



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, January 12, 2011

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

101428 [Grant Agreements - Bicycle Projects - \$166,200]

Sponsor: Mar

Resolution approving three Bicycle Facility Program Grant Agreements with the Bay Area Air Quality Management District with contract terms of more than 10 years.

11/23/10; RECEIVED AND ASSIGNED to Budget and Finance Committee.

Heard in Committee. Speakers: Mark Louie (SFMTA); Damon Curtis (SFMTA); presented information concerning the matter and/or answered questions raised during the hearing.

RECOMMENDED by the following vote:

Ayes: 2 - Avalos, Elsbernd

Excused: 1 - Mirkarimi

101524 [Accept and Expend Grant - Green Cleaning Project - \$75,463]

Sponsor: Mayor

Resolution authorizing the Department of the Environment to retroactively accept and expend a grant in the amount of \$75,463 from the US Environmental Protection Agency to implement a green cleaning pilot project that will lead to the creation of multi-lingual green cleaning guidelines.

12/07/10; RECEIVED AND ASSIGNED to Budget and Finance Committee.

Heard in Committee. Speaker: Male speaker (Environment); presented information concerning the matter and/or answered questions raised during the hearing.

RECOMMENDED by the following vote:

Ayes: 2 - Avalos, Elsbernd

Excused: 1 - Mirkarimi

101505 [Purchase Agreement - Permanent Access Road Easement - Stanislaus County - \$13,000]

Resolution (1) approving and authorizing an agreement for the purchase of a permanent access road easement totaling 2.16 acres over portions of Assessor's Parcel Numbers 016-002-017, 016-002-018 and 016-002-44 located in Stanislaus County, required for the San Joaquin Pipeline System Project No. CUW37301 for a purchase price of \$13,000; (2) adopting findings under the California Environmental Quality Act; (3) adopting findings that the conveyance is consistent with the City's General Plan and Eight Priority Policies of City Planning Code Section 101.1; and (4) authorizing the Director of Property to execute documents, make certain modifications and take certain actions in furtherance of this Resolution. (Real Estate Department)

12/02/10; RECEIVED AND ASSIGNED to Budget and Finance Committee.

Heard in Committee. Speaker: Martha Bale (Real Estate); presented information concerning the matter and/or answered questions raised during the hearing.

RECOMMENDED by the following vote:

Ayes: 2 - Avalos, Elsbernd

Excused: 1 - Mirkarimi

101506 [Master Lease - Hotel Le Nain at 730 Eddy Street]

Resolution authorizing the Master Lease of the Hotel Le Nain at 730 Eddy Street for the Department of Public Health. (Real Estate Department)

12/06/10; RECEIVED AND ASSIGNED to Budget and Finance Committee.

Heard in Committee. Speakers: Thomas Picarelo; spoke in opposition of the matter. Martha Bale (Real Estate); Harvey Rose (Budget and Legislative Analyst); presented information concerning the matter and/or answered questions raised during the hearing.

RECOMMENDED by the following vote:

Ayes: 2 - Avalos, Elsbernd

Excused: 1 - Mirkarimi

101499 [Payment of Reward to John Doe - \$10,000]**Sponsor: Wiener**

Ordinance authorizing the Mayor's Office to reward John Doe \$10,000 for providing information that led to the arrest of a criminal defendant.

12/14/10; RECEIVED AND ASSIGNED to Budget and Finance Committee.

Heard in Committee. Speakers: None.

RECOMMENDED.. by the following vote:

Ayes: 2 - Avalos, Elsbernd

Excused: 1 - Mirkarimi

101453 [Professional Services Agreement - Howard, Needles, Tammen & Bergendoff - \$11,704,955]**Sponsor: Mayor**

Resolution approving the Professional Services Agreement, Airport Contract 9015.1 Master Architect for Replacement Air Traffic Control Tower/Terminal 1 Complex Redevelopment Program between Howard, Needles, Tammen & Bergendoff, and the City and County of San Francisco, acting by and through its Airport Commission, in the lump sum amount of \$11,704,955, and a contingency budget of \$1,626,412 for Airport and FAA requested changes, pursuant to San Francisco Charter Section 9.118(b).

(Fiscal Impact.)

11/23/10; RECEIVED AND ASSIGNED to Budget and Finance Committee.

Heard in Committee. Speakers: Walter Paulson, spoke neither in support or opposition on the matter. Cathy Widener (SFO); Harvey Rose (Budget and Legislative Analyst); presented information concerning the matter and/or answered questions raised during the hearing.

01/12/10 - Amended on Page 3, Line 8, to replace "ten years" with " 1,095 days".

AMENDED

(Fiscal Impact.)

RECOMMENDED AS AMENDED by the following vote:

Ayes: 2 - Avalos, Elsbernd

Excused: 1 - Mirkarimi

101504 [Airport Concession Lease - Museum of Modern Art]

Resolution approving the International Terminal Museum/Gallery Store Lease between San Francisco Museum of Modern Art and the City and County of San Francisco, acting by and through its Airport Commission. (Airport Commission)

12/01/10; RECEIVED AND ASSIGNED to Budget and Finance Committee.

Heard in Committee. Speakers: Walter Paulson; spoke neither in support or opposition on the matter. Cathy Widener (SFO); Harvey Rose (Budget and Legislative Analyst); presented information concerning the matter and/or answered questions raised during the hearing.

RECOMMENDED by the following vote:

Ayes: 2 - Avalos, Elsbernd

Excused: 1 - Mirkarimi

101410 [Airport Promotion and Event Fund]**Sponsor: Mayor**

Ordinance establishing a special fund to receive donations and authorizing expenditures for the purpose of holding events to promote the opening of the newly renovated Terminal 2 of the San Francisco International Airport; and deleting obsolete provisions.

11/23/10; RECEIVED AND ASSIGNED to Budget and Finance Committee.

Heard in Committee. Speakers: Walter Paulson; spoke neither in support or opposition on the matter. Cathy Widener (SFO); Harvey Rose (Budget and Legislative Analyst); presented information concerning the matter and/or answered questions raised during the hearing.

RECOMMENDED by the following vote:

Ayes: 2 - Avalos, Elsbernd

Excused: 1 - Mirkarimi

101413 [Accept and Expend Grant - Congestion Management Agency Block Grant - \$11,553,000]**Sponsor: Mayor**

Resolution authorizing the Department of Public Works to accept and expend \$11,553,000 in Federal Surface Transportation Program and/or Congestion Mitigation and Air Quality Improvement funds awarded through the Metropolitan Transportation Commission's Congestion Management Agency Block Grant Program.

11/23/10; RECEIVED AND ASSIGNED to Budget and Finance Committee.

Heard in Committee. Speakers: Walter Paulson; spoke neither in support or opposition on the matter. Mary Louwinsky (Public Works); presented information concerning the matter and/or answered questions raised during the hearing.

RECOMMENDED by the following vote:

Ayes: 2 - Avalos, Elsbernd

Excused: 1 - Mirkarimi

101575 [Annual Reports - Fillmore Jazz Community Benefit District]**Sponsor: Mirkarimi**

Resolution regarding Fillmore Jazz Community Benefit District annual reports to the City: receiving and approving the District's Annual Reports for District FYs 2007, 2008, and 2009, which include the District's proposed budget for District FY2010, as submitted pursuant to Section 36650 of the Business Property and Community Benefit Act of 1994 (California Streets and Highways Code §§36600 et seq.) and Section 3.4 of the District's management contract with the City.

12/14/10; RECEIVED AND ASSIGNED to Budget and Finance Committee.

Heard in Committee. Speakers: Walter Paulson; Male Speaker; spoke neither in support or opposition on the matter.

RECOMMENDED by the following vote:

Ayes: 2 - Avalos, Elsbernd

Excused: 1 - Mirkarimi

ADJOURNMENT

The meeting adjourned at 11:33 a.m.