

City and County of San Francisco

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



MEETING MINUTES
Wednesday, December 17, 2008
1:00 PM
Legislative Chamber, City Hall, Room 250
Regular Meeting

Budget and Finance Committee

Members: Jake McGoldrick, Sean Elsbernd, Ross Mirkarimi

Clerk: Victor Young (415) 554-7723

Members Present: *Jake McGoldrick, Sean Elsbernd, Ross Mirkarimi.*

Members Excused: *None.*

Members Absent: *None.*

Meeting Convened

The meeting convened at 1:05 p.m.

AGENDA CHANGES

REGULAR AGENDA

081388 [Emergency contract to replace the stator core in Kirkwood Powerhouse generator number 1, designated "KPH1" - Not to Exceed \$1,327,531]

Resolution approving an emergency public work contract under San Francisco Administrative Code Section 6.60 to replace the stator core in the Kirkwood Powerhouse generator number 1, designated "KPH1." (Public Utilities Commission)

11/17/08, RECEIVED AND ASSIGNED to Budget and Finance Committee.

Heard in Committee. Speakers: Mr. Carlin, PUC; Harvey Rose, Budet, Analyst.

12/17/08 - Amended on page 2, line 21 to replace "1.5 million" with "\$1,327,531".

AMENDED.

RECOMMENDED AS AMENDED by the following vote:

Ayes: 2 - Elsbernd, Mirkarimi

Absent: 1 - McGoldrick

081442 [Appropriating \$500,000 of Revenue from PGA Tournament Agreement for Harding Park PGA Related Improvements for the Recreation and Park Department in Fiscal Year 2008-2009] Supervisor Elsbernd

Ordinance appropriating \$500,000 of Revenue from the Professional Golf Association (PGA) Tournament Agreement for staffing and improvements to the Harding park Golf Course per the PGA Tournament Agreement at the Recreation and Park Department for Fiscal Year 2008-2009.

(Fiscal Impact.)

11/18/08, RECEIVED AND ASSIGNED to Budget and Finance Committee.

Heard in Committee. Speakers: Katie Petrucione; Recreation and Park; Harvey Rose, Budget Analyst; Dennis MacKenzie.

RECOMMENDED by the following vote:

Ayes: 2 - Elsbernd, Mirkarimi

Absent: 1 - McGoldrick

081393 [Reserved Funds, General Services Agency - Office of the City Administrator - \$800,000]

Hearing to consider release or reserved funds, General Services Agency - Office of the City Administrator fiscal year 2006-07 Budget, in the amount of \$800,000 to fund the Civic Center Relocation Project. (City Administrator)

11/25/08, RECEIVED AND ASSIGNED to Budget and Finance Committee.

Heard in Committee. Speakers: Amy Brown, Director of Real Property; Harvey Rose, Budget Analyst.

\$586,693 release and filed.

APPROVED AND FILED by the following vote:

Ayes: 2 - Elsbernd, Mirkarimi

Absent: 1 - McGoldrick

081485 [WSIP Agreement No. CS-765, Parsons Water and Infrastructure]

Resolution approving Amendment No. 2 to Agreement No. CS-765, San Francisco Water System Improvement Program - Program/Project/Pre-Construction Management Services with Parsons Water and Infrastructure. (Public Utilities Commission)

11/24/08, RECEIVED AND ASSIGNED to Budget and Finance Committee.

Heard in Committee. Speakers: Carl Kennedy, Assistant Manager, SFPU; Harvey Rose, Budget Analyst; Cheryl Adams, Deputy City Attorney; Michael Theriault.

RECOMMENDED by the following vote:

Ayes: 2 - Elsbernd, Mirkarimi

Absent: 1 - McGoldrick

081454 [Approving Central Subway Partnership Contract - Not to Exceed \$147,375,171]

Resolution approving Municipal Transportation Agency Contract No. CS-149, Program Management and

Construction Management Services for the Central Subway Project with Central Subway Partnership, A Joint Venture of AECOM USA, Inc. and EPC Consultants in an amount not to exceed \$147,375,171 for a term not to exceed five years with an option to extend the term an additional five years. (Municipal Transportation Agency)

(Fiscal Impact.)

11/17/08, RECEIVED AND ASSIGNED to Budget and Finance Committee.

12/5/08, TRANSFERRED to Government Audit and Oversight Committee.

12/11/08, TRANSFERRED to Budget and Finance Committee.

Heard in Committee. Speakers: Judson True, MTA; Harvey Rose, Budget Analyst; August Longo; Jesus Villalobos, Local 261; Leo Counsel; Joel Kopel; Michael Theriault; Cindy Wu.

12/17/08 - Amendment of the whole bearing the same title.

AMENDED, AN AMENDMENT OF THE WHOLE BEARING SAME TITLE.

RECOMMENDED AS AMENDED by the following vote:

Ayes: 2 - Elsbernd, Mirkarimi

Absent: 1 - McGoldrick

081578 [Reserved Funds, Human Services Agency - \$1,450,000]

Hearing to consider release of reserved funds, Human Services Agency fiscal year 2008-09 Budget, in the amount of \$1,450,000 to fund the Therapeutic Foster Homes Program. (Human Services Department)

12/11/08, RECEIVED AND ASSIGNED to Budget and Finance Committee.

Heard in Committee. Speakers: Trent Rhorer, Director, Human Services Agency; Debbie Jeter, Deputy Director, Family Services; September Jared, Director of Policy, Children Youth and Their Families; Harvey Rose, Budget Analyst; Walter Paulson.

\$1,450,000 released and filed.

APPROVED AND FILED by the following vote:

Ayes: 3 - McGoldrick, Elsbernd, Mirkarimi

081557 [Energy Conservation Program(s) & SF Go Solar by the San Francisco PUC Update] Supervisor McGoldrick

Hearing to consider an update on the status of Energy Conservation Program(s) & SF Go Solar by the San Francisco, PUC, including any recommendations from both the Solar Task Force and PUC staff on program changes or possible changes.

12/9/08, RECEIVED AND ASSIGNED to Budget and Finance Committee.

Heard in Committee. Speakers: Barbara Hale, Assistant General Manager, PUC; male; Dexter, Economic and Workforce Development; Lurilla Harris; Jenine Cotter.

CONTINUED TO CALL OF THE CHAIR by the following vote:

Ayes: 3 - McGoldrick, Elsbernd, Mirkarimi

081437 [Mayor's Current Budget Instructions, Mid-Year Cuts and next year's Budget process] Supervisor McGoldrick

Hearing on the Mayor's Current Budget Instructions, Mid-Year Cuts and next year's Budget process.

11/18/08, RECEIVED AND ASSIGNED to Budget and Finance Committee.

12/3/08, CONTINUED. Heard in Committee. Speakers: Monique Zmuda, Deputy Controller; Greg Wagner, Mayor's Office; Eve Myers; female speaker; Roberta Tumer; Beverly Empton. Continued to December 10, 2008.

12/10/08, CONTINUED. Heard in Committee. Speakers: Nani Coloretti, Mayor's Budget Director; Trent Rhorer, Director, Human Services Agency; Dr. Mitch Katz, Director, Public Health; Ken Bukousky, Police Dept.; male speaker, Fire Dept.; Thomas DiSanto, Controller's Office; Micki Callahan, Human Resources; Bill Sifferman, Chief Juvenile Probation Officer; Jean Mariani, Sheriff's Dept.; Katie Percucioni, Recreation and Parks; Chester Palesoo. Continued to December 17, 2008.

Heard in Committee. Speakers: Nani Coloretti, Mayor's Budget Director; Trent Rhorer, Director, Human Services Agency; Greg Sass, Public Health; Katie Petrucione; Recreation and Park; Judy Young; Jonell Molina; Linda Nguyen; Lizbett Calleros; Mario Zambrano Trancy Tran; Bill Siffermn, Chief Juvenile Probation Officer; September Jared.

CONTINUED TO CALL OF THE CHAIR by the following vote:

Ayes: 3 - McGoldrick, Elsbernd, Mirkarimi

ADJOURNMENT

The meeting adjourned at 5:05 p.m.