



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: John Avalos, Ross Mirkarimi, Carmen Chu

Clerk: Gail Johnson (415) 554-4445

Wednesday, December 2, 2009

11:00 AM

City Hall, Legislative Chamber, Room 250

Regular Meeting

MEETING CONVENED

The meeting convened at 11:08 a.m.

Present: 2 - Ross Mirkarimi and Carmen Chu

REGULAR AGENDA

090679 [Amendment to the John Stewart Company Sublease]

Resolution approving and authorizing the execution of a Fifth Amendment to Sublease with the John Stewart Company to discontinue Earthquake and Flood Insurance. (Treasure Island Development Authority)

10/22/09; RECEIVED AND ASSIGNED to Budget and Finance Committee.

Heard in Committee. Speakers: Mirian Saez, Treasure Island Development Authority; Harvey Rose, Budget Analyst; Ned York, John Stewart Company.

RECOMMENDED.. by the following vote:

Ayes: 3 - Avalos, Mirkarimi, Chu

091237 [Reserved Funds, Airport Commission - \$1,000,000]

Hearing to consider release of reserved funds, Airport Commission FY 2009-10 Budget, in the amount of \$1,000,000 for workforce development. (Airport Commission)

10/26/09; RECEIVED AND ASSIGNED to Budget and Finance Committee.

Heard in Committee. Speakers: Cathy Widener, San Francisco International Airport; Harvey Rose, Budget Analyst; Walter Paulson; Male Speaker; Glenn Bradley, Manager, Workforce Development, San Francisco International Airport.

APPROVED AND FILED by the following vote:

Ayes: 3 - Avalos, Mirkarimi, Chu

091267 [Lease of Property at 3801 Third Street]

Resolution approving a lease at Bayview Plaza, 3801 Third Street, at Evans Street, for the Human Services Agency under Administrative Code Section 23.27. (Real Estate Department)

11/02/09; RECEIVED AND ASSIGNED to Budget and Finance Committee.

Heard in Committee. Speakers: Amy Brown, Director of Property; Harvey Rose, Budget Analyst; Phil Arnold, Deputy Director, Human Services Agency; Walter Paulson.

Amended on page 1, line 3, after "approving," and on page 1, line 19, after "approves," by adding "retroactively." New title.

AMENDED

Resolution approving, retroactively, a lease at Bayview Plaza, 3801 Third Street, at Evans Street, for the Human Services Agency under Administrative Code Section 23.27. (Real Estate Department)

RECOMMENDED AS AMENDED by the following vote:

Ayes: 3 - Avalos, Mirkarimi, Chu

091266 [Prevailing Wages for Workers on Public Works/Improvement Projects, Janitorial Services, Public Off-Street Parking Lots, Garages, or Auto Storage Facilities, Theatrical Services, Moving Services and Hauling Solid Waste]**Sponsor: Mirkarimi**

Resolution fixing prevailing wage rates for (1) workers performing work under City contracts for public work and improvement; (2) workers performing work under City contracts for janitorial services; (3) workers performing work in public off-street parking lots, garages, or storage facilities for automobiles on property owned or leased by the City; (4) workers engaged in theatrical or technical services for shows on property owned by the City; (5) workers performing moving services under City contracts at facilities owned or leased by the City; and (6) workers engaged in the hauling of solid waste generated by the City in the course of City operations, pursuant to a contract with the City. (Civil Service Commission)

10/30/09; RECEIVED AND ASSIGNED to Budget and Finance Committee.

Heard in Committee. Speakers: Anita Sanchez, Civil Service Commission; Harvey Rose, Budget Analyst; Walter Paulson.

RECOMMENDED.. by the following vote:

Ayes: 2 - Mirkarimi, Chu

Absent: 1 - Avalos

091250 [Granting Approval of Public Defender Personnel Requisition Requests]**Sponsors: Mirkarimi; Campos**

Resolution, pursuant to Annual Salary Ordinance Section 1.1C, granting approval of the Office of the Public Defender's Personnel Requisitions Nos. PE8017/1106107, PE8018/1106108, P8030/1106096, P8031/1106098, DP8004/1106097, P8032/1106948 and P8033/1107530 to fill vacant positions. (Fiscal Impact.)

10/27/09; RECEIVED AND ASSIGNED to Budget and Finance Committee.

Heard in Committee. Speakers: Jeff Adachi, Public Defender; Ben Rosenfield, Controller; Harvey Rose, Budget Analyst; Richard Robinson; Peter Keane, Professor of Law, Golden Gate University; Rudy Corpus; Walter Paulson; Ray Balberon; Frances Shehan.

CONTINUED TO CALL OF THE CHAIR by the following vote:

Ayes: 3 - Avalos, Mirkarimi, Chu

091285 [Amendment to Agreement with Owens Information Systems to Extend the Term]

Resolution authorizing the Department of Technology to enter into the Eighth Amendment of an agreement with Owens Information Systems to extend the term of the agreement to fifteen years. (Department of Technology)

11/09/09; RECEIVED AND ASSIGNED to Budget and Finance Committee.

Heard in Committee. Speakers: Christine Martin, Department of Technology; Harvey Rose, Budget Analyst; Walt Campagno.

RECOMMENDED by the following vote:

Ayes: 3 - Avalos, Mirkarimi, Chu

091374 [Accept and Expend Grant - FY 09 Urban Area Security Initiative and Amendment to the Annual Salary Ordinance, FY 2009-2010 - \$32,510,600]**Sponsor: Elsbernd**

Ordinance authorizing the Department of Emergency Management, on behalf of the City and County of San Francisco, as the primary grantee for the combined Bay Area Urban Area and as the fiscal agent for the Urban Areas Security Initiative ("UASI") Approval Authority, to retroactively accept and expend a UASI grant in the amount of \$32,510,600 from the United States Department of Homeland Security, through the California Emergency Management Agency; amending Ordinance No. 183-09 (Annual Salary Ordinance, FY 2009-2010) to reflect: the addition of one (1) grant-funded position (.50 FTE) in Class 5277 Planner I and one (1) grant-funded position (.50 FTE) in Class 5293 Planner IV, and the deletion of one (1) grant-funded position (.75 FTE) in Class 1426 Senior Clerk Typist, all in the Department of Emergency Management.

11/24/09; RECEIVED AND ASSIGNED to Budget and Finance Committee.

Heard in Committee. Speakers: Teresa Serata, Department of Emergency Management; Richard Robinson.

RECOMMENDED by the following vote:

Ayes: 3 - Avalos, Mirkarimi, Chu

091376 [Accept and Expend Grant - FY 09 Regional Catastrophic Preparedness Program and Amendment to the Annual Salary Ordinance, FY 2009-2010 - \$4,822,667]**Sponsor: Elsbernd**

Ordinance authorizing the Department of Emergency Management, on behalf of the City and County of San Francisco, serving as the primary grantee for the Regional Catastrophic Preparedness Grant Program ("RCPGP") Bay Area Site and as fiscal agent for the UASI Approval Authority, to retroactively accept and expend a RCPGP grant in the amount of \$4,822,667 from the United States Department of Homeland Security, through the California Emergency Management Agency, and to provide \$167,188 in matching funds; amending Ordinance No. 183-09 (Annual Salary Ordinance, FY 2009-2010) to reflect the addition of two (2) grant-funded positions (.50 FTE total) in Class 5291 Planner III in the Department of Emergency Management.

11/24/09; RECEIVED AND ASSIGNED to Budget and Finance Committee.

Heard in Committee. Speakers: Teresa Serata, Department of Emergency Management; Richard Robinson.

RECOMMENDED by the following vote:

Ayes: 3 - Avalos, Mirkarimi, Chu

091155 [City Controller's First Quarter Report]**Sponsor: Avalos**

Hearing to consider first quarter report from the City Controller, preliminary plans for Mayor's formal budget instructions and status of Board of Supervisors restorations.

10/06/09; RECEIVED AND ASSIGNED to Budget and Finance Committee.

11/18/09; CONTINUED. Heard in Committee. Speakers: Ben Rosenfield, Controller; Greg Wagner, Mayor's Budget Director; Walter Paulson.

Continued to December 2, 2009.

Heard in Committee. Speaker: Greg Wagner, Mayor's Budget Director.

CONTINUED TO CALL OF THE CHAIR by the following vote:

Ayes: 3 - Avalos, Mirkarimi, Chu

ADJOURNMENT

The meeting adjourned at 2:44 p.m.