



**City and County of San Francisco**  
**Meeting Minutes**  
**Budget and Finance Sub-Committee**

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

*Supervisors: Carmen Chu, John Avalos, Jane Kim*

*Clerk: Victor Young (415) 554-7723*

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Wednesday, May 16, 2012

10:00 AM

City Hall, Legislative Chamber, Room 250

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**Regular Meeting**

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**Present:** 3 - Carmen Chu, John Avalos, and Jane Kim

**MEETING CONVENED**

*The meeting convened at 10:16 a.m.*

**REGULAR AGENDA**

**120328 [Hearing - Creation of an Office of Early Childhood Education]**

**Sponsors: Avalos; Farrell, Wiener, Chu and Chiu**

Hearing on the creation of an Office of Early Childhood Education (ECE), consolidating ECE functions of various City departments such as the Department of Children, Youth, and Families, Department of Public Health, First Five Commission, and Human Services Agency.

04/03/12; RECEIVED AND ASSIGNED to Budget and Finance Sub-Committee.

04/12/12; REFERRED TO DEPARTMENT. Referred to the Youth Commission for informational purposes.

05/02/12; CONTINUED TO CALL OF THE CHAIR. Heard in Committee. Speakers: Hydra Mendoza (Mayor's Office); Laurel Kloomok, M. Ed., Executive Director (First Five Commission); Kate Howard (Mayor's Office); provided an overview and responded to questions raised throughout the discussion. Brian Dobson; Female Speaker; Norman Yee (SFUSD Board); Pandis Wong; Brett Schofield; Donna Cahill; Male Speaker; Ms. Ames; Female Speaker; Ms. Gomez; Walter Paulson; Sally Large; Chelsea Bailard; spoke on the hearing.

*Heard in Committee. Speakers: Hydra Mendoza (Mayor's Office); provided an overview and responded to questions raised throughout the discussion. Walter Paulson; spoke neither in support nor opposition on the matter.*

*Continued to May 23, 2012.*

**CONTINUED to May 23, 2012, by the following vote:**

Ayes: 3 - Chu, Avalos, Kim

**120069 [Lease of Real Property - T-Mobile West Corporation - 720 Moscow Street]**

Resolution authorizing the lease by T-Mobile West Corporation of approximately 160 rentable square feet of ground space located at 720 Moscow Street for the San Francisco Fire Department. (Real Estate Department)  
(Fiscal Impact)

04/13/12; RECEIVED FROM DEPARTMENT.

04/24/12; RECEIVED AND ASSIGNED to Budget and Finance Sub-Committee.

*Heard in Committee. Speakers: John Updike (Real Estate); Harvey Rose (Budget and Legislative Analyst's Office); provided an overview and responded to questions raised throughout the discussion. Paul Albritton; spoke in support of the matter. Walter Paulson; spoke in opposition of the matter.*

*Supervisor Avalos recused himself from voting.*

*5/16/12 - Amended on page 2, line 20, to insert 'FURTHER RESOVED, that the Board of Supervisors finds that competitive bidding procedures for award of the subject lease were impractical or impossible due to Federal law and individual cellular company network needs.'*

**AMENDED**

(Fiscal Impact)

**RECOMMENDED AS AMENDED by the following vote:**

Ayes: 2 - Chu, Kim

Excused: 1 - Avalos

**120433 [Accept and Expend Grant - Replacement of Refrigeration Equipment in Small Businesses - \$403,000]****Sponsor: Chu**

Ordinance authorizing the Department of the Environment to accept and expend a grant in the amount of \$403,000 from the California Public Utilities Commission, through Pacific Gas and Electric Company, to study the impact that the replacement of old refrigeration equipment in San Francisco businesses would have on energy usage and peak power demand in the City, and amending Ordinance No. 146-11 Annual Salary Ordinance, FY2011-2012 and FY 2012-2013) to reflect the addition of one (1) Class 5640 Environmental Specialist grant funded position (.25 FTE) at the Department of the Environment.

05/01/12; ASSIGNED to Budget and Finance Sub-Committee.

*Heard in Committee. Speakers: Girimo (Department of the Environment); provided an overview and responded to questions raised throughout the discussion. Douglas Yep; spoke in opposition of the matter. Walter Paulson; spoke neither in support nor opposition on the matter.*

**RECOMMENDED by the following vote:**

Ayes: 3 - Chu, Avalos, Kim

**120439 [Accept and Expend Grant - Boeddeker Park and Clubhouse Project - \$4,000,000]****Sponsors: Mayor; Kim**

Resolution authorizing the San Francisco Recreation and Parks Department to accept and expend a grant administered by the California State Parks and Recreation Department in the amount of \$4,000,000 for the Boeddeker Park and Clubhouse Project.

05/01/12; RECEIVED AND ASSIGNED to Budget and Finance Sub-Committee.

*Heard in Committee. Speakers: Male Speaker; provided an overview and responded to questions raised throughout the discussion. Douglas Yep, spoke in support of the matter.*

**RECOMMENDED by the following vote:**

Ayes: 3 - Chu, Avalos, Kim

**120479 [Accept and Expend Grant - Transportation Development Act, Article 3 - \$907,824]****Sponsor: Mayor**

Resolution authorizing the acceptance and expenditure of state Transportation Development Act Article 3 funds for various pedestrian and bicycle projects in San Francisco in FY2012-2013, totaling \$907,824 including \$453,912 for the Department of Public Works and \$453,912 for the San Francisco Municipal Transportation Agency.

05/08/12; RECEIVED AND ASSIGNED to Budget and Finance Sub-Committee.

*Heard in Committee. Speaker: Amanda Hearst (Public Works); Female Speaker (Municipal Transportation Agency); provided an overview and responded to questions raised throughout the discussion.*

**RECOMMENDED by the following vote:**

Ayes: 3 - Chu, Avalos, Kim

**120408 [Contract Amendment - Addiction, Research, and Treatment, Inc., dba BAART - \$26,043,065]****Sponsor: Mayor**

Resolution approving an amendment to the contract with Addiction, Research, and Treatment, Inc., dba BAART, for methadone maintenance services to \$27,209,317.  
(Fiscal Impact)

04/24/12; RECEIVED AND ASSIGNED to Budget and Finance Committee.

05/10/12; TRANSFERRED to Budget and Finance Sub-Committee.

*Heard in Committee. Speakers: Michelle Ruggels and Diana Barrows (Department of Public Health); provided an overview and responded to questions raised throughout the discussion.*

*5/16/12 - Amendment of the whole bearing a new title to reduce the contract amount by \$1,166,252, from \$27,209,317 to \$26,043,065.*

**AMENDED, AN AMENDMENT OF THE WHOLE BEARING NEW TITLE**

Resolution approving an amendment to the contract with Addiction, Research, and Treatment, Inc., dba BAART, for methadone maintenance services to \$26,043,065.  
(Fiscal Impact)

**RECOMMENDED AS AMENDED by the following vote:**

Ayes: 3 - Chu, Avalos, Kim

**120410 [Contract Amendment - Asian American Recovery Services - \$113,859,922]****Sponsor: Mayor**

Resolution approving an amendment to the contract with Asian American Recovery Services for fiscal intermediary services by \$66,510,845 for an additional four years.  
(Fiscal Impact)

04/24/12; RECEIVED AND ASSIGNED to Budget and Finance Committee.

05/10/12; TRANSFERRED to Budget and Finance Sub-Committee.

*Heard in Committee. Speakers: Michelle Ruggels and Diana Barrows (Department of Public Health); provided an overview and responded to questions raised throughout the discussion.*

*5/16/12-Amendment of the whole bearing a new title reducing the contract amount by \$5,388,999 from \$119,248,921 to \$113,859,922.*

**AMENDED, AN AMENDMENT OF THE WHOLE BEARING NEW TITLE**

Resolution approving an amendment to the contract with Asian American Recovery Services for fiscal intermediary services to \$113,859,922 for an additional four years.  
(Fiscal Impact)

**RECOMMENDED AS AMENDED by the following vote:**

Ayes: 3 - Chu, Avalos, Kim

**120409 [Contract Amendment - Apollo Health Street, Inc. - \$3,675,000]****Sponsor: Mayor**

Resolution approving an amendment to the contract with Apollo Health Street, Inc., for retroactive claiming of aged accounts services to \$3,675,000 for an additional four years.  
(Fiscal Impact)

04/24/12; RECEIVED AND ASSIGNED to Budget and Finance Committee.

05/10/12; TRANSFERRED to Budget and Finance Sub-Committee.

*Heard in Committee. Speakers: Michelle Ruggels and Diana Barrows (Department of Public Health); provided an overview and responded to questions raised throughout the discussion.*

**RECOMMENDED by the following vote:**

Ayes: 3 - Chu, Avalos, Kim

**120411 [Contract Amendment - Triage Consulting Group - \$1,823,761]****Sponsor: Mayor**

Resolution approving an amendment to the contract with Triage Consulting Group for retroactive claiming of aged accounts services to \$1,823,761 for eight years.  
(Fiscal Impact)

04/24/12; RECEIVED AND ASSIGNED to Budget and Finance Committee.

05/10/12; TRANSFERRED to Budget and Finance Sub-Committee.

*Heard in Committee. Speakers: Michelle Ruggels and Diana Barrows (Department of Public Health); provided an overview and responded to questions raised throughout the discussion.*

**RECOMMENDED by the following vote:**

Ayes: 3 - Chu, Avalos, Kim

**120401 [Reserved Funds - San Francisco Police Department - \$7,212,750]**

Hearing to consider release of reserved funds, San Francisco Police Department, (File No. 091169, Ordinance No. 233-09), in the amount of \$7,212,750 to fund the COPS Hiring Recovery Program. (Police Department)

04/30/12; RECEIVED AND ASSIGNED to Budget and Finance Committee.

05/10/12; TRANSFERRED to Budget and Finance Sub-Committee.

*Heard in Committee. Speakers: Deputy Chief James Dudley and Captain Tom (Police Department); Harvey Rose (Budget and Legislative Analyst's Office) provided an overview and responded to questions raised throughout the discussion.*

*Funds in the amount of \$7,212,750 released.*

**APPROVED AND FILED by the following vote:**

Ayes: 3 - Chu, Avalos, Kim

**120406 [Administrative Code - Film Rebate Program Extension and Funding]****Sponsor: Farrell**

Ordinance amending the San Francisco Administrative Code Section 57.8 to: 1) extend the Film Rebate Program for two additional years, through June 30, 2014; and 2) increase the total amount of available funds to \$2,000,000 for film rebates during that period.

(Fiscal Impact)

04/24/12; ASSIGNED UNDER 30 DAY RULE to Budget and Finance Sub-Committee, expires on 5/24/2012. The president waived the 30-day rule on 5/11/12.

04/30/12; REFERRED TO DEPARTMENT. Referred to the Small Business Commission for review and comment.

*Heard in Committee. Speakers: Supervisor Mark Farrell (San Francisco Board of Supervisors); Susannah Greason Robbins, Executive Director (SF Film Commission); Harvey Rose (Budget and Legislative Analyst); Ben Rosenfield, Controller; provided an overview and responded to questions raised throughout the discussion. Male Speaker; John Mes Pierce; Dan Kemp; Denise Bradley Tyson; Kathryn Howell; Ms. Berretta; Debbie Brubaker; Lydia Hernnied; Karen Lipney; Jim Baldwin; Lisa Quinn; Tony Sacco; spoke in support of the matter.*

**AMENDED, AN AMENDMENT OF THE WHOLE BEARING NEW TITLE**

Ordinance amending the San Francisco Administrative Code Section 57.8 to: 1) extend the Film Rebate Program for two additional years, through June 30, 2014; and 2) increase the total amount of available funds up to \$2,000,000 for film rebates during that period.

(Fiscal Impact)

**RECOMMENDED AS AMENDED by the following vote:**

Ayes: 3 - Chu, Avalos, Kim

**ADJOURNMENT**

*The meeting adjourned at 12:36 p.m.*