



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

Wednesday, July 21, 2010

11:00 AM

City Hall, Legislative Chamber, Room 250

Regular Meeting

MEETING CONVENED

The meeting convened at 11:10 a.m.

Present: 2 - John Avalos and Sean Elsbernd

Absent: 1 - Ross Mirkarimi

REGULAR AGENDA

100604 [Reserved Funds, Public Utilities Commission]

Hearing to consider release of reserved funds, San Francisco Public Utilities Commission (File No. 081453, Ordinance No. 311-08), in the amount of \$170,549,282, to fund the construction for the Water System Improvement Program (WSIP) Project CUW37101 - Crystal Springs/San Andreas Transmission System Upgrade. (Public Utilities Commission)

05/17/10; RECEIVED AND ASSIGNED to Budget and Finance Sub-Committee.

Heard in Committee. Speakers: Husam Masri, Project Manager, Crystal Springs/San Andreas Transmission Upgrade Project, Public Utilities Commission; Harvey Rose, Budget and Legislative Analyst; Todd Rydstrom, Assistant General Manager, Business Services, and Chief Financial Officer, Public Utilities Commission.

Release of reserved funds in the amount of \$147,668,602 approved.

APPROVED AND FILED by the following vote:

Ayes: 2 - Avalos, Elsbernd

Absent: 1 - Mirkarimi

100606 [California Environmental Quality Act Findings for San Francisco Public Utilities Commission Crystal Springs/San Andreas Transmission Upgrade Project]

Resolution adopting findings under the California Environmental Quality Act, including the adoption of a mitigation monitoring and reporting program and a statement of overriding considerations related to the Crystal Springs/San Andreas Transmission Upgrade Project, part of the Water System Improvement Program for the improvements to the regional water supply system, otherwise known as Project No. CUW37101, including the Mitigation Habitat Actions at two sites in San Mateo County; and directing the Clerk of the Board of Supervisors to notify the Controller of this action. (Public Utilities Commission)

05/17/00; RECEIVED AND ASSIGNED to Land Use and Economic Development Committee.

07/06/10; TRANSFERRED to Budget and Finance Sub-Committee.

Heard in Committee. Speakers: Husam Masri, Project Manager, Crystal Springs/San Andreas Transmission Upgrade Project, Public Utilities Commission; Harvey Rose, Budget and Legislative Analyst; Todd Rydstrom, Assistant General Manager, Business Services, and Chief Financial Officer, Public Utilities Commission.

RECOMMENDED by the following vote:

Ayes: 2 - Avalos, Elsbernd

Absent: 1 - Mirkarimi

100860 [Amendment to Maintenance and Management Agreement Between the San Francisco Port Commission and the San Francisco Redevelopment Agency for Rincon Park]

Resolution authorizing and directing the Port Executive Director to retroactively execute the Third Amendment to the Maintenance and Management Agreement between the City and County of San Francisco and the Redevelopment Agency of the City and County of San Francisco for the maintenance and management of Rincon Park by the Port, extending the term of the Agreement from July 1, 2010, to June 30, 2013. (Port)

06/16/10; RECEIVED AND ASSIGNED to Budget and Finance Sub-Committee.

Heard in Committee. Speakers: Elaine Forbes, Port of San Francisco; Harvey Rose, Budget and Legislative Analyst; Walter Paulson.

Amended on page 1, line 3, after "to," by adding "retroactively;" and on line 7 by replacing "June 30," with "July 1." Further amended on page 3, lines 11 and 16, after "approves," and on line 16, after "authorizes," by adding "retroactively." New title.

AMENDED

Resolution authorizing and directing the Port Executive Director to retroactively execute the Third Amendment to the Maintenance and Management Agreement between the City and County of San Francisco and the Redevelopment Agency of the City and County of San Francisco for the maintenance and management of Rincon Park by the Port, extending the term of the Agreement from July 1, 2010, to June 30, 2013. (Port)

RECOMMENDED AS AMENDED by the following vote:

Ayes: 2 - Avalos, Elsbernd

Absent: 1 - Mirkarimi

100814 [Amendment to Treasure Island Development Authority Contract with AMEC Geomatrix, Inc. - Not to Exceed \$1,799,000]

Sponsor: Mayor

Resolution approving an amendment to the contract between the Treasure Island Development Authority and AMEC Geomatrix, Inc. to extend the term through June 30, 2011, and to increase the contract by an amount not to exceed \$180,000 for a new total amount not to exceed \$1,799,000 for environmental consulting services.

06/15/10; RECEIVED AND ASSIGNED to Budget and Finance Committee.

07/15/10; TRANSFERRED to Budget and Finance Sub-Committee.

Heard in Committee. Speaker: Greg Wagner, Mayor's Budget Director; Walter Paulson

RECOMMENDED by the following vote:

Ayes: 2 - Avalos, Elsbernd

Absent: 1 - Mirkarimi

ADJOURNMENT

The meeting adjourned at 11:26 a.m.