



City and County of San Francisco
Meeting Minutes - Final
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, August 4, 2010

11:00 AM

City Hall, Legislative Chamber, Room 250

Regular Meeting

MEETING CONVENED

The meeting convened at 11:06 a.m.

Present: 3 - John Avalos, Ross Mirkarimi and Sean Elsbernd

REGULAR AGENDA

100969 [Approval of the Issuance of Tax-Exempt Revenue Obligations - Brandeis Hillel Day School - Not to Exceed \$11,500,000]

Sponsor: Elsbernd

Resolution approving the issuance of tax-exempt revenue obligations by the California Enterprise Development Authority in an aggregate principal amount not to exceed \$11,500,000 among other things, to refinance various capital facilities owned by Brandeis Hillel Day School and to determine other matters related thereto.

07/20/10; RECEIVED AND ASSIGNED to Budget and Finance Committee.

Heard in Committee. Speaker: Anthony Ababon.

RECOMMENDED.. by the following vote:

Ayes: 3 - Avalos, Mirkarimi, Elsbernd

100970 [Approving the Issuance of Tax-Exempt Revenue Obligations - The Urban School of San Francisco - Not to Exceed \$8,000,000]

Sponsor: Mirkarimi

Resolution approving the issuance of tax-exempt revenue obligations by the California Enterprise Development Authority in an aggregate principal amount not to exceed \$8,000,000 among other things, to refinance various capital facilities owned by The Urban School of San Francisco and to determine other matters related thereto.

07/20/10; RECEIVED AND ASSIGNED to Budget and Finance Committee.

Speakers: None.

RECOMMENDED.. by the following vote:

Ayes: 3 - Avalos, Mirkarimi, Elsbernd

100968 [Accept and Expend Grant - Recreation and Park Department - Mission Dolores Park - \$1,500,000]**Sponsor: Dufty**

Resolution accepting and expending a gift, valued not less than \$1,500,000 from the Friends of Dolores Park Playground and the Mercer Fund to the Recreation and Park Department for the renovation of the children's playground at Mission Dolores Park.

07/20/10; RECEIVED AND ASSIGNED to City Operations and Neighborhood Services Committee.

07/29/10; TRANSFERRED to Budget and Finance Committee.

Speakers: None.

RECOMMENDED.. by the following vote:

Ayes: 3 - Avalos, Mirkarimi, Elsbernd

101013 [Accept and Expend Grant - The STOP Study - \$166,666]**Sponsor: Dufty**

Resolution authorizing the San Francisco Department of Public Health to accept and expend retroactively a grant from the Centers for Disease Control and Prevention in the amount of \$166,666 to fund the STOP Study for the period June 15, 2010, through June 14, 2011.

07/27/10; RECEIVED AND ASSIGNED to Budget and Finance Committee.

Heard in Committee. Speaker: Teri Dowling, Department of Public Health.

RECOMMENDED.. by the following vote:

Ayes: 3 - Avalos, Mirkarimi, Elsbernd

101014 [Accept and Expend Grant - San Francisco Pedestrian Safety Project - \$200,000]**Sponsor: Dufty**

Resolution authorizing the San Francisco Department of Public Health to accept and expend a grant from the California Office of Traffic Safety in the amount of \$200,000 to fund the San Francisco Pedestrian Safety Project for the period of October 1, 2010, through September 30, 2011.

07/26/10; RECEIVED AND ASSIGNED to Budget and Finance Committee.

Heard in Committee. Speaker: Ana Validzic.

RECOMMENDED.. by the following vote:

Ayes: 3 - Avalos, Mirkarimi, Elsbernd

100919 [Authorizing the Sheriff's Department to Amend its Contract with ARAMARK Correctional Services, LLC for Jail Food Services - Not to Exceed \$30,500,000]

Resolution authorizing the Sheriff's Department to retroactively enter into a Third Amendment to the Agreement between the City and County of San Francisco and ARAMARK Correctional Services, LLC, to increase the contract amount from \$22,885,229 to an amount not to exceed \$30,500,000 and to extend the contract term to June 30, 2012. (Sheriff)

07/10/10; RECEIVED AND ASSIGNED to Budget and Finance Committee.

Heard in Committee. Speakers: Maureen Gannon, Sheriff's Department; Harvey Rose, Budget and Legislative Analyst.

*Amended on page 1, line 4, after "to," and on page 2, line 19, after "to," by adding "retroactively."
Further amended on page 1, lines 6 and 21, by replacing "\$24,000,000" with "\$22,885,229." New title.*

AMENDED

Resolution authorizing the Sheriff's Department to retroactively enter into a Third Amendment to the Agreement between the City and County of San Francisco and ARAMARK Correctional Services, LLC, to increase the contract amount from \$22,885,229 to an amount not to exceed \$30,500,000 and to extend the contract term to June 30, 2012. (Sheriff)

RECOMMENDED AS AMENDED by the following vote:

Ayes: 3 - Avalos, Mirkarimi, Elsbernd

100930 [Expend Grant - Adopting California Environmental Quality Act Findings and Authorizing Grant Expenditure for Cesar Chavez Sewer System Improvement Project - \$477,900]

Sponsor: Mayor

Resolution adopting findings under the California Environmental Quality Act, CEQA Guidelines, and San Francisco Administrative Code Chapter 31, including the adoption of a mitigation monitoring and reporting program, related to the funding of Project No. CENMSCIC11, Cesar Chavez Sewer System Improvement, directing the Clerk of the Board of Supervisors to notify the Controller of this action, and authorizing the San Francisco Public Utilities Commission to expend a grant in the amount of \$477,900 from the U.S. Environmental Protection Agency through the Department of the Interior, Environment, and Related Agencies Appropriation Act of 2006.

07/13/10; RECEIVED AND ASSIGNED to Budget and Finance Committee.

Heard in Committee. Speakers: Bessie Tam, Project Manager, Cesar Chavez Sewer System Improvement Project, Public Utilities Commission; Harvey Rose, Budget and Legislative Analyst.

RECOMMENDED by the following vote:

Ayes: 3 - Avalos, Mirkarimi, Elsbernd

100964 [Approval of Contract and Accept and Expend Grant - Fire and Emergency Medical Services to the Presidio Trust]

Sponsor: Alioto-Pier

Resolution authorizing the San Francisco Fire Department to enter into a ten year agreement with the Presidio Trust to provide fire and emergency medical services to portions of the Presidio under the Trust's jurisdiction, with the Trust reimbursing the Fire Department for those services and to accept and expend funds provided to the Fire Department by the Trust as reimbursement for services provided under that agreement.

07/20/10; RECEIVED AND ASSIGNED to Budget and Finance Committee.

Heard in Committee. Speakers: Joanne Hayes-White, Chief, Fire Department; Gary Massetani, Retired Deputy Chief, Fire Department; Harvey Rose, Budget and Legislative Analyst; Ben Rosenfield, Controller; Jeff Dyson, Chief Operating Officer, Presidio Trust; Mke Savage, Superintendent's Representative, National Park Service.

RECOMMENDED by the following vote:

Ayes: 3 - Avalos, Mirkarimi, Elsbernd

100965 [Approval of Contract and Accept and Expend Grant - Fire and Emergency Medical Services to National Park Service Managed Areas]**Sponsor: Alioto-Pier**

Resolution authorizing the San Francisco Fire Department to enter into a ten year agreement with the National Park Service to provide fire and emergency medical services to National Park Service managed areas within San Francisco, with National Park Service reimbursing the Fire Department for those services, and to accept and expend funds provided to the Fire Department by the National Park Service as reimbursement for services provided under that agreement.

07/20/10; RECEIVED AND ASSIGNED to Budget and Finance Committee.

Heard in Committee. Speakers: Joanne Hayes-White, Chief, Fire Department; Gary Massetani, Retired Deputy Chief, Fire Department; Harvey Rose, Budget and Legislative Analyst; Ben Rosenfield, Controller; Jeff Dyson, Chief Operating Officer, Presidio Trust; Mke Savage, Superintendent's Representative, National Park Service.

RECOMMENDED by the following vote:

Ayes: 3 - Avalos, Mirkarimi, Elsbernd

100966 [Approving the Hiring of Displaced Federal Firefighters]**Sponsor: Alioto-Pier**

Resolution approving the hiring of permanent career civilian federal firefighters displaced by the closure of the National Park Service Fire Station in the Presidio, pursuant to the authority granted by California Government Code Section 53270.

07/20/10; RECEIVED AND ASSIGNED to Budget and Finance Committee.

Heard in Committee. Speakers: Joanne Hayes-White, Chief, Fire Department; Gary Massetani, Retired Deputy Chief, Fire Department; Harvey Rose, Budget and Legislative Analyst; Ben Rosenfield, Controller; Jeff Dyson, Chief Operating Officer, Presidio Trust; Mke Savage, Superintendent's Representative, National Park Service.

AMENDED, AN AMENDMENT OF THE WHOLE BEARING SAME TITLE**RECOMMENDED AS AMENDED by the following vote:**

Ayes: 3 - Avalos, Mirkarimi, Elsbernd

100924 [Loan from the Metropolitan Transportation Commission to Expand the Scope of the SFpark Pilot Projects - \$22,000,000]**Sponsor: Mirkarimi**

Resolution approving a loan agreement between the City and County of San Francisco, through the San Francisco Municipal Transportation Agency, and the Metropolitan Transportation Commission for \$22,000,000 of Congestion Mitigation and Air Quality Improvement funding to be repaid by the San Francisco Municipal Transportation Agency over a five year period with parking-related revenues.

(Fiscal Impact.)

07/13/10; RECEIVED AND ASSIGNED to Budget and Finance Committee.

Heard in Committee. Speakers: Jay Primus, SFpark Manager, Municipal Transportation Agency; Harvey Rose, Budget and Legislative Analyst.

RECOMMENDED by the following vote:

Ayes: 3 - Avalos, Mirkarimi, Elsbernd

100865 [Establishing an Alcohol Cost Recovery Fee]**Sponsors: Avalos; Mirkarimi, Maxwell and Mar**

Ordinance amending the San Francisco Administrative Code, Chapter 106, by adding Sections 106 through 106.28, to impose a fee on alcoholic beverage wholesalers and certain other persons who distribute or sell alcoholic beverages in San Francisco to: 1) recover a portion of San Francisco's alcohol-attributable unreimbursed health costs, and; 2) fund administration costs.

06/22/10; RECEIVED AND ASSIGNED to Budget and Finance Committee.

06/30/10; REFERRED TO DEPARTMENT. Referred to Small Business Commission for comment and recommendation.

07/06/10; REFERRED TO DEPARTMENT. Referred to Planning Department for environmental review.

07/07/10; RESPONSE RECEIVED. Planning Department advises that proposed legislation is exempt from environmental review.

07/26/10; RESPONSE RECEIVED. Small Business Commission advises that it will take no formal position on proposed ordinance at this time.

Heard in Committee. Speakers: Ted Egan, Chief Economist, Controller's Office of Economic Analysis; David Augustine, Treasurer's Office; Joanne Hayes-White, Chief, Fire Department; Dr. Mitchell Katz, Director of Health; Harvey Rose, Budget and Legislative Analyst; Stephen Giacalone, Director, San Francisco Firefighters, Local 798; Jacob Moody, Executive Director, Bayview Hunter's Point Foundation for Community Improvement, Inc.; Hene Kelly, California Alliance for Retired Americans, Senior Action Network; Dr. Evan Klettler, Chief Executive Officer, Bay Area Addiction Research and Treatment, Inc.; Erika Ponce, Youth Leadership Institute; Male Speaker; James Loyce, Black Coalition on AIDS; Deborah Camarillo, Executive Director, Latino Commission; Laura Thomas, Deputy State Director, Drug Policy Alliance; Monica; Rebecca; Alex, Hospitality House; Erica Kane, Central City Hospitality House; Anna Berg, Hospitality House; Alyssa O'Brien, Bartender; Duncan Ly; Jonathan Brenner, Executive Director, Baker Place; Mark Renne; Speaker, Horizons Unlimited; Celina Lucero, Project Director, Horizons Unlimited; Eric Brooks, San Francisco Green Party; Michael Siever, San Francisco AIDS Foundation; Walter Paulson; Lee Marie Parmelee; Mr. Wright; Jim Lazarus, San Francisco Chamber of Commerce; Leslie Hennessy, Wine Maker; Anthony Devencenzi, Bartender, Bourbon and Branch; Mariann Costello, Scoma's Restaurant; Larry Bevaio, SEIU 1021; John Becker, Vice President, Teamsters Local 853; Barbara Berwick; Charles McIntyre, President, West Coast Protective League; Tripp Posley; Ricardo Aguilar, Horizons Unlimited; Craig Robbin; Brian Chee; Victor Barfield, Latino Commission; Joshua Bainer, Youth Leadership; Mike Baydrew, Youth Leadership; "Chago" Luis Juarez, Horizons Unlimited; Bob Gordon; Paul M.; Male Speaker; Rooney Strickland; Gary Smith; Salvador Blancas, The Latino Commission; Female Speaker; Sommer Peterson, Mini Bar Business Owner; Male Speaker; Matt Rosen, Youth Leadership Institute; Regina Dick-Endrizzi, Director, Office of Small Business; Bob Stahl, DBI Beverate, San Francisco; Kevin Westlye, Golden Gate Restaurant Association; Andrew R.; Andrew Kaufman; Ron Silberstein, Thirsty Bear Brewing Company, San Francisco Brewers Guild; Amalia Chamorro, California Restaurant Association; Rich Higgins, Social Kitchen and Brewery, President, San Francisco Brewers Guild; Gabriel Haaland, Harvey Milk, San Francisco Pride at Work; Michele Simon, Marin Institute; Tom; Janet Clay; Male Speaker.

Continued to a Special Meeting on Monday, August 9, 2010, at 11:00 a.m., in the Legislative Chamber, Room 250, City Hall.

AMENDED, AN AMENDMENT OF THE WHOLE BEARING SAME TITLE**CONTINUED AS AMENDED by the following vote:**

Ayes: 2 - Avalos, Elsbernd

Absent: 1 - Mirkarimi

ADJOURNMENT

The meeting adjourned at 3:00 p.m.