



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 29, 2010

11:00 AM

City Hall, Legislative Chamber, Room 250

Regular Meeting

Present: 2 - John Avalos and Sean Elsbernd

Excused: 1 - Ross Mirkarimi

Meeting Convened

The meeting convened at 11:05 a.m.

REGULAR AGENDA

101036 [Contract with the State of California Office of Administrative Hearings to Provide Administrative Law Judges to Serve as Hearing Officers on Administrative Appeals]

Resolution authorizing the Department of Emergency Management to enter into a contract with the State of California Office of Administrative Hearings to provide administrative law judges to serve as hearing officers on administrative appeals from certification actions by the San Francisco Emergency Medical Services Agency. (Department of Emergency Management)

09/03/10; RECEIVED AND ASSIGNED to Budget and Finance Committee.

Heard in Committee. Speaker: Ami Alden, Department of Emergency Management.

RECOMMENDED.. by the following vote:

Ayes: 2 - Avalos, Elsbernd

Excused: 1 - Mirkarimi

100983 [Approve Modification of Lease - Airport Commission - Japan Airlines]

Resolution approving and authorizing the execution of Modification No. 1 to Lease No. L01-0297 with Japan Airlines Company Limited to reduce the demised premises and the annual rent at Building 944 on Plot 50B-1 at San Francisco International Airport. (Airport Commission)

08/26/10; RECEIVED AND ASSIGNED to Budget and Finance Committee.

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

RECOMMENDED by the following vote:

Ayes: 2 - Avalos, Elsbernd

Excused: 1 - Mirkarimi

101103 [Appropriating \$2,188,777 of General Fund Reserve for Indigent Defense Expenses in the Superior Court for FY2009-2010]**Sponsor: Mayor**

Ordinance appropriating \$2,200,000 of General Fund Reserve to fund indigent defense expenses associated with increased felony caseloads in the Superior Court for FY2009-2010, requiring a two-thirds affirmative vote of all members of the Board of Supervisors per San Francisco Charter Section 9.113.

(Fiscal Impact.)

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

Heard in Committee. Speakers: Male Speaker; Harvey Rose, Budget and Legislative Analyst; Monique Zmuda, Deputy Controller.

9/29/10 - Amended on Page 1, Lines 1, 3, 18, and 21, and on Page 2, Lines 7 and 9, to reduce the amount from "\$2,200,000" to "\$2,188,777", bearing a new title.

AMENDED

Ordinance appropriating \$2,188,777 of General Fund Reserve to fund indigent defense expenses associated with increased felony caseloads in the Superior Court for FY2009-2010, requiring a two-thirds affirmative vote of all members of the Board of Supervisors per San Francisco Charter Section 9.113.

(Fiscal Impact.)

RECOMMENDED AS AMENDED by the following vote:

Ayes: 2 - Avalos, Elsbernd

Excused: 1 - Mirkarimi

101201 [Petitions for City Parcels to Form the Proposed Civic Center Community Benefit District]**Sponsor: Mayor**

Resolution authorizing the Mayor to cast petitions in the affirmative for formation of the proposed Civic Center Community Benefit District, to sign on behalf of the City and County of San Francisco as the owner of certain parcels of real property that would be subject to assessment in the proposed property and business improvement district to be named the Civic Center Community Benefit District.

09/21/10; RECEIVED AND ASSIGNED to Budget and Finance Committee.

Heard in Committee. Speakers: Lisa Pagan, Office of Economic and Workforce Development; Ian Paset, Patson Companies; Roberto Lombardi, Main Library; Lev Kushner, Recreation and Parks Dept.; Jim Chappell, MJM Management; Female Speaker; John LT; Michael Maly.

Continued to October 13, 2010.

CONTINUED to October 13, 2010, by the following vote:

Ayes: 2 - Avalos, Elsbernd

Excused: 1 - Mirkarimi

101202 [Annual Report - 2500 Block of Mission Street Business Improvement District]**Sponsor: Campos**

Resolution receiving and approving the 2500 Block of Mission Street Business Improvement District Annual Reports for FYs2007, 2008, and 2009, as submitted, pursuant to Section 36650 of the Business Property and Business Improvement Act of 1994 (California Streets and Highways Code § 36660 et seq.) and Section 3.4 of the District's Management Contract with the City.

09/21/10; RECEIVED AND ASSIGNED to Budget and Finance Committee.

Heard in Committee. Speakers: Lisa Pagan, Office of Economic and Workforce Development.

RECOMMENDED by the following vote:

Ayes: 2 - Avalos, Elsbernd

Excused: 1 - Mirkarimi

ADJOURNMENT

The meeting adjourned at 12:09 p.m.