



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, Sean Elsbernd

Clerk: Gail Johnson (415) 554-4445

Wednesday, February 10, 2010

11:00 AM

City Hall, Legislative Chamber, Room 250

Regular Meeting

MEETING CONVENED

The meeting convened at 11:10 a.m.

Present: 2 - Ross Mirkarimi and Sean Elsbernd

REGULAR AGENDA

090263 [Approval of an Historical Property Contract for 166-178 Townsend Street]

Resolution under Chapter 71 of the San Francisco Administrative Code, approving an historical property contract between 178 Townsend Properties LLC, the owner of 166-178 Townsend Street, and the City and County of San Francisco; authorizing the Director of Planning and the Assessor to execute the historical property contract. (Planning Department)
(Supervisor Elsbernd dissented in Committee.)

03/02/09; RECEIVED AND ASSIGNED to Land Use and Economic Development Committee.

03/26/09; TRANSFERRED to Budget and Finance Committee.

05/07/09; TRANSFERRED to Budget and Finance Subcommittee.

05/13/09; CONTINUED TO CALL OF THE CHAIR. Heard in Committee. Speakers: Tara Sullivan, Planning Department; Harvey Rose, Budget Analyst; Cheryl Adams, Deputy City Attorney; Patrick McNerney, Managing Member, 178 Townsend Properties, LLC; Ramsey Daya, Regency Capital Partners; Alice Carey, Carey & Co., Architects; Katie O'Brien, Project Sponsor; Mike Brown, Carpenters Local 22; Manny Flores, Carpenters Local 22; Tim Frank, Planning Department.

08/07/09; TRANSFERRED to Budget and Finance Committee. The Budget Subcommittee was dissolved.

01/27/10; CONTINUED. Heard in Committee. Speakers: Tara Sullivan, Planning Department; Harvey Rose, Budget Analyst; Supervisor Dufty; Patrick McNerney, Martin Building Company.
Continued to February 10, 2010.

Heard in Committee. Speakers: Tara Sullivan, Planning Department; Harvey Rose, Budget Analyst; Patrick McNerney; Jack Gold, Executive Director, San Francisco Architectural Heritage; Walter Paulson; Brendan Dunagen; Mark Donahue, HKS Architects; Manny Flores, Carpenters Union, Local 22; Matthew Thomas, Assessor's Office.

CONTINUED TO CALL OF THE CHAIR by the following vote:

Ayes: 3 - Avalos, Mirkarimi, Elsbernd

091287 [Tenderloin Housing Clinic Contract Approval - \$82,286,121]

Resolution approving the contract between the City and County of San Francisco and the Tenderloin Housing Clinic to provide master-leased housing for formerly homeless single adults to the Human Services Agency for the period of January 1, 2010, to June 30, 2015, in the amount of \$82,286,121. (Human Services Department)

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

Heard in Committee. Speakers: Dave Curto, Director of Contracts, Human Services Agency; Harvey Rose, Budget Analyst.

*Amended on line 3, after "approving," and on line 14, after "approves," by adding "retroactively."
New title.*

AMENDED

Resolution approving, retroactively, the contract between the City and County of San Francisco and the Tenderloin Housing Clinic to provide master-leased housing for formerly homeless single adults to the Human Services Agency for the period of January 1, 2010, to June 30, 2015, in the amount of \$82,286,121. (Human Services Department)

RECOMMENDED AS AMENDED by the following vote:

Ayes: 3 - Avalos, Mirkarimi, Elsbernd

100066 [Accept and Expend Grant - Transportation Development Act, Article 3 - \$1,089,413]**Sponsors: Mayor; Chiu and Dufty**

Resolution authorizing the San Francisco Municipal Transportation Agency to accept and expend a grant in the amount of \$1,089,413 from the Metropolitan Transportation Commission for various bicycle projects in the City and County of San Francisco in FY2009-2010.

01/12/10; RECEIVED AND ASSIGNED to Budget and Finance Committee.

Heard in Committee. Speaker: Heath Maddux, Municipal Transportation Agency, Bicycle Program.

RECOMMENDED.. by the following vote:

Ayes: 3 - Avalos, Mirkarimi, Elsbernd

100052 [Appropriating \$410,000 of Anticipated PGA Tour Revenue for the Harding Park Golf Course in the Department of Recreation and Parks for FY2009-2010]**Sponsor: Elsbernd**

Ordinance appropriating \$410,000 of anticipated PGA Tour revenue to fund preparation of the Harding Park Golf Course for the 2010 Schwab Cup Tournament in the Department of Recreation and Parks for FY2009-2010.

(Fiscal Impact.)

01/12/10; RECEIVED AND ASSIGNED to Budget and Finance Committee.

Heard in Committee. Speakers: Katie Petrucione, Recreation and Park Department; Harvey Rose, Budget Analyst; Walter Paulson; Adrian Simi, Labor Organizer, Local 22; Richard Robinson.

RECOMMENDED by the following vote:

Ayes: 3 - Avalos, Mirkarimi, Elsbernd

100125 [Controller's FY2009-2010 Six-Month Report]**Sponsor: Avalos**

Hearing to consider the Controller's Six-month report for FY2009-2010.

02/02/10; RECEIVED AND ASSIGNED to Budget and Finance Committee.

Heard in Committee. Speakers: Leo Levenson, Director of Budget and Analysis, Controller's Office; Greg Wagner, Mayor's Budget Director; Monique Zmuda, Deputy Controller; Walter Paulson.

FILED by the following vote:

Ayes: 3 - Avalos, Mirkarimi, Elsbernd

100088 [Police, Sheriff, and Juvenile Probation Departments Budget Balancing Strategies in FY2010-2011]**Sponsor: Avalos**

Hearing to consider budget balancing strategies and efficiencies for the Police Department, Sherrif's Department, and the Juvenile Probation Department in FY2010-2011.

01/26/10; RECEIVED AND ASSIGNED to Budget and Finance Committee.

Heard in Committee. Speakers: Chief Gascon, Chief of Police; Male Speaker, Police Department; Harvey Rose, Budget Analyst; Michael Hennessey, Sheriff; Bill Sifferman, Chief Probation Officer; Alison McGee, Sheriff's Department; Supervisor Campos; Walter Paulson.

FILED by the following vote:

Ayes: 3 - Avalos, Mirkarimi, Elsbernd

ADJOURNMENT

The meeting adjourned at 2:32 p.m.