



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

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

Members: John Avalos, Ross Mirkarimi, Sean Elsbernd

Clerk: Gail Johnson (415) 554-4445

Wednesday, April 21, 2010

11:00 AM

City Hall, Legislative Chamber, Room 250

Regular Meeting

MEETING CONVENED

The meeting convened at 11:05 a.m.

Present: 3 - John Avalos, Ross Mirkarimi and Sean Elsbernd

REGULAR AGENDA

100251 [Approval of Contract with AT&T for City Telecommunications Services - \$75,000,000]

Ordinance approving, retroactively, a contract with AT&T for the purchase of telecommunications services and equipment for a maximum cost of \$75,000,000, for a four and one-half year term beginning on March 1, 2010. (Department of Technology)
(Fiscal Impact.)

Heard in Committee. Speakers: John Walton, Department of Technology; Harvey Rose, Budget and Legislative Analyst; Supervisor Campos; Christine Martin, Department of Technology; Kendall Gary, Director of Procurement, Department of Technology.

AMENDED, AN AMENDMENT OF THE WHOLE BEARING NEW TITLE

Ordinance approving, retroactively, a contract with AT&T for the purchase of telecommunications services and equipment for a maximum cost of \$75,000,000, for a four and one-half year term beginning on March 1, 2010. (Department of Technology)
(Fiscal Impact.)

RECOMMENDED AS AMENDED by the following vote:

Ayes: 3 - Avalos, Mirkarimi, Elsbernd

100431 [Accept and Expend Grant - Recovery Act Justice Assistance Grant - \$963,198]
Sponsors: Mayor; Dufty and Mirkarimi

Resolution authorizing the San Francisco Department of Public Health to accept and expend retroactively a grant in the amount of \$963,198 from the California Emergency Management Agency, to assist with a project entitled "Recovery Act Justice Assistance Grant" for the period of October 1, 2009, through March 31, 2011.

*Heard in Committee. Speaker: Craig Murdock, Department of Public Health.
(Supervisor Mirkarimi added as a co-sponsor.)*

RECOMMENDED..

Ayes: 3 - Avalos, Mirkarimi, Elsbernd

100474 [Accept and Expend Grant - American Recovery and Reinvestment Act GreenFinanceSF - \$2,080,000]**Sponsors: Mayor; Dufty and Mirkarimi**

Resolution amending Resolution No. 59-10 retroactively to substitute the Public Utilities Commission, for the Department of the Environment, as the department authorized to accept and expend a grant in the amount of \$2,080,000 from the California Energy Commission's State Energy Program to provide financial assistance for GreenFinanceSF, the City and County of San Francisco's municipal financing program for energy and water retrofits of privately-owned buildings, and ratifying actions previously taken.

*Heard in Committee. Speaker: Rich Chien, Department of the Environment.
(Supervisor Mirkarimi added as a co-sponsor.)*

RECOMMENDED.. by the following vote:

Ayes: 3 - Avalos, Mirkarimi, Elsbernd

100311 [Airport Concession Lease - Amendment to Post-Security Master Retail/Duty Free Concession with DFS Group, L.P.]

Resolution approving Amendment No. 8 to the Post-Security Master Retail/Duty Free Concession Lease No. 99-0035 between DFS Group, L.P., and the City and County of San Francisco, acting by and through its Airport Commission. (Airport Commission)

Heard in Committee. Speakers: Cathy Widener, San Francisco International Airport; Harvey Rose, Budget and Legislative Analyst; Walter Paulson.

AMENDED, AN AMENDMENT OF THE WHOLE BEARING SAME TITLE**RECOMMENDED AS AMENDED by the following vote:**

Ayes: 3 - Avalos, Mirkarimi, Elsbernd

100310 [Airport Concession Lease - Terminal 2 Book Store with Books, Inc.]

Resolution approving the Terminal 2 Book Store lease between Books, Inc., (Compass Books, Inc.), and the City and County of San Francisco, acting by and through its Airport Commission. (Airport Commission)

Heard in Committee. Speakers: Cathy Widener, San Francisco International Airport; Harvey Rose, Budget and Legislative Analyst; Walter Paulson.

RECOMMENDED.. by the following vote:

Ayes: 3 - Avalos, Mirkarimi, Elsbernd

100315 [Airport Concession Lease – Terminal 2 Specialty Store with Charles Chocolates, Inc.]

Resolution approving the Terminal 2 Specialty Store lease between Charles Chocolates, Inc., and the City and County of San Francisco, acting by and through its Airport Commission. (Airport Commission)

Heard in Committee. Speakers: Cathy Widener, San Francisco International Airport; Harvey Rose, Budget and Legislative Analyst; Walter Paulson.

RECOMMENDED.. by the following vote:

Ayes: 3 - Avalos, Mirkarimi, Elsbernd

100321 [Airport Concession Lease - Terminal 2 and 3 Electronics and Technology Stores with Edge 1 Cellular, L.P.]

Resolution approving the Electronics and Technology Stores in Terminal 2 and Terminal 3 lease, between Edge 1 Cellular, L.P., and the City and County of San Francisco, acting by and through its Airport Commission. (Airport Commission)

Heard in Committee. Speakers: Cathy Widener, San Francisco International Airport; Harvey Rose, Budget and Legislative Analyst; Walter Paulson.

RECOMMENDED by the following vote:

Ayes: 3 - Avalos, Mirkarimi, Elsbernd

100322 [Airport Concession Lease - Terminal 2 Spa with XpresSpa SF International, Inc.]

Resolution approving the Terminal 2 Spa lease between XpresSpa SF International, Inc., and the City and County of San Francisco, acting by and through its Airport Commission. (Airport Commission)

Heard in Committee. Speakers: Cathy Widener, San Francisco International Airport; Harvey Rose, Budget and Legislative Analyst; Walter Paulson.

RECOMMENDED.. by the following vote:

Ayes: 3 - Avalos, Mirkarimi, Elsbernd

100389 [Professional Services Agreement - Energy Efficiency, Renewable Energy and Climate Change with ICF International - \$19,000,000]**Sponsor: Mirkarimi**

Resolution approving a Professional Services Agreement with ICF International for Energy Efficiency, Renewable Energy, and Climate Professional Services at a total cost of \$19,000,000. (Environment)

Heard in Committee. Speaker: Rich Chien, Department of the Environment. (Supervisor Mirkarimi added as sponsor.)

RECOMMENDED.. by the following vote:

Ayes: 3 - Avalos, Mirkarimi, Elsbernd

ADJOURNMENT

The meeting adjourned at 12:00 noon.