



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

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

*Members: John Avalos, Ross Mirkarimi, Carmen Chu*

*Clerk: Gail Johnson (415) 554-4445*

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Wednesday, October 7, 2009

11:00 AM

City Hall, Legislative Chamber, Room 250

**Regular Meeting**

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**MEETING CONVENED**

*The meeting convened at 11:08 a.m.*

*President Chiu appointed Supervisor Campos to the Budget and Finance Committee for the meeting of October 7, 2009, in place of Supervisor Mirkarimi.*

**Present:** 3 - John Avalos, Carmen Chu and David Campos

**AGENDA CHANGES**

**REGULAR AGENDA**

**091141 [Appropriating \$1,043,160 of Hotel Room Tax Revenue to restore reductions to Convention Facilities in the General Services Agency, City Administrator for FY 2009-2010]**

**Sponsor: Mirkarimi**

Ordinance appropriating \$1,043,160 of Hotel Tax Revenue from the General Fund to restore reductions to the Convention Facilities Fund in the General Services Agency, City Administrator's Office for FY 2009-2010 and amending Administrative Provision Section 12.11 of the FY 2009-2010 Annual Appropriation Ordinance to reflect the change in Hotel Tax Allocation. (Fiscal Impact.)

**RECOMMENDED by the following vote:**

Ayes: 3 - Avalos, Chu, Campos

**090311 [Update on the City's plan to utilize economic stimulus funds from the American Recovery and Reinvestment Act of 2009]**

**Sponsor: Avalos**

Hearing to consider update on the City's plan, preparations, and strategies to utilize economic stimulus funds from the American Recovery and Reinvestment Act of 2009 and departments' and the Mayor's proposals on how to utilize incoming investments.

**CONTINUED TO CALL OF THE CHAIR by the following vote:**

Ayes: 3 - Avalos, Chu, Campos

**091109 [American Recovery and Reinvestment Act of 2009 Project - Award of Contract for LRV Systems Overhaul - \$56,752,554]****Sponsor: Chiu**

Resolution authorizing the San Francisco Municipal Transportation Agency to enter into Contract No. APT 591-01, LRV Doors and Steps Reconditioning and Systems Overhaul, with AnsaldoBreda Inc., in an amount not to exceed \$56,752,554 and a term not to exceed five years.

**RECOMMENDED by the following vote:**

Ayes: 3 - Avalos, Chu, Campos

**091110 [American Recovery and Reinvestment Act of 2009 Project - Award of Contract for Motor Coach Rehabilitation - \$12,598,315]****Sponsor: Chiu**

Resolution authorizing the San Francisco Municipal Transportation Agency to enter into Contract No. APT 106-01, Motor Coach: Component Life Cycle Rehabilitation Project, with Complete Coach Works, in an amount not to exceed \$12,598,315 and a term not to exceed four years.

**RECOMMENDED by the following vote:**

Ayes: 3 - Avalos, Chu, Campos

**091012 [Board review and approval of 2009 U.S. Department of Housing and Urban Development Continuum of Care Programs Application]****Sponsor: Chiu**

Resolution approving the City and County of San Francisco 2009 Grant Application for the United States Department of Housing and Urban Development Continuum of Care Programs and fulfilling the San Francisco Board of Supervisors review and approval process for all annual or otherwise recurring grants of \$5,000,000 or more.

**RECOMMENDED by the following vote:**

Ayes: 3 - Avalos, Chu, Campos

**091067 [Approve a Lease with the United States of America at the International Terminal of San Francisco International Airport]**

Resolution approving and authorizing the execution of Lease No. GS-09B-01967 with the United States of America for terminal space to be occupied by the U.S. Federal Bureau of Investigation, a Federal agency, in the International Terminal of San Francisco International Airport.

**RECOMMENDED.. by the following vote:**

Ayes: 3 - Avalos, Chu, Campos

**091056 [Approve San Francisco Public Utilities Commission Peninsula Region Construction Management Contract]**

Resolution authorizing the General Manager of the San Francisco Public Utilities Commission to execute Water System Improvement Program-funded Professional Service Agreement No. CS-916, Peninsula Region Construction Management Services, with HDR Engineering, Inc, for an amount not to exceed \$22,000,000 with a term of up to 55 months, pursuant to San Francisco Charter Section 9.118. (Public Utilities Commission)  
(Fiscal Impact.)

**RECOMMENDED by the following vote:**

Ayes: 3 - Avalos, Chu, Campos

**091057 [Emergency contract to replace main sewer on California Street from Cherry Street to Arguello Boulevard]**

Resolution approving an emergency public work contract under San Francisco Administrative Code Section 6.60 to replace the main sewer on California Street from Cherry Street to Arguello Boulevard. (Public Utilities Commission)  
(Fiscal Impact.)

**AMENDED**

(Fiscal Impact.)

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

Ayes: 2 - Avalos, Campos

Absent: 1 - Chu

**091058 [Emergency contract to replace sewers on Lexington Street from 20th Street to 21st Street and on San Carlos Street from 18th Street to Sycamore Street]**

Resolution approving an emergency public work contract under San Francisco Administrative Code Section 6.60 to replace sewers on Lexington Street from 20th to 21st Street and on San Carlos Street from 18th Street to Sycamore Street. (Public Utilities Commission)  
(Fiscal Impact.)

**RECOMMENDED by the following vote:**

Ayes: 2 - Avalos, Campos

Absent: 1 - Chu

**091068 [Approve amendments to four SFPUC professional engineering services agreements]**

Resolution authorizing the General Manager of the San Francisco Public Utilities Commission to execute amendments to increase four professional engineering services agreements for Water System Improvement Program (WSIP) funded projects with total revised agreement amounts in excess of \$10,000,000 each, pursuant to Charter Section 9.118. (Public Utilities Commission)  
(Fiscal Impact.)

**REFERRED WITHOUT RECOMMENDATION to the Board of Supervisors, by the following vote:**

Ayes: 2 - Avalos, Campos

Absent: 1 - Chu

**ADJOURNMENT**

*The meeting adjourned at 1:15 p.m.*