



**City and County of San Francisco**  
**Meeting Minutes - Final**  
**Budget and Finance Sub-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*

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Tuesday, May 18, 2010

12:00 PM

City Hall, Committee Room 263

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**Special Meeting**

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**MEETING CONVENED**

*The meeting convened at 12:02 p.m.*

**Present:** 2 - John Avalos and Sean Elsbernd

**Absent:** 1 - Ross Mirkarimi

**REGULAR AGENDA**

**100399 [Contract Modification with Acumen Fiscal Agent, LLC, for the Jobs Now Program - \$53,995,000]**

**Sponsor: Mayor**

Resolution approving the emergency declaration to modify the contract between the City and County of San Francisco and Acumen Fiscal Agent, LLC, to provide private employer based wage subsidy reimbursements under the City's Jobs Now Program for qualified Jobs Now participants during the period of March 25, 2010, to October 31, 2010, in the additional amount of \$44,000,000 for a total modified contract amount of \$53,995,000.

03/30/10; RECEIVED AND ASSIGNED to Budget and Finance Sub-Committee.

04/28/10; REFERRED WITHOUT RECOMMENDATION to Board of Supervisors. Heard in Committee. Speakers: Trent Rhorer; Director, Human Services Agency; Dave Curto, Director of Contracts, Human Services Agency.

05/04/10; RE-REFERRED to Budget and Finance Sub-Committee. Privilege of the floor was granted to Cheryl Adams (City Attorney's Office), Ben Rosenfield (Controller), and Trent Rhorer (Human Services) who responded to questions raised throughout the discussion regarding File No. 100399.

05/12/10; AMENDED. Heard in Committee. Speakers: Trent Rhorer, Director of Human Services Agency; Dave Curto, Director of Contracts, Human Services Agency; Cheryl Adams, Deputy City Attorney. Amended to replace June 30, 2011 contract end date with October 31, 2010; after line 7, page 2 insert WHEREAS, the declaration of emergency adding \$10 million of spending authority to the Acumen contract will only support projected wage subsidy payments through the month of May; and WHEREAS, additional contract authority in the amount of \$6 million will be needed to support wage subsidy payments through the month of June; and WHEREAS, additional contract authority in the amount of approximately \$28 million will be needed to support wage subsidy payments during the months of July - September, 2010; now, therefore, be it; line 12, page 2, replace \$10,000,000 with \$44,000,000; line 14, page 2, replace \$19,000,995,000 with \$53,995,000. New Title.

05/12/10; CONTINUED TO CALL OF THE CHAIR AS AMENDED.

*Heard in committee. Speakers: No Speakers on the item.*

**RECOMMENDED AS COMMITTEE REPORT by the following vote:**

Ayes: 2 - Avalos, Elsbernd

Absent: 1 - Mirkarimi

## **ADJOURNMENT**

*The meeting adjourned at 12:06 p.m.*