approximately 1,421 square feet of Davidson Street from January 1, 2008 to August 1, 2012. (Port)

9/11/08, RECEIVED AND ASSIGNED to Budget and Finance Committee.

Heard in Committee. Speakers: Mark Lovisoy, Deputy Director, Real Estate; Brad Benson, SF Port.

Continued to November 5, 2008. (For a closed session hearing)

CONTINUED.

ADJOURNMENT

The meeting adjourned at 2:15 p.m.