



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, March 17, 2010

11:00 AM

City Hall, Legislative Chamber, Room 250

Regular Meeting

MEETING CONVENED

The meeting convened at 11:07 a.m.

Present: 2 - Ross Mirkarimi and Sean Elsbernd

REGULAR AGENDA

100045 [Increasing Real Estate Recordation Fee]

Sponsor: Chiu

Ordinance amending Section 8.24-5 of the Administrative Code to increase the recordation fee to \$3.00 from \$2.00 for recording real estate instruments, and authorizing the Controller to adjust the fee upon notice from the District Attorney, to become operative on its effective date or July 1, 2009, whichever is later, and making environmental findings.

01/12/10; ASSIGNED UNDER 30 DAY RULE to Budget and Finance Committee, expires on 2/12/2010.

03/10/10; AMENDED, AN AMENDMENT OF THE WHOLE BEARING NEW TITLE. Heard in Committee.

Speakers: Alan Kennedy, Managing Attorney, Elder Abuse/Real Estate Fraud Unit, District Attorney's Office; Harvey Rose, Budget and Legislative Analyst; Male Speaker, Inspector, Police Department; Cheryl Adams, Deputy City Attorney; Ben Rosenfield, Controller.
Continued to March 17, 2010.

03/10/10; CONTINUED AS AMENDED.

Speakers: None.

RECOMMENDED by the following vote:

Ayes: 3 - Avalos, Mirkarimi, Elsbernd

100232 [Accept and Expend Grant – Supported Employment Program and Amendment to the Annual Salary Ordinance, FY2009-2010 - \$166,981.50]**Sponsor: Mirkarimi**

Ordinance authorizing the Office of the Public Defender to retroactively accept and expend a grant in the amount of \$166,981.50 from the Metta Fund Foundation to implement a Supported Employment Program to assist Public Defender clients with mental illness in securing competitive employment, and amending Ordinance No. 183-09 (Annual Salary Ordinance, FY2009-2010) to reflect addition of one (1) grant-funded position (0.25 FTE) in Class 2910 Social Worker at the Office of the Public Defender.

03/02/10; RECEIVED AND ASSIGNED to Budget and Finance Committee.

Heard in Committee. Speaker: Leo Levinson.

RECOMMENDED by the following vote:

Ayes: 3 - Avalos, Mirkarimi, Elsbernd

100080 [Repealing the Department of Technology Cash Revolving Fund]

Ordinance repealing Article XV, Section 10.143 of the San Francisco Administrative Code which established a cash revolving fund for the Department of Technology. (Department of Technology)

01/13/09; ASSIGNED UNDER 30 DAY RULE to Budget and Finance Committee, expires on 2/25/2010.

Heard in Committee. Speaker: Christine Martin, Department of Technology.

RECOMMENDED by the following vote:

Ayes: 3 - Avalos, Mirkarimi, Elsbernd

100208 [Accept and Expend Grant - American Recovery and Reinvestment Act and Amendment to the Annual Salary Ordinance, FY2009-2010 - \$750,635]**Sponsors: Mayor; Dufty**

Ordinance authorizing the Department of the Environment to accept and expend a grant in the amount of \$750,635 from the Federal Department of Energy's Solar America Initiative to remove barriers to the deployment of solar technologies in San Francisco by addressing the lack of financing options for solar power installations and amending Ordinance No. 183-09 to reflect the addition of one (1) grant funded position at the Department of the Environment.

02/23/10; RECEIVED AND ASSIGNED to Budget and Finance Committee.

Heard in Committee. Speaker: David Assmann, Acting Director, Department of the Environment.

RECOMMENDED by the following vote:

Ayes: 3 - Avalos, Mirkarimi, Elsbernd

100228 [Redevelopment Agency Budget FY2009-2010]**Sponsor: Avalos**

Resolution approving an amendment to the budget of the Redevelopment Agency of the City and County of San Francisco for FY2009-2010 by increasing the Agency's tax increment bond proceeds by \$28,000,000 and authorizing expenditures in an amount not to exceed \$28,800,000 for payment to the Supplemental Educational Revenue Augmentation Fund.

03/02/10; RECEIVED AND ASSIGNED to Budget and Finance Committee.

Heard in Committee. Speakers: Harvey Rose, Budget and Legislative Analyst; Walter Paulson.

RECOMMENDED by the following vote:

Ayes: 3 - Avalos, Mirkarimi, Elsbernd

100177 [Real Property Lease Amendment - One Market Plaza]

Resolution approving a lease at One Market Plaza, for the Department of Emergency Management under Administrative Code Section 23.27. (Real Estate Department)

02/22/10; RECEIVED AND ASSIGNED to Budget and Finance Committee.

Heard in Committee. Speakers: Amy Brown, Director of Property; Harvey Rose, Budget and Legislative Analyst; Michelle Geddes, Department of Emergency Management; Walter Paulson.

AMENDED, AN AMENDMENT OF THE WHOLE BEARING NEW TITLE

Resolution approving, retroactively, a lease at One Market Plaza, for the Department of Emergency Management under Administrative Code Section 23.27. (Real Estate Department)

RECOMMENDED AS AMENDED by the following vote:

Ayes: 3 - Avalos, Mirkarimi, Elsbernd

100176 [Approval of a Lease with the Federal Express Corporation at San Francisco International Airport]

Resolution approving and authorizing the execution of Lease No. 09-0280 with Federal Express Corporation for cargo warehouse and support office space to be occupied by Federal Express Corporation in Building 900 at San Francisco International Airport. (Airport Commission)

02/17/10; RECEIVED AND ASSIGNED to Budget and Finance Committee.

Heard in Committee. Speakers: Cathy Widener, San Francisco International Airport; Harvey Rose, Budget and Legislative Analyst; Walter Paulson.

RECOMMENDED.. by the following vote:

Ayes: 3 - Avalos, Mirkarimi, Elsbernd

100168 [Wastewater Revenue Bonds Issuance and Sale - Not to Exceed \$282,400,000]**Sponsor: Duffy**

Ordinance approving the issuance and sale of wastewater revenue bonds by the San Francisco Public Utilities Commission to finance various projects benefitting the Wastewater Enterprise pursuant to amendments to the Charter of the City and County of San Francisco enacted by the voters on November 5, 2002, as Proposition E; and ratifying previous actions taken in connection therewith. (Fiscal Impact.)

02/12/10; RECEIVED AND ASSIGNED to Budget and Finance Committee.

Heard in Committee. Speakers: Todd Rydstrom, Chief Financial Officer and Assistant General Manager, Public Utilities Commission; Harvey Rose, Budget and Legislative Analyst; Walter Paulson; Cheryl Adams, Deputy City Attorney.

Amended on page 3, line 11, by replacing "\$285,600,000" with "\$282,400,000." Same title.

AMENDED

(Fiscal Impact.)

RECOMMENDED AS AMENDED by the following vote:

Ayes: 3 - Avalos, Mirkarimi, Elsbernd

100169 [Wastewater Revenue Bonds Issuance - Not to Exceed \$282,400,000]**Sponsor: Duffy**

Resolution approving the issuance of not to exceed \$285,600,000 in aggregate principal amount of wastewater revenue bonds to be issued by the Public Utilities Commission; affirming covenants contained in the indenture pursuant to which the wastewater revenue bonds are issued; and authorizing the taking of appropriate actions in connection therewith; and related matters. (Public Utilities Commission)
(Fiscal Impact.)

02/12/10; RECEIVED AND ASSIGNED to Budget and Finance Committee.

Heard in Committee. Speakers: Todd Rydstrom, Chief Financial Officer and Assistant General Manager, Public Utilities Commission; Harvey Rose, Budget and Legislative Analyst; Walter Paulson; Cheryl Adams, Deputy City Attorney.

AMENDED, AN AMENDMENT OF THE WHOLE BEARING NEW TITLE

Resolution approving the issuance of not to exceed \$282,400,000 in aggregate principal amount of wastewater revenue bonds to be issued by the Public Utilities Commission of the City and County of San Francisco; affirming covenants contained in the indenture pursuant to which the wastewater revenue bonds are issued; and authorizing the taking of appropriate actions in connection therewith; and related matters. (Public Utilities Commission)
(Fiscal Impact.)

RECOMMENDED AS AMENDED by the following vote:

Ayes: 3 - Avalos, Mirkarimi, Elsbernd

100174 [Approval of Mental Health Services Act Innovation Work Plan]**Sponsor: Mirkarimi**

Resolution authorizing adoption of the Mental Health Services Act Innovation Work Plan and modification of Contract No. 07-77338-000 to include this Plan in the agreement. (Public Health Department)

02/16/10; RECEIVED AND ASSIGNED to Budget and Finance Committee.

*Heard in Committee. Speakers: Alice Gleghorn, Deputy Director, Community Behavioral Health Services, Department of Public Health; Walter Paulson.
(Supervisor Mirkarimi added as sponsor.)*

RECOMMENDED by the following vote:

Ayes: 3 - Avalos, Mirkarimi, Elsbernd

100175 [Approval of Mental Health Services Act FY2010-2011 Annual Plan Update]**Sponsor: Mirkarimi**

Resolution authorizing adoption of the Mental Health Services Act FY2010-2011 Plan Update for the Community Services and Support, Prevention and Early Intervention, and Workforce Education and Training and modification of Contract No. 07-77338-000 to include this Annual Update in the agreement. (Public Health Department)

02/16/10; RECEIVED AND ASSIGNED to Budget and Finance Committee.

*Heard in Committee. Speakers: Alice Gleghorn, Deputy Director, Community Behavioral Health Services, Department of Public Health; Walter Paulson.
(Supervisor Mirkarimi added as sponsor.)*

RECOMMENDED.. by the following vote:

Ayes: 3 - Avalos, Mirkarimi, Elsbernd

100263 [Authorizing the Filing of an Application for Section 190 Grade Separation Grant Funds - \$5,000,000]**Sponsor: Elsbernd**

Resolution authorizing the Department of Public Works to file an application seeking state Section 190 Grade Separation funds, in the amount of \$5,000,000 from the California Department of Transportation for the reconstruction of the Jerrold Avenue railroad bridge grade separation and to enter into a Memorandum of Understanding to pass through the funds to the Peninsula Corridor Joint Powers Board.

03/09/10; RECEIVED AND ASSIGNED to City Operations and Neighborhood Services Committee.

03/11/10; TRANSFERRED to Budget and Finance Committee.

Heard in Committee. Speakers: Anne Jenkins, Department of Public Works; Todd McIntyre, Community Relations Manager, Peninsula Corridor Joint Powers Board; Joel Slavin, Manager of Grants, Peninsula Corridor Joint Powers Board; Walter Paulson.

RECOMMENDED by the following vote:

Ayes: 3 - Avalos, Mirkarimi, Elsbernd

ADJOURNMENT

The meeting adjourned at 12:14 p.m.