

City and County of San Francisco

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



**MEETING MINUTES**  
**Wednesday, February 4, 2009**  
**01:00 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: Gail Johnson (415) 554-4445*

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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 1:05 p.m.

**AGENDA CHANGES**

**REGULAR AGENDA**

**090042 [Public Auction - Tax-defaulted real property]**

Resolution authorizing Tax Collector to sell at public auction certain parcels of tax-defaulted real property. (Treasurer-Tax Collector)

1/7/09, RECEIVED AND ASSIGNED to Budget and Finance Committee.

Heard in Committee. Speakers: Francis Nguyen, Tax Collector's Office; Harvey Rose, Budget Analyst.

**RECOMMENDED by the following vote:**

Ayes: 2 - Avalos, Chu

Excused: 1 - Mirkarimi

**081360 [Lease of real property at 3801 Third Street, Suite 400]**

Resolution authorizing the Lease at 3801 Third Street, Suite 400, for the Department of Public Health commencing retroactively on July 1, 2008. (Real Estate Department)

10/22/08, RECEIVED AND ASSIGNED to Budget and Finance Committee.

Heard in Committee. Speakers: Amy Brown, Director of Property; Harvey Rose, Budget Analyst; Ms. Ling, Public Health.

02/04/09 - Amended on page 2, lines 4-8 to delete the annual Consumer Price Index adjustment and to delete the installation of a new floor covering. Further amended on page 2, line 21-22 to delete the additional 5-year option term.

**AMENDED.**

**RECOMMENDED AS AMENDED by the following vote:**

Ayes: 2 - Avalos, Chu

Excused: 1 - Mirkarimi

**090082 [Budget Updates] Supervisor Avalos**

Hearing to consider budget updates from the Mayor's Budget Office, the Controller's Office, and various City Departments.

1/27/09, RECEIVED AND ASSIGNED to Budget and Finance Committee.

Heard in Committee: Greg Wagner, Mayor's Budget; Monique Zmuda, Deputy Controller; Robert Haaland; Walter; Frankie Barris; Jennifer Friedenback; Ms. Alexander; Peter Mazack; Alexandra Goldman; Michael Tom; Yolanda; Winchell Hillard.

Continued to February 11, 2009.

**CONTINUED by the following vote:**

Ayes: 2 - Avalos, Chu

Excused: 1 - Mirkarimi

**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.

1/28/09, CONTINUED. 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.

Heard in Committee. Speakers: Angela Calvillo, Clerk of the Board.

Continued to February 11, 2009.

**CONTINUED by the following vote:**

Ayes: 3 - Avalos, Mirkarimi, Chu

**ADJOURNMENT**

The meeting adjourned at 2:24 p.m.