

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

Members: Mark Farrell, Eric Mar, John Avalos

Clerk: Victor Young (415) 554-7723

Wednesday, May 15, 2013

10:15 AM

City Hall, Legislative Chamber, Room 250

Special Meeting

The President appointed Supervisor London Breed, in place of Supervisor John Avalos, to the Budget and Finance Sub-Committee special meeting of May 15, 2013.

The President appointed Supervisor Jane Kim, in place of Supervisor Eric Mar, to the Budget and Finance Sub-Committee special meeting of May 15, 2013.

Present: 3 - Mark Farrell, London Breed, and Jane Kim

Absent: 2 - Eric Mar, and John Avalos

MEETING CONVENED

The meeting convened at 10:58 a.m.

REGULAR AGENDA

130378

[Lease - Data Center Space - 3101 Gold Center Drive, Rancho Cordova, California - Initial Term of Two Years - Base Annual Rental Rate of \$130,473.8] Sponsors: Mayor; Chiu

Resolution authorizing the use of space and communication services within an existing data center located at 3101 Gold Center Drive, Rancho Cordova, California, from the State of California Technology Agency, Office of Technology Services, through an Agreement; and authorizing certain amendments and extensions to said Agreement as warranted.

04/23/13; RECEIVED AND ASSIGNED to Budget and Finance Committee.

05/10/13; TRANSFERRED to Budget and Finance Sub-Committee.

Heard in Committee. Speakers: John Updike, Director (Department of Real Estate); Harvey Rose (Budget and Legislative Analyst's Office); Monique Zmuda (Controller's Office); provided an overview and responded to questions raised throughout the discussion.

RECOMMENDED by the following vote:

Ayes: 3 - Farrell, Breed, Kim Absent: 2 - Mar, Avalos

ADJOURNMENT

The meeting adjourned at 11:04 a.m.