



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: Victor Young (415) 554-7723

Wednesday, December 1, 2010

11:00 AM

City Hall, Legislative Chamber, Room 250

Regular Meeting

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

MEETING CONVED

The meeting convened at 11:08 a.m.

REGULAR AGENDA

101387 [Design Agreement - Public Safety Building, Earthquake Safety, and Emergency Response Bond Program - Not to Exceed \$17,205,152]

Sponsor: Mayor

Resolution authorizing the Director of Public Works to execute an amendment to the professional services agreement for the design of a new public safety building under the Earthquake Safety and Emergency Response Bond Program to increase the not to exceed amount from \$3,997,600 to \$17,205,152.

11/02/10; RECEIVED AND ASSIGNED to Budget and Finance Committee.

Heard in Committee. Speakers: Charles Higuera, Public Works Department; Harvey Rose, Budget and Legislative Analyst.

12/1/10 - Amendment of the whole bearing a new title.

AMENDED, AN AMENDMENT OF THE WHOLE BEARING NEW TITLE

Resolution authorizing the Director of Public Works to execute an amendment to the professional services agreement for the design of a new public safety building under the Earthquake Safety and Emergency Response Bond Program to increase the not to exceed amount from \$3,947,600 to \$17,205,152.

RECOMMENDED AS AMENDED by the following vote:

Ayes: 3 - Avalos, Mirkarimi, Elsbernd

101265 [Accept and Expend Grant - CalHome - Not to Exceed \$1,500,000]**Sponsor: Mayor**

Resolution authorizing the Mayor of the City and County of San Francisco to accept and expend a grant from the California Department of Housing and Community Development in a total amount not to exceed \$1,500,000 to assist low-income first time homebuyers and low-income homeowners.

11/09/10; RECEIVED AND ASSIGNED to Budget and Finance Committee.

Heard in Committee. Speakers: None.

RECOMMENDED by the following vote:

Ayes: 3 - Avalos, Mirkarimi, Elsbernd

101125 [Golden Gate Park Music Concourse Garage Refinance]**Sponsor: Mar**

Resolution concurring in the recommendation of the Controller and the Director of the Office of Public Finance that the issuance of \$30,000,000 tax-exempt bank qualified bonds with First Republic Bank for and on behalf of the Music Concourse Community Partnership, a California nonprofit public benefit corporation, is reasonably prudent; and directing the Controller and the Director of the Office of Public Finance to do everything necessary and desirable to provide for the issuance of such bonds.

11/09/10; RECEIVED AND ASSIGNED to Budget and Finance Committee.

Heard in Committee. Speakers: Nadia Sesay, Office of Public Finance; Jan McDaulton; Harvey Rose, Budget and Legislative Analyst; Walter Paulson.

AMENDED, AN AMENDMENT OF THE WHOLE BEARING NEW TITLE

Resolution concurring in the recommendation of the Controller and the Director of the Office of Public Finance that the issuance of not to exceed \$30,000,000 Tax Exempt Bank Qualified Bonds ("Bonds") with First Republic Bank for and on behalf of the Music Concourse Community Partnership, a California nonprofit public benefit corporation, is reasonably prudent; directing the Controller and the Director of the Office of Public Finance to do everything necessary and desirable to provide for the issuance of such Bonds; and providing public approval for the Bonds and the project financed and refinanced thereby for the purposes of Section 147(f) of the internal Revenue Code.

RECOMMENDED AS AMENDED by the following vote:

Ayes: 3 - Avalos, Mirkarimi, Elsbernd

100927 [Contract Approval - 18 Non-Profit Organizations and the University of California of San Francisco - Behavioral Health Services - \$674,388,406]**Sponsor: Mayor**

Resolution approving retroactive contracts with non-profit organizations and the University of California at San Francisco to provide behavioral health services for the period of July 1, 2010, through December 31, 2015.

(Fiscal Impact.)

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

Heard in Committee. Speakers: Anna Okubo, Department of Public Health; Harvey Rose, Budget and Legislative Analyst; Monique Zmuda, Deputy Controller; Mr. Picarello; Walter Paulson.

12/1/10 - Amendment of the whole bearing a new title.

AMENDED, AN AMENDMENT OF THE WHOLE BEARING NEW TITLE

Resolution retroactively approving \$674,388,406 in contracts between the Department of Public Health and 18 non-profit organizations and the University of California at San Francisco, to provide behavioral health services for the period of July 1, 2010 through December 31, 2015. (Fiscal Impact.)

RECOMMENDED AS AMENDED by the following vote:

Ayes: 3 - Avalos, Mirkarimi, Elsbernd

101121 [Accept and Expend Grant - FY2010 Regional Catastrophic Preparedness Grant Program and Amend Annual Salary Ordinance, FY2010-2011 - \$3,570,000]

Sponsors: Mayor; Alioto-Pier

Ordinance authorizing the Department of Emergency Management, on behalf of the City and County San Francisco, serving as the primary grantee for the Regional Catastrophic Preparedness Grant Program Bay Area Site and as fiscal agent for the Urban Area Security Initiative Approval Authority, to retroactively accept and expend Regional Catastrophic Preparedness Grant Program grant funds in the amount of \$3,570,000 from the United States Department of Homeland Security, through the California Emergency Management Agency, and to provide \$181,478 as San Francisco's portion of required matching funds; and amending Ordinance No. 191-10 (Annual Salary Ordinance, FY2010-2011) to reflect the addition of one grant-funded position (.75 FTE) in Class 5293 Planner IV in the Department of Emergency Management.

11/09/10; RECEIVED AND ASSIGNED to Budget and Finance Committee.

Heard in Committee. Speakers: Aimee Alderson, Department of Emergency Management; Monique Zmuda, Deputy Controller; Walter Paulson.

RECOMMENDED by the following vote:

Ayes: 3 - Avalos, Mirkarimi, Elsbernd

101122 [Accept and Expend Grant - FY2010 Urban Areas Security Initiative Grant and Amend Annual Salary Ordinance, FY2010-2011 - \$34,262,131]

Sponsors: Mayor; Alioto-Pier

Ordinance authorizing the Department of Emergency Management, on behalf of the City and County San Francisco, as the primary grantee for the combined Bay Area Urban Area and as the fiscal agent for the UASI Approval Authority, to retroactively accept and expend an Urban Areas Security Initiative grant in the amount of \$34,262,131 from the United States Department of Homeland Security, through the California Emergency Management Agency; and amending Ordinance No. 191-10 (Annual Salary Ordinance, FY2010-2011) to reflect the addition of two grant-funded positions in the Department of Emergency Management, as follows: one position (.75 FTE) in Class 1823 Senior Administrative Analyst and one position (.75 FTE) in Class 1824 Principal Administrative Analyst.

11/09/10; RECEIVED AND ASSIGNED to Budget and Finance Committee.

Heard in Committee. Speakers: Aimee Alderson, Department of Emergency Management; Monique Zmuda, Deputy Controller; Walter Paulson.

RECOMMENDED by the following vote:

Ayes: 3 - Avalos, Mirkarimi, Elsbernd

SPECIAL ORDER - 12:00 P.M.

101311 [Administrative Code - San Francisco Local Hiring Policy for Construction]

Sponsors: Avalos; Mirkarimi and Campos

Ordinance amending the San Francisco Administrative Code Chapter 6, Public Works Contracting Policies and Procedures, Subsection 6.22(G) to: 1) establish a local hiring policy for City public work or improvement projects requiring contractors and their subcontractors to perform certain percentages of project work hours using San Francisco residents and disadvantaged San Francisco residents; 2) making findings in support of the policy; 3) authorizing incentives for contractors and subcontractors who exceed local hiring requirements; 4) mandating assessment of liquidated damages against contractors and subcontractors who fail to meet minimum local hiring requirements; and 5) establishing monitoring, enforcement, and administrative procedures in support of the policy. (Economic Impact; Fiscal impact.)

10/19/10; ASSIGNED UNDER 30 DAY RULE to Land Use and Economic Development Committee, expires on 11/18/2010.

10/27/10; REFERRED TO DEPARTMENT. Referred to the Small Business Commission for comment and recommendation. Referred to the Planning Department, Youth Commission, San Francisco Office of Economic & Workforce Development, Department of Public Works, Human Rights Commission, Civil Service Commission, Public Utilities Commission, Office of the Controller, San Francisco Redevelopment Agency, and the Office of Labor Standards Enforcement for information purposes only.

11/19/10; TRANSFERRED to Budget and Finance Committee.

11/23/10; SUBSTITUTED AND ASSIGNED to Budget and Finance Committee.

Heard in Committee. Speakers: Mr. Rodriguez, Director of City Build; Ben Rosenfield, Controller; Ted Egan, Controller's Office; Harvey Rose, Budget and Legislative Analyst; Bob Aluaradoo; Mindy Kener; Ms. Helen; Jason Trimiew; Emily Gurasi; Eric Gross, SF Green Party; Ramon Hernandez; Ne Pon Fang; Mason Olier; Espanola Jackson; Mr. Leng; Guan Yuan Lin; Rose Skan; Jim Salinas Sr.; Male Speaker; Walter Paulson; Margaret, Palette Brown; Rueben Santana; Male Speaker; Greg Read; Mario Devaro; Brian Masolina; Executive Director, Fred Blackwell, Redevelopment Agency; Ed Harrington, General Manager, Public Utilities Commission; Michael Theriault; E. Stansil; Dorothy Peterson; Claude Carpenter; Quinlan; Ace Washington; Male Speaker; Christina Adoma; Tat, Coleman Advocates; Rachael Ebor; Mr. Edwards; Tes Siesta; Manny Flores, Local 22; Geisha Banks; Male Speaker; Johnny Wong; Harry Wong; Male Speaker; Drew Christopher Joy; Lisa Joshua; Dewitt Lacy; Charle Sciammas; Andrea Pierce; Jenny Lam; Mr. Anders; Willie Ratcliff; Joshua Asey; Randall Rebar; Mr. Rodriguez, Economic and Workforce Development; John White, Deputy City Attorney.

Supervisor Mirkarimi requested to be added as a co-sponsor.

12/01/10 - Amendment of the whole bearing the same title.

AMENDED, AN AMENDMENT OF THE WHOLE BEARING SAME TITLE

REFERRED WITHOUT RECOMMENDATION AS AMENDED to the Board of Supervisors, by the following vote:

Ayes: 2 - Avalos, Elsbernd

Absent: 1 - Mirkarimi

ADJOURNMENT

The meeting adjourned at 3:31 p.m.