



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: Mark Farrell, Eric Mar, John Avalos

Clerk: Victor Young (415) 554-7723

Wednesday, January 23, 2013

11:00 AM

City Hall, Legislative Chamber, Room 250

Regular Meeting

Present: 3 - Mark Farrell, Eric Mar, and John Avalos

MEETING CONVENED

The meeting convened at 11:04 a.m.

REGULAR AGENDA

121202 [Accept and Expend Grant - FY2012 Emergency Management Performance Grant - \$289,613]

Sponsor: Mayor

Resolution authorizing the Department of Emergency Management to retroactively accept and expend a FY2012 Emergency Management Performance Grant in the amount of \$289,613 from the United States Department of Homeland Security, through the California Emergency Management Agency, for building and sustaining preparedness capabilities, for the period of July 1, 2012, to June 30, 2013. (Fiscal Impact)

12/11/12; RECEIVED AND ASSIGNED to Budget and Finance Committee.

Heard in Committee. Speakers: Aimee Alden (Department of Emergency Management); Severin Campbell (Budget and Legislative Analyst's Office); provided an overview and responded to questions raised throughout the discussion.

RECOMMENDED by the following vote:

Ayes: 3 - Farrell, Mar, Avalos

130022 [Apply for, Accept, and Expend - Local Priority Development Area Planning and Implementation Efforts - \$2,380,000]

Sponsor: Wiener

Resolution authorizing the Planning Department to apply for, accept, and expend funds in the amount of \$2,380,000 from the Metropolitan Transportation Commission for local Priority Development Area Planning and Implementation efforts spanning FYs 2012-2013 through 2015-2016.

01/08/13; RECEIVED AND ASSIGNED to Budget and Finance Committee.

Heard in Committee. Speakers: Andres Power (Aide to Supervisor Wiener); Female Speaker (Planning Department); provided an overview and responded to questions raised throughout the discussion.

RECOMMENDED by the following vote:

Ayes: 3 - Farrell, Mar, Avalos

121210 [Agreement - Fong and Chan Architects, Inc. - San Francisco General Hospital Rebuild Program]

Resolution ratifying Modification No. 7 to the Architectural and Engineering Design Services Agreement with Fong & Chan Architects, Inc., for the San Francisco General Hospital Rebuild Program from \$51,507,500 to \$52,521,000 and authorizing the Director of Public Works to execute Modification No. 10 from \$52,710,860 to \$53,376,607 pursuant to Charter Section 9.118(b). (Public Works Department)
(Fiscal Impact)

12/03/12; RECEIVED FROM DEPARTMENT.

01/08/13; RECEIVED AND ASSIGNED to Budget and Finance Committee.

Heard in Committee. Speakers: Ron Alameida (Department of Public Works); Kate Howard (Mayor's Office); Severin Campbell (Budget and Legislative Analyst's Office); provided an overview and responded to questions raised throughout the discussion. Walter Paulson; spoke neither in support nor opposition on the matter.

RECOMMENDED by the following vote:

Ayes: 3 - Farrell, Mar, Avalos

121188 [Reserved Funds, San Francisco Public Utilities Commission - \$1,443,500]

Hearing to consider release of reserved funds, San Francisco Public Utilities Commission (FY2007-2008 Hetch Hetchy Capital Project Budget), in the amount of \$1,443,500 to support the costs associated with the implementation of the Community Choice Aggregation Project CUH978. (Public Utilities Commission)

01/15/13; RECEIVED AND ASSIGNED to Budget and Finance Committee.

Heard in Committee. Speakers: Radihka Fox (San Francisco Public Utilities Commission); Severin Campbell (Budget and Legislative Analyst's Office); provided an overview and responded to questions raised throughout the discussion. Walter Paulson; spoke neither in support nor opposition on the matter.

\$1,443,500 released and filed.

APPROVED AND FILED by the following vote:

Ayes: 3 - Farrell, Mar, Avalos

121230 [Public Hearing - Establishing the Moscone Expansion District]

Hearing of persons interested in or objecting to the proposed establishment of a business-based assessment district to be known as the Moscone Expansion District, and ordering the levy and collection of assessment against hotel businesses located in that district. (Clerk of the Board)

12/28/12; ASSIGNED to Budget and Finance Committee.

01/14/13; NOTICED. Notice of Public Meeting and Public Hearing was submitted for publication on January 20, 2013.

Heard in Committee. Speakers: Lisa Pagan (Office of Economic and Workforce Development); provided an overview and responded to questions raised throughout the discussion. John Bassier (San Francisco Travel Association); Walter Paulson; spoke on the hearing.

FILED by the following vote:

Ayes: 3 - Farrell, Mar, Avalos

ADJOURNMENT

The meeting adjourned at 11:45 a.m.