

City and County of San Francisco

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



**MEETING MINUTES**

**Wednesday, April 29, 2009**

**11:00 AM**

**Legislative Chamber, City Hall, Room 250  
Regular Meeting**

Budget and Finance Subcommittee

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

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

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

**Members Excused:** *None.*

**Members Absent:** *None.*

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**MEETING CONVENED**

The meeting convened at 11:13 a.m.

**REGULAR AGENDA**

**090076 [Administrative Code - Establishing Fees under the Community Preservation and Blight Reduction Act]**

Ordinance amending the San Francisco Administrative Code Chapter 80, Section 80.4, to authorize the Department of Public Works to charge a fee of \$250 to cover the cost of inspecting blighted properties and to charge an increased fee to recover additional inspection costs incurred in enforcement of the Community Preservation and Blight Reduction Act; amending Section 80.8 to clarify that the Blight Enforcement Fund is a Category Six special fund within the meaning of Administrative Code Title XIII, Section 10.100-1; and making environmental findings. (Public Works Department)

1/26/09, ASSIGNED UNDER 30 DAY RULE to Budget and Finance Committee, expires on 3/5/2009.  
02/03/09 - Referred to Planning for determination of environmental impact. 02/10/09 - Response received from Planning, exempt from CEQA.

4/13/09, SUBSTITUTED. Department of Public Works submitted a substitute ordinance bearing new title.

4/13/09, ASSIGNED to Budget and Finance Committee.

4/24/09, TRANSFERRED to Budget and Finance Subcommittee.

Heard in Committee. Speakers: Ed Reiskin, Director of Public Works; Harvey Rose, Budget Analyst; Steve Currier; Monique Zmuda, Deputy Controller.

Amendment of the Whole prepared in Committee.

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

Ordinance amending the San Francisco Administrative Code Chapter 80, Section 80.4, to authorize the Department of Public Works to charge a fee of \$250 to cover the cost of inspecting blighted properties and to charge an increased fee to recover additional inspection costs incurred in enforcement of the Community Preservation and Blight Reduction Act; amending Section 80.8 to clarify that the Blight Abatement Fund is a Category Six special fund within the meaning of Administrative Code Title XIII, Section 10.100-1; and making environmental findings. (Public Works Department)

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

Ayes: 3 - Avalos, Mirkarimi, Chu

**090287 [State Video Franchise Holders]**

**Supervisors Mirkarimi, Daly,  
Avalos**

Ordinance amending the San Francisco Administrative Code by: (1) amending Section 11.1 and adding Section 11.28-A, to establish a fee for state video franchise holders offering services in San Francisco to support public, educational, and government channel facilities and activities; and (2) amending Section 11.1 and adding Section 11.83-A, to establish penalties for violation of customer service and consumer protection standards by state video franchise holders.

(Supervisor Chu dissented in Committee.)

3/3/09, ASSIGNED UNDER 30 DAY RULE to Budget and Finance Committee, expires on 4/2/2009.

4/24/09, TRANSFERRED to Budget and Finance Subcommittee.

Heard in Committee. Speakers: Ron Vinson, Department of Telecommunications and Information Systems; Harvey Rose, Budget Analyst; Barry Fraiser, Department of Telecommunications and Information Systems; Monique Zmuda, Deputy Controller; Starr Terrell, Mayor's Office; Zane Blaney, Executive Director, San Francisco Community Television Corporation; Sue Buske, President, Buske Group; Cheryl Adams, Deputy City Attorney; John Rizzo, Member, Board of Trustees, Community College District; Francine Padinsky, City College of San Francisco; Peggy, League of Women

**RECOMMENDED by the following vote:**

Ayes: 2 - Avalos, Mirkarimi

Noes: 1 - Chu

**090356 [Agreement to Sell the Dolores Hotel Located at 35-37 Woodward Street]**

Resolution approving and authorizing the execution and performance of an Agreement For Sale of Real Estate relating to the property commonly known as the Dolores Hotel and located at 35-37 Woodward Street; adopting findings that the sale is exempt from Environmental Review and is consistent with the City's General Plan and Eight Priority Policies of City Planning Code Section 101.1; and authorizing the Director of Property and the Director of the Mayor's Office of Housing to execute documents, make certain modifications and take certain actions in furtherance of this Resolution. (Real Estate Department)

(Fiscal Impact.)

3/19/09, RECEIVED AND ASSIGNED to Budget and Finance Committee.

4/24/09, TRANSFERRED to Budget and Finance Subcommittee.

Heard in Committee. Speaker: Joel, Mayor's Office; Harvey Rose, Budget Analyst.  
Amendment of the Whole prepared in Committee.

**AMENDED, AN AMENDMENT OF THE WHOLE BEARING SAME TITLE.**

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

Ayes: 3 - Avalos, Mirkarimi, Chu

**090254 [Approving office supplies contract over \$10 million with Office Depot]**

Resolution approving the award of the City's new contract for office supplies to Office Depot (Contractor) and approving the contract's not-to-exceed amount of \$17.5 million, pursuant to San Francisco Charter Section 9.118(b). (Office of Contract Administration)

(Fiscal Impact.)

3/13/09, RECEIVED AND ASSIGNED to Budget and Finance Committee.

4/24/09, TRANSFERRED to Budget and Finance Subcommittee.

Speakers: None.

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

Ayes: 3 - Avalos, Mirkarimi, Chu

**ADJOURNMENT**

The meeting adjourned at 2:40 p.m.