



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, Ross Mirkarimi, Jane Kim

Clerk: Victor Young (415) 554-7723

Wednesday, March 2, 2011

10:00 AM

City Hall, Legislative Chamber, Room 250

Regular Meeting

Present: 3 - Carmen Chu, Ross Mirkarimi, and Jane Kim

MEETING CONVENED

The meeting convened at 10:10 a.m.

REGULAR AGENDA

110183 [Accept and Expend Grant - Broadband Technology Opportunities Program and Amendment to the Annual Salary Ordinance, FY2010-2011 - \$7,931,632]

Sponsors: Mayor; Chiu

Ordinance authorizing the Department of Technology to accept and expend a grant in the amount of \$7,931,632 from the U.S. Department of Commerce through the American Recovery and Reinvestment Act of 2009 (Pub. L. 111-5) Broadband Technology Opportunities Program for Sustainable Broadband Adoption Training and Services, and amending Ordinance No. 191-10 (Annual Salary Ordinance FY 2010-2011) to reflect the addition of two (2) grant-funded positions for the Department of Aging and Adult Services in Class 1823 Senior Administrative Analyst, and four (4) grant-funded positions for the Department of Technology as follows: one (1) position in Class 1823 Senior Administrative Analyst; one (1) position in Class 1844 Senior Management Assistant; one (1) position in Class 1766 Media Production Technician; and one (1) position in Class 1769 Media Production Supervisor.

02/15/11; RECEIVED AND ASSIGNED to Budget and Finance Committee.

02/22/11; TRANSFERRED to Budget and Finance Sub-Committee.

Heard in Committee. Jon Walton, Acting Director (Technology); Barry Fraiser (Technology); Supervisor David Chiu (Board of Supervisors); Brian Roberts (Technology); Cybil (Aging and Adult Services); presented information concerning the matter and/or answered questions raised during the hearing. Ace Washington; spoke in opposition of the matter. Douglas Yep; spoke in support of the matter.

RECOMMENDED by the following vote:

Ayes: 2 - Chu, Mirkarimi

Absent: 1 - Kim

110068 [Administrative Code - Rewards to Informants for Information Related to the Detection of Underpayment of Property Tax]**Sponsor: Chiu**

Ordinance amending the San Francisco Administrative Code by amending Chapter 10, Sections 10.177-2 and 10.177-3, authorizing the Assessor to recommend rewards for information related to the detection of underpayment of tax owed to the City and County of San Francisco.

01/25/11; ASSIGNED UNDER 30 DAY RULE to Budget and Finance Committee, expires on 2/24/2011.

02/01/11; REFERRED TO DEPARTMENT. Referred to the Assessor-Recorder for informational purposes.

02/15/11; SUBSTITUTED AND ASSIGNED to Budget and Finance Committee.

02/22/11; TRANSFERRED to Budget and Finance Sub-Committee.

02/23/11; REFERRED TO DEPARTMENT. Referred to the Assessor-Recorder for informational purposes.

Heard in Committee. Supervisor David Chiu (Board of Supervisors); Phil Ting, Assessor/Recorder; Harvey Rose (BLA); presented information concerning the matter and/or answered questions raised during the hearing. Debra Benidick; Douglas Yep; spoke in support of the matter.

RECOMMENDED by the following vote:

Ayes: 2 - Chu, Mirkarimi

Absent: 1 - Kim

110151 [Appropriating \$6,995,000 of State Loans - West Marina Yacht Harbor Renovations for FY2010-2011]**Sponsor: Farrell**

Ordinance appropriating \$6,995,000 of loan funding from the California Department of Boating and Waterways for the renovation of the West Harbor of the San Francisco Marina Yacht Harbor in the Department of Recreation and Park for FY2010-2011.

(Fiscal Impact.)

02/08/11; RECEIVED AND ASSIGNED to Budget and Finance Committee.

02/15/11; REFERRED TO DEPARTMENT. Referred to Recreation and Parks for informational purposes.

02/22/11; TRANSFERRED to Budget and Finance Sub-Committee.

Heard in Committee. Speakers: None

CONTINUED TO CALL OF THE CHAIR by the following vote:

Ayes: 2 - Mirkarimi, Kim

Absent: 1 - Chu

110154 [Appropriating \$2,809,000 of General Fund Reserve - Fourth Street Bridge Project Litigation Expenses in FY2010-2011]**Sponsor: Mayor**

Ordinance appropriating \$2,809,000 from the General Fund Reserve to the Department of Public Works for litigation expenses related to the Santa Clara Superior Court Case between Mitchell Engineering/Obayashi Corporation v. City and County of San Francisco for the Fourth Street Bridge Project in FY2010-2011.

(Fiscal Impact.)

02/08/11; RECEIVED AND ASSIGNED to Budget and Finance Committee.

02/22/11; TRANSFERRED to Budget and Finance Sub-Committee.

Heard in Committee. Speakers: Andrew Shen (City Attorney); presented information concerning the matter and/or answered questions raised during the hearing.

Continued to March 9, 2011.

CONTINUED to March 9, 2011, by the following vote:

Ayes: 2 - Chu, Mirkarimi

Absent: 1 - Kim

SPECIAL ORDER - 4:00 P.M.**110082 [Hearing - Lyon-Martin Health Center Closure]****Sponsor: Mirkarimi**

Emergency hearing regarding the closure of Lyon-Martin Health Services, the impact on their client base and provisions for continuing care or additional emergency support from the City and County of San Francisco.

01/25/11; RECEIVED AND ASSIGNED to Budget and Finance Committee.

02/24/11; TRANSFERRED to Budget and Finance Sub-Committee.

Heard in Committee. Speakers: Supervisor Scott Weiner (Board of Supervisors); Tangerine Brigham (Health); Lauren Winters (Lyon Martin); Dr. Dawn Harbatkin (Lyon Martin); Jean Merwin (Lyon Martin); Eric Fimbres (Lyon Martin); John Gressman (SF Community Clinic Consortium); Former Supervisor Bevan Dufty (Board of Supervisors); presented information concerning the matter and/or answered questions raised during the hearing. Rabbi David dunn Bauer; Morgan Ruzzo; Gabriel Haaland; Danny Resnick; Tomas Picarello; Kathleen Gray; Lindsay Bellows; Brian Bassinger; Manish Vaidya; Male Speaker; Gloria Soliz; Minerva; James Ward; Jeron Browne; Ms. Visiderio; Sandra Hall; Esteban Rodriguez; Debra Benedict; Allen Jensen; Jackson Bowman; Laura Thomas; Kanny Kirchoff; Victoria Grace; May Tulin; Sonya Lively; Elizabeth Sekera; Cheryl Simas; Nikki Bass; Roni Jacobs; Female Speaker; Lisa Newman; Shana Governar; Morgan Bassichis; Rani Eversley; Rick Hamptman; Claire Bohman; Female Speaker; Fernanda Perez; Vanessa Pratt; spoke in support of saving Lyon Martin Helath Center.

ADJOURNMENT

The meeting adjourned at 6:55 p.m.