



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

Friday, May 11, 2012

3:30 PM

City Hall, Legislative Chamber, Room 250

Recessed Meeting

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

MEETING CONVENED

The meeting reconvened at 3:36 p.m.

REGULAR AGENDA

120438 [Accept and Expend Grant - California Volunteers - \$125,000]

Sponsor: Mayor

Resolution authorizing the Department of Emergency Management to retroactively accept and expend a grant in the amount of \$125,000 from California Volunteers to recruit and train Disaster Corps volunteers.

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

05/09/12; MEETING RECESSED.

Heard in Committee. Speaker: Ami Aldan (Department of Emergency Management); provided an overview and responded to questions raised throughout the discussion.

RECOMMENDED AS COMMITTEE REPORT by the following vote:

Ayes: 3 - Chu, Avalos, Kim

120014 [Airport Lease - Alclear, LLC]

Resolution approving the Expedited Traveler Service Lease between Alclear, LLC, and the City and County of San Francisco, acting by and through its Airport Commission. (Airport Commission) (Fiscal Impact)

04/03/12; RECEIVED FROM DEPARTMENT.

04/17/12; RECEIVED AND ASSIGNED to Budget and Finance Sub-Committee.

05/09/12; MEETING RECESSED. The meeting was recessed to Friday, May 11, 2012, at 3:30 p.m. in Room 250.

Heard in Committee. Speakers: Cathy Widener (SF Airport); Severin Campbell (Budget and Legislative Analyst's Office); provided an overview and responded to questions raised throughout the discussion.

RECOMMENDED AS COMMITTEE REPORT by the following vote:

Ayes: 3 - Chu, Avalos, Kim

120015 [Airport Lease and Operating Agreement - Smarte Carte, Inc. - Not to Exceed \$9,406,000]

Resolution approving the Luggage Cart Lease and Operating Agreement between Smarte Carte, Inc., and the City and County of San Francisco, acting by and through its Airport Commission. (Airport Commission)
(Fiscal Impact)

04/03/12; RECEIVED FROM DEPARTMENT.

04/17/12; RECEIVED AND ASSIGNED to Budget and Finance Sub-Committee.

05/09/12; MEETING RECESSED. The meeting was recessed to Friday, May 11, 2012, at 3:30 p.m. in Room 250.

Heard in Committee. Speakers: Heard in Committee. Speakers: Cathy Widener (SF Airport); Severin Campbell (Budget and Legislative Analyst's Office); provided an overview and responded to questions raised throughout the discussion.

5/11/12 - Amendment of the Whole to add a not to exceed amount of \$9,406,000.

AMENDED, AN AMENDMENT OF THE WHOLE BEARING NEW TITLE

Resolution approving the Luggage Cart Lease and Operating Agreement between Smarte Carte, Inc., and the City and County of San Francisco, acting by and through its Airport Commission in an amount not-to-exceed \$9,406,000. (Airport Commission)
(Fiscal Impact)

RECOMMENDED AS AMENDED AS A COMMITTEE REPORT by the following vote:

Ayes: 3 - Chu, Avalos, Kim

120281 [Lease of Real Property - 220 Golden Gate Clinic, LLC - 230 Golden Gate Avenue]

Resolution authorizing the lease of approximately 11,700 square feet at 230 Golden Gate Avenue with 220 Golden Gate Clinic, LLC, for the Department of Public Health for use as a health clinic. (Real Estate Department)
(Fiscal Impact)

04/16/12; RECEIVED FROM DEPARTMENT.

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

05/09/12; MEETING RECESSED. The meeting was recessed to Friday, May 11, 2012, at 3:30 p.m. in Room 250.

Heard in Committee. Speakers: Mandrick Wong and Harvey Kelly (SF Public Utilities Commission); Severin Campbell (Budget and Legislative Analyst's Office); provided an overview and responded to questions raised throughout the discussion.

RECOMMENDED AS COMMITTEE REPORT by the following vote:

Ayes: 3 - Chu, Avalos, Kim

120387 [Wastewater Enterprise Agreement - Central Bayside System Improvements Project - Not to Exceed \$30,000,000]**Sponsor: Cohen**

Resolution authorizing the General Manager of the San Francisco Public Utilities Commission to negotiate and execute Wastewater Enterprise Sewer System Improvement Program funded Agreement No. CS-169, Central Bayside Improvements to provide planning and engineering services for an amount not to exceed \$30,000,000 with a duration of 108 months.

(Fiscal Impact)

04/17/12; RECEIVED AND ASSIGNED to Budget and Finance Sub-Committee.

05/09/12; MEETING RECESSED. The meeting was recessed to Friday, May 11, 2012, at 3:30 p.m. in Room 250.

Heard in Committee. Speakers: Mandrick Wong and Harvey Kelly (SF Public Utilities Commission); Severin Campbell (Budget and Legislative Analyst's Office); provided an overview and responded to questions raised throughout the discussion.

5/11/12 - Amendment of the whole adding the following: 'FURTHER RESOLVED, That the SFPUC shall submit a written report to the Budget and Finance Committee of the Board of Supervisors at least annually starting in 2014, consisting of (a) the name of each nonprofit organization receiving a cash contribution related to the Community Benefits Program of this project and the amount of the cash contribution to each nonprofit organization, totaling \$150,000 over 9 years; and (b) the name of each nonprofit organization receiving volunteer labor hours related to the Community Benefits Program of this project and the number of volunteer hours allocated to each nonprofit organization, totaling \$850,000 over nine years.'

AMENDED, AN AMENDMENT OF THE WHOLE BEARING SAME TITLE

(Fiscal Impact)

RECOMMENDED AS AMENDED AS A COMMITTEE REPORT by the following vote:

Ayes: 3 - Chu, Avalos, Kim

120192 [Administrative Code - Board Approval of Grants and Grant Increases Over \$100,000]**Sponsors: Wiener; Chu**

Ordinance amending the San Francisco Administrative Code Section 10.170-1 to set a threshold of \$100,000 or more for Board of Supervisors approval of the acceptance and expenditure of grants or increases in grants.

02/28/12; ASSIGNED UNDER 30 DAY RULE to Budget and Finance Committee, expires on 3/29/2012.

03/06/12; REFERRED TO DEPARTMENT. Referred to the Ethics Commission for review and comment.

03/13/12; SUBSTITUTED AND ASSIGNED to Budget and Finance Committee.

03/20/12; REFERRED TO DEPARTMENT. Referred to the Ethics Commission for review and comment.

04/26/12; TRANSFERRED to Budget and Finance Sub-Committee.

05/02/12; AMENDED, AN AMENDMENT OF THE WHOLE BEARING NEW TITLE. Heard in Committee. Speakers: Supervisor Scott Wiener (Board of Supervisors); Ms. Axel (Arts Commission); Sarah Ballard (Recreation and Park); provided an overview and responded to questions raised throughout the discussion. Wendy Still (Adult Probation); spoke in support of the matter. Walter Paulson; spoke neither in support nor opposition on the matter.

Supervisor Chu requested to be added as a co-sponsor.

5/2/12 – Amendment of the whole bearing a new title.

05/02/12; CONTINUED AS AMENDED. Continued to May 9, 2012.

05/09/12; MEETING RECESSED. The meeting was recessed to Friday, May 11, 2012, at 3:30 p.m. in Room 250.

Heard in Committee. Speaker: Andres Powers, Aide to Supervisor Scott Wiener (Board of Supervisors); provided an overview and responded to questions raised throughout the discussion.

RECOMMENDED AS COMMITTEE REPORT by the following vote:

Ayes: 3 - Chu, Avalos, Kim

ADJOURNMENT

The meeting adjourned at 4:20 p.m.