



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

Wednesday, March 14, 2012

10:00 AM

City Hall, Legislative Chamber, Room 250

Regular Meeting

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

MEETING CONVENED

The meeting convened at 10:06 a.m.

REGULAR AGENDA

120197 [Accept and Expend Grant - Nurse Family Partnership - \$650,123]

Sponsor: Cohen

Resolution authorizing the San Francisco Department of Public Health to retroactively accept and expend a Federal pass-through State grant in the amount of \$650,123 from the California Department of Public Health to participate in a program entitled "Nurse Family Partnership" for the period of February 1, 2012, through June 30, 2012.

02/28/12; RECEIVED AND ASSIGNED to Budget and Finance Committee.

03/08/12; TRANSFERRED to Budget and Finance Sub-Committee.

Heard in Committee. Speakers: Diane Beetham and Joshua Nossiter (Public Health); provided an overview and responded to questions raised throughout the discussion. Francisco Da Costa; spoke neither in support nor opposition on the matter.

RECOMMENDED by the following vote:

Ayes: 3 - Chu, Avalos, Kim

120198 [Accept and Expend Grant - State Vocational Rehabilitation Services Program - \$135,600]**Sponsor: Cohen**

Resolution authorizing the San Francisco Department of Public Health to retroactively accept and expend a State grant in the amount of \$135,600 from the Department of Rehabilitation to participate in a program entitled "State Vocational Rehabilitation Services Program" for the period of July 1, 2010, through June 30, 2013, waiving indirect costs.

02/28/12; RECEIVED AND ASSIGNED to Budget and Finance Committee.

03/08/12; TRANSFERRED to Budget and Finance Sub-Committee.

Heard in Committee. Speakers: Rudy Aguilar (Public Health); provided an overview and responded to questions raised throughout the discussion. Mark Past; spoke in support of the matter. Francisco Da Costa; spoke in opposition of the matter.

RECOMMENDED by the following vote:

Ayes: 3 - Chu, Avalos, Kim

120199 [Contract Amendment - Stratus Technologies, Inc. - \$3,486,580 and Extended Term]**Sponsor: Mayor**

Resolution authorizing the Department of Emergency Management to enter into the Ninth Amendment of an Agreement between the City and County of San Francisco and Stratus Technologies, Inc., to increase the contract amount to \$3,486,580 and extend the term of the Agreement through June 30, 2014.

(Fiscal Impact)

02/28/12; RECEIVED AND ASSIGNED to Budget and Finance Committee.

03/08/12; TRANSFERRED to Budget and Finance Sub-Committee.

Heard in Committee. Speakers: Ami Aldan and Bill Lee (Department of Emergency Management); Harvey Rose (Budget and Legislative Analyst); Ben Rosenfield, Controller; provided an overview and responded to questions raised throughout the discussion. Francisco Da Costa; spoke neither in support nor opposition on the matter.

3/14/12 - Amended on Page 1, Line 3, to replace 'authorizing' with 'retroactively authorizing' and on Page 2, Line 22, to replace 'approves' with 'retroactively approves'.

AMENDED

Resolution retroactively authorizing the Department of Emergency Management to enter into the Ninth Amendment of an Agreement between the City and County of San Francisco and Stratus Technologies, Inc., to increase the contract amount to \$3,486,580 and extend the term of the Agreement through June 30, 2014.

(Fiscal Impact)

RECOMMENDED AS AMENDED by the following vote:

Ayes: 3 - Chu, Avalos, Kim

120082 [Administrative Code - Benefit Corporation Discount]**Sponsor: Chiu**

Ordinance amending the San Francisco Administrative Code by adding Chapter 14C, Sections 14C.1 through 14C.3 to provide for a downward adjustment in price or upward adjustment in rating of a proposal or bid from a California Benefit Corporation for a competitively-solicited City contract.

01/31/12; ASSIGNED UNDER 30 DAY RULE to Budget and Finance Committee, expires on 3/1/2012.

03/08/12; TRANSFERRED to Budget and Finance Sub-Committee.

Heard in Committee. Speakers: Supervisor David Chiu (Board of Supervisors); Teresa Sparks; Harvey Rose (Budget and Legislative Analyst); Jackie Fong (Contract Administration); provided an overview and responded to questions raised throughout the discussion. Female Speaker; Mike Hannigan; Matthew Bower; spoke in support of the matter. Jan Masaoka; spoke in opposition of the matter. Francisco Da Costa; David Robins; spoke neither in support nor opposition on the matter.

3/14/12 - Amendment of the Whole bearing a new title.

AMENDED, AN AMENDMENT OF THE WHOLE BEARING NEW TITLE

Continued to April 4, 2012.

CONTINUED AS AMENDED to April 4, 2012, by the following vote:

Ayes: 3 - Chu, Avalos, Kim

Supervisor Kim was noted absent at 11:45 a.m.

120049 [Appropriating \$1,000,000 for the Small Business Revolving Loan Fund Program - Office of Economic and Workforce Development]**Sponsors: Mayor; Chiu, Wiener, Olague, Farrell, Kim and Cohen**

Ordinance appropriating \$1,000,000 of General Fund prior year fund balance for the Small Business Revolving Loan Fund Program in the Office of Economic and Workforce Development for FY2011-2012.

(Fiscal Impact)

01/24/12; RECEIVED AND ASSIGNED to Budget and Finance Committee.

02/08/12; REFERRED TO DEPARTMENT. Referred to the Small Business Commission for review and comment.

02/15/12; CONTINUED TO CALL OF THE CHAIR. Heard in Committee. Speakers: Holly Lung and Amy Cohen (Office of Economic and Workforce Development); Emily Gasner (Working Solutions); Harvey Rose (Budget and Legislative Analyst); provided an overview and responded to questions raised throughout the discussion. Jim Lazarus; Ismael Jang; David Fasio; spoke in support of the matter. Willie Ratcliff; Antwanett Mogble; spoke neither in support nor opposition on the matter.

03/08/12; TRANSFERRED to Budget and Finance Sub-Committee.

Heard in Committee. Speakers: Jennifer Matz and Emily Gasner (Office of Economic and Workforce Development); Harvey Rose (Budget and Legislative Analyst); provided an overview and responded to questions raised throughout the discussion. Sharon Miller; Lorene Siminovich; Steve Currier; Manuel Godino; spoke in support of the matter. Walter Paulson; Francisco Da Costa; spoke neither in support nor opposition on the matter.

AMENDED, AN AMENDMENT OF THE WHOLE BEARING NEW TITLE

Ordinance appropriating \$1,000,000 of General Fund prior year fund balance for the Small Business Revolving Loan Fund Program in the Office of Economic and Workforce Development for FY2011-2012 and placing \$500,000 on Budget and Finance Committee Reserve pending an update on the program.
(Fiscal Impact)

RECOMMENDED AS AMENDED by the following vote:

Ayes: 2 - Chu, Avalos

Absent: 1 - Kim

090417 [Hearing - Water System Improvement Program Update]

Sponsors: Chu; Avalos

Hearing to receive a regular quarterly update from the Public Utilities Commission on the Water System Improvement Program to include information on projects completed to date, the corresponding costs for completed projects, and schedule and corresponding costs for upcoming projects.

04/07/09; RECEIVED AND ASSIGNED to Budget and Finance Committee.

06/03/09; CONTINUED TO CALL OF THE CHAIR. Heard in Committee. Speakers: Julie Labonte, Public Utilities Commission; Todd Rydstrom, Assistant General Manager, Business Services, and Chief Financial Officer, Public Utilities Commission; Walter Paulson.

12/09/09; CONTINUED TO CALL OF THE CHAIR. Heard in Committee. Speakers: Julie Labonte, Public Utilities Commission; Harlan Kelly, Assistant General Manager, Public Utilities Commission.

04/01/10; TRANSFERRED to Budget and Finance Sub-Committee.

04/07/10; CONTINUED TO CALL OF THE CHAIR. Heard in Committee. Speakers: Julie Labonte, Director, Water System Improvement Program, Public Utilities Commission; Harlan Kelly, Assistant General Manager, Infrastructure Division, Public Utilities Commission; Todd Rydstrom, Assistant General Manager, Business Services, and Chief Financial Officer, Public Utilities Commission; Harvey Rose, Budget and Legislative Analyst; Walter Paulson.

08/02/10; TRANSFERRED to Budget and Finance Committee.

02/28/11; TRANSFERRED to Budget and Finance Sub-Committee.

03/09/11; CONTINUED TO CALL OF THE CHAIR. Heard in Committee. Speakers: Ed Harrington, General Manager (SFPUC); Julie Labonte (SFPUC); Dan Wade (SFPUC); Harvey Rose (BLA); presented information concerning the matter and/or answered questions raised during the hearing. Ms. Flynn; spoke in support of the matter. Eddy Young; spoke neither in support nor opposition on the matter.

07/27/11; TRANSFERRED to Budget and Finance Committee.

09/28/11; CONTINUED TO CALL OF THE CHAIR. Heard in Committee. Speakers: Julie Labonte (SFPUC); Harvey Rose (Budget and Legislative Analyst); provided an overview and responded to questions raised throughout the discussion. Walter Paulson; spoke neither in support nor opposition on the matter.

03/08/12; TRANSFERRED to Budget and Finance Sub-Committee.

Heard in Committee. Speakers: Julie Labonte (SF Public Utilities Commission); Harvey Rose (Budget and Legislative Analyst); provided an overview and responded to questions raised throughout the discussion. Francisco Da Costa; Walter Paulson; spoke neither in support nor opposition on the matter.

CONTINUED TO CALL OF THE CHAIR by the following vote:

Ayes: 2 - Chu, Avalos

Absent: 1 - Kim

120216 [Reserved Funds - Public Utilities Commission - \$42,329,458]

Hearing to consider release of reserved funds, Public Utilities Commission (File No. 100337, Ordinance No. 92-10) in the total amount of \$42,329,458 to fund the following Water System Improvement Program (WSIP) Projects: 1) CUW388-02 - Habitat Reserve Program (\$41,659,458); and 2) CUW395 - Tesla Treatment Facility (\$670,000). (Public Utilities Commission)

03/07/12; RECEIVED AND ASSIGNED to Budget and Finance Committee.

03/08/12; TRANSFERRED to Budget and Finance Sub-Committee.

Heard in Committee. Speakers: Julie Labonte (SF Public Utilities Commission); Harvey Rose (Budget and Legislative Analyst); provided an overview and responded to questions raised throughout the discussion. Francisco Da Costa; Walter Paulson; spoke neither in support nor opposition on the matter.

\$41,090,764 for Habitat Reserve Program and \$670,000 for Tesla Treatment Facility released.

APPROVED AND FILED by the following vote:

Ayes: 2 - Chu, Avalos

Absent: 1 - Kim

ADJOURNMENT

The meeting adjourned at 12:37 p.m.