

City and County of San Francisco

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



**MEETING MINUTES**  
**Wednesday, January 28, 2009**  
**1:00 PM**  
**Legislative Chamber, City Hall, Room 250**  
**Regular Meeting**

Budget and Finance Committee

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*Members: John Avalos, Ross Mirkarimi, Carmen Chu*

*Clerk: Victor Young (415) 554-7723*

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**Members Present:** *John Avalos, Ross Mirkarimi, Carmen Chu.*  
**Members Excused:** *None.*  
**Members Absent:** *None.*

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**Meeting Convened**

The meeting convened at 1:09 p.m.

**AGENDA CHANGES**

**REGULAR AGENDA**

**081596      [Accept and Expend FY 08 Homeland Security Grant Program      Supervisor Alioto-Pier  
Grant and Amend Annual Salary Ordinance, FY 2008-2009 -  
\$2,112,026]**

Ordinance authorizing the Department of Emergency Management (DEM) to retroactively accept and expend a Homeland Security Grant Program grant in the amount of \$2,112,026 from the United States Department of Homeland Security, through the California Governor's Office of Homeland Security, for disaster planning, and amending Ordinance No. 141-08 (Annual Salary Ordinance, FY 2008-2009) to reflect the addition of three grant-funded positions at the Controller's Office, Mayor's Office on Disability, and Animal Care and Control.

12/16/08, RECEIVED AND ASSIGNED to Budget and Finance Committee.

Heard in Committee. Speakers: Amiee Albertson Alden, Office of Emergency Management; Monique Zmuda, Deputy Controller.

**REFERRED WITHOUT RECOMMENDATION by the following vote:**

Ayes: 3 - Avalos, Mirkarimi, Chu

**081222 [Reserved Funds, S.F. Public Utilities Commission]**

Hearing to consider release of reserved funds, San Francisco Public Utilities Commission fiscal year 2008-2009 Budget, in the amount of \$136,622,239 for the Water System Improvement Program (WSIP) project. (Public Utilities Commission)

12/29/08, RECEIVED AND ASSIGNED to Budget and Finance Committee.

\$113,543,274 released and filed.

Heard in Committee. Speakers: Todd Rydstrom, SFPUC; Harvey Rose, Budget Analyst.

**APPROVED AND FILED by the following vote:**

Ayes: 3 - Avalos, Mirkarimi, Chu

**081619 [Airport Lease and Operating Agreement]**

Resolution approving the exercise of the third of five one-year options to extend the term of Smarte Carte, Inc.'s Luggage Cart Lease and Operating Agreement No. 01-0343. (Airport Commission)

(Fiscal Impact.)

12/24/08, RECEIVED AND ASSIGNED to Budget and Finance Committee.

Heard in Committee. Speakers: Cathy Wagner, SF Airport; Harvey Rose, Budget Analyst.

**RECOMMENDED by the following vote:**

Ayes: 3 - Avalos, Mirkarimi, Chu

**090035 [Annual Review and Approval of the Board of Supervisors/Clerk of the Board Annual Budget Guidelines]**

Hearing to consider the annual review and approval of the Board of Supervisors/Clerk of the Board Annual Budget Guidelines. (Clerk of the Board)

1/13/09, RECEIVED AND ASSIGNED to Budget and Finance Committee.

Heard in Committee. Speakers: Angela Calvillo, Clerk of the Board; Monique Zmuda, Deputy Controller; Nani Coloretti, Mayor's Budget Director; Ken Bruce Budget Analyst; Douglas Yep; Cheryl Adams, Deputy City Attorney.

Continued to February 4, 2009.

**CONTINUED by the following vote:**

Ayes: 3 - Avalos, Mirkarimi, Chu

**ADJOURNMENT**

The meeting adjourned at 3:00 p.m.